

DISTRICT 10
Membership Meeting - November 5, 2012
7:00pm - Champlin Forum

Call Meeting to Order

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

Roll Call

- **Members/Officers not in attendance:** Bill Andrus, Sue Andrus, Mark Osmondson, Rob Potter, Rick Wesp, Donn Berkeland, John Keller, Becky Ewing, Lisa Edwards
- **Associations not in attendance:** Elk River
- **Guests in attendance:** Karen Madden and Heather Holmes, Schwans/Fruchi Fundraising; Dave Margenau, President MN Hockey; Scott Gray, MN Hockey VP of Publicity & Promotions, Screening Chair and SafeSport Program Coordinator; Doug Foster, USA Hockey Girls Representative

Minutes of Last Meeting

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

Guests

- Karen Madden and Heather Holmes gave a presentation on Fruchi Smoothie Fundraising Program. Handouts and samples were distributed.
- Dave Margenau thanked everyone for all of their work and opened the floor for questions.
- Scott Gray introduced the SafeSport Program that will be in full effect for the 2013/2014 season. The program entails all the USA Hockey policies bundled together in order to educate everyone (coaches, managers, parents, spectators etc.) on the policies. Each Association will be responsible for designating a SafeSport Coordinator. Training will be available. The USA Hockey SafeSport Program Handbook will be posted on the D10 web site for your viewing and printing.
- Doug Foster reported that the Girls 19U League is still up in the air. He also spoke of the Mites and the new boards that can be used for cross ice games.

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

D10 President - Colleen Donovan

- Screening and Consent form: you can go on the MN Hockey web site and complete the form electronically or print off the paper form to complete. This form needs to be completed by all Coaches, Referees, D10 Board Members, Association Boards, adults working the locker room and anybody else that will be around the children.
- Please remind your Coaches, Managers and Members that the D10 handbook will not be printed this year and is only available on the D10 website. They will be able to print a copy from the website if they'd like.
- Reminder that all coaches must wear a helmet when on the ice.

- USA Hockey Policies: Gender Equity - Co-ed Locker Rooms. Make sure you review this rule and make all appropriate arrangements as necessary. If separate locker rooms are not available, then have one gender use the locker room at a time (page 36).
- Reminder that you must have a representative at all D10 Membership Meetings or a fine will be issued to your Association.
- Inform your Board, Coaches and Managers to review the Officials Policy, Page 24 of the D10 Handbook, as it will be enforced.
- Today was the deadline for submitting your Associations coaches/managers information. Those Associations who have not submitted their information or who have only submitted partial information need to send their information to the D10 President, Colleen Donovan.

D10 Director - Tim Timm

- Waivers: D10 has a specific policy on waivers. Please do not call the D10 President on this issue - see the handbook first.
- Day-to-Day Operations: The D10 President handles the day-to-day items for the District.
- Minnesota Hockey has a lot of information on their web site. The agenda for the upcoming State Meeting is posted.
- Corporate Sponsors: Please make every effort to patronize our sponsors. They work hard with MN Hockey and donate funds to help keep costs down. Let them know that you are with MN Hockey so they know their dollars count.
- Thank you to all of the people in the District and Association Boards. Without all of you this would not be possible.
- Roster Sign-off for travel teams will be November 10th, 9:00 am at Fogerty Arena. We need to have D-10 personnel in attendance to help check books.
- A/AA: All teams are "A" during the regular season. The "AA" designation is for post season only. They will play each other during the regular season in league play.

D10 Vice President - Scott Meyer

- Mite scheduling is scheduled for November 14th at the Coon Rapids Arena. 6:30 pm for all Mite C & D's scheduling games outside of their Association and 7:00 pm for the remainder.

D10 League Game Scheduler - Tom Nergard

- League game scheduling has been completed. The new system works well.
- Thank you to Jeff Henderson, Jeff Zwerdling and Dave Englund who assisted during the scheduling meetings. We would like to see more League Coordinators at the scheduling meetings in the future.
- All rescheduling of games goes through John Miller. See page 19 of the D10 handbook for the correct process.

