

DISTRICT 10
Membership Meeting - February 2, 2015
7:00pm - Hidden Haven

Call Meeting to Order

- Meeting called to order at 7:00 pm by President Mark Osmondson

Roll Call

- **Members/Officers not in attendance:** Roger Sundeen, Bill Andrus, Jeff Auth, Mike Mannin, Sue Andrus, Don Berkeland, John Keller, Bruce Carlson, Kelly Lawry
- **Associations not in attendance:** Mora, Spring Lake Park

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the January Membership meeting as written.

Guests in Attendance

- John Perry, MNH VP Maroon Director
- Terry Evavold, MNH VP of Hockey Operations
- Andrew Pillsbury, Positive Coaching Alliance

Hockey Director Program - Terry Evavold

- MNH is launching a Hockey Director Program which has been designed to help grow the game of hockey within an Association. MNH encourages Associations to identify a hockey leader as their "Director of Hockey". This position will not be a board member, will be trained for skill development and will be available to answer questions. A detailed job description was available.
- A two day training symposium has been scheduled for May 16-17, 2015 at the Marriott W, Minneapolis. The training fee is \$275, however, MNH has agreed to pay the training fees for those attending, thus giving back to the Associations. The two day training schedule was available.
- If you will be traveling outside a 50 mile radius to attend the training, you are invited to spend the night.

D10 Treasurer - Roger Sundeen

- Not in attendance. Mark Osmondson reporting.
- **Motion was made, seconded and passed to approve the Treasurer's Report. A full itemized Treasurer's Report is available for review at the conclusion of the meeting.**
- The second half billing will also contain the tournament fees. Fees are due upon receipt. If your billing is not paid, your teams will not be able to participate in Districts.

D10 President - Mark Osmondson

- A breakfast meeting is scheduled, Saturday, February 7, 2015, 9:00 am at Broadway Pizza in Elk River, in preparation of the District Tournaments. All Presidents or a representative from each Association should attend.
- All league fees and fines are due before your teams will be allowed to participate in the District Tournament. Confirm with Roger Sundeen that you are in good-standing.
- Please contact Rick Wesp for the gifts that D10 grants for your SKATE program.
- D10 has been working with SHRA to assist in resolving some of the issues occurring and reoccurring this season.

D10 Director - Colleen Donovan

- Highlights from the MN Hockey Meeting for 2015-2016 season changes:
 - Invitational Tournaments: Deadline date for submitting tournament applications will change to February 1 to help alleviate late fees. If you are having a tournament, complete your application, bracket and payment and submit any time beginning in August. If changes are needed at a later date, there will be no charge assessed.
 - MNH Participation Rules, 5. Changing Schools: a. 2. and a. 4. were removed. Number 3 became number 2 - will not be eligible to play at highest level for one year.
 - Tier 1 Hockey will be implemented.
 - Referees: A committee was established to look at why we are losing referees.
 - Hockey Director Program has been developed (refer above to Hockey Director Program presented by Terry Evavold).
 - Redistricting: Irondale will officially be part of District 2 and Becker/Big Lake will officially be part of District 10.
 - Girls HS League would like all Districts to change the dates, if applicable, of their District Tournament so people can attend the State HS Tournament.
 - Kraft Hockeyville: Enter a chance to win a \$150,000 arena makeover! A detailed handout was available.
- D10 will send out a coaches list to the Associations letting you know what CEP's are needed for next season.
- Rosters: Remind your teams that are advancing to Regions or State that a roster template was sent out to use.
- Good luck to all teams in the D10 District Tournament and to the teams advancing to the Regional Tournament!

MNH VP Maroon Director - John Perry

- Tier 1 Program
 - Tier 1 will be a community based program and will be run through the HP Programs.
 - All kids will be able to tryout for a Tier 1 team.
 - Tier 1 games will be played pre and post season.
 - 18U will be the same as HS sections.
 - 16U will be a combination of districts.
 - Boys' classifications will be 14U, 16U and 18U.
 - Girls' classifications will be 14U, 16U, 18U and 19U.
 - Shattuck is considered a legacy and will keep their Tier 1 status.
 - A meeting has been scheduled with the Elite League.
 - A Tier 1 Committee is being formed to oversee the Tier 1 Program state wide.
 - The program details need to be defined and worked out.
- Kraft Hockeyville 2015: Apply for the Kraft Hockeyville arena makeover on their website at www.krafthockeyville.com as soon as possible. Applications are due by March 18, 2015.
- MNH Grant Programs: Pass the Puck, Grow the Game, Get into Gear are just some of the grant programs that MNH offers. Go onto the MNH website for a complete list of the grant programs available. You can apply on-line or contact Derek Ricke.
- Rankings for AA Teams: There is a meeting scheduled on February 22, 2015 to decide the final rankings. There will be three regions in the Metro area.
- Grievances that D10 has handled have been done in a very professional manner.
- Thank you to D10 for getting all of their host agreements and brackets in for the Region and State Tournaments.

