## DISTRICT 10

## Membership Meeting – October 2nd, 2017

## 7:00pm – Hidden Haven

# Call Meeting to Order

# Meeting called to order at 7:01 pm by President Scott Meyer

**Roll Call**

* **Members/Officers not in attendance:**  Bruce Erickson, Becky Ewing, Jim Casey, Dave England, Dave Larson, Kim Mellum, Chase Miller, Troy Wolens
* **Associations: Blaine, Cambridge/Isanti**

**Minutes of Last Meeting**

* **Motion was made, seconded and passed to approve the minutes from the September 2017 meeting as written.**

**Introduction of Scott Dornfield, MN Hockey VP Maroon Director**

**D10 Treasurer – Rhonda Madsen**

* Report is on the table as a handout and everyone should pick up a copy.
* Checking account balance is $171 One deposit. Final balance is $139,194.80
* Motion to approve Treasure report was made, seconded and passed.

D10 President – Scott Meyer

* Safesport has to be completed. Head coaches have to complete before they can be rostered for the coming season.
* Presidents – Please send your head coach and manager information to Scott Meyer and Anne Penner as soon as possible.
* SLP is looking for Squirt C players at this time.
* Player Placement –
* Potential issues, please give D10 a heads up if there are issues that will be brought to us as far as player tryout issues or team placement.
* D10 Board members – Roster sign off dates as soon approaching, Scott will be assigning folks to help out as much as possible.

**D10 Director – Colleen Donovan** –

* Roster sign off – No Consent to treats are being required or collected by USA Hockey – Roster sign off will take place at the Anoka Arena in the D10 board room in Rink 2.
* Coaches MUST have their Age Level Modules and Safesport completed, prior to roster sign off or they will not be allowed to be rostered.
* Per MN Hockey, Scott Dornfield – if coaches do not get their CEP.s done by 12/31/2017 there will be NO temp cards this season.
* Managers, volunteers need to get their screening completed as well, but is not required for rosters.
* REMINDERS: Last MN meeting, looking to re-district. If you are looking to
* Congratulations to Andover, Becker/Big Lake, Mora, Princeton & Rogers for participating in the Try Hockey for Free Day and the 2&2 Challenge.
* Congratulations to Cambridge/Isanti, Champlin Park, and Chisago Lakes for doing the Try Hockey for Free day program.
* New D10 handbook is out – there are some changes to please make sure to read over this and share with parents
* MN Hockey Handbook is out and the one that should be used is the one on the website.
* New Position from MN Hockey – Association Hockey Director – this person is someone who is involved with Player Development, Head Coach or Player Development coordinator. Colleen provided a hand out that the associations should review and absorb into their program.
* Presidents – when talking to your board or parents. D10 Director is averaging 10 emails and 5 phone calls per day about association matters. Please make sure your parents now your processes. They are not liking D10 answers and trying to get above D10 for a different answer.
* GIRLS – Next year the directors are going to have to start meeting in January to figure out what is going to take place for the 2018-2019 season. The numbers this season are in a terrible mess, and to many parents are involved. We have to come up with a better program

**D10 Vice President – Mark Osmondson**

* Mite meeting took place on Sunday 9/24
* Mark is going to be bugging associations for numbers, to cover the cost of the ice for the Skills camps.
* Looking at the hours that will be needed for the B and C Squirts that will be moving to the Squirt level next season.
* Remember – tournament paperwork needs to be into Mark as soon as possible. Any questions, folks can reach out to Mark.

D10 Registrar – Becky Ewing

* Not in attendance.

D10 ACE Coordinator – Donn Berkeland

* Confirmed the CEP class dates. 10/14 in the Schawns Superrink for Level 1, 2, and 3. There are still open spots for this session
* There are other dates on the USA website for level 1, 2 and 3.
* Concussion – Coaches must complete this training and player must get a form and ne cleared to return to the ice.
* If a coach is trained through Football or another sport MM Hockey will accept that training as something the coach has been completed.
* Scott Dornfield has information for associations about a program out of Mayo, you can reach out to Scott and he will get you in contact with the person that runs the analysis.

