## DISTRICT 10

## Membership Meeting – December 4th, 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:**  Becky Ewing, Kim Mellum, Jeff Zerdling, Mike Pipenhagen
* **Associations: Anoka, Hinckley**

**Minutes of Last Meeting**

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

**D10 Treasurer – Rhonda Madsen**

* Going around is a thank you note
* Balance is posted on the report
* Couple fines were paid. Authorized payments included Load to U14 Teir 1 team going to Nationals
* Motions to approve, 2nd and approved.

D10 President – Scott Meyer

* Reports of teams behaving badly when out of town. Presidents, please remind teams they are representing not only your association but D10 as well
* Minor officials must be 18 years of age or older to help out
* Roster sign off went well and is complete for Mites
* Wish everyone a Happy Holiday and festive time, we will see you all next year.

**D10 Director – Colleen Donovan** –

* Double Roster players – you can double roster a Mite team, that is rostered at In House, and create a travel team to go to outside jamborees or tournaments
* District Meeting yesterday – Waivers, the school waivers will be a new form, and be between Presidents YOU MUST MAKE SURE PLAYER ATEEND SCHOOL IN WITHIN YOUR ASSOCATION. If a player is NOT in good standing, the waiver can be denied. This is will at the January Meeting
* Districting – D4 and D9, concerns with traveling to Luverne (southwest corner). D10 does not want to lose any associations. By April the Directors need to report to MN Hockey what will happen. Changes would most likely take place in the 2019-2020 season
* Regions – this is not going to pass, there will be NO GATE, but if there is 2 ref’s the entry fee will be $900 and $1100 for a 3-ref team.
* Gentry Academy – if a D10 team plays Gentry, you will get $1000 fine from D10. Gentry has filed a Safesport complain on District directors, D10 included and they are recording phone calls, so heads up if they reach out.

**D10 Vice President – Mark Osmondson**

* Mites – sent out schedule on Friday, and had a few cancelations. Sent out a new updated schedule and had 1 more cancellation. More to come
* Invitational Tournaments – going well, everyone is getting information on time.

D10 Registrar – Becky Ewing

* Not in attendance.
* Mite sign off went very well.

D10 ACE Coordinator – Donn Berkeland

* Big CEP class coming up on 12/9. It did open up for another 20 coaches for D10 coaches. There will be over 250 attending.

D10 District Tournament Coordinator – Rick Wesp

* Regions is Anoka and Blaine, Rick will be in contact with those associations.
* Rick needs to see Spring Lake Park after the meeting and all D10 directors.

D10 Youth Coordinator – Bruce Erickson

* JR Gold is starting up, still have a Bantam Goalie that does not have a home to play. Need to find him a home. He is from Andover. Becker/Big Lake has contacted the Andover President to discuss. Becker/Big Lake was contacted last night by the Coach – so things are in the works to get this moving forward.
* Centennial please see Bruce after the meeting

D10 Girls Coordinator – Colleen Donovan

* Things are smooth as of right now
* Working with U19’s, who are struggling for goalies.

D10 Special Hockey Coordinator – Colleen Donovan

* No updates at this time

D10 Jr. Gold Coordinator – Hank Wuertz

* Play is underway, game scheduling is complete
* Coaches and Managers meeting took place last night - need to see Elk River and Blaine following the meeting.

D10 Supervisor of Officials – John Sass

* 100% certification for all officials.
* Incident reports – up 10-15% at this point of the year.
* Higher rate of out of district misconducts taking place
* If your association is going to be light on MITE officials, please reach out to your Mite Director and if so, have them contact John to work something out.

D10 District Tournament Scheduler – Tom Nergard

* Brackets are ready, but not set in stone. See Tom if you want a copy.
* State tourney is at Fogerty for Junior Gold this year.
* Everyone on the D10 board will get assigned a spot to work during the State Tournament.
* If anyone wants to help, contact Tom and he will get you signed up to help
* D10 tournament, is in the Activity schedule.

D10 Referee Scheduler – Tom Nergard

* Scrimmages – large number.
* There are dates that are blocked out, see those on the website.

D10 League Game Scheduler – Tom Nergard

* Youth teams displaced by HS teams. This is going to be reviewed. The number this year is growing. Might have to consider fines, because ice scheduler should be working with HS before league scheduling takes place.

Items from the Floor

* North Branch – Level of Play, D10 gave all assocations some extra time to allow for looking at making a better choice for level of play, prior to final declaration due date. Suggestion for next season, each association get some scrimmages set up before final declarations are due to D10.
	+ D3 does require if there are two teams at a level, they are split evenly and not set as upper and lower. D10 currently does not have a policy.
	+ The goal is to keep all the associations fair and at the level they need to be.
* District Director needs to see Pine City after the meeting

Meeting adjourned at 7:36pm

**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, January 8th, 2018 / 7:00 PM**

 **Hidden Haven Golf Club**