## DISTRICT 10

## Membership Meeting – February 5th 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:**  Stacy Simons, Dave Larson, Troy Wollens, Mike Pippenhagen, Jim Casey, Rhonda Miller and Donn Berkland
* **Associations: none**

**Minutes of Last Meeting**

* **Motion was made, seconded and passed to approve the minutes from the January 2018.**

**D10 Treasurer – Scott Meyer provided update**

* Rhoda will be sending emails going out for past due invoices for fines and Mite Clinics. Mite clinic costs were based on sign up, weather teams/associations showed or not.
* One re-schedule game that fees are due for.
* Motion to approved report – motioned passed.

D10 President – Scott Meyer

* League play ends this FRIDAY. League coordinators please keep up to date and let Scott or an EOB member know so brackets can be set as soon as possible.
* Pee Wee B1 has play in games, and there is a fee to play in games. Be aware if you have a team at that level, a fee needs to be paid before they can play.
* This was started years ago when there were more than 15 teams at this level, so to try and give team the option to play in.
* Cost is the ice fee and the cost of ref fees. Tom Nergard will get the cost before the EOD Tuesday 2/6/2018, which will be sent out to the Presidents. **$206.25 is the cost from each team for play in**
* In the last month, we have had issues where parent entered a ref room, and there was a ref assault as well. Profanity level at player and parent level as also escalated. There is a definite line that CANNOT be crossed.
* Request for re-schedule when the Vikings made the NFC Championship game – it was insane. We, as well as other districts held firm to not allow a reschedule. It did end with an email of thanks from the Coach of the team.
* We have 3 teams from 1 association, that have not won one game this season. We can not have players and coaches that have not won a game, to try and continue to play this game. Our goal is to try and stay passionate about this game and keep playing
* Next meeting is April 2nd – 7pm

**D10 Director – Colleen Donovan** –

* MN Hockey meeting last week, more to report than last time.
* Reminder: you can get discounts if associations get Rink Systems (Junior Size Nets)
* There were some calls and requests for who the MN Hockey Risk Manager is, it is Travis Johnson
* D10 is hosting Jr Gold State Tournament this year, JGA, JGB & JG16 at Fogerty Arena
* Little Wild Program will increase to 20 locations in 2018 compared to 16 locations in 2017.
* D10 Girls levels – Colleen will be setting up a meeting in March 2018 to get the discussions moving, looking at numbers for each level.
* Squirts – Colleen is looking for Squirt calendars. There is a vote coming up in April, that will MOST likely pass, because of support from multiple districts to remove Events for Squirt/U10 level and limit them to 30 games for the upcoming seasons. Many

districts are showing that there is not a good game to practice ratio, which is driving this vote. Colleen would like as much information as she can get to show that the teams at these levels are getting practices and games that are pretty equals. Right now they are showing more games than showing development.

* Regions: D10 will have 28 teams going to regions this year. Entry fee is $900 for a 2 man ref system and $1100 for a 3 man ref system. There will be no gate fees.
* Try Hockey for Free is March 3, 2018. Congratulations to Andover, Champlin Park, Mora and Princeton for hosting.
* D10 Changes for 2018-2019 season –
	+ Girls U10 – will be adding a U10 C level, working with other districts and Registrars to make this happen.
	+ Mite Levels A & B starting a league with ¾ ice games using dividers and keeping score with refs. C&D’s will be the same. Max of full ice games will be 6 after 12/31/2018 for A&B
	+ Next season can play all the 3 on 3 games you want.
* Presidents, please tell your coaches that we get the reports, from where ever they are, that we get reports on all game misconducts.

**D10 Vice President – Mark Osmondson**

* Tell coordinators that they did a great job this season

D10 Registrar – Becky Ewing

* Not in attendance
* 27 coaches have been redlined after 1/1/2018. Most are at Mites.

D10 ACE Coordinator – Donn Berkeland – Colleen reporting

* Not in attendance
* Colleen, Scott and Mike Orn are covering. Still need contact information from a few associations. Please get this into Colleen as soon as possible.

D10 District Tournament Coordinator – Rick Wesp

* Contacts all the various associations and all are set for upcoming Districts.
* Associations need a clock person and announcer, and each team needs a parent volunteer to cover penalty boxes.
* Director at each site will be running
* SKATE – Please see Rick for gift items during Districts. Rick will have them in his office
* Can games start early? Normally we DO NOT start games early, however – if Teams are ready, ref’s are ready and the League Coordinator at the site can make the decision to start up to 15 minutes early. PLEASE share with your teams and families.

D10 Youth Coordinator – Bruce Erickson

* Decided for 1.5 hours games, that they MAY start up to 15 minutes early – it is at the discretion of the League Coordinator in charge of the site.

D10 Girls Coordinator – Colleen Donovan

* Nothing to report

D10 Special Hockey Coordinator – Colleen Donovan

* Nothing to report

D10 Jr. Gold Coordinator – Hank Wuertz

* Not in attendance – at JR Gold Meeting

D10 Supervisor of Officials – John Sass

* Report state wide – D10 responsible for 12 % of the state total of incident reports. Bantam level at D10 is at 70% of the reported incidents. D10 has 5 Butt Ending reports, the state has a total of 12.
* John has details at specific levels, send him an email and he will follow up with response.
* Kicking and racial slurs are WAY DOWN for D10 this season.

D10 District Tournament Scheduler – Tom Nergard

* Season ends on 2/9, however there are some re-schedules that will take up to 2/11.
* District high for 540 scrimmage requests this season. Breaks the old record of 505
* Once the brackets are posted with the team identified in the brackets, league coordinators should verify the final update, so make sure all is correct before
* League Coordinators need to get their standings to Tom as soon as possible.
* Refs are slowing down this week, but will be ready for playoffs (districts). There was a problem in C/I has been resolved, and taken care of.
* Rescheduling – Missing one outstanding fee. Tom needs to see Champlin and Andover at the end of the meeting.
* Rescheduling for the year, there were 38 requests. 7 were die to High School Games. 1 for weather. There should be no more requests for this season.

Items from the Floor

Andover and Centennial please see Scott after the meeting.

Meeting adjourned at 7:45pm

**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, April 2, 2018 / 7:00 PM**

 **Hidden Haven Golf Club**