

DISTRICT 10
Membership Meeting - November 4, 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: Mike Ableiter, Becky Ewing, Rick Wesp, Debbie Hyuber, Cyndy Poulton
- 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 October 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

Guest - Mark Manney, CIC

- Mark spoke of upcoming clinics.
- December 31st is the deadline for completing clinics and on-line modules.
- It may be possible to add a clinic in December.

D10 President - Colleen Donovan

- EMT's - it is the policy of District 10 that there will be one (1) trainer per sheet of ice for all Invitational Tournaments, which is over and above the MN Hockey requirement.
- 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.
- November 2, 2013 was Try Hockey for Free Day and the 2 & 2 Challenge. Congrats to the Associations that hosted one of the events: Andover, Champlin Park, Mora, Princeton, Blaine, Anoka and Rogers.
- D10 Playoff Sites - once the sites are finalized, the Presidents will be contacted to go over the changes for the tournament workforce. We are currently waiting for one (1) arena to respond back regarding ice time.
- D10 will be hosting four (4) Regions and two (2) State Tournaments this year. We will be looking for volunteers, so keep in mind when your members need to fill their volunteer hours.
- Roster sign offs are scheduled for November 9th and December 7th. Both sessions will be held at Fogerty Arena from 8:00 am - 4:00 pm.
- The game schedule on the D10 website is the official game schedule.
- Congratulations to the Elk River Bantam AA team who went to Chicago and did very well.
- Standings will be on the website for Squirts this year.

- December's membership meeting will be on Monday, December 2nd, not the 9th as previously published.

D10 Director - Tim Timm

- Be sure to check the MNH and D-10 websites for updates.
- If you do not have a grievance procedure in your policies, please get one implemented.
- A new affiliate agreement will be needed from all new Presidents. I have received none to date.
- Background checks need to be completed ASAP. You can complete on-line on the MNH website.
- If you need more scorebooks, contact Henle Printing at 1-507-532-4493. You will need to pay for any extras yourself. D10 only provides for the league. There are about 35 per box.
- Redistricting is back on the agenda. Districts 4, 5 and 9 are being reviewed. There will be a Directors meeting in December regarding this. Any input regarding your association would be helpful.
- 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.
- Take time to look at how tryouts went this year. Look now at any changes you will need to add for next year. We currently have two grievances in process. Follow your policy and procedure.
- In-district waivers need to stay in the team book until roster signoff has been completed. Roster signoff is scheduled November 9th and December 7th at Fogerty.
- Mites: Per the D10 handbook, goalie substitutions are not intended for Mites (page 32). Every Mite needs to rotate positions.
- Numbers of Players: some of your numbers are way down from the previous years. This is why we are seeing more mergers of teams. Unless you spend a large amount of time recruiting this year, it will only get worse.
- Goalies: You need to provide incentives for goalies. Many of you are sitting with just one per team. Some have none and teams have folded as a result.

D10 Vice President - Scott Meyer

- Mite scheduling will be held on 11/14/13, 7:00 pm at Coon Rapids.
- Mite Declarations are being gathered before the scheduling meeting. We currently have two Associations who have not reported as of yet.

D10 Registrar - Becky Ewing

- Not in attendance.

D10 ACE Coordinator - Donn Berkeland

- There was a combination Level 1 Clinic, with the ADM held in Coon Rapids that went very well.
- December 31st is the deadline for attending clinics.

D10 Playoff Coordinator - Rick Wesp

- Not in attendance.

D10 Youth Coordinator - Bill Andrus

- Squirt teams will need to call in their scores this year, because we are keeping standings.
- Squirt teams still need to submit their game schedules to the League Coordinators. There is still an event cap.

D10 Special Hockey Coordinator - Sue Andrus

- Nothing to report.

D10 Girl's Coordinator - Cheryl Mechelke

- Coon Rapids 14U's team needs girls.
- Blaine is looking for 19U girls.
- Instead of rescheduling, teams should go out and find other games on their own.
- Look at scheduling after HS tryouts.
- Look at the 14U's having a league similar to the Metro League.

D10 Jr. Gold Coordinator - Hank Wuertz

- Final Jr. Gold declarations are due 11/20/13.
- Scheduling meeting at the Schwans Convention Center, 7:00 pm on 11/25/13.
- Coaches' certification/recertification and new coaches' clinic will be on 12/07/13 and 12/08/13. Location TBD.
- On 12/08/13 after the clinic there will be a coaches/managers meeting, 5:00 pm at Fogerty Arena.
- Sunday, 12/08/13, 5:00 pm the League begins.

D10 Invitational Tournaments - Mark Osmondson

- There is a 01/15/14 cutoff for tournament applications/registrations.
- Everything is running smooth.
- Questions about attending or hosting a tournament d

D10 District Tournament Scheduler - Jeff Zwerdling

- Waiting on final numbers.

D10 Administration / Game Rescheduling Coordinator - John Miller

- Not in attendance.

D10 Supervisor of Officials - Mike Mannin

- Had two weeks of referee training, at Princeton, a Bantam jamboree and a Squirt jamboree. Received a lot of good support.
- Have completed 90 on-ice evaluations and 10 USA Hockey evaluations.
- There have been 54 game reports to date.

D10 Referee Scheduler - Tom Nergard

- The referee schedules are available to the referees.
- If no referees have shown up 20 minutes prior to the start of your game, call the hotline number and we'll get someone there.
- There has been 250 scrimmages to date compared to 125 last year. Please give me a five (5) day notice for referees for scrimmages.
- During the Hockey Day MN weekend, there is a tournament scheduled with 250 games, league games, scrimmages and other tournaments. Referees for District games will prevail. We will be getting help from other Districts this weekend.

D10 League Game Scheduler - Tom Nergard

- Game scheduling went well. Thank you to the District 10 Board Members that showed up and helped.
- The D-10 website is the official game site.
- There are 1,919 league games scheduled this year.
- On the D-10 website, use the "Standings" tab at the top. Do not use or go by the standings link that is located next to the schedule link on the Scoreboard tab.

Items from the Floor

- Tim Timm: If your Squirts or 10U teams play Grantsburg both home and away, it will not count toward your event cap.
- Tim Timm: Waiver forms and scorebooks are available to pick up after the meeting.

- Tim Timm: MN Hockey handbooks are available to the D-10 Board, pick up after the meeting.
- Colleen Donovan: D-10 will be a sponsor of Hockey Day MN in Elk River.

Meeting adjourned

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, President's Report, and District Director Report

Next Meeting: Monday, December 2, 2013 / 7:00 PM / Champlin Legion