D10 Coach-in-Chief - John Lawson / Rob Potter

- Blaine hosted a Level 2 Clinic on October 20th. Approximately 21 coaches were certified.
- Rogers hosted a Level 1 Clinic on October 21st. Approximately 45 coaches were certified. Rogers did a great job - thank you.
- November Clinics will go on-line November 1st for the following clinics:
 - Saturday, November 17th - Level 3 - Hosted by SLP @ Fogerty Arena. The clinic is currently full; however there are 10 spots reserved for D10 walk-ins.
 - Sunday, November 18th - Level 1 - Hosted by Elk River @ the ER High School. There are currently 13 spots left open with 10 spots reserved for D10 walk-ins.
 - Contact John Lawson by email if you would like to reserve one of the D10 spots.

- December Clinics will go on-line December 1st for the following clinic:
 - Saturday, December 15th - Level 1 - Hosted by Cambridge/Isanti, which will be the last clinic for the season.
- Please make sure the clinic information is passed along accordingly.

D10 Registrar - Becky Ewing

- Not in attendance. No report.

D10 ACE Coordinator - Donn Berkeland /John Keller

- Not in attendance. No report.

D10 Supervisor of Officials - David Weisjahn

- D-10 seminars are complete. SHRA is no longer taking Level 1 referees.
- Thank you to Princeton for allowing SHRA to run their mentoring program during their tournament.
- As of 10/26/12 there have been 15 major misconduct penalties. This is telling us that the referees are making the calls and hopefully the penalties will subside.
- If a player receives a game misconduct in a scrimmage, they have to sit the next scheduled league game or sanctioned tournament game.
- Penalties need to be accounted for/assessed during scrimmages when there are certified referees on the ice. A scorebook, or alternative, should be available during these scrimmages.

D10 Referee Scheduler - Tom Nergard

- If you need referees for tournaments, get the information submitted to Craig Turner.
- Three Associations have elected to be billed for referees (Anoka, Spring Lake Park and Coon Rapids). Please let your coaches/managers know this. There has been some confusion on paying the referees at the rink or not.
- Let your managers know that if there are no referees in the ref room 20 minutes before game time, they should call the referee hotline 763-221-8886. Don't wait until the last minute to call.
- Head Coaches or Managers of 14U-B and 19U Leagues need to submit their games to Tom so referees can be scheduled.

D10 Playoff Coordinator - Rick Wesp

- Not in attendance.
- If you need D-10 patches, see Rhonda after the meeting.

D10 Youth Coordinator-Bill Andrus

- Not in attendance. No report.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. No report.

D10 Girl's Coordinator - Jay Fladebo

- Girl's 14u-B's are still up in the air. Jay will keep everyone informed.
- Anoka, please see Jay after the meeting.

D10 Jr. Gold Coordinator - Hank Wuertz

- Blaine, Centennial and Elk River have declared Jr. Gold Teams.
- December 1st - coaches certification clinic at Schwan's Convention Center
- December 2nd - coaches/managers meeting at Fogerty Arena.

- More information can be found on the Jr. Gold website: www.metrohockeyleague.org

D10 Invitational Tournaments - Mark Osmondson / Craig Turner

- Mark is out of town until next week and Craig is out of town the week of Thanksgiving. If you plan on having a tournament, please submit your information ASAP.
- The 2014 Curling Training Center is opening the first week of December at Fogerty Arena. The door between the rinks and the bar will be locked.

D10 District Tournament Scheduler - Jeff Zwerdling

- Nothing to report.

D10 Administrative Assistant/Game Rescheduling Coordinator - John Miller

- Not in attendance. Report given by Colleen Donovan.
- In order for a team to reschedule a game, the head coach and managers information must be submitted to both the President and Game Rescheduling Coordinator.

Items from the Floor:

- Blaine will be a host for Jr. Gold again this year - the Ice Dogs. Tryouts are scheduled for 11/18/12. Go to www.icedogsmn.org for more information.
- Blaine is in need of some Girls 19U players.
- A copy of any Game Misconduct for any member of the coaching staff will be sent to the respective Association President.
- Game scheduling fees are set. Depending on the reason for the reschedule, the fees may be waived. The fees are invoiced to the team.

Meeting adjourned

Minutes recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Fruchi Smoothie Fundraising Information, Treasurer's Report, President's Report, Fine/Penalty Policy, D10 Director's Notes, Game Scheduler Report and D-10 Substitute Goalie Form.

Next Meeting: Monday, December 3, 2012 / 7:00 PM / Champlin Arena