## DISTRICT 10

## Membership Meeting – September 11, 2017

## 7:00pm – Hidden Haven

# Call Meeting to Order

# Meeting called to order at 7:00 pm by President Scott Meyer

**Roll Call**

* **Members/Officers not in attendance:**  Colleen Donovan, Rick Wesp, Becky Ewing, Bob Cienek, Jody Cline, Dve Larson, Kim Mellum, Jeff Piehl, Mike Pipenhagen, Troy Wolens, Jeff Zwerdling
* **Associations: Hinckley and Mora**

**Minutes of Last Meeting**

* **Motion was made, seconded and passed to approve the minutes from the Feb2017 meeting as written.**

**D10 Treasurer – Rhonda Madsen**

* No written report, will have detailed breaks down at the October meeting. Billings will go out as scheduled. There will be an increase in ref frees from past seasons.

D10 President – Scott Meyer

* Welcome to all new and returning Presidents. Eric Sutherland is new President for Blaine, Nate Stulc, President for Champlin Park and - Marco Schisano, President for – Pine City
* New Board Members – Jeff Piehl, Mike Pipenhagen, and Chase Miller are new D10 Board Coordinators – Welcome Aboard. Mike Orn is the new D10 Coach and Chief
* Rhonda Madsen is the new D10 Treasuer, Roger Sundeen has retired.
* Anne Penner is the new D10 Secretary with Rhonda’s move
* Bruce Erickson is the Youth Coordinator, as Bill Adrus has retired from the board as well.
* Changes to the D10 handbook are on the website and should be reviewed by all
* Special thanks to Roger, Bill, Sue and Cindy for their volunteer services to D10/
* Katie Burkey played for Anoka a couple years ago, was killed in an car accident last week, and Fred Holte passed away, he was an original member of the Cambridge/Isanti Board when the rink was started. A moment of silence was recognized.
* FINE Schedule – a handout was provided of the possible fines that can be assessed to the association, any questions can be directed to Scott Meyer

**D10 Director – Colleen Donovan** – No Report specifically. Family Mentor Program sponsored by MN Hockey. In D10 Mora, St Francis, Spring Lake Park, Rogers and Coon Rapids signed up to mentor this program and are working with MN Hockey and this new program.

**D10 Vice President – Mark Osmondson**

* Mite – September 24th 7pm there will be a meeting at the Anoka D10 Meeting room for the Mite Directors and at 6pm there will be a meeting to discuss Tournaments as well
* Mite Skill Clinics (for A, B and U8 teams) on December 19th and January 21st at the Princeton arena.
* Possibly looking for a 3rd session, looking for 2 sheets of ice, more to come on that.
* SLP, please send Mite and Tournament director to Mark
* Mites: if you are hosting a jamboree, and keep them on the ice for less them 45 minutes and using cross ice. They can have maximum of 4 events in a day – more explanation on this will be discussed at the Mite Director meeting. Rest time limits are 45 minutes

D10 Registrar – Becky Ewing

* Not in attendance.

D10 ACE Coordinator – Donn Berkeland

* Welcome to Mike Orn, new D10 Coach is Chief.
* Mike Orn shared information on the coaches clinics are available and will all be at Schwans. The dates and time were sent to the Presidents last week and are now posted on the USA Hockey site.
* Level 1, 2 and 3 will be provided at these sessions
* There is one more level 4 clinic, listed on the USA Hockey Website, otherwise the rest are out of state.
* Please encourage coaches not to wait, because the classes fill up fast.

D10 District Tournament Coordinator – Rick Wesp

* Not in attendance.

D10 Youth Coordinator – Bruce Erickson

* Handout for the Mandatory Managers meeting – Make sure that contact information is sent to Bruce and Anne so we can make sure to get a complete list of the managers for the season.
* There are 2 times for the meeting – Squirt A coordinator is requesting that the managers come to the first session from 10 -3pm.

D10 Girls Coordinator – Colleen Donovan

* Not in attendance.

D10 Special Hockey Coordinator – Colleen Donovan

* Not in attendance.

D10 Jr. Gold Coordinator – Hank Wuertz

* Preliminary schedule is out.
* Elk River, Centennial, Rogers and the Ice Dogs. Dates will be finalized next Monday at their meeting

D10 Supervisor of Officials – John Sass

* Nothing new to report, looking forward to the season.
* Always looking for new officials. If you know someone, refer them to John

D10 District Tournament Scheduler – Tom Nergard

* District site have been set and can be found on page 34 of the Handbook
* Sites will be responsible to have volunteers for clock, book and penalty boxes

D10 Referee Scheduler – Tom Nergard

* Started Mandatory Head Coaches meeting yesterday. Please ensure coaches are attending these meeting. If the head coach cannot attend, a rep from the team.
* Fines will be applied if coaches do not attend.
* TRYOUT SCRIMMAGER PROCESS – and hand out was provided and will be enforced. Player names can be on a piece of paper, do not have to written in the score book.

D10 League Game Scheduler – Tom Nergard

* October 26th is the first date for game scheduling.
* Second session is October 28th at Coon Rapids arena
* Communications have gone out to scheduler.

Initial Team Declarations – Tom Nergard

NEXT DATES to turn in declarations

October 2nd

FINAL before 7pm on October 16th

* Copy of the declaration form was handed out.
* If anything is incorrect on the form, please let Tom N know as soon as possible.
* Bantam AA, currently looking for form a league with D2, more to come on that.
* Issue is PW C, with only 3 teams. Cambridge/Isanti will also have a C team. There are some other associations that may have teams to schedule games with. Anoka and Elk River have 2 B2 teams at this time, MAY revisit during tryouts.
* Scott would like to see the associations have 5-6 teams at the PW C level. May look if we get 4, we can look for another district to schedule teams with.
* Girls – lost a team from the number we had last season.
* Meeting at the 15 level being help on Wednesday 9/13 – more to come.
* D10 is hosting the Junior Gold Tournament this season.
* 198 teams for the season, very comparable to last season. Shows that the numbers are constant.

Items from the Floor

* SLP is in desperate need of a PW B1 goalie.
* Cambridge/Isanti needs Bantam Goalies, one being Bantam A.
* November 6th, Div 1 hockey game is being hosted at the C/I rink to benefit Matt Olson. Teams playing are Bemidji and UMD. Junior game will take place following.
* Question – Bubble kids, what do other associations do. Recommend that they play with their age level, Elk River has a policy that all can reference.
* Rhonda Thanked the associations and everyone that attended the D10 Golf Tournament.

Meeting adjourned at 7:49pm

**Minutes respectfully recorded by D10 Secretary, Anne Penner**

Handouts provided at the meeting: Agenda, President’s Report, Mandatory Manager Meeting Information, Team Scrimmage Information, D10 Fine Schedule

**Next Membership Meeting: Monday, October 2, 2017 / 7:00 PM**

 **Hidden Haven Golf Club**