

DISTRICT 10
Membership Meeting - October 7, 2013
7:00pm - 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:** Sue Andrus, Mike Ableiter, Glenda Gerold, Kim Mellem, Dan Sinn, Lisa Edwards, Donn Berkeland, Becky Ewing, Rick Wesp, Jeff Zwerdling, Hank Weurtz, Debbie Hyuber
- **All Associations in attendance**
- **Guests in Attendance:** Mark Manney, Coach-in-Chief

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the February 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

D10 President - Colleen Donovan

- The Screening and Consent Form can be accessed on the MNH website and print or submit online. All coaches, referees, D10 board members, association boards, adults working the locker rooms, and anyone else that will be around the children need to complete this process.
- Please remind your Coaches/Managers/Members that the D10 Handbook will not be printed this year and is only available on the D10 Website, which they can print a copy from.
- D-10 Playoff sites will be finalized after final declarations. Colleen will be contacting the Association Presidents to review the changes with tournament workers.
- D-10 will be hosting four (4) region and two (2) state tournaments this year. Remember we will be looking for volunteers when it comes to your members needing to fill their volunteer hours.
- SafeSport Coordinators should contact Scott Gray directly at sgray@metrolegal.com.
- Thank you to everyone who participated in the D-10 First Annual Golf Tournament. It was a wonderful, fun day.

D10 Director - Tim Timm

- Be sure to check the MNH and D-10 websites for updates.
- The MNH handbook can be found on line; the D-10 handbook should be on-line within the next couple of weeks.
- All Associations should have a grievance procedure in their policies.
- A new affiliate agreement will be needed from all new Presidents.
- Background checks need to be completed ASAP. You can complete on-line on the MNH website.
- Level of Play handout was provided. Please cover this with your coaches. You cannot play other levels. Check with Tim if teams are from out of town/state.
- Non-Sanctioned team information handout was provided.
- Article 6, MNH Handbook, Grievances handout was provided.
- Redistricting is back on the agenda. Districts 4, 5 and 9 are being reviewed.

- The Locker Room Policy was provided. Make sure you have a locker room monitor for every team. They must go through the screening process. Last year we had complaints of bullying in the locker rooms. Having a monitor will help avoid this.
- New Spare Goalie Form was provided.
- Take time to look at how tryouts went this year. Look now at any changes you will need to add for next year.
- The Reebok High Performance 14/15 Boys and Girls Programs went very well. We received many emails attesting to this. Thank you to everyone involved.
- In-district waivers need to stay in the team book until roster signoff has been completed.
- There will be an inter-district Squirt and Girls 10U tournament at the end of the year. This will consist of Districts 3, 5, 6 and 10. The top 2 teams from the A/B levels will be invited to play. These games will not count towards the event cap. This will be held the weekend of the state tournament.
- Social Media (twitter, facebook, etc.) can have a significant impact on individuals' futures. Remind your coaches to remind their players of this.

D10 Vice President - Scott Meyer

- A Mite Director meeting was held on 10/07/13 to go over rules and any applicable changes.
- Mite scheduling will be held on 11/13/13, 7:00 pm at Coon Rapids.

D10 Registrar - Becky Ewing

- Not in attendance.

D10 ACE Coordinator - Donn Berkeland

- Not in attendance. Colleen Donovan reporting.
- All the CEP classes are posted on the USA Hockey website. Information was sent out as to who needs what level of CEP training, how to get it and the deadline of 12/31/13.
- The Coon Rapids D-10 ADM clinic will be instructed by Wes Bolin from MN Hockey on 10/27/13. Invitations have been sent out twice. RSVP's were asked for by 09/30/13 and to date we only have 17 signed up and have enough space for up to 50. Breakdown to date is: Anoka 3 (possibly 5); Centennial 3; Elk River 2; St. Francis 1; Rogers 3; and Coon Rapids 3. Thank you to Coon Rapids for hosting. Remember this is Train the Trainer, so those attending can go back to their association and teach their coaching staffs.

D10 Playoff Coordinator - Rick Wesp

- Not in attendance. Rhonda Madsen reporting.
- If you need D-10 patches, see Rhonda after the meeting.
- The Boys Reebok High Performance 14/15 Festival, held at Braemar, went well. We had two teams from D-10 participating. Out of the seven games played, we lost two games and tied one. The two games lost were both to D-6. The kids played well and had fun.

D10 Youth Coordinator - Bill Andrus

- Nothing to report.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance.

D10 Girl's Coordinator - Cheryl Mechelke

- Attended the State Meeting on Sunday.
- Picked up one 10U-A team and three 12U-A teams.
- The 14U-B's have 14 teams and will play in seven tournaments. The 14U-A's have 51 teams. The 14U-A's and B's will be playing each other this season.

- The Girls HP 14/15 Festival was held at Anoka. Rob and Jenny Potter ran the camp. We had 8 teams in the Festival. The two D-10 teams went undefeated with one of the teams also having a tie.

D10 Jr. Gold Coordinator - Hank Wuertz

- Not in attendance. John Lawson reporting.
- Tournament fees have been raised \$30.
- There is a D-10 Referee meeting scheduled for 10/28/13.
- We are asking that all association that host a Jr. Gold A Team to help get their coaches to send their select nominations in on time. They are due by 02/03/14.
- D-2 is going to conduct a pilot program this year using the 4-man system. Remind your coaches that when playing is D-2, they will be using this system.
- Final Jr. Gold declarations are due 11/20/13.
- Mandatory scheduling meeting at the Schwans Convention Center will be 11/25/13.
- Coaches certification/recertification and new coaches clinic will be on 12/07/13 and 12/08/13 at the Schwans Center. New coaches will get their level 1; level 1 returning coaches will get their level 3; and level 3 coaches will get their level 4. This is for Jr. Gold 16, A & B.
- We will be having a National level again this year. This is not a rec league. It is for struggling programs who want to have a Jr. Gold B team.

D10 Invitational Tournaments - Mark Osmondson

- Send your youth tournament applications into Mark - the sooner the better.
- There is a 01/15/14 cutoff for tournament applications/registrations.

D10 District Tournament Scheduler - Jeff Zwerdling

- Not in attendance.

D10 Administration / Game Rescheduling Coordinator - John Miller

- Not in attendance.

D10 Supervisor of Officials - Mike Mannin

- Let your coaches know that D-10 is going back to 2-minute minor penalties.
- On-ice evaluations will consist of the senior referee evaluating a lower level referee.

D10 Referee Scheduler - Tom Nergard

- A lot of requests for scrimmages are coming in. Make sure you go through the proper process for requesting referees.
- As of 09/01/13 referees are required to wear a shield.

D10 League Game Scheduler - Tom Nergard

- Game scheduling will be at the Champlin Forum on October 10th, 12th and 19th.
- A date will be set for rescheduling without a fee. It will be posted on the website by 11/01/13.

Final Team Declarations

- Final Declarations were confirmed by each association. Any changes were made accordingly.

Items from the Floor

Meeting adjourned

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, President's Report, District Director Report, Level of Play, Non-sanctioned Team Information, Locker Room Policy, Spare Goalie Form, and Final Declarations

Next Meeting: Monday, November 4, 2013 / 7:00 PM / Champlin Legion