

DISTRICT 10
Annual Membership Meeting - April 7, 2014
7:00 pm - 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:** Becky Ewing, John Miller, Mike Ableiter, Glenda Gerold, Dan Sinn, Scott Meyer, Mark Osmondson
- **Associations not in attendance:** Hinckley, Spring Lake Park

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the April 2013 annual meeting as written.

D10 President - Colleen Donovan

- As soon as your Board Member information for the 2014-2015 season is known, send to the D-10 President at d10president@yahoo.com
- Thank you to Associations and their members for all of the volunteer hours you gave D-10 for the District, Region, and State Tournaments.
- All Associations and Board Members should go online to the MN Hockey website and complete the background check.
- Membership meetings will be held at the Hidden Haven Golf Club for the 2014-2015 season.
- Associations need to send a copy of their by-laws to the D-10 President.
- Thank you to Tim Timm for his many years of service; and also Geoff Law and Mike Ableiter who are both stepping down this year.

D10 Director - Tim Timm

- Thank you to all Associations for their help at Districts and Regions.
- State Tournaments were held at Coon Rapids and Rogers this year. Both Associations did an outstanding job. MNH and D-10 received many compliments on both locations. Great job and thank you from D-10 for all your hard work.
- Presidents should review their Association's by-laws and policies. Make sure you have reviewed your tryout procedures. Make any adjustments early and post the procedures before the process starts.
- Follow your Associations policies - do not stray from them.
- Thank you to everyone for another great season.
- Thank you to all D-10 board members and Associations for my time with D-10. It has been a pleasure and honor to be on this board and serving the kids of D-10.

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.
- Pine City and Mora has not charged D-10 for ice as of yet.

D10 Vice President - Scott Meyer

- Not in attendance.

D10 Registrar - Becky Ewing

- Not in attendance.

D10 ACE Coordinator - Donn Berkeland

- Nothing to report.

D10 Playoff Coordinator - Rick Wesp

- Thanks for all the help at the Region and State Tournaments.
- If you are having a golf tournament for your Association this year, email the registration form to wesper14@aol.com and D-10 will submit a team.
- The D-10 golf tournament will be held on September 12th at Daytona Golf Course. Associations need to be in it - it is a good time. More information will be sent out.
- Advanced 15's, boys and girls, are currently going on.

D10 Youth Coordinator - Bill Andrus

- Nothing to report.

D10 Special Hockey Coordinator - Sue Andrus

- The highlight of the year for Special Hockey was playing at Hockey Day Minnesota.

D10 Girl's Coordinator - Cheryl Mechelke

- Information will be coming out regarding the boys and girls HP 14/15 program. This program is for players with birth years 2000-2001.

D10 Jr. Gold Coordinator - Hank Wuertz

- The Jr. Gold select game was held in Coon Rapids. Elk River, Centennial and Blaine were all in the play downs. Centennial and Blaine 16's went to State and played each other for 3rd place.

D10 Invitational Tournaments - Mark Osmondson

- Not in attendance.

D10 District Tournament Scheduler - Jeff Zwerdling

- Nothing to report.

D10 Administration / Game Rescheduling Coordinator - John Miller

- Not in attendance. Colleen Donovan reporting.
- Final game rescheduling report was available.

D10 Supervisor of Officials - Mike Mannin

- There were 2,180 reportable penalties state wide before Districts.
- 80% of the USA Hockey evaluations were completed.
- 19 officials were sent to State Tournaments, representing SHRA/D10.
- There are 3 referee camps that we will be sending officials to.

D10 Referee Scheduler - Tom Nergard

- Nothing to report.

D10 League Game Scheduler - Tom Nergard

- Nothing to report.

Election of Board Members

- There is currently 4-5 openings for new board members.

- Board positions for re-election: Rick Wesp, Kim Mellem, Scott Meyer, Sue Andrus, Dave Englund, Glenda Gerold, and Lisa Edwards.
- Nominations from the floor.
- Dave Larson was nominated and seconded. Jodi Cline was nominated and seconded.
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a white ballot.

Election of District Director

- President Colleen Donovan recessed the floor to District Director Tim Timm.
- Nominations from the floor.
- Colleen Donovan was nominated and seconded.
- Colleen Donovan accepted the nomination.
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a white ballot.
- The floor was turned back over to current President Colleen Donovan.
- The election results were formally announced.

Election of District President

- President Colleen Donovan recessed the meeting.
- All Board Members left the meeting room.
- President Colleen Donovan assigned District Director Tim Timm to facilitate the presidential election.
- Nominations from the floor.
- Mark Osmondson was nominated and seconded.
- Mark Osmondson accepted the nomination via handwritten letter presented by Secretary Rhonda Madsen.
- John Keller was nominated and seconded.
- John Keller declined the nomination.
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a unanimous white ballot.
- The meeting was reconvened.
- The election results were announced.

Old Business

- Nothing to report.

New Business

- Nothing to report.

Items from the Floor

- Request for Certificate of Insurance form and Types of Claims handouts are available.
- Elk River, Anoka and Champlin - please see Colleen after the meeting.
- The 2014-2015 Tentative Activity Schedule was available. All levels of play will end at the same time. Declaration dates did not change.
- Rob Savini, Anoka thanked Tim Timm for his years of service to District 10 Hockey. Rob also announced that Anoka has partnered with Acceleration to host a program. If you are interested, please see Rob.
- President's meeting will be hosted by Blaine.
- Gretchen, Blaine - Couple of fundraisers for players in the Blaine Association who are ill: May 18th is a golf tournament at Majestic Oaks and May 31st is a fundraiser at Max Bar in Ham Lake. If you know of anyone who would be interested in assisting us with donations for the fundraisers, please let Gretchen know.
- Tim Timm - there is a D&O Liability Guidelines for Loss Prevention handout available.

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, 2014-2015 Tentative Activity Schedule, Request for Certificate of Ins Form, Types of Claims, D&O Liability Guidelines for Loss Prevention

**Membership Meeting / Monday, September 8, 2014
7:00 PM / Hidden Haven Golf Club**