

DISTRICT 10 BOARD MEETING

February 5, 2007

D10 MEMBERS PRESENT: Craig Turner, Roger Sundeen, Tim Timm, John Miller, Mark Osmondson, Jay Fladebo, Colleen Muske, ~~Rhonda Madsen~~, Rick Wesp, Howard Dye, ~~Hank Weurtz~~, Donn Berkeland, ~~Mike Denardo~~, Cindy Poulton, Jeff Zwerdling, ~~Chuck Fitzer~~, Bruce Carlson, Dick Hanson, Brad Erickson, Bill Andrus, Doug Messerli, John Lawson, Bruce Erickson, ~~Kim Mellem~~, Lee Hollom, ~~Dan Sinn~~, Scott Meyer, Geoff Law.

ASSOCIATIONS PRESENT: Andover, Anoka, Becker/Big Lake, Blaine, Cambridge/Isanti, Centennial, Champlin Park, ~~Chisago Lakes~~, Coon Rapids, Elk River, Hinckley, Mora, North Branch, ~~Pine City~~, ~~Princeton~~, Rogers, Sauk Rapids, Spring Lake Park, St. Cloud, St. Francis.

Guests:

Meeting Called to Order at: 7:05pm

1. Minutes of last meeting: Correction brought to our attention by Tim Timm, Item D. Should not say that the State Meeting will be during "regional play".
Motion to accept made by Bill Andrus, 2nd by Doug Messerli.
2. Treasurer's Report – Roger Sundeen , A full itemized Treasurer's Report is available to look at, at the conclusion of the meeting.
Motion to approve made by Craig Turner, 2nd by John Lawson.
3. President's Report – John Miller, District 10 bills will be arriving soon, please be sure to check your mailboxes and get your association bills paid right away. Teams will not be allowed to play in the D10 tournament if association bills are not paid.

For associations hosting a D10 tournament, please review information on pages 40 & 41 of the D10 handbook. All workers must be 18 years old.

Feb. 17th is the D10 tournament kick off breakfast, for D10 board members and association presidents or reps. Please let John know if you will be attending.

Associations are expected to enforce a zero tolerance policy on out of control parents, coaches and spectators.

Good luck to all teams.

4. District Directors Report – Tim Timm, Mn Hockey has a new corporate sponsor, Gruman Boats. They are donating a \$40,000 boat to MN hockey.
State meeting info: District 10 is the second largest district in the state. Associations need to work on recruiting new players.
CEP did 700-800 clinics last year and 5000 educational CD's were handed out. Skill development: St. Cloud Peewee A's participated in the clinic, there will be a final clinic to see how they progressed over the year.
Essay contest: 1000 essays were turned in. Finalists were announced at a MN Wild game. Tim has copies of the winning essays if anyone would like to read them.
Parents vs. kids season ending games. It is not a USA hockey sanctioned event, there would be no insurance if anyone were to get hurt.
Squirts 35 game cap, This is not a new rule and it will be strictly enforced. Next year District 10 will impose a fine on any Association that allows teams that are under a game cap format to exceed the limit.
John the president of Coon Rapids hockey is heading to Iraq, we wish him a safe journey.
5. V.P. Report – Mark Osmondson, Mark is looking for recommendations on team levels. He has a handout being passed around the meeting, please make comments and return back to Mark at the end of the meeting.
Squirt C league, District 10 will make a decision about a Squirt C league by Saturday.

6. V.P. Report – Jeff Zwerdling, The D10 website is live. Team names will be added after the final standings/rankings are in. There are 247 D10 playoff games this year. The MN Hockey website will also be live this year. Jeff will have workers passes to hand out after the meeting.
7. District 10 Playoff Coordinator – Rick Wesp, Districts, Regions are ready to go. Turn in Squirt rankings ASAP!
8. Youth Director – Bill Andrus, Let Bill know if you need any tournament days covered for Districts. Timeouts are not allowed in league play. Peewees and Girls U12 and above, have timeouts in District playoffs only.
9. Girls Director – Jay Fladebo, The D10 website should have all regional playoff info for the girls.

10. League Info:

Bantam A: 6 games left, only 2 positions in final standings set as of today. 73.2% of fair play points have been earned. Should be an exciting last week of the season, 3 teams will advance to regions.

Bantam B1: 11 games left. 7 teams are locked in to districts, nice mix of big school/small school teams.

Bantam B2: 9 games remaining, 7 teams are locked in to districts.

Bantam C: Only 8 fair play points missed, good league so far.

Pee wee C: 6 fair play points missed also a good league so far.

Pee wee A: 8 games left

Pee wee B1: 7 positions still open for playoffs

Pee wee B2: Good league, should be a great finish.

Squirt A: League going well, only 1 game misconduct

Squirt B1: only 8/17 rankings are in

U14A: no report

U12A: 8 games left. 6 fair play points lost this year. Missing some game sheets, please be careful when writing on game sheets 6 of 8 teams will be going to Districts.

U12B: 6 teams locked in for playoffs. 4 fair play points were lost this year. Pretty balanced league.

U10A: Missing rankings. Has been a good season, 2 teams maybe need to look at going “B”

U10B: Missing rankings

11. Items from the floor:

Donovan Sienko, President from Spring Lake Park talked about their lost of money from a gambling theft. If anyone would like advice on how to avoid this or how to recover you money, please talk to Donovan.

Rogers Association: Would like to thank everyone for help in rescheduling games in the new arena. They are happy to be in their new home.

District 5: Would like to thank D10 for allowing teams to play in our league again this year.

Skate: Cyndy Poulton, Please get your programs registered, it is important for the kids to know that grades are important too.

Tim Timm: PLEASE leave all cow bells, laser pens, horns, etc.. at home during district playoffs.

12. Motion made for meeting to adjourn by Bill Andrus, 2nd by Jeff Zwerdling.

Meeting adjourned at 8:45pm

Respectfully submitted by Colleen Muske