

DISTRICT 10
Membership Meeting - September 9, 2013
7:00pm - Champlin Legion

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, Mark Osmondson, Mike Ableiter, Glenda Gerold, Jeff Henderson, John Lawson, Kim Mellem, Dan Sinn
- **All Associations in attendance**
- **Guests in Attendance:** Steve Hentges, Lifetouch; Derek Ricke, Record & Retention Committee, MN Hockey; John Perry, MN Hockey; Mark Manney, Coach-in-Chief

Minutes of Last Meeting

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

Steve Hentges, Lifetouch: Mr. Hentges would like to make a 10-15 minute presentation to Association Boards at a monthly meeting to introduce him, the business, and the products/services they provide. If you are interested, please call Mr. Hentges at 612-723-0071. Lifetouch is a corporate sponsor of MN Hockey.

Derek Ricke, Record & Retention Committee, MN Hockey:

- A "USA Hockey 2 and 2 Challenge" brochure was distributed. There were 24 Associations signed up last season and there are 19 Associations currently signed up. The intention of the program is not to get kids already signed up for hockey, but to get the kids who aren't signed up. Try Hockey for Free Day is November 2nd - sign up by September 20th.
- Hard Ice Divider applications are located on the MN Hockey website. There will be 20 given away, which 5 are already gone.

John Perry, MN Hockey:

- Women/Girls National Hockey Day is October 12th and 13th.
- The Safesport Handbook is updated and can be found on the USA Hockey website.
- Competition Committee has been receiving requests to move up or down in the A/AA levels. You should declare what you were at the end of last season, or you will need to complete a request form, from the MN Hockey website, and submit to Mr. Perry.
- State Meeting is September 20-22, 2013.

Mark Manney, Coach-in-Chief:

- Mr. Manney introduced himself and provided a handout regarding the USA Hockey Coaching Education Program to all Associations.
- Facilities are needed to host clinics. Interested Associations should contact Mr. Manney.
- There will be a Level 2 & 3 clinic held on October 12th and 13th in Andover.

D10 Treasurer - Roger Sundeen

- 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

- Welcome back for the 2013-2014 hockey season.
- The Screening and Consent Form can be accessed on the MNH website and print or submit online. All coaches, referees, D10 board members, association boards, adults working the locker rooms, and anyone else that will be around the children need to complete this process.
- Please remind your Coaches/Managers/Members that the D10 Handbook will not be printed this year and is only available on the D10 Website.
- Reminder to register by September 20th for the Try Hockey for Free Day and 2 & 2 Challenge. Congrats to Andover, Champlin Park, Mora and Princeton for signing up!
- Coon Rapids received a \$1,000 grant from the MN Hockey Pass the Puck Grant Program. They would like to a billboard on Highway 10 in Blaine to promote the 2013-2014 season. This type of advertisement will benefit all D-10 Associations. The total cost is \$3,000 and we'd like the Associations to donate for the balance of the cost and make it a D-10 Associations bill board.
- D-10 Playoff sites will be finalized after declarations are completed. Presidents will be contacted to review the changes with tournament staff/workers.
- D-10 will be hosting four (4) Regions and two (2) State Tournaments this year. Remember, we will be looking for volunteers when your members need to fill their volunteer hours.
- Congratulations to Elk River Youth Hockey for being part of hosting Minnesota Hockey Day!
- John Keller, B-2 Bantam League Coordinator, was transferred to California for his work until February/March. Cyndy Poulton has agreed to cover John's position while he is away. Thank you Cyndy!
- All B2 levels will be included in the District Tournament this year.

