

DISTRICT 10 BOARD MEETING

October 2, 2006

D10 MEMBERS PRESENT: Craig Turner, Roger Sundeen, Tim Timm, ~~John Miller~~, Mark Osmondson, Jay Fladebo, Colleen Muske, ~~Rhonda Madsen~~, Rick Wesp, Howard Dye, Hank Wertz, Donn Berkeland, ~~Mike Denardo~~, Cindy Poulton, Jeff Zwerdling, Bruce Carlson, Dick Hanson, Brad Erickson, Bill Andrus, Doug Messerli, John Lawson, ~~Bruce Erickson~~, Kim Mellem, ~~Lee Hollom~~, ~~Dan Simm~~, ~~Rick Jelinek~~, Jeanette H-Jelinek.

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

Guests: Doug Foster (District 5)

Meeting Called to Order at: 7:05pm

1. Motion to accept minutes from September 11, 2006 meeting made by Bruce Carlson, 2nd made by Jeff Zwerdling, Motion approved.

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 Treasurer's report made by Craig Turner, 2nd made by Doug Messerli

3. President's Report – From John Miller – read by Mark Osmondson:

If you have any changes in your board please let John know as soon as possible, he is available by email.

Coaches and Managers meetings will be:

Tuesday, November 7th @ 7pm for Bantam A, B1 and Peewee A, B1.

Wednesday, November 8th @ 7pm for Girls U14 A & B, Girls U12 A & B, Bantam B2 & C, Peewee B2 & C.

Thursday, Nov. 9th @ 7pm for Squirt A, B1 & B2, Girls U10 A & B.

ALL MEETINGS ARE AT THE CHAMPLIN LEGION

All meetings are Mandatory for coaches and Managers, final schedules will be made available.

Referees will have their meeting on October 11, 2006. No games or scrimmages will be scheduled that night.

Please make sure your teams are skating at the appropriate level.

4. District Director – Tim Timm:

HEP Website has Mite information that can be downloaded and used for skills training.

Helmet rule is a USA Hockey rule. Helmets must be properly worn for ALL on ice activities and is Mandatory For Everyone! District 10 will impose a suspension and fine for any violations. If suspended, you are barred from any and all team activities during the suspension.

Screening forms, get your background checks in. Tim was told by Minnesota Hockey that new coaches forms will take 2 weeks to process. New coaches will be allowed to skate if their forms have been submitted to Minnesota Hockey. Make sure your forms have been submitted before a new coach steps on the ice.

Tim will e-mail exact date for "A" Bantam roster sign off to president's.

5. Vice President – Mark Osmondson:
Mite/U8 league meeting is Wednesday October 18th @ Champlin meeting room 7:00pm.
All association presidents and their mite directors are invited to attend this meeting. If you would like to put an item on the agenda e-mail Mark @ d10jrgold@hotmail.com.

District 10 will run the “C” Peewee leagues (7 teams) and “C” Bantam (5 teams).

Cambridge/Isanti will run a “C” league tournament. District 10 will help promote this low cost tournament. We Will fill with teams outside the District if District 10 teams do not fill the tournament. Please bring this information back to your association.
6. Tournament Coordinator – Craig Turner:
Please go through Craig when setting up a tournament, some weekends are in short supply for refs because of the number of scheduled league games and tournaments.
7. Supervisor of Officials – Bruce Carlson:
Seminars are on going. All information on the District 10 website.
8. District 10 Playoff Coordinator – Rick Wesp:
If you have new jerseys please see Rick for District 10 patches.
9. Youth Coordinator – Bill Andrus:
Please place your teams in the correct league, even if that means the “C” league.
10. Girl’s Coordinator – Jay Fladebo:
3 associations Jay has not heard from with final declarations. Girls have an earlier declaration date. Information needs to go to Jay, not Jeff. There will be a U19 league. It will be run by District 6 and should have at least 5 teams.
11. Jr Gold Coordinator – Hank Wuertz:
Hank handed out information for ice scheduling to the appropriate associations. Please give this information to your coaches as soon as possible. If you have a player that needs a place to play please contact Hank.
12. Hall of Fame Tournament – Craig Turner, Hank Wuertz:
Tournament is November 9-12th. Volunteers are needed to help and any help would be appreciated. Contact Craig to sign up, must be 18 years old.
13. Ice Scheduler – Jeff Zwerdling:
Final team declarations. See handout, Jeff will e-mail spreadsheet to ice schedulers and president’s. See activity schedule on the website for ice scheduling dates and times.

If you have any extra players or needs some players, please stay after the meeting to see if we can combine to make a couple of teams.

Please make sure your ice scheduler has help at ice scheduling meetings. President’s are welcome to attend.
14. Items from the floor:
President’s meetings, Only 4 presidents from District 10 made the Minnesota Hockey President’s meetings.

This year we registered 1189 skaters, down 77 from last year. We are now the 2nd largest district in the state.

Hockey is for Everybody Program – for Physical and Mental Handicap kids, Minnesota does have a program in place for these kids to play, see the MN Hockey website.

Team Midwest and Fire, Team Midwest folded because they did not want to follow Wisc./USA hockey registration rules.

Fire, is under new management and has promised WAHA they will keep everything about board. WAHA will discuss requiring waivers for MN Kids at their next meeting.

Mark Jorgensen was hired for an additional 3 years and now has a secretary.

Motion was made to adjourn by Bill Andrus, 2nd by Howard Dye.

Meeting Adjourned at 8:00pm

Respectfully Submitter,

Colleen Muske
District 10 Secretary