

## **DISTRICT 10**

### **Annual Membership Meeting**

**April 1, 2013 / 7:00 PM / Champlin Arena**

Meeting called to order at 7:00 PM by Vice President Scott Meyer

Board Members not in attendance: Colleen Donovan, Rob Potter, Becky Ewing, Mike Ableiter, Lisa Edwards, Dan Sinn, Joe'l Brenny, John Miller

Associations not in attendance: Champlin Park, Elk River, Rogers

A motion was made, seconded and passed to waive the reading of last year's April 2, 2012 annual membership meeting minutes.

A motion was made, seconded and passed to approve the minutes from the April 2, 2012 annual membership meeting as written.

There was a moment of silence for Craig Tuner, who passed away March 15, 2013.

Guest: Scott Tiffany, Minnesota Hockey Magazine

- Would like all Associations to consider letting MN Hockey Magazine send out information to their members.

D10 President – Colleen Donovan (not in attendance, Vice President Scott Meyer reporting)

- Associations - thank you to you and your members for volunteering your time at the D10 and Region Tournaments.
- D10 Board Members – thank you for all the time and hard work this year.
- Association Presidents should all try to attend the President meetings held over the summer.
- Association Presidents, please send your Board member list information for 2013-2014 as soon as possible, in MS Word or an Excel spreadsheet to [d10president@yahoo.com](mailto:d10president@yahoo.com).
- All Associations will need a SafeSport Coordinator position on their Boards this year. The SafeSport job description is available on the back table. This position could be combined with another position on your respective Board.
- A reminder that Associations will be fined for each membership meeting missed. This policy was effective April 1, 2012. Copies are available on the back table.
- Association Presidents, please send Rhonda your contact information and your Arena website for the handbook.
- A tentative 2013-2014 Activity Schedule will be posted on the website and emailed to all Association Presidents by the end of this week.

D10 Director – Tim Timm

- Non-Sanctioned Tournaments: No reference to your Association can be used, which includes nothing on your website or using the team or Association checkbook to enter the tournament.
- The State meeting is scheduled for April 19-21, 2013, located at the Marriott West. Agenda items are as follows:
  - A/AA – do we keep it?
  - 35 game cap for Squirts
  - Birth year change
  - Teams to Nationals
  - Inter-level play

- If the A/AA remains, what changes would the Associations' like to see at the District and at the State Levels? Please email any ideas you may have to [d10director@yahoo.com](mailto:d10director@yahoo.com).
- AAU will be coming next year. The AAU is going to host a National Tournament for Squirts and Mites. This will affect your teams. AAU is looking to set precedence in Minnesota. They will be looking to recruit kids from all over the State in the next couple of years. Just a couple of kids from each Association can make a huge difference to your Association.
- Recruitment and Retention: USA, MN and D10 Hockey have provided a lot of information on this. Now more than ever, each Association needs to work on this. Colleen, D-10 President, will have more information on this later this month.
- Congratulations to the entire Board in Elk River for working very hard the last couple of years and have had a huge increase in their Mite program.
- Elk River will be the site for Hockey Day Minnesota.
- Mite Ice will remain as is for the upcoming season. If President's would like a change, they will need to come to a consensus and present to the D-10 Board.
- This year we lost another member of our D10 Board and family. Craig Turner lost his fight with cancer after a three year battle. Craig was truly a friend of the kids. We will miss him very much.
- Cyndy Poulton has decided to stop down from D-10. She was the Girls 10U League Coordinator. Thank you to Cyndy for all of your help.

#### D10 Treasurer – Roger Sundeen

- Checks are available after the meeting for Andover, Centennial, Elk River, Champlin Park and Coon Rapids for play-in games.
- A motion was made, seconded and passed to approve the Treasurer's Report. A copy of the full itemized report is available for review upon request.

#### D10 Vice President – Scott Meyer

- Nothing to report.

#### D10 League Game Scheduler – Tom Nergard

- Thank you to Jeff Zwerdling, Dave Englund and Jeff Henderson for helping at the scheduling meetings.
- Send any new Schedulers contact information onto Tom as soon as known.

#### D10 Coach in Chief – Rob Potter/John Lawson (John Lawson reporting)

- Would like to see the clinics include the modules. Would like input from Associations if they think this would simplify the process.

#### D10 ACE Coordinator – Donn Berkeland

- Nothing to report.

#### D10 Supervisor of Officials – Dave Weisjahn

- Announced that he is stepping down as the Supervisor of Officials. Mike Mannin has been announced as his replacement. Dave thanks everyone in D-10 and all Association members.
- There were 3,080 boarding/checking from behind penalties during the pilot program. D-10 had 497 of them.
- Five referee crews from D-10 were asked to ref in State Tournaments!
- Preliminary Level 1 and Level 2 seminars are scheduled for: 09/28/13, 10/05/13, 10/12/13, and 10/13/13.

#### D10 Referee Scheduler – Tom Nergard

- Nothing to report.

#### D10 Playoff Coordinator – Rick Wesp

- Nothing to report.

#### D10 Youth Coordinator – Bill Andrus

- It was an interesting season with the Squirt cap on games and rankings.

#### D10 Special Hockey – Sue Andrus

- Program has grown.
- If you know of someone who is interested in playing, please contact Sue.

#### D10 Girls Coordinator – Jay Fladebo

- Girls State Tournaments were represented well with D-10 teams.

#### D10 Jr. Gold Coordinator – Hank Wuertz

- Our D10 teams (Elk River, Champlin Park, Blaine and Centennial) did well and we are proud of them.
- The Select Game went well. Thank you to the ref's and those that helped out.

#### D10 Game Rescheduler – John Miller (not in attendance, Vice President Scott Meyer reporting)

- There were a total of 60 games rescheduled this past season totaling \$6,400 in fines.
- A complete report was available on the back table.

#### D10 Invitational Tournaments – Mark Osmondson

- Try to get your information in earlier this year to avoid conflicts with other tournaments.
- Send your Tournament Coordinator contact information to Mark as soon as known.

#### D10 District Tournament Scheduler – Jeff Zwerdling

- Nothing to report.

#### Election for Board of Directors

- Board Positions for Re-election: Bill Andrus, Jeff Zwerdling, Bruce Carlson, Mark Osmondson, Roger Sundeen, Donn Berkeland, John Keller, John Lawson, Rhonda Madsen, Dan Sinn, Hank Wuertz, John Miller, Cheryl Mechelke, Kelly Lawry and Jeff Henderson.
- Nominations from the floor
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a white ballot.

Scott Meyer, Vice President, assigned Tim Timm, District Director, to facilitate the presidential election.

A motion was made to recess the meeting.

The meeting was reconvened announcing that Colleen Donovan has been elected for another term as the D10 President.

Scott Meyer resumed his position as Vice President.

#### Old Business

#### New Business

- During the Membership Meetings, if you are not present during roll call, please see Rhonda after the meeting to make sure she has you accounted for so your Association does not get fined.

#### Items from the Floor

- Membership Meeting Location: D10 will entertain moving the Membership Meetings to a different venue that can comfortably fit 50 people and at no cost.
- Retention and growth at the Mite level – consider the Growth Workshops that are offered, have free skating, participate in parades etc.

Handouts available at meeting: Agenda, District Director's Report, Treasurer's Report, 2012-2013 D10 Rescheduling Report, Association Attendance Policy, Association SafeSport Coordinator Job Description

Meeting adjourned.

Minutes respectfully recorded and submitted by D10 Secretary, Rhonda J. Madsen