D10 District Tournament Coordinator – Rick Wesp

* Don’t have anything about tournaments
* Tier 1 14 This weekend they took 2nd in the tournament and move onto next weekend. 2 wins next weekend will put them into Nationals
* Tier 15 boys placed 5th, and they also advance to playing next weekend, and again with two wins will move to Nationals.
* Thanks to the associations that accommodated this players with tryout schedules, it was greatly appreciated.
* Girls Tier 1 14 – won the regular season, went in this weekend and won the trophy with moving to this weekend, with a win will move to Nationals next spring in Massachusetts.

D10 Youth Coordinator – Bruce Erickson

* Not in attendance

D10 Girls Coordinator – Colleen Donovan

* Covered in prior information

D10 Special Hockey Coordinator – Colleen Donovan

* Nothing to add

D10 Jr. Gold Coordinator – Hank Wuertz

* League fees will be $425 this season
* Activities have been updated on the D10 site and will provide the activity schedule
* Everything is moving forward for this season
* Thanks to Rogers for the email that

D10 Supervisor of Officials – John Sass

* Clarify what is needed for staffing for the Jr Gold tourney D10 is hosting this coming spring.
* Coaches meetings are 50% complete.
* 10% of the required coaches have attended
* Fogerty has a 50 person CAP in the conf room, only first 50 coaches will be allowed in, tell your coaches not to wait.
* Scorebook MUST be signed, before a puck can be dropped
* Next season will look at moving dates to accommodate coaches that have not been identified yet.
* We understand that some coaches may not be “hired” yet, but they still need to get to these meetings, that are Mandatory.

D10 District Tournament Scheduler – Tom Nergard

* Games will start of Friday night this coming season

D10 Referee Scheduler – Tom Nergard

* 20 plus new hires for the coming season. Please let your parents and coaches to not scream at the new guys out there, we want to keep some of these new guys.

D10 League Game Scheduler – Tom Nergard

* Couple associations need to get their ice schedulers updated (Rogers) need to accept the invite to join the program

Initial Team Declarations – Tom Nergard

FINAL DATE to turn in declarations

FINAL before 7pm on October 16th.

* Only got a few updated to date, from Centennial, Rogers and Becker/Big Lake.
* Pee Wee C, looking at 5 teams.
* Anoka – Squirt C is 1 team not 2, PW B2, undecided might go to 2 teams
* Becker/Big Lake – B2 team to a C
* Blaine – dropped Bantam B2, Squirts may adjust once tryouts get underway
* Cambridge/Isanti – not in attendance
* Centennial – all good (15B in question)
* Champlin Park – might add a Squirt B2
* Chisago Lakes – some might changes, but everything else is good
* Coon Rapids – all good
* Elk River – all good
* Mora – all good
* Northern Edge –remove Squirt B2 team at this time
* Pine City – drop PW A, keep B1 add B2. Squirts are in debate and will know at the end of the week.
* Princeton – all good
* Rogers – all good
* Spring Lake Park – Maybe a PW C instead of PW B2, will let you know after tryouts are completed

Items from the Floor

* Northern Edge needs 9 more Bantam B2 players. They currently have 9. And would be happy to host.
* Northern Edge – really hurting for coaches, Level 4 requirements are needed for most of the coaches who only have a player with a year left. Scott Dornfield asked for North Branch to send an email to Christian at MN Hockey to get in their ear to make a change. We have 3-4 potential coaches at the Bantam level, that do not want to have to pay for the class and take the Level 3, so they are looking for a solution on how to work with this.
* CC MN Hockey President on any emails that go to Christian at MN Hockey

Meeting adjourned at 8:08pm

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

Handouts provided at the meeting: Agenda, President’s Report, Directors Report, Meeting Information, Sled Classic – Request for help, Association Hockey Director Positions, .

**Next Membership Meeting: Monday, November 6th, 2017 / 7:00 PM**

 **Hidden Haven Golf Club**