

DISTRICT 10
Membership Meeting - December 3, 2012
7:00pm - Champlin Forum

Call Meeting to Order

- Meeting called to order at 7:00pm by President Colleen Donovan

Roll Call

- **Members/Officers not in attendance:** Jay Fladebo, Sue Andrus, Rob Potter, Craig Turner, John Keller, Becky Ewing, Mike Ableiter, Joe'l Brenny, Cyndy Poulton, Cheryl Mechelke
- **Associations were all in attendance!**

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the November meeting as written.

D10 Treasurer - Roger Sundeen

- Colleen Donovan reporting.
- "Legal Fees" should be changed to "Audit Fees" under the expenses listed on the itemized report.
- **Motion was made, seconded and passed to approve the Treasurer's Report. A full itemized Treasurer's Report is available for review at the conclusion of the meeting**

D10 President - Colleen Donovan

- Screening and Consent form: you can go on the MN Hockey web site and complete the form electronically or print off the paper form to complete. This form needs to be completed by all Coaches, Referees, D10 Board Members, Association Boards, adults working the locker room and anybody else that will be around the children.
- Please remind your Coaches, Managers and Members that the D10 handbook will not be printed this year and is only available on the D10 website. They will be able to print a copy from the website if they'd like.
- USA Hockey Policies: Gender Equity - Co-ed Locker Rooms. Make sure you review this rule and make all appropriate arrangements as necessary. If separate locker rooms are not available, then have one gender use the locker room at a time (page 36).
- Thank you to all Association Registrar's for all the work they did on completing the team rosters. Thank you to Becky Ewing and the D10 Board Members.

D10 Director - Tim Timm

- Registration: Associations be sure to support your Registrars. What they do is a requirement of USA Hockey and they put a lot of time and work into it.
- An audit was completed of D-10. Monday, November 26th a meeting was held to review the outcome of the audit. Four suggestions were made, which have been discussed with the Executive Board and will be implemented by year end. Overall, the auditors were very pleased with the process, procedures and recordkeeping of D-10.
- Taxes: Make sure your Association is in contact with a tax accountant to ensure you are paying all of your taxes that need to be paid.
- Redistricting: Every two years MN Hockey looks at redistricting, which will be reviewed again in 2013. If any Association wants to move, please let Tim know ASAP.
- A survey was completed amongst the Districts regarding Mites. There will be a petition to USA Hockey to keep full ice games and a game limit of 15. If you are interested in seeing the results of the survey, contact Tim.

- There are still a number of coaches remaining that need to attend clinics. An updated report will be run a couple of days after the last clinic. Donn Berkeland will notify Association Presidents of all coaches being red-lined. They will need to be removed from all aspects of their team (rosters, stickers etc...).
- Tim would like to see Elk River after the meeting is adjourned.
- Have a happy and safe Christmas and New Year!

D10 Vice President - Scott Meyer

- Thank you to Coon Rapids for hosting the Mite Scheduling meeting. The meeting ended around 9:30 pm. There were observations made that need to be discussed and implemented to improve the process for next year.

D10 League Game Scheduler - Tom Nergard

- Nothing to report.

D10 Coach-in-Chief - John Lawson / Rob Potter

- John Lawson reporting.
- There was a Level 1 and a Level 3 clinic held in November. Thank you to Elk River and Spring Lake Park for hosting.
- The last D-10 clinic, which is a Level 1, will be held on December 15th hosted by Cambridge/Isanti. The clinic is currently full; however, there are 8 openings remaining for D-10 walk-ins. Email John if you'd like to reserve one of the openings.
- There was a High Performance Clinic held in Blaine, which there were 59 coaches attending.
- Districts 6 and 8 will be conducting a Super Clinic on December 15th for Levels 1 and 2. There will be 150 openings per clinic.
- Level 4 Clinics are completed in the summer (June or July).

D10 Registrar - Becky Ewing

- Not in attendance. No report.

D10 ACE Coordinator - Donn Berkeland /John Keller

- Donn Berkeland reporting.
- Make sure your coaches have completed their Modules by 12/31. If not completed by then, they will be considered an illegal coach.

D10 Supervisor of Officials - David Weisjahn

- The topic of "respect" has been discussed with the referees when they are talking to, or dealing with, the off-ice officials. If you hear something contrary to that, please contact Dave.
- To date, there have been 22 game misconducts and 157 majors assessed. As of a week ago, there were 870 major penalties assessed State wide.
- Officials are to take the white sheet, which is the official record of the game.
- John Lawson stated that consensus of the 59 coaches at the clinic think that the D-10 referees are the best!

D10 Referee Scheduler - Tom Nergard

- If you are hosting a tournament, please get your request form submitted.
- When a game is rescheduled, the date of the rescheduled game is next to the rescheduled game number.
- Mora is looking for help with Mite games in that area. They would like 2 referees. Mora will send Tom the dates and he will forward onto the referees in that area.

D10 Playoff Coordinator - Rick Wesp

- Nothing to report.

D10 Youth Coordinator-Bill Andrus

- Remind all Squirt and 10U coaches/managers to submit their rosters and kids activity schedules to their League Coordinator.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Bill Andrus reporting.
- If you have the opportunity, go watch a disabled hockey game. Kids are loving being out on the ice and with their friends. It is fun to watch.

D10 Girl's Coordinator - Jay Fladebo

- Not in attendance. No report.

D10 Jr. Gold Coordinator - Hank Wuertz

- Nothing to report.

D10 Invitational Tournaments - Mark Osmondson / Craig Turner

- Mark Osmondson reporting.
- Please get your paperwork submitted on time.
- What you submit is what you will play or you may be assessed a fine, per Tim Timm.
- If you are unable to reach Craig, call Mark.

D10 District Tournament Scheduler - Jeff Zwerdling

- Seedings are prepared for Districts.

D10 Administrative Assistant/Game Rescheduling Coordinator - John Miller

- Not in attendance. Colleen Donovan reporting.
- As of today, there have been a total of 29 games rescheduled.
- Reminder to follow the rescheduling procedure in the D-10 Handbook. All game reschedules need the approval of both head coaches, even if the reschedule is done by the Association Ice Schedulers.
- All game reschedules go the D-10 Game Rescheduler at d10gamerescheduler@yahoo.com.
- Please share this information with your coaches.

Items from the Floor:

- Goalie Substitution Policy: The Substitute Goalie request form is found on the D-10 website. Tim Timm does not, or will not, pre-sign the request form. The form needs to be downloaded, completed and signed by Tim. If you are running into a time issue, contact Tim and you will need to physically meet him for his approval/signature.
- Anoka is hosting a PW B1 and PW B2 tournament January 4-6, 2013. They are looking for another team in each level. If your Association is interested, Anoka will provide you with a good deal!

Meeting adjourned**Minutes recorded by D10 Secretary, Rhonda Madsen**

Handouts provided at the meeting: Agenda, Treasurer's Report, and President's Report

Next Meeting: Monday, January 7, 2013 / 7:00 PM / Champlin Arena