

**DISTRICT 10**  
**Membership Meeting - December 1, 2014**  
**7:00pm - Hidden Haven**

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**Call Meeting to Order**

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

**Roll Call**

- **Members/Officers not in attendance:** Scott Meyer, John Miller, John Keller, Becky Ewing, Glenda Gerold
- **Associations not in attendance:** Coon Rapids, Hinckley, Pine City

**Minutes of Last Meeting**

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

**D10 Treasurer - Roger Sundeen**

- 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.
- First half billings are in preparation. Game schedules for Jr. Gold and 19U's were just received.
- Need the Treasurer's information from Becker/Big Lake so the billing can be sent to the correct person.
- Rescheduled game fees need to be paid.

**D10 President - Mark Osmondson**

- Roster sign off is scheduled for 12/06/14. Please help your registrars come prepared.
- Travel rosters are frozen as of 12/31/14.
- Old scorebooks, to use for invitational tournaments, are available after the meeting.

**D10 Director - Colleen Donovan**

- It was requested that all Associations send their by-laws and policies to the D10 Director to be reviewed.

**D10 Registrar - Becky Ewing**

- Not in attendance. No report.

**D10 Vice President - Scott Meyer**

- Not in attendance. No report.

**D10 ACE Coordinator - Donn Berkeland**

- Level 1 Clinic's are scheduled at the Andover YMCA, beginning at 8:00 am, on 12/07/14 and 12/14/14.

**D10 Assistant ACE Coordinator - John Keller**

- Not in attendance. No report.

**D10 District, Region & State Tournament Coordinator - Rick Wesp**

- Nothing to report.

### **D10 Youth Coordinator - Bill Andrus**

- If you have any concerns or issues, contact Bill Andrus or your League Coordinator.

### **D10 Special Hockey Coordinator - Sue Andrus**

- MN Warriors versus NHL Alumni game was held on November 9, 2014 at the Richfield Arena. It was a good game and a good time for all.
- If you know of anyone interested in playing special hockey, please notify Sue.

### **D10 Girl's Coordinator - Cheryl Mechelke**

- Nothing to report.

### **D10 Jr. Gold Coordinator - Hank Wuertz**

- Coaches' clinic is scheduled for 12/06/14 from 8 am-4 pm & 12/07/14 from 10 am-2 pm at the Crown Plaza. This is mandatory for first year coaches.
- Coaches and Managers meeting is scheduled on 12/07/14 at 3:30 pm at Fogerty Arena.
- Game rescheduling forms are due by 12/04/14 without penalty; afterwards a penalty of \$100 will be assessed.
- For more information go to metrohockeyleague.org.

### **D10 Invitational Tournaments - Mark Osmondson**

- Nothing to report.

### **D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller**

- Not in attendance.
- A Rescheduling Game Report was distributed with information as of 12/01/14.

### **D10 Supervisor of Officials - Mike Mannin**

- To date there have been 20 USAH evaluations completed.
- MNH has had 132 reportable penalties, in which D10 has had 11 of those.
- Mite Directors - please let your referees know that they need a 14-15 crest as of 12/12/14 or they are not considered legal.
- All complaints and/or compliments should be sent to Mike Mannin.
- Penalties will be served during scrimmages.

### **D10 District Tournament Scheduler - Tom Nergard**

- The Executive Board made a decision to have play in games for the Bantam B1 playoffs, which will occur on either 02/09/15, 02/10/15 or 02/11/15. The site is TBD.

### **D10 Referee Scheduler - Tom Nergard**

- There will no referees available for scrimmages 01/16-01/18/15 due to a large tournament that is currently scheduled. This has been posted on the website and has been sent out to all League Coordinators.
- Received the Jr. Gold game schedule on 11/30/14. There may be an issue covering games on 01/19/14 due to 30 games already committed at the Super Rink.

### **D10 League Game Scheduler - Tom Nergard**

- Blaine is the sponsor of the 19U league; therefore the billings should be sent to Blaine.

### **Items from the Floor**

- Colleen: Flowers were sent on behalf of D10 to Patrick, the Eastview player who passed away. Andover had decals made on his behalf. Let Mark Chevalier know if you are interested and he will send you the information.
- Chisago Lakes:
  - Would like to host a Level 1 Clinic. Donn Berkeland will contact Mark Manney.

- SafeSport is required for anyone who has contact with the kids - coaches, managers, locker room attendants, officials and board members. (clarification)
- D-10 patches are not required for Mites.
- Centennial: Short on ice hours, please let them know if anyone has available ice.

**Minutes respectfully recorded by D10 Secretary, Rhonda Madsen**

**Handouts provided at the meeting:** Agenda, Treasurer's Report and Rescheduling Report.

**Next Membership Meeting:       Monday, January 5, 2015 / 7:00 PM**  
**Hidden Haven Golf Club**