## DISTRICT 10

## Membership Meeting – October 1st 2018

## 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, Kim Mellum, Jody Cline, Donn Berkland, Dave Larson, Chase Miller, Jim Casey, Jon Liesmaki
* Associationsnot in attendance: Mora

**Minutes of Last Meeting**

* Motion was made, seconded and passed to approve the minutes from the September 10th, 2018 Meeting.

**D10 Treasurer – Rhonda Madsen**

* Report handout
* Checking is $149,472.79 Deposits that were made were from Gold Tournament
* Authorized expenses were approved from Gold Tournament
* Mothing approved and seconds to approve Treasure report

D10 President – Scott Meyer

* Final declarations should be coming in tonight.
* Make sure that background checks and Safe sport registration and courses are being completed by coaches, managers and parents.
* Email was sent on new Helmet rule for coaches – MANDATORY 30-day suspension should be enforced, if coaches are caught on the ice without a helmet.
* Please encourage teams to set up scrimmages with other teams at the anticipated level of play to ensure everyone is where they belong skill wise. Easier to change level before game scheduling
* Head Coach contact info, reminder to get that sent in as soon as possible.
* Please try not to allow players to slip through the cracks and work to help them find teams to play on. Include D10 Board on communications so we can help if needed.
* If there are issues that come up in tryout process or team formations that get escalated, please contact Scott Meyer for assistance
* D10 Board Members – roster sign off assignments for November and December will be coming out soon.

**D10 Director – Colleen Donovan**

* MN Hockey meeting a few weeks ago – handout was passed out.
* A&B Mites ¾ Ice games – Associations need to report to Mark Osmondson no later than 10/17 their intent.
* MN and Illinois are the only states that remain in USA Hockey that allow full ice games. Looking to eliminate full ice games in the next 2 years.
* June Birthdays – MN Hockey has decided to ask Directors to go back to their associations to discuss moving back to June Birthday rule
* Redistricting – MN Hockey is pushing for options 1, spent 5 hours in discussions on this at MN Hockey meeting. This is tabled at this time for more discussion.
	+ Sub Committee was trying to look at cities instead of boundaries.
	+ Provide feedback if you have it on the options being proposed.
* Girls Hockey – Committee will be put together to look at switching to grade level instead of how it currently is structured. Presidents, please get feedback to Colleen as soon as possible.
* MDM – How to earn money back into the district. We can get $1 for each new U8 that gets registered in the district.
* MN Hockey had By-Law changes –
	+ Article 4 (Membership)
	+ Article 6 -Summary Suspension – anything related, MUST GO through Scott Grey, Colleen provided Scotts contact info in her report.
		- Trouble is mainly in locker rooms – example Wayzata had lots of issues, eliminated parent volunteers and assigned it to the coaches and have had no issues since they put this in place.
	+ Helmet rule discussed by Scott.
* Youth Rule Changes
	+ Players to move to a new residence, 50 miles away from their original residence…..this has been withdrawn Sent back to the District Directors to address.
	+ School Waivers – get rid of the school waivers at the district level. More to come…
* MDM – email sent out, couple print outs are available on the table. More money to be earned by associations that are interested.
* Registrars – Insurance certificates need to be completed, by registers, need to open the portal to be used.

**D10 Vice President – Mark Osmondson**

* Not in attendance

D10 Registrar – Becky Ewing

* Not in attendance

D10 Hockey Development Coordinator – Donn Berkeland

* Not in attendance

D10 District Tournament Coordinator – Rick Wesp

* Tier 1 boys U15 team, won the league for the state of MN, they will be playing next weekend at Plymouth. Seeded #1, top 3 move to Nationals in Plymouth Michigan.
* Tier 1 Girls – U14 were able to advance to Playoffs, and were #1 seed. All 4 MN teams advanced and hope to advance to championship on Sunday. If they advance they will go off to Nationals in California.

D10 Youth Coordinator – Bruce Erickson

* Mandatory Managers meetings – info has been emailed and dates posted on the website. Mangers must attend, or a fine is assessed.

D10 Girls Coordinator – Colleen Donovan

* Still some issues at the U12 level, working to get teams put together. Its not about associations, it is about the players and giving them a place to play.
* U15 will be discussed after high school tryouts are complete. Girls that needed to be waived, that has bee completed.
* U8 girls will not be doing ¾ ice League, they will be doing Sunday Funday started last season by Elk River, and an email went out from Nate Prosser.

D10 Special Hockey Coordinator – Colleen Donovan

* Disabled Hockey – added Blind hockey, already have two full teams.

D10 Jr. Gold Coordinator – Hank Wuertz

* Schedule is still being worked on, some event
* [www.metrohokceyleague.org](http://www.metrohokceyleague.org) Schedule will be on that site.

D10 Supervisor of Officials – Robert Erickson

* Coaches meeting are all scheduled and on the website. Head coaches should try to attend, since those are the coaches that ref’s speak to.
* Level 1 class is full
* A&B – going to pool youth refs together, to move other kids to ref and get mentored. Looking to get as much training done for youth refs as possible. More details in the ¾ Ice League handout.
* Associations, if you have a Ref Coordinator, please have them collect names of youth refs and contact info, and send to Anne Penner to put the information together.

D10 League Game Scheduler – Tom Nergard

* Dates are set for game scheduling (October 25th and October 27th)
* Single 1 hour games have to go away. Have to try harder to get back to back games scheduled (referee wise this has to try and happen)
* Managers from outside associations (Stillwater, Wayzata…) need to send manager to the manger meetings

D10 District Tournament Scheduler – Tom Nergard

* Got all the ice set for the tournaments.
* Scheduled Pee Wee C as well

D10 Referee Scheduler – Tom Nergard

* Youth refs will not be FORCED to ref a game that is out of their area if they are not interested. The pool of youth refs is to offer the opportunity to those youth that are interested in ref’ing more games.
* Looking for Ice scheduled to come into game scheduling with blocks on Saturday or Sunday to leave for the ¾ ice league.
* Schedule for the ¾ ice league will be done before the Mite Game scheduling session.

Initial Declarations

* 8 of the 16 associations sent in Final declarations today.
* Updated need to get into Tom as soon as possible. (Tom will send updates)

Items from the Floor

* Becker Big Lake is looking for players at the B2 (4)Bantam level . Goalie at B1 has been filled, still looking for goalie at B2 level for 50% net.

Meeting adjourned at 7:57pm. Motioned and seconded.

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

Handouts provided at the meeting: Agenda, President’s Report, Directors Report, Treasurer Report, ¾ Ice League for Mite A&B’s

**Next Membership Meeting: Monday, November 5th, 2018 / 7:00 PM**

 **Hidden Haven Golf Club**