

DISTRICT 10
Membership Meeting - February 4, 2013
7:00pm - Champlin Forum

Call Meeting to Order

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

Roll Call

- **Members/Officers not in attendance:** Sue Andrus, Rob Potter, Becky Ewing, Jeff Henderson, Joe'l Brenny, Lisa Edwards, Bruce Carlson
- **Associations not in attendance:** Andover, Irondale

Minutes of Last Meeting

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

D10 Treasurer - Roger Sundeen

- First half billings have been taken care of.
- Second half billings and district tournament fees will be sent out as soon as it is known who is in the tournament - which should be by the end of this week.
- Please send your payments in by the start of the D-10 Tournament.
- **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

- Thank you to all Associations that are hosting a D-10 District Tournament and a Region Tournament this year and to your members for volunteering their time.
- Presidents, with the season soon ending, please think about who will head up the summer President's meeting and make an announcement at the April 1, 2013 meeting.
- Remember, there is no March meeting. The Annual Meeting will be April 1, 2013, 7:00 pm at the Champlin Forum.
- Thank you to the D-10 Board Members for all your time and extra work you do above and beyond your title and for all the time you will be putting in for the D-10 District Tournament and Region Tournament.
- Associations, please email me at D10president@yahoo.com with the information for your summer fundraisers. I would like D-10 to have the opportunity to help support them.
- Cambridge-Isanti please see Colleen after the meeting.

D10 Director - Tim Timm

- **A/AA Format:** Last month a request was made that Presidents contact me via email on thoughts regarding the A/AA format. As of today, no responses have been received.
- **Mite Rule Change:** MH has presented their proposal to the USA Hockey Youth Board for approval. The proposal is asking to keep full ice games at the Mite A Level. This would be based on the Red, White and Blue Model of cross ice at the lower levels. The MH proposal also would be that no full ice games would be allowed before December 31st and there would be a 10 game limit on full ice.
- **Checking from Behind/Boarding Pilot:** As of January 2, 2013 there have been 2,088 checking from behind/boarding penalties assessed state wide. To date, D-10 has 243.
- **MH is looking for ways to streamline itself** - what areas should be combined, removed or left as is. Dave Bakke is looking for volunteers for this project.
- **Safe Sport:** All Associations will need someone for this position next year. Part of the program is the locker room monitors - this year a player was beaten up in the locker

room by his teammates and a photo of a young lady made the internet in a state of undress. This position should NOT be a coach. USA Hockey's Legal Counsel has recommended that USA Hockey pull the Affiliate Agreement of these Associations. It has also been stated that any Affiliate that does not have this program in place, in all aspects, have their Affiliate removed.

- This year eight (8) players waived out of MH to play in outstate programs. WAHA waived 23 players into MH.
- Over 2,500 Minnesota kids will be part of the HP program in MH.
- MH is reworking its website. Please take time to check it out. If you find something that just does not work for you, or if you have ideas to help improve something, let MH know. You can send suggestions or recommendations right from the MH website.
- USA Hockey has had 31 claims for monetary crimes, which MH has had seven (7) of them.
- MH had 89 CEP clinics last year, which were over 3,800 coaches. There were 30 Level 1, 30 Level 2, 30 Level 3 and two Level 4 clinics. There is a Level 4 clinic scheduled for May 18-19, 2013 in St. Cloud.
- Mergers: Don't wait until the last minute, start evaluating what worked and what didn't work for you/your Association this year.
- MH Maroon and Gold regions are on their website.
- John Keller will report on the MH State Meeting.

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.
- During all coaching clinics, the importance of have a locker room monitor is stressed.
- Clinics: A detailed program and calendar will be provided for the President's to review during one of the summer meetings.
- It is the Association President's responsibility to make sure their coaches are up to date with their certifications.
- Discussion was had regarding the CEP program and the difficulty of the process that is used.

D10 Registrar - Becky Ewing

- Not in attendance. No report.

D10 ACE Coordinator - Donn Berkeland /John Keller

- John Keller reporting:
- Attended the MH State Meeting and recommends that if you want an issue heard, attend the State Meeting.
- Donn Berkeland reporting:
- Thank you to all the President's for your patience waiting for information to be compiled regarding the coaches certifications.

D10 Supervisor of Officials - David Weisjahn

- Nothing to report.

D10 Referee Scheduler - Tom Nergard

- League Coordinators, please let your teams know that if a game needs to be cancelled, they need to contact you and then you will call me.
- Referee hotline number is in the handbook.
- The checking rule does apply to the Girls and Squirts.
- Good Luck in playoffs!

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.
- Regions will be held at Anoka and Princeton February 28 - March 3.
- There is a League Coordinator meeting scheduled for Saturday, February 9th to pick up the information and supplies for the District Tournament.

D10 Youth Coordinator-Bill Andrus

- The Squirts are a lot different than they were last year.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Bill Andrus reporting.
- If you know of anyone who is interested in the Special Hockey Program, please contact Sue.

D10 Girl's Coordinator - Jay Fladebo

- Nothing to report.

D10 Jr. Gold Coordinator - Hank Wuertz

- Jr. Gold brackets are on the Metro League website. There was a change, so make sure you re-check the brackets.

D10 Invitational Tournaments - Mark Osmondson

- Nothing to report.

D10 District Tournament Scheduler - Jeff Zwerdling

- Brackets are on the website under "Tournaments".
- Princeton please see Jeff after the meeting regarding Regions.
- All Leagues play Saturday, 02/16/13.
- Still waiting for rankings.

D10 Administrative Assistant/Game Rescheduling Coordinator - John Miller

- Nothing to report.

Items from the Floor**Meeting adjourned****Minutes respectfully recorded by D10 Secretary, Rhonda Madsen**

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

Next Meeting: Monday, April 1, 2013 / 7:00 PM / Champlin Arena