## DISTRICT 10

## Annual Membership Meeting – April 2nd, 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, Mike Pippenhagen, Jim Casey, Troy
* **Associations: Elk RIver**

**Minutes of Last Meeting**

* Motion was made, seconded and passed to approve the minutes from the February

 2018.

**Annual Vote for D10 open positions**

* Rick Wesp, Jim Casey, Jason Waldowski, Dave Larson, Dave England, Kim Mellum, Jody Cline and Anne Penner were elected back in to their open positions via white ballot.
* Scott Meyer was elected back into the President role for another term

**D10 Treasurer – Rhonda Madsen**

* Rhonda provided a handout (found on the back table)
* We have ice bills from Districts, Regions and State to be paid at this time.
* Balance in the account, is equal to where we were last season
* Motion called and passed, treasure report approved

D10 President – Scott Meyer

* Presidents – Please provide new contact information on changes to your boards to Anne Penner (new Presidents email, phone and name)
* Outgoing Presidents – Thank you for your service over the years.
* President Meeting – need an association to volunteer to run the presidents meeting in May, June and maybe July.
* Include Colleen, Scott and Anne Penner in the president’s meetings
* Looking forward to seeing everyone next fall
* D10 President email has been hacked, if you get an email asking for money to be sent, please delete as soon as possible. Please let Scott know if you receive an email of this nature.

**D10 Director – Colleen Donovan** –

* Hockey Director Conference flyer was handed out and sent in an email by Anne Penner.
* Great conference to attend, encourage associations to send people to the meeting.
* Another great conference is coming up this fall. More information to come
* Girls meeting is set for May 15th – was emailed to existing presidents and girls directors.
* Rules and Regulations were emailed out, and feedback was requested. Has only heard from 3 people on the 30 game cap for the Squirts next season. Hard to go back to MN Hockey and argue when there is not a 1:1 ratio for the Squirt teams. “We don’t agree…” will not work as a point of argument. Colleen will attend the meeting in two weeks.
* Pulled one team that had 35 practices and 52 events/games. November thru February was what she pulled.
* Bantam B2 will be discussed this summer at the Presidents meeting. Colleen pulled stats about penalties. 364 games and only 81m score sheets turned in. Through District play, there was 129 minutes in penalties. 534 minutes out of 81 games. 37% were coming in at the 3rd period. St Francis is calling for stats from the Bantam AA, A and B1 levels to review to see if it is an age group issue
* From Jon Sass – Report on penalties. 721 penalty reports from the Bantam Level. No D10 player hit the suspension threshold.

**D10 Vice President – Mark Osmondson**

* Nothing to report

D10 Registrar – Becky Ewing

* Will hold the meeting for the Registrars earlier this year than last season. U10A. U10B and U10B2 will be coming next season. 8 teams this past season, at the U10B level did not have a 500 season. We need to focus on getting them playing at a true level where they belong. D2 and D3 are also on board to encourage this for the coming season.
* U15B will continue next season as well

D10 ACE Coordinator – Donn Berkeland

* Nothing to report

D10 District Tournament Coordinator – Rick Wesp

* Not much to report
* Tournaments went very well.
* Elk River sent many volunteers to help, so thank you very much
* Junior Gold Tournament went very well.
* HP – both Boys and Girls is going well. Tier 1 tryout will be coming out this fall. MN Hockey is pushing for the Tier 1 tryouts to be in June, D10 will be sticking with the fall and sent out dates to the Presidents, so that try out dates do not interfere.
* D10 Annual Banquet invites went out, RSVP to Rhonda
* Come out and participate in the Golf Tournament

D10 Youth Coordinator – Bruce Erickson

* Any players that received a Game Misconduct, in the last game of the season, will carry over to next year. Please remind the players. We have the names and we will notify the Presidents before the season begins

D10 Girls Coordinator – Colleen Donovan

* Nothing additional to report

D10 Special Hockey Coordinator – Colleen Donovan

* Nothing to report

D10 Jr. Gold Coordinator – Hank Wuertz

* Thanks to all that helped with Junior Gold tournament.
* D10 dis a great job running the tournament.
* Presidents, remember to encourage players to join us, if they do not make the high school team next fall. Any questions can be directed to Hank

D10 Supervisor of Officials – John Sass

* Presented by Colleen earlier.

D10 District Tournament Scheduler – Tom Nergard

* Not in attendance, no update

Items from the Floor

* Pine City – Ice Scheduler Paul Kirby – asked to speak on behalf of the U12 team. Emergency back up goalie and how it was used in District and regional play. Andover 12U team did not roster a goalie for the regular season. They used a U10 A player or other players as a substitute goalie during the season. #39 was hand written in on the roster, and player at the U12 level even though she was a U10 player. Issue is when D10 playoff came around, Andover used a Coon Rapids goalie (#1). Going through D10 handbook, can be used when a rostered goalie is not available. Since Andover did not have a rostered goalie, how could they use the Emergency goalie form? Since using the CR goalie, Andover did benefit from having the better goalie and did beat the Pine City team during tournament play. Ask is to acquire more than one sign off on during the season to have a goalie fill in, and more than one sign off on the E-Bug form. An agreement between the head coaches would also benefit. D10 violation, game limit policy. Today it stands at 35 events. The U10 goalie was rostered with a Squirt level, and helped with the U12 team, she exceeded the 35 events limits. By allowing Andover to do this through the entire season, it game them an advantage. Statement from Colleen – Andover was not the only team to not have a goalie, Stillwater U15 also did not have a goalie for the past season. Signed a waiver for the Cambridge Goalie at U15 level to play for Stillwater. There were 3 teams within D3 that also did not have goalies for the season. Andover did offer spots to a couple players to take on the goalie roll for the U12 team but said they would quit hockey instead of playing goalie. Andover asked if they could have CR goalie, since they were eliminated from District play at their level. Rules of MN Hockey were followed, and a complaint against D10 and Andover should have been filed during the season, and not when District or Regional play began. Pine City did beat Andover in the regular season, each time they played each other, so they were not complaint filed at that time, that the goalie could have been over her game count? Will the rule change, no, but we will re-word the policy for next season.
* U14 Tier 1 girls are heading to Massachutes for National Competition. Good Luck to Them!!!

Meeting adjourned at 7:45pm

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

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

**Next Membership Meeting: September 10th, 2018 / 7:00 PM**

 **Hidden Haven Golf Club**