

DISTRICT 10
Membership Meeting - December 2, 2013
7:00pm - Champlin Legion

Call Meeting to Order

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

Roll Call

- **Members/Officers not in attendance:** Colleen Donovan, Bill Andrus, Sue Andrus, Rick Wesp, Mark Osmondson, John Keller, Becky Ewing, John Miller, Jeff Henderson, Mike Ableiter, Glenda Gerold, Dan Sinn, Bruce Carlson, Lisa Edwards, Kim Mellem, Kelly Lawry
- **Associations not in attendance:** Champlin Park, Hinckley, Mora, Spring Lake Park
- **Guests in Attendance:** Robb Kaufenberg, Schwan's Cares Initiative

Minutes of Last Meeting

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

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.
- Contact John Miller for rescheduling games, not Roger.

Guest - Robb Kaufenberg, Schwan's Cares Initiative

- Schwan's has a new fundraising program. It is 100% on-line fundraising program with 20% of the orders going back to the fundraiser. Additional information was distributed.

D10 President - Colleen Donovan

- Not in attendance. Scott Meyer reporting.
- Roster sign-off is this coming Saturday, December 7th at Fogerty Arena beginning at 8 AM.

D10 Director - Tim Timm

- All new presidents need to complete an Affiliate Agreement.
- Roster sign-off is this weekend.
- December 31st is the deadline for roster changes.
- Locker room monitors need to be screened and in place.
- Background checks should all be submitted by now. After January 1st, anyone who does not have this completed will be removed from rosters. Board members will not be allowed to be near the children. This applies to coaches as well. There will be no exemptions to this MH rule. No Exceptions.
- Tryout complaints are over. We only had two grievances this year. Nice job on following policy. All complaints coming in on coaches are being referred back to the presidents.
- Read the MH and D10 Handbooks. Almost all questions are answered there. All Board members should also read them.
- On behalf of Colleen and I, we want to wish everyone a very Merry Christmas. Travel safely.

D10 Vice President - Scott Meyer

- Mite scheduling was held on 11/14/13 and went well.
- New Mite coaches should complete their training by the end of the month.

D10 Registrar - Becky Ewing

- Not in attendance.

D10 ACE Coordinator - Donn Berkeland

- The two CEP classes scheduled are both full. On December 15th there is a Level 1 being held in Andover at 8:00 am. Check the USA Hockey website - there may be another class squeezed in.
- A list of coaches without proper registration will be distributed. There are many, to date, from D-10.

D10 Playoff Coordinator - Rick Wesp

- Not in attendance.

D10 Youth Coordinator - Bill Andrus

- Not in attendance.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance.

D10 Girl's Coordinator - Cheryl Mechelke

- Nothing to report.

D10 Jr. Gold Coordinator - Hank Wuertz

- Coaches' certification/recertification and new coaches' clinic will be on 12/07/13 from 10:00 am - 2:00 pm and 12/08/13 from 8:00 am - 4:00 pm at the Crown Plaza in Plymouth.
- On 12/08/13 after the clinic there will be a coaches/managers meeting, 5:00 pm at Fogerty Arena.
- Module has to be completed by 12/31/13. U-19 coaches have to include the Midget A Module.

D10 Invitational Tournaments - Mark Osmondson

- Not in attendance.

D10 District Tournament Scheduler - Jeff Zwerdling

- D-10 Tournament is 02/15-02/23/14. Information should be on-line by 01/15/14.

D10 Administration / Game Rescheduling Coordinator - John Miller

- Not in attendance. Scott Meyer reporting.
- Game rescheduling report as of December 1st was available.
- 30 games have been rescheduled with \$3,000 in penalties assessed.
- Please make sure your team coaches and managers are aware of the rescheduling procedure on page 27 of the D-10 handbook. The form is located on the D-10 website.
- Weather cancellation of games is on page 23 (F).

D10 Supervisor of Officials - Mike Mannin

- Have completed over 200 D-10 evaluations and over 20 USA evaluations.
- There have been 150+ game reports received, which include 10 game misconducts and 2 match penalties.

D10 Referee Scheduler - Tom Nergard

- The earlier your information is submitted for tournaments, the better.

D10 League Game Scheduler - Tom Nergard

- Pine City B1's are moving to the B2 level. Make sure your teams are scheduled with them. Get in touch with the ice scheduler if you haven't done so already.

Items from the Floor

- Tim Timm: It is your responsibility to find out what levels are participating in tournaments you sign up for.
- Tim Timm: Mites do not leave the state except for Grantsburg.

Meeting adjourned

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, District Director's Report, Game Rescheduler's Report Schwan's Cares flyer.

Next Meeting: Monday, January 6, 2014 / 7:00 PM / Champlin Legion