

**DISTRICT 10**  
**Membership Meeting - January 7, 2013**  
**7:00pm - Champlin Forum**

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**Call Meeting to Order**

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

**Roll Call**

- **Members/Officers not in attendance:** Bill Andrus, Jay Fladebo, Hank Wuertz, Sue Andrus, Rob Potter, John Keller, Becky Ewing, Jeff Henderson, Mike Ableiter, Joe'l Brenny, Lisa Edwards, Cheryl Mechelke, Dann Sinn, Pat Schumer
- **Associations not in attendance:** Elk River, North Branch, Pine City, Spring Lake Park

**Minutes of Last Meeting**

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

**D10 Treasurer - Roger Sundeen**

- Quick Books is the new accounting program being used, per the recommendation of the Auditors. The billings/invoices will look different.
- First half billings were emailed to most of the Association Treasurers. The Associations who need to pick up their first half billings after the meeting are Champlin Park, Elk River, North Branch, Pine City, Mora and Rogers. Please send your Association Treasurers email addresses to Roger for future billings.
- **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**

- Please check the screening report on the MNH website.

**D10 Director - Tim Timm**

- **Goalies:** There have been more goalie replacement requests to date than there was all of last year. Many Associations have only one goalie at every level. What does your Association have in place to avoid this issue next year?
- **A/AA:** Send Tim an email with your thoughts on the A/AA format. Your input will help D-10 work on next years format should the A/AA pilot remain in place after this year with MNH. Please talk to your Bantam and Peewee coaches regarding the format that D-10 uses and the format that MNH has proposed for Regions and State.
- **Audit:** Every Association should have an outside audit completed on a random year's basis. As reported last month, D-10 had a firm from St. Paul complete an audit and they did a great job and gave us some recommendations on becoming even more efficient.
- **USA Hockey Meeting, January 17-20:** The new rule changes were sent out to all Presidents. They can also be found on the USA Hockey website. The one agenda item being heard about the most is cross ice for all mite age players. The MNH voting members attending the USA Hockey meeting will be voting no to this proposal. Should it pass, they will ask to be exempt from the rule, as we have game limits and progression to full ice for our highest levels. If you have comments regarding this, please send them to USA Hockey Player Development and the USA President as soon as possible. Please see the MNH rule change suggestion for mites, which was distributed at the meeting.
- **MNH State Meeting, January 25-27** is being held at the Marriott Minneapolis West, located right off 169 South and Betty Crocker Drive.

- Thank you to Craig Turner who has stepped down from his position with D-10. Craig has had some health issues over the last few years and has worsened within the last few weeks. We wish Craig all the best.
- Presidents - please do not tell your coaches to call Tim. They should be calling their league coordinators with questions. A rule will not be changed because they have a problem or a shortage of players and just needs someone for a game or two.
- Rosters are now frozen.
- Scorebooks are available.
- Presidents - please send the name of your Local Newspaper to Rhonda, along with your Association name.

#### **D10 Vice President - Scott Meyer**

- Nothing to report.

#### **D10 League Game Scheduler - Tom Nergard**

- Nothing to report.

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

- John Lawson reporting.
- Rosters are frozen. Coaches with incomplete modules will be red-lined.
- Suggestion to have coaches new certificates put in the books for tournaments.
- Verification of completion can be found on the USA Hockey website.
- Jr. Gold coaches certification information has been updated and are on-line now.

#### **D10 Registrar - Becky Ewing**

- Not in attendance. No report.

#### **D10 ACE Coordinator - Donn Berkeland /John Keller**

- Donn Berkeland reporting.
- Updated coaches' information was sent to each Association President on 12/26/12. An updated list will be sent within a week or so to the Association Presidents and League Coordinators.
- If a coach is on the bench and their certification has expired, the game will result in a forfeit and there may also be repercussion for the team and/or Association.
- Mites/8U coaches can have an expired card. Level 1 cards are good forever.

#### **D10 Supervisor of Officials - David Weisjahn**

- A match penalty has occurred in the District, in which a hearing will be held.
- With the season starting to wind down and nearing playoffs, the intensity of the players, coaches and officials has heightened.
- There is nothing in the rule book that says a referee has to talk to a coach.
- Within D-10, there have been 339 majors, 69 game misconducts and 3 match penalties.
- White copies from the scorebook should go to the referee only if there has been a major penalty or game misconduct assessed, otherwise they do not have to take the scoresheet.

#### **D10 Referee Scheduler - Tom Nergard**

- There will be no further referee requests accepted for scrimmages January 18-20 due to the number of tournament and league games scheduled that weekend.
- The website is updated any time changes are made.

#### **D10 Playoff Coordinator - Rick Wesp**

- Associations who will be scheduled to work at the Anoka Arena February 16-24 for Districts are Anoka, Coon Rapids, Champlin Park, North Branch, St. Francis, Irondale and Chisago Lakes. The Association Presidents will be contacted to provide Rick a contact person for setting up the schedule of workers from their Association. We need people to be there.

- Regions will be held at Anoka and Princeton February 28 – March 3.
- You can contact Rick at 763-913-8805.
- Associations hosting a District or Region game(s) are responsible for providing the workforce. Jeff will send out this information to the Associations.

**D10 Youth Coordinator-Bill Andrus**

- Not in attendance. No report.

**D10 Special Hockey Coordinator - Sue Andrus**

- Not in attendance. No report.

**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**

- January 15 is the last day for tournament applications.
- Elk River and Mora are hosting tournaments in January and need to submit their tournament information by Friday, January 11<sup>th</sup>.

**D10 District Tournament Scheduler - Jeff Zwerdling**

- 95% of the tournament scheduling is completed.
- All leagues will play the first Saturday and Sunday.
- Squirts & Girls 10U will play during the week.
- The second Saturday there will only be 6 sites that games will be held at.
- Rosters are frozen. Send your rosters, in excel format, to your League Coordinator for the tournament book.
- Seeding to Regions: Bantam A and Peewee A will each have 3 seeds; Bantam AA and Peewee AA will each have 5 seeds.
- D-10 will get the ice for the Girls play-in game with D-2.
- There will be 2 play-down leagues - all 12 teams will be in the tourney book.

**D10 Administrative Assistant/Game Rescheduling Coordinator - John Miller**

- All game rescheduling has been completed. There were 20 reschedules due to tournaments and 8 reschedules due to weather.
- Please use the game rescheduler email address from the handbook.
- Association Registrars need to submit their Master Registration and Database Statistic Personnel Information for 2012-2013 and 2013-2014 to John.

**Items from the Floor:**

- Colleen: Brady books are available if anyone would like to take them.
- Tim: Don't forget to pick up your billings/invoices from Roger.
- Rick: D-10 will be hosting a golf tournament in September. This will not be a fundraiser - all the monies will be used for the tournament.

**Meeting adjourned**

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

**Handouts provided at the meeting:** Agenda, Treasurer's Report, District Director's Report and the Current and Proposed Mite Rule

**Next Meeting: Monday, February 4, 2013 / 7:00 PM / Champlin Arena**