## DISTRICT 10

## Membership Meeting – January 8th 2018

## 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:**  Hank Wuertz, Becky Ewing, Jim Casey, Bob Cienik, Dave Larson, Chase Miller, Stacy Simons, Jeff Zwerdling
* **Associations: Becker/Big Lake, Centennial, Pine City**

**Minutes of Last Meeting**

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

**D10 Treasurer – Rhonda Madsen**

* Handout on the table. Checking balance is posted, deposits were fines that have been assessed and paid.
* First half billings were mailed on 12/29, with request to treasure to review. Rhonda asked treasurers to pay bills and any discrepancies would be cleared up in second half billing.
* Tom N will be contacting associations/coaches that have re-scheduling fines.
* Reminder that if fines are not paid prior to Districts, then teams may not be allowed to participate.

D10 President – Scott Meyer

* Handout on the table
* Happy New Year to all
* Squirts having “practices” outside the district are not allowed. Teams found doing this will be fined. We do allow 2 events in a day, but not outside the district.
* Questions about the 35 event allowed at the Squirt level, is printed in the D10 Handbook if anyone has questions. Also documented is information on fines that can be assessed and coach suspensions. This is a MN Hockey rule, not a D10 rule, So it has to be enforced.
* League Coordinators – Please pay closer attention to the website, and update standings and scores twice a week if possible. Want to make sure league standings are as up to date as possible moving into the last part of the season.
* Please get Team rosters to Jody Cline, on the form Jody has provided, otherwise the teams will NOT get into the program.
* Report of a parent entering a Ref room following a game. This is documented in the MN Hockey Handbook, and is NOT allowed. Please remind parents to refrain.
* There is an increase in reports of poor behavior by fans. Remind your fans that if bad behavior is reports, fans will be removed from the situation and could face a possible 3 game suspension, which can follow then into districts.

**D10 Director – Colleen Donovan** –

* Meeting tomorrow night for the MN Hockey re-districting. Colleen will send an email after she sees where things will go.
* Gentry Academy – Reported D10, D5 and D3 to MN Hockey regarding the fact that we are not allowing controlled scrimmages with their teams. Following the discussion with MN Hockey and Gentry - IF a team in D10 chooses to participate in a controlled scrimmage with Gentry academy, the association MUST report to to Colleen Donovan the date, time and location of the controlled scrimmage. MN Hockey has never allowed these types of scrimmages before, however MN Hockey now feels we need to help Gentry out

**D10 Vice President – Mark Osmondson**

* Invitational Tournament, are all set with paperwork
* Deadline for any additional paperwork must be in by 2/1/2018
* Mite Clinics – last year had one clinic day and a day of full ice scrimmages. The associations provided feedback that they did not want to full ice scrimmages.
* This year there were teams that did not show up, and left a full hour of ice open
* Next clinic is coming up and Associations MUST let Mark Osmondson know as soon as possible if you teams are going to show up – Elk River, Pine City, North Branch and St Francis, Need all teams to show up, or we have to give ice back to Princeton.

D10 Registrar – Becky Ewing

* Not in attendance
* Working on redlined coaches as of right now. Looking good, because of the requirements required at the start of the season

D10 ACE Coordinator – Donn Berkeland

* Not in attendance – but reported to Scott – Stats from the Level 1 clinic, 121 in attendance, majority were D10 coaches
* 124 D10 coaches attended the coaching clinics.

D10 District Tournament Coordinator – Rick Wesp

* Coming up quickly – need to see Andover, Champlin, Coon Rapids, Elk River and \_\_\_\_ after the meeting

D10 Youth Coordinator – Bruce Erickson

* Getting down to end of season, keep an eye out for people getting to “into the game”
* There are some teams still this season that have not won a game yet. Teams that are struggling – concerned that the players are still enjoying the game, or thinking this is there last year in this sport. Are coaches making it positive.
* Focus on the small winnings, player development - maybe in hind site, look at declarations for next season

D10 Girls Coordinator – Colleen Donovan

* Girls are going well
* Becky Ewing is coming up with numbers, based on registration and Colleen will be setting up meeting with Girls Directors to start working on this sooner than later.
* It is about the players
* Q – if the district is re-directed, how will that effect any co-ops? Unsure at this time, it has not been discussed to that level yet, but Collen will attempt to bring it up.
* At this time, Champlin Park is very high on the list to be re-directed, but nothing is set in stone at this time.

D10 Special Hockey Coordinator – Colleen Donovan

* No contact this season so far, but if you do have a player in your association that is interested, the MN Rec League is going, and we will help them play

D10 Jr. Gold Coordinator – Hank Wuertz

* Not in attendance – at JR Gold Meeting

D10 Supervisor of Officials – John Sass

* Little over half way through the season
* 64 incident reports – 22 have happened outside the district. Take away, remind your players to adapt and remember that rules may be different at other districts.
* Evaluation process, 74 have been completed out of 117 (63%)

D10 District Tournament Scheduler – Tom Nergard

* Association presidents will get a copy on the game re-scheduling fines, so you are aware
* Brackets from Districts are almost complete and will hopefully be posted soon.
* U15A - 2 will advance out of the district to regions
* 12A – 3 to advance to regions
* 12B – 2 teams will go to regions
* Pee Wee AA – 4 teams out of the 5 in D10 will go to regions.
* Pee Wee A – 5 will go to regions
* Bantam AA – 4 teams to go to regions
* Bantam A – 5 teams to go to regions

D10 Referee Scheduler – Tom Nergard

* Refs – lost a few due to injuries, struggled to fill all games as of now, only 1 game had only 1 official

D10 League Game Scheduler – Tom Nergard

* Scrimmages – If the request is less than 7 days, the request will NOT be filled.
* There are NO scrimmages 1/12 – 1/24 due to tournaments and games. These dates were posted in the activity schedule since AUGUST, so no requests will be accepted!!!

Items from the Floor

PW B2 vs. PW C – anyone have an idea? We should have a PW C league.

Squirt Level – Penalty minutes – we apply 2 minutes, while other districts (tournaments) only assess 1.5 minutes. We went to two for consistency, it can be re-visited this summer as an item for the Presidents meetings.

Meeting adjourned at 7:42pm

**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, February 5th, 2018 / 7:00 PM**

 **Hidden Haven Golf Club**