

DISTRICT 10
Membership Meeting - January 5, 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:** Sue Andrus, Jeff Auth, Donn Berkeland, John Keller, Kim Mellem
- **Associations not in attendance:** Mora

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the December 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.
- Billings were distributed in December.

D10 President - Mark Osmondson

- All teams should have their rosters complete and submitted to their League Coordinator for the District Tournament program.
- Abuse of Officials: This year there has been an increase in coaches and parents verbally abusing the officials both during and after games. We run the risk of losing some good officials because of this. This issue will be addressed and there may be tighter rules put in place for next season if this abuse doesn't cease immediately.
- Presidents are invited to the breakfast meeting scheduled on Saturday, February 7, 2015, 9:00 AM at Broadway Pizza in Elk River in preparation for the District Tournament. If you cannot attend, please send an alternate.
- All league fee's and fines are due before teams will be allowed to participate in the District Tournament. Be sure to confirm with your Treasurer and Roger, D10 Treasurer that your Association is in good standing.
- A D10 Coordinators meeting is scheduled for Saturday, January 10, 2015, 9:00 AM at Broadway Pizza in Elk River.

D10 Director - Colleen Donovan

- Mites: D10 has requested copies of all Mite ice schedules (practice, games, scrimmages, tournaments and jamboree's). Please submit them to Scott Meyer, D10 Vice President no later than January 15, 2015.
 - Pages 26-27 of the MNH handbook - MNH does not allow full ice games for Mite Tournaments. You may also reference page 39 in the MNH handbook on guidelines for Mite Tournaments.
 - Page 136 of the USAH handbook - rules for Mites on cross-ice or half-ice games.
 - MNH allows for 10 full ice games after December 31st.
 - D10 does not allow full ice games for the C and D levels.
- Waivers: Pages 24-25 of the MNH handbook.
 - Players must register with their home association first, which also applies to Co-op's, before waivers will be completed.
 - Waivers that are not school related for the 2015-16 season will be carefully reviewed, with the exception at the Jr. Gold and 16U Levels.

- Team Registration: There will be new rules in place for next season, so it is suggested that Associations submit the information to the correct people. There will be no exceptions.
 - Your Association Registrar needs to run the report on coaches so your Association Board knows what each coach will need for the 2015-16 season, especially those needing their Level 4 as there are only 2-3 Level 4 Clinics held.

D10 Registrar - Becky Ewing

- Association Presidents and League Coordinators will receive the list of red-lined coaches.
- When changes are made, it takes the system 24 hours to update.
- Must register exactly how you are USAH registered.
- There is now a \$50 fee to complete modules.
- SafeSport is still open for training.
- We are still waiting for a number of Consent to Treat forms. Parents have to sign the form.
- Temporary Card applications go through Mark Manney and needs to be approved by Christian Koelling.
- If a red-lined player is on the ice, insurance is null and void for both of the teams playing.
- Association Registrars need to be more thorough and complete their job timelier.
- Moving forward, the Association Presidents will be notified as well.

D10 Vice President - Scott Meyer

- There has been a lot of procrastination on Level 1 coaches getting their CEP cards. There is now a \$50 fee assessed.
- Full-ice games for Mites have started. Please submit all your Mite schedules.

D10 ACE Coordinator - Donn Berkeland

- Not in attendance. No report.

D10 District, Region & State Tournament Coordinator - Rick Wesp

- D10 will be hosting the Squirt/10U Tournament of Champions on March 6-8, 2015. Squirt A & B Tournament will be held in Anoka and the Girls 10U-A & B will be held in Rogers. Districts playing in the tournament include D10, 2, 5 & 6. Team fee will be \$450.
- Arena Managers will be contacted at the designated District Tournament sites for assisting D10 in obtaining workers. D10 will be responsible for the announcer and scorebook; Associations will be responsible for both the home and away penalty box attendants.

D10 Youth Coordinator - Bill Andrus

- Girls don't have to play with boys; they have to be offered a girls team to play on. While we are struggling to keep girls playing hockey and the girls program viable, we had an Association cut girls at the 8U level.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Bill Andrus reporting.
- If you know of anyone interested in playing special hockey, please notify Sue.

D10 Girl's Coordinator - Cheryl Mechelke

- Associations should never cut or get rid of 8U's. They are Mites and they are the start of the program. We should be doing everything to retain them.

D10 Jr. Gold Coordinator - Hank Wuertz

- Scorebooks need to be paid closer attention to. Make sure things have been documented correctly.

D10 Invitational Tournaments - Mark Osmondson

- Application deadline is January 15, 2015.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- A Rescheduling Game Report was distributed with information as of 01/05/15.
- Outstanding fines are approximately \$2400. Associations need to be in good standing and pay their fines before they, and possibly the entire Association, will be allowed to participate in the District Tournament.

D10 Supervisor of Officials - Mike Mannin

- To date, half of the D10 officials have been evaluated.
- There have been approximately 60 game reports, with 5 of those being match penalties.
- There have been numerous coaches and parent problems with abuse of officials. SHRA officials were asked to give the coaches some leeway this season, however, will be going back to zero tolerance and not dealing with coaches' abuse any longer.

D10 District Tournament Scheduler - Tom Nergard

- Brackets for Districts have been approved and will be posted by the end of the week.
- The Bantam B2, Peewee B2 and Peewee C will be held at Elk River. All leagues will play.
- Bantam B1 will be a 12 team tournament.
- There will be a 14U play-in game at Anoka.

D10 Referee Scheduler - Tom Nergard

- Would like a 7-day notice for scrimmages.
- Get requests in ASAP, especially if requesting officials for a weekend scrimmage.

D10 League Game Scheduler - Tom Nergard

- Nothing to report.

D10 League Coordinator Reports

- Hank Wuertz, Jr. Gold - The Metro Jr. Gold League just started on 12/07/14.
- Kelly Lawry - Team rosters are needed from the League Coordinator's for the District Tournament Program. The format template was sent out. If you haven't submitted them already, please do so ASAP. If not received, they will not be in the program. A spreadsheet with the missing rosters will be sent out to all League Coordinators.

Name Change Vote

- A motion was made to change the name in the D10 By-laws from Minnesota Hockey (MH) District 10 M.A.H.A. to District 10 Hockey. The motion was seconded and passed unanimously.

Items from the Floor

- Level 4 Clinics are sparse. There are a lot of coaches that will need their Level 4's next year. Becky will provide Colleen with a count of those coaches and Colleen will bring to the MNH meeting to see if more Level 4 clinics can be scheduled for next season.
- Mites: A suggestion was made to assign Mites by year/age versus A, B, C or D. The Mite program is house hockey and we have to do what is good for the kids. After discussion, this item will be on the President's summer meeting agenda.

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, President's Report, District Director's Report and Rescheduling Report.

Next Membership Meeting: Monday, February 2, 2015 / 7:00 PM
Hidden Haven Golf Club