

DISTRICT 10
Membership Meeting - January 6, 2014
7:00pm - Champlin Legion

Call Meeting to Order

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

Roll Call

- Members/Officers not in attendance: Sue Andrus, John Keller, Becky Ewing, Mike Ableiter, Glenda Gerold, Dave Englund, Kim Mellem, Kelly Lawry
- Associations not in attendance: Hinckley, Irondale, Mora, Pine City
- Guests in Attendance: Mark Palmer, MN Hockey ACE Director; Glen Andresen, MNH Executive Director

Minutes of Last Meeting

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

Guest - Mark Palmer, MNH ACE Director

- Mark spoke of his role and responsibility for the communications of coaching education in MN. Please submit names of others in your Associations, other than the ACE Directors, that would be interested in communications with player or coaching development.
- John Miller asked what the number of D-10 Coaches was that attended the clinics held in D-10. Mark said usually 50-60% attend within their own District.
- John Miller asked about the coaches in the process of being redlined, what is the qualification and cost of a temporary card. Mark said the cost for a temporary card is \$50 and is only good once in a lifetime. It is the CIC's decision to grant a temporary card. Contact Christian Koelling for an exemption.

Guest – Glen Andresen, MNH Executive Director

- Schwan's Cares Initiative – an online fundraiser being offered to Associations. A percentage of all purchases ordered under your Association will go back to your Association. More information can be found on the MNH website.
- Rink Systems – Four D-10 Associations (Elk River, Blaine, Spring Lake Park and Chisago Lakes) have purchased the hard ice dividers for cross ice games for \$2500. The normal purchase price is \$5400. The price of \$2500 is only being offered for a limited time, or up to 20 sets. There have been 16 sets sold to date, so only four remaining. If you are interested, go to the MNH website for more information.
- March 1, 2014 is the next Try Hockey for Free Day. There are no D-10 Associations signed up as of yet. The previous Try Hockey for Free Day there were 73 Associations signed up, which included approximately 1700 kids that took part.
- Hockey Day Minnesota is being held in Elk River on January 18, 2014. MNH has a booth in the expo, which runs from 8 am – 5 pm. D-10 will be running the booth. If you are interested in volunteering at the booth, see Colleen.

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.
- All bills have been sent out to the Association Treasurers.

D10 President- Colleen Donovan

- Thank you to everyone for stepping up and helping Glenda Gerold and her family after their

home burned down on December 22, 2013.

- Squirt and 10U team calendars from the previous month have to be turned in by the 5th of each month to their D-10 League Coordinator. This will be checked on, so President's please remind your teams or a fine will be issued.
- A recommendation that Associations create a link to the D-10 website for game schedules, as we have had teams not showing up for games or showing up late. The D-10 website schedule is the official schedule site. This is costing your teams rescheduling fees.
- If you need extra MN Hockey Handbooks, please pick up after the meeting.

D10 Director - Tim Timm

- All new presidents need to complete an Affiliate Agreement.
- Locker room monitors need to be screened and in place.
- A lot of requests have been coming in for replacement goalies. Squirt, 10U and lower are not allowed replacement or spare goalies. Please read the handbook!
- Almost every answer to your questions can be found in the MNH and D10 Handbooks. You, as well as your Board members should take the time to read them.
- We will be setting the date to redline all coaches that have not met the CEP requirements. We will be in contact with the Associations.
- MNH meeting is January 25-26, 2014 at the Marriott West in St. Louis Park. It is an open meeting and everyone is welcome to attend. The agenda can be found on the MNH website.
- Tournaments – every year we receive complaints that certain levels do not have enough tournaments. Your Association should look at hosting one of these levels.

D10 Vice President- Scott Meyer

- Nothing to report.

D10 Registrar- Becky Ewing

- Not in attendance.

D10 ACE Coordinator- Donn Berkeland

- A list of coaches without proper registration will be distributed.

D10 Playoff Coordinator - Rick Wesp

- New for Districts this year – D-10 will be paying for a scorekeeper and announcer. They will complete a timesheet and turn into Roger. Each team playing will need to provide a penalty box attendant. Presidents, please get this information out to your teams.

D10 Youth Coordinator- Bill Andrus

- Park Dental is offering a free "save a tooth" program. Jars will be provided by Park Dental. Contact Bill if you are interested or would like more information.
- There are problems with the Squirts and 10U's turning in their Scoresheets. The white Scoresheets should be given to your League Coordinators. Please remind your managers and coaches of this.
- There are also problems with not reporting scores in a timely manner. After 48 hours, if scores are not received, this can be considered a forfeit.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance.

D10 Girl's Coordinator- Cheryl Mechelke

- Nothing to report.

D10 Jr. Gold Coordinator - Hank Wuertz

- On 12/08/13 after the clinic there was a coaches/managers meeting. It was disappointing that there were no managers or coaches present from some of the Associations.
- D-10 will be hosting a select game in Coon Rapids on March 19, 2014; with a practice

being held on March 18th. This is only for the Jr. Gold "A" players.

D10 Invitational Tournaments -Mark Osmondson

- Deadline for paperwork is January 15, 2014.

D10 District Tournament Scheduler- Jeff Zwerdling

- Games are 90% scheduled. Hope to have posted online by January 15th.

D10 Administration / Game Rescheduling Coordinator- John Miller

- Game rescheduling report, as of January 6th was available.
- 55 games have been rescheduled as of January 4, 2014.
- There are 10-12 teams that have not paid their rescheduling fees as of yet. An email will be sent to all coaches and presidents and if fees have not been paid by Districts, they will not advance.

D10 Supervisor of Officials - Mike Mannin

- Have been handling issues with coaches.
- There have been over 400 infractions, with 38 of those being game misconducts or match penalties.
- 500 on- ice evaluations have been completed.

D10 Referee Scheduler- Tom Nergard

- Remind minor officials to do what they are asked by the referees.
- Call the hotline for emergency situations. Call 20 minutes prior to game times if ref's are not there.
- Submit scrimmage requests 5 days in advance, or as early as you can.
- A Jr. Gold "A" game (Centennial) has not requested their referees as of yet. John Lawson will follow up.
- There will be 233 games being played at the Super Rink next weekend.

D10 League Game Scheduler - Tom Nergard

- Nothing to report.

Items from the Floor

- Bill Andrus: Contact Sue Andrus if you have anyone interested in Special Hockey.
- Mite Game Issue: Everyone is playing full ice games except Anoka. Half or cross ice games were to be played before December 31st, then full ice games – up to 10. The Executive Board will discuss.
- Tom Garvin, North Branch VP / Acting President: Scott Hannah, North Branch President was diagnosed with Stage IV cancer. There will be a benefit held February 9, 2014 from noon – 6 pm. If you would like to donate, anything would be appreciated.
- Parent Issues: If there are parent issues after a game, a coach should not intervene between parents, especially from different associations.
- Jeff Zwerdling – Double AA rankings are due the last week in January.
- Elk River's new Code of Conduct will be out on their website under documents or forms.

Meeting adjourned

Minutes respectfully recorded by D 10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, President's Report, District Director's Report, Game Rescheduler Report, Scott Hannah Benefit Flyer

Next Meeting: Monday, February 3, 2014 / 7:00PM / Champlin Legion