

DISTRICT 10

Annual Membership Meeting

April 6, 2015 / 7:00 PM / Hidden Haven Golf Club

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

Board Members not in attendance: Cheryl Mechelke, Jeff Auth, Sue Andrus, Donn Berkeland, John Keller, Becky Ewing, Glenda Gerold

Associations not in attendance: Cambridge/Isanti, Chisago Lakes, Coon Rapids, Elk River, Mora, Pine City, Spring Lake Park

A motion was made, seconded and passed to approve the minutes from the April 7, 2014 annual membership meeting as written.

D10 Treasurer – Roger Sundeen

- Have not received District Tournament ice billings from Elk River, St. Francis or Chisago Lakes; and Tournament of Champions ice billing from Rogers. Please submit to D10 so payment can be remitted.
- A motion was made, seconded and passed to approve the Treasurer's Report. A copy of the full itemized report is available for review upon request.

D10 President – Mark Osmondson

- Association Presidents should all try to attend the President meetings held over the summer. Blaine will be hosting the meetings again this year.
- Association Presidents, please send your Board member list information for 2015-2016 as soon as possible, preferably in MS Word or an Excel spreadsheet, to d10secretary@gmail.com.

D10 Director – Colleen Donovan

- Each Association present was provided with a list of Level 3 coaches who will need their Level 4 certification this upcoming season. If your coaches need a Level 4 and received a temporary card for last season, they will need to attend a Level 4 clinic, as they will not be issued another temporary card.
 - There is a Level 4 Clinic schedule on the USA Hockey website for May 16-17, 2015 in Rochester, MN.
 - There will be a Level 4 Clinic held in September, 2015 in Bloomington, MN. Dates TBD.
 - There will possibly be a Level 4 clinic in October, 2015 in the NW part of Minnesota. Dates TBD.
- No coaches will be put on a roster for the 2015-2016 season unless they have a current CEP card level, SafeSport training completion and Background screening completion.
- MNH, Article 6, Authority, Appeals, Suspensions, Court Actions – If your Association does not have a policy on hearing or appeals, it is highly recommended that you follow the MNH policy.
- By-laws/Policies – After reviewing the Association By-laws/Policies, those with “move up” policies for both youth and girls are unclear. This policy should be revisited and redefined for clarity.
- Wounded Warriors – D10 donated equipment to the Wounded Warriors and received a very nice thank you for our generosity. If your Association has any used equipment they would like to donate, please let us know.
- MNH will be adding a 16U Level and possibly moving the 14U level to a 15U level.

D10 Vice President – Scott Meyer

- Please send in your Mite Director contacts, as a summer meeting will be scheduled (TBD).

D10 Tournament Coordinator – Rick Wesp

- Thank you to all the Associations and Directors who hosted a District, Region, or the Tournament of Champions tournament this past season.
- Advanced HP 15's are currently in progress. D10 has 28 players who will be participating in the HP Festival at the Plymouth Ice Center on April 24-25, 2015.

D10 Youth Coordinator – Bill Andrus

- Mandatory Managers for Squirt and Girls 10U levels will be scheduled again for the upcoming season.

D10 Special/Disabled Hockey – Sue Andrus (Bill Andrus reporting)

- Thank you to D10 for their gracious donation to the Wounded Warriors.
- If you know of someone who is interested in playing special/disabled hockey, please contact Sue.

D10 Jr. Gold Coordinator – Hank Wuertz

- Recognition goes to the following teams who participated in the State Tournament: Jr Gold A – Centennial and 16U – Blaine and Centennial.
- Congratulations to the Blaine Girls 19U team for winning the State Tournament.
- The Select Game went well. Thank you to the ref's and those that helped out.

D10 Invitational Tournaments – Mark Osmondson

- Nothing to report.

D10 Game Rescheduler – John Miller

- There were a total of 86 games rescheduled this past season for various reasons.
- A complete rescheduling report was available.

D10 Supervisor of Officials – Mike Mannin

- 92% of all the SHRA referees were evaluated this past season.
- Elections were held at the SHRA Annual Board Meeting. Jon Holte was named the new Vice President and Brent Emery was named the new Member at Large.

D10 League Game, District Tournament Game and Referee Scheduler – Tom Nergard

- Thank you to all the Associations and League Coordinators for a job well done this past season. There were very limited issues.
- Send any new Schedulers contact information to Tom as soon as known.
- Tom would like to see Blaine and Spring Lake Park after the meeting.

D10 League Coordinators – no reports were given.

Election for Board of Directors

- Board Positions for Re-election: Rhonda Madsen, John Miller, Bill Andrus, Jeff Zwerdling, Hank Wuertz, Roger Sundeen, Mark Osmondson, Donn Berkeland, John Lawson, Cyndy Poulton, Bruce Carlson, John Keller and Kelly Lawry .
- There are currently seven (7) open positions. Nominations from the floor:
 - Bruce Erickson, accepted nomination
 - Anne Penner, accepted nomination
 - Stacey Simon, accepted nomination
 - Shelley Peters, accepted nomination

- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed unanimously for a white ballot.

Mark Osmondson, President, assigned Colleen Donovan, District Director, to facilitate the presidential election.

A motion was made to recess the meeting.

The meeting was reconvened announcing that Scott Meyer has been elected as the D10 President.

Mark Osmondson resumed his position as President.

Old Business

New Business

Items from the Floor

- Please send all new Association Board information to Rhonda at d10secretary@gmail.com
- Gretchen, Blaine President – The President's summer meetings will be held the first Monday in May and June. If needed, a third meeting will be scheduled. Meetings will be held at Fogerty Arena/Gabes, at 7:00 PM. Mites will be a topic of discussion. Please send any agenda items to Gretchen.
- Paul Edoff, Forest Lake Peewee Director shared that their Association will be voting on moving from D2 to D10. It will then be brought to the D2 Board and then onto MNH.
- Rick Wesp, Event Planner – The D10 Golf Tournament is scheduled for Friday, September 11, 2015 at Daytona Golf Course in Dayton.
- Roger Sundeen, Girls HP GM – There were 52 players that tried out with 31 players advancing to the next phase. There will be 11 players cut, with only 20 advancing onto the Festival. The 11 players may be placed with another District to play, which they would be able to practice with D10, but would play on a different team during the Festival.

Handouts available at meeting: Agenda, Treasurer's Report, Level 4 Coaches Clinic Information, Article 6 from the MNH Handbook, Rescheduling Report, Director Certification Program information.

Each Association received a list of their respective coaches needing the Level 4 certification.

Meeting adjourned.

Minutes respectfully recorded and submitted by D10 Secretary, Rhonda J. Madsen