D10 Vice President - Scott Meyer

- ADM has a good video geared for younger kids (Mites) and is encouraged to watch.

D10 ACE Coordinator - Donn Berkeland

- Not in attendance. No report.

D10 Registrar - Becky Ewing

- Please have your Association Registrars sync their data.
- Rosters presented at the District Tournaments will need to have a “v” (verified) next to all player birthdates or the player will need to have their birth certificate at check in or they will not be allowed to play.
- Coaches out of compliance will not and are not able to coach.
- An email will be sent out to Associations with your coaches needing their Level 4 CEP.
- There are currently three Level 4 clinics scheduled for sure. Colleen has emailed Mark Manney requesting an additional Level 4 Clinic hosted by D10.
- Temp coaching cards are not guaranteed.

D10 District, Region & State Tournament Coordinator - Rick Wesp

- The workforce is currently being scheduled with Associations hosting a District Tournament.
- Regions will be held at Blaine and Anoka.
- Tournament of Champions for the Squirts/10U's is being hosted by D10. Please note that the email address on the flyer is incorrect. It should be wesper14@aol.com.

D10 Youth Coordinator - Bill Andrus

- Not in attendance. No report.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. No report.

D10 Girl's Coordinator - Cheryl Mechelke

- If anyone inquires, the Girls HP 14/15 tryouts are not until June. The HP 15's has their tryouts in March.

D10 Jr. Gold Coordinator - Hank Wuertz

- Nothing to report.

D10 Invitational Tournaments - Mark Osmondson

- Nothing to report.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- A Rescheduling Game Report was distributed with information as of 02/02/15.
- Associations need to be in good standing and pay their rescheduling fines before they, and possibly their entire Association, will be allowed to participate in the District Tournament.
- League Coordinators - please update your standings daily now that we are approaching the District Tournament. This will help with the billings and programs.

D10 Supervisor of Officials - Mike Mannin

- Not in attendance. Tom Nergard reporting.
- 85% of officials have been evaluated - working to reach 100%.
- There have been 80 game reports, with 8 of those being match penalties.

D10 District Tournament Scheduler - Tom Nergard

- All brackets have been posted on the website. If everything is submitted accordingly, the brackets will be updated with the teams by Monday.
- Associations will need to supply workers for the penalty box (1-home; 1-away)
- League Coordinators - please see Tom after the meeting for the new score reporting procedure.

D10 Referee Scheduler - Tom Nergard

- No scrimmage requests will be honored during District Tournaments.

D10 League Game Scheduler - Tom Nergard

- Nothing to report.

D10 League Coordinator Reports

- Jeff Zwerdling, Squirt C - Please have your teams calls in the scores right away. There are seven games left.

Girls 14U Proposal Presentation - Mark Chevalier, President & Jason Hemp, Girls Director, Andover

- Due to the uncertainty of the Girls 14U league, Andover would like to be proactive and host a 14U Co-op under a non-specific banner.
 - This would be for players that don't have a place to play.
 - Team name - Northern Stars.
 - Team would be fielded out of the Super Rink.
 - Would like to field 2-3 teams.
- A committee would be formed to assist with the selection of the coach(s), as well as the team.
- Please let Jason or Mark know by the end of May 2015 if your Association would be interested in participating.
- Would also like feedback from the D-10 Board.

Items from the Floor

- Rogers: Moving kids up in Mites due to age vs grade or vice versa. D-10 has left that up to the Associations.
- Tournament of Champions Girls 10U'A's: District 5 will automatically be in with 1 team; District 10 will have three teams.
- North Branch: With the referee situation, it is believed that the criteria they have to go through are chasing them away.
- Reminder that there will be no March Membership Meeting. The next meeting will be in April.

Positive Coaching Alliance Presentation, Andrew Pillsbury

- Mission: Positive Coaching Alliance is a national non-profit developing "better athletes, better people" by working to provide all youth and high school athletes a positive, character-building youth sports experience.
- Positive Coaching Alliance has partnered with MNH. You can go to the MNH website and apply for a PCA grant. There are only 15 MNH grants remaining for this year.
- Andrew will forward a list of meetings to Colleen and she will forward onto the Associations for those who may be interested in sitting in one of the meetings to scope out for their Association.

Meeting Adjourned

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Director of Hockey Job Description, Director of Hockey Training Agenda, Treasurer's Report, President's Report, District Director's Report, Kraft Hockeyville Flyer, Rescheduling Report, Tournament of Champions Flyer, Pine Pond Hockey Classic Flyer, and Positive Coaching Alliance Folders.

**Annual Meeting: Monday, April 6, 2015 / 7:00 PM
Hidden Haven Golf Club**