## DISTRICT 10

## Membership Meeting – February 3, 2014

## 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, Donn Berkeland, Becky Ewing, Cheryl Mechelke, John Keller, John Miller, Mike Ableiter, Dave Englund, Glenda Gerold, Kelly Lawry
* **Associations not in attendance:** Anoka, Champlin Park, Chisago Lakes, Elk River, Irondale, North Branch, Rogers

**Minutes of Last Meeting**

* **Motion was made, seconded and passed to approve the minutes from the January 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.**
* The second half billing is being compiled.
* Tournament fees are due before Districts.
* Outstanding rescheduling fees need to be submitted (Andover, Centennial, No. County)

D10 President - Colleen Donovan

* Not in attendance. Scott Meyer reporting.
* D-10 will be hosting four regions and two state tournaments this year. We are looking for volunteers, so if your members need to fill their volunteer hours let us know. Host arenas are Anoka and Blaine.
* D-10 Tournament – each team will have to supply one person for the penalty box for each game they play.
* D-10 Tournament – we are looking for volunteers for the clock and scorebook/announcer. Volunteer sheets were emailed out and need to be returned to the D-10 President by February 9, 2014 so any open spots can be filled.
* D-10 Level Coordinators – with the D-10 tournament approaching, please update your standing daily and double check them.
* Squirts – All team schedules (games, scrimmages and tournaments) must be turned into the D-10 President by February 14, 2014. This included the October through February 10th schedules. Presidents, remind your teams. Associations will be fined $100 for each monthly schedule not received.

**D10 Director – Tim Timm**

* Recruiting – now is the time to start planning on what and how you are going to do to increase your numbers. The 2-on-2 Challenge and Try Hockey for Free are both programs that will help bring in new players to help you grow and survive.
* Level Placement – review your teams season. There were teams placed at the wrong levels. This is a quick way to lose player if it is not fun and losing every game. Correcting your team level placement is a good way to grow the sport.
* Mites – next year the A & B Mites will be allowed ten (10) full ice games. No more than ten (10). District Directors no longer have discretion. The D-10 Executive Board will be looking at fines and other forms of detriment for going over the limit. This is now a full MNH rule, as of the winter meeting.
* Cross/Half Ice – At the January Membership meeting is was discussed that some coaches were not playing the cross/half ice games but were insisting on full ice games. This is the Associations job to inform and enforce the agreement from the Mite meeting. Your Mite representative scheduled the games and it was agreed upon to play on cross/half ice.
* New Association Boards need to contact the D-10 Secretary as soon as your board changes. Throughout the summer D-10 needs to send out information so we need updated contacts.
* Presidents Meetings – let D-10 know who will be hosting the meetings this summer.
* Squirt & 10U Final Play Tournament – Districts 3, 5, 6, and 10 will host a final season tournament for the top two teams at the A and B level coming out of each district. This will be hosted by D-3 at the New Hope and St. Louis Park arenas. It will be held on the same weekend as the state tournament.
* Peewee Midwest Region – The State Tournament winners at the Peewee A & AA levels are invited to play in a Midwest regional tournament against teams from across the USA. More information can be found on the MNH website. Information will be distributed to the teams at the State Tournament.
* D-10 is hosting the Bantam A State Tournament at Coon Rapids and the Bantam AA State Tournament at Rogers.
* MNH has completed the Tournament rotation for the next 16 years.
* MNH Rule Change – Interaffiliate Transfers can not be applied for unless they are National Tournament bound (Peewees and Squirts don’t have Nationals).
* There were a lot less coaches red-lined this year.
* There are three (3) sets of the mini boards remaining.
* EMT’s – per USA Hockey, if EMT’s are volunteers, they are covered by insurance; if they are paid, they are not covered and should have their own insurance. Tournament hosts can ask them for proof of insurance.

**D10 Vice President – Scott Meyer**

* A Mite meeting will be scheduled this month to review the rule changes.
* Teams are very close to the 15 game limit this year and there is still a month remaining.

D10 Registrar – Becky Ewing

* Not in attendance.

D10 ACE Coordinator – Donn Berkeland

* Not in attendance

D10 Playoff Coordinator – Rick Wesp

* Associations, make sure you have enough people for Districts.

D10 Youth Coordinator – Bill Andrus

* Nothing to report.

D10 Special Hockey Coordinator – Sue Andrus

* Special Hockey and the Warrior teams played on Hockey Day MN at the Pit in Elk River. There were 152 players and they had the best time. They were very excited to be there and be part of Hockey Day.
* There will be an event (TBD) to help fundraise for the Warriors. We will be notified when the event has been scheduled.

D10 Girl’s Coordinator – Cheryl Mechelke

* Not in attendance.

D10 Jr. Gold Coordinator – Hank Wuertz

* Nothing to report.

D10 Invitational Tournaments – Mark Osmondson

* Nothing to report.

D10 District Tournament Scheduler – Jeff Zwerdling

* D-10 Tournament is 02/15-02/23/14. Everything is posted.

D10 Administration / Game Rescheduling Coordinator – John Miller

* Not in attendance. Scott Meyer reporting.
* Game rescheduling report as of February 3rd was available.
* Weather cancellations should go through the League Coordinators.
* League Coordinators – update your standings ASAP.

D10 Supervisor of Officials – Mike Mannin

* Two-thirds of the referees have been evaluated.
* Coaches need their helmet straps tightened.

D10 Referee Scheduler – Tom Nergard

* Nothing to report.

D10 League Game Scheduler – Tom Nergard

* Thank you for all the emails and well wishes (Tom had a heart attack while refereeing a game at Anoka)

Items from the Floor

* Tim Timm: Have someone in attendance to vote at the April meeting.
* Roger Sundeen: EMT fees are $25/hour.
* Jeff Zwerdling: District play begins the 15th, some leagues end the 13th. We will need scores ASAP.
* Rick Wesp: The benefit for Scott Hannah, North Branch President is on Sunday, February 9th. Flyers are available with all the information.
* Tim Timm: Congratulations to Elk River for putting on a wonderful Hockey Day.

Meeting adjourned

**Minutes respectfully recorded by D10 Secretary, Rhonda Madsen**

Handouts provided at the meeting: Agenda, Treasurer’s Report, Presidents Report, District Director’s Report, Game Rescheduling Report, Scott Hannah Benefit Flyer, MNH Best Practices Brochure.

Annual Meeting: Monday, April 7, 2014 / 7:00 PM / Champlin Legion