D10 Director - Tim Timm

- Multiple emails have been sent out regarding cross ice tournaments.
- There is a team from Iowa called "Revolution". Remember that tournaments are invitations and you do not have to accept them into your tournaments.
- Mark Manney, Coach-in-Chief, was positioned by USA Hockey. This was not a D-10 choice. Contact Mark with any questions or concerns regarding the CEP.
- Waiver forms are available - see Tim after the meeting. If players will owe your Association money and they are trying to waive out, let Tim know - he will not sign off on the waiver.
- Association refund checks are available - see Tim after the meeting.
- MN Hockey Handbook can be found on the MN Hockey website. New items are bold or gray.
- Mites cannot leave the District without permission from Tim.
- Squirts/10-U's used to be worded as having a 35 game cap. There was a change and is now worded as a 35 event cap. D-10 playoffs will count as two (2) events. Standings will be kept. Scores must be called in and will be posted. Fair Play points count.
- AAU is making a bigger presence this year with tournaments. You cannot play on two USA Hockey teams. Per John Perry, you can be on both a USA Hockey roster and an AAU Roster. If you play on a USA Hockey team, you can play in an AAU tournament.
- A/AA playing each other - we are still waiting for a letter from the Presidents. D-2 has declined the offer to schedule with D-10 and we are still waiting to hear from D-3.

D10 Vice President - Scott Meyer

- Would like to schedule a Mite meeting yet this month.
- If your Mite Directors have changed from last year, please let Scott and Rhonda know.

D10 League Game Scheduler - Tom Nergard

- Nothing to report.

D10 Registrar - Becky Ewing

- All registrars have been notified.
- Roster sign-offs are scheduled for November 9th and December 7th.

D10 ACE Coordinator - Donn Berkeland

- An ADM kick off clinic is scheduled for October 27th in Coon Rapids. Fifty people may attend. Time is TBD.
- There is a Level 4 Clinic scheduled for September 21st and 22nd in Duluth.

D10 Playoff Coordinator - Rick Wesp

- Contact Rick if you need D-10 patches.
- First Annual D-10 Golf Tournament - there is still room for a couple more teams.
- There is a link on the MN Hockey for Stop Patches.

D10 Youth Coordinator - Bill Andrus

- The new Squirt event cap vs game cap will be different for teams.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Bill Andrus reporting.
- Contact Sue at 763-427-6429 if you know of anyone interested in participating or helping with the Special Hockey Program.

D10 Girl's Coordinator - Cheryl Mechelke

- October 16th is the Girls State Meeting.
- A Girls Coordinator meeting was held on August 20th. Minutes from the meeting are available.

D10 Jr. Gold Coordinator - Hank Wuertz

- First meeting is next Tuesday night.
- The President's position is currently open.

D10 Invitational Tournaments - Mark Osmondson

- Not in attendance. Colleen Donovan reporting.
- There is a Tournament Coordinator meeting scheduled Tuesday night, 7:00 pm at Fogerty Arena.

D10 District Tournament Scheduler - Jeff Zwerdling

- There have been some changes. Jeff will contact each Association with any changes.

D10 Administration / Game Rescheduling Coordinator - John Miller

- Submit Head Coach and Manager Information, by team, to Colleen.
- Only the Head Coach or Manager should be rescheduling games.
- Game rescheduling process was distributed.

D10 Supervisor of Officials - Mike Mannin

- In-house referee seminars scheduled at Fogerty are filling in fast.
- Tom Nergard secured a girls elite league for referee training purposes.

D10 Referee Scheduler - Tom Nergard

- 18-20 new referees have been hired.
- Scrimmages will be handled the same way as last year.
- If you are having a tryout scrimmage and are within the same group, put your coaches out on the ice; if you are inviting another Association in to scrimmage, then you need two (2) referees on the ice.
- Remind your coaches not to go in the referee's locker room.

- Submit for your tournaments early. Weekends get filled fast between tournaments and games.
- Send any pre-season scrimmages you are having to Tom.

D10 League Game Scheduler - Tom Nergard

- Game scheduling will be at the Champlin Forum on October 10th, 12th and 19th.
- There are approximately 5 to 6 new Association Schedulers.
- Get your tournament schedules to your Schedulers before game scheduling.

Initial Team Declarations

- Did not receive a couple of Association initial declarations. Once received, they will be distributed.

Items from the Floor

Meeting adjourned

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, 2 & 2 Challenge Brochure, CEP Information, Treasurer's Report, President's Report, Girls Coordinator Meeting Minutes, Game Rescheduling Process, Initial Team Declarations

Next Meeting: Monday, October 7, 2013 / 7:00 PM / Champlin Legion