## DISTRICT 10

## Membership Meeting – November 6th, 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:**  Mark Osmondson, Bruce Erickson, Bruce Carlson, Donn Berkland, Becky Ewing, Bob Cienik, Dave Larson, Troy Wolens
* **Associations: Andover, Hinckley**

**Minutes of Last Meeting**

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

**D10 Treasurer – Rhonda Madsen**

* Report posted on the back table. Checking account balance is shown, all golf tournament fees were deposited, and all expenses paid. Balance is $70,213.17
* Motion to approve report was 2nd and passed.

D10 President – Scott Meyer

* Head coach & manager information is Due TODAY, 6 associations still need to turn in their information, or a $100 fine will be assessed. League games begin on Sunday the 12th, we need to get this information out to the
* Rogers presidents has resigned is President position, Barb Timm has assumed the President’s position. Looking at parent code of conduct. We need to be careful as volunteer, of the line that cannot be crossed. Such as contacting someone’s employer, or posting things on social media or sending threating messages.
* Remind Squirt teams, they cannot be practicing with teams outside the association, this was discussed last season as well. This is a D10 rule now, unsure if other districts do this as well. Each district does their own thing it sounds like, Colleen will ask. 2 events in one day, when it only counts as one event, could get more information.
* Thanks to the following for helping out during roster sign off – Dave England, Jason Waldowski, Rhonda Madesn, Collen Donovan
* Manager meetings on 10/29 were well attended.
* FINAL coach’s meetings are on Thursday 11/9 – there are still 54 teams that have not had a coach attend the meetings. Please ensure coaches attend so fines are not assessed.

**D10 Director – Colleen Donovan** –

* Presidents need to thank their registers. They worked very hard and did a great job at roster sign offs this weekend.
* Hoping to get it down to one-day next year (12 hours)
* Travel teams (Squirt and up) need permission from Colleen to leave the state.
* Mite teams need to get Colleen’s permission to leave the district for games, scrimmages or jamborees.
* December 3rd, Colleen needs to attend a meeting about re-districting. As of now, looking at Chisago going to D2, Rogers to D5, Champlin to D3….if you want to stay in D10, you need to speak with Colleen and give her information about why you want to stay in D10. D5 is also looking to go after Osseo Maple Grove. Provide reasons why you need to stay (co-ops, school attendance{district}) Please provide information to Colleen by December 2nd Meeting is held at the Buffalo Arena, and open to the public.
* Colleen will be on vacation 12/27 through 1/3/2018 and will not have email or cell phone access.

**D10 Vice President – Mark Osmondson**

* Reminder that Mite scheduling meeting is at 6:30 on November 15th in the Coon Rapids conf room.

D10 Registrar – Becky Ewing

* Not in attendance.

D10 ACE Coordinator – Donn Berkeland

* Report from Mike Orn/Coach and Chief from MN Hockey, provided an update on Donn’s behalf. Clinics have filled up very quickly.
* Concussion Training – if you do on line module, it will count as their concussion certification. There is a form to fill out and must be completed.

D10 District Tournament Coordinator – Rick Wesp

* Tier 1 boys, got in the final 4 and got beat in overtime. They did a great job.

D10 Youth Coordinator – Bruce Erickson

* Not in attendance

D10 Girls Coordinator – Colleen Donovan

* Found a home for the last U15 player, she will go to Champlin. White Bear Lake program for U15 folded.
* Girls directors will be starting to meet in January with Colleen and determine who will co-op and what the numbers will be for the coming year, looking at what numbers you have
* Girls High School hockey is hurting the U15 program as well. It’s not talent, it’s numbers at the high school level.

D10 Special Hockey Coordinator – Colleen Donovan

* If anyone has someone looking to play, contact Colleen.
* There is a sled tournament at the Plymouth Ice Arena, in November 5th through the 19th, it is a USA Hockey Classic
* Anne will send to presidents to send to their members.

D10 Jr. Gold Coordinator – Hank Wuertz

* Final declarations are coming in
* Centennial is moved from A team to a B team.
* Game scheduling is 11/27 at the Schwan’s arena.
* Coaches clinic is December 2nd from 8a -4p and finishes up on Sunday the 3rd 8am to 2pm (location TBD)

D10 Supervisor of Officials – John Sass

* Final coach’s meetings are Thursday 11/9.
* 100% attendance was reached at Princeton and
* Refs are reporting that scorebooks are being kept very well.
* Boarding and checking from behind penalties are on the rise in the scrimmages so far.

D10 District Tournament Scheduler – Tom Nergard

* Squirt playoffs will begin on Friday night this year, due to a scheduling glitch with the Anoka Arena
* Feb 4th is the Super Bowl – there are now games scheduled that day and no scrimmage ref requests will be accepted.

D10 Referee Scheduler – Tom Nergard

* Game schedules for the refs started going out last night.
* Scrimmages, make sure scorebooks are there and filled in properly.
* Scrimmage does count as a game.
* Penalty will be enforced and reported

D10 League Game Scheduler – Tom Nergard

* Rescheduling opened today and so far, there are 10 requests.
* Final declarations are complete – no further changes are allowed
* Thanks to Dave England and Jason Waldowski for helping at game scheduling

Items from the Floor

* Stillwater is playing in our league with Pee Wee AA. They came to schedule with 1 hour of ice (they only play 1-hour games in D2) So when teams from D10 go to them for a game, they will only play one hour games.
* They will not be part of our district playoffs.
* Stillwater standing will be in the D10 website, but not taken into consideration for playoff standing.
* Jason Waldowski – U14 Tier 1 girls qualified for National Championship in Massachusetts, in April of 2018
* Issue at Bantam level tryouts, not triple A hockey program. Northern Edge had issues with requirements for their players to leave their association to play for another.
* Hank Huetz needs to see Rogers after the meeting.

Meeting adjourned at 7:52pm

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

Handouts provided at the meeting: Agenda, President’s Report, Directors Report, Treasurer Report

**Next Membership Meeting: Monday, December 4th, 2017 / 7:00 PM**

 **Hidden Haven Golf Club**