

DISTRICT 10
Membership Meeting - October 6, 2014
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:** Rick Wesp, John Miller, Jeff Henderson, Becky Ewing, Glenda Gerold
- **Associations not in attendance:** Chisago Lakes, Hinckley, Irondale, Princeton

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the September 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.

D10 President - Mark Osmondson

- D10 would like to assist with the recruiting or expenses to help retention goalies. Please send what your Association currently does to try and recruit and/or retain goalies to Mark Osmondson at d10president@gmail.com.

D10 Director - Colleen Donovan

- Rosters/Team Registration: Please note the following items that should be completed before roster sign-off:
 - Coaches CEP - will be listed on the rosters
 - SafeSport completion - will be noted on the rosters
 - Background screening will not be on the rosters this year. Check your coaches, board members and anyone else that is around the kids to make sure they have completed the background screening. Background screenings are required every two years, which the Associations need to keep track of and ensure completion when due.
 - Any ineligible players will be red-lined.
- Sport Ngin: Associations should inquire about the fee they are being charged for using credit cards. They currently charge \$1 per transaction/player plus a percentage. If the percentage your Association being charged is more than 2.75%, call and ask for a reduction in the fee.
- MN HS Rule 411: The MN HS Rule 411 has been passed. HS teams cannot play non-members. Associations that have done this in the past will need to check with their school's AD to get a waiver. (Example - 14U playing HS JV).
- SaveSport: D10 Board of Directors need to complete the SafeSport training and send Rhonda your certificate of completion by roster sign-off.

D10 Vice President - Scott Meyer

- Mite scheduling will be held November 12, 2014, 6:30 PM at the Coon Rapids Arena.
- A meeting will be scheduled before scheduling to review the rules and any changes from last year.

D10 Registrar - Becky Ewing

- Not in attendance.

D10 ACE Coordinator - Donn Berkeland

- There are 7 CEP classes listed on the USAH website to be held in Andover:
 - October 26th - Level 3
 - November 2nd - Level 2
 - November 8th - Level 1
 - November 16th - Level 3
 - November 23rd - Level 2
 - December 7th - Level 1
 - December 14th - Level 1

D10 Assistant ACE Coordinator - John Keller

- There was an ADM Clinic held at Coon Rapids that was only attended by six people.
- There is another clinic scheduled for October 26, 2014 at Coon Rapids; 9:30-10:00 am classroom and 11:50 am ice time. Mite and Squirt (new and/or young) coaches are recommended to attend.

D10 District, Region & State Tournament Coordinator - Rick Wesp

- Not in attendance

D10 Youth Coordinator - Bill Andrus

- There will be a meeting for all Squirt/10U managers on Saturday, November 1, 2014 at Wintergreen's in Isanti. You can find the time scheduled for each level in the Activity Schedule and will also be posted on the website. One Manager per team should attend.

D10 Special Hockey Coordinator - Sue Andrus

- There are people still unaware of the special hockey program. If you know of anyone who may be interested in participating, please have them contact Sue Andrus.

D10 Girl's Coordinator - Cheryl Mechelke

- The Girls State Meeting was held October 5, 2014. Email Cheryl with any changes after tryouts have been completed.
- Districts 3 and 6 would like to look at possibly having a 12U-B2 League.
- The 14U-B North League will be hosted by D10.

D10 Jr. Gold Coordinator - Hank Wuertz

- Final declarations are due November 19, 2014.
- Scheduling will be held on November 24, 2014 at the Schwan's Convention Center.
- Coaches' clinic is scheduled for December 6 & 7, 2014 at the Crown Plaza.
- League play begins on December 7, 2014. Both league fees and play down games increased to \$400.
- The Select game will be held March 18, 2015 at Coon Rapids Ice Center.

D10 Jr. Gold A/B League Coordinator - John Lawson

- There was a change in the Jr. Gold / Metro League - you cannot skip levels anymore. A clinic is scheduled for December 6, 2014 at the Crown Plaza - which you have to attend in order to move up a level. If you have already attended the clinic, go to a local clinic (2nd or 3rd levels).

D10 Invitational Tournaments - Jeff Henderson

- Not in attendance. Mark Osmondson reporting.
- EMT's will be required on site for each tournament game this year.

- The following Associations have submitted their tournament information: Anoka, Centennial, Champlin Park, Coon Rapids, Mora, Pine City, Princeton, Rogers and Spring Lake Park. If your Association is not named please have your tournament coordinator contact Jeff Henderson as soon as possible.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- A form has been emailed to the Association Presidents for completion of submitting all head coach and manager information for each Association team. If this information is not completed and submitted to the D10 President, you will be unable to reschedule any games.
- Contact John Miller by email or phone when you are considering a reschedule.

D10 Supervisor of Officials - Mike Mannin

- There have been five referee seminars completed. October 18, 2014 will be the final one.
- There is a new MNH “progressive penalty” rule. Any player who receives their third major penalty during the same season for any combination of aggressive infractions listed below shall receive an additional three-game suspension. For any player who receives their fourth major penalty in this category, the player shall receive an additional five-game suspension. Any player who receives their fifth major penalty in this category during the same season shall be suspended until a hearing is conducted by the proper authorities (USA Hockey Affiliate). These designated game suspensions shall be in addition to any other suspensions imposed through the official playing rules.

D10 District Tournament Scheduler - Tom Nergard

- Nothing to report at this time.

D10 Referee Scheduler - Tom Nergard

- Scrimmage forms can be found on the website.
- Keep your old scorebooks from the previous year. We need scoresheets, especially for penalties.

D10 League Game Scheduler - Tom Nergard

- Scheduling will be held October 9th, 11th and 15th at the Coon Rapids Arena. The Girls 14U's scheduling is scheduled for November 6, 2014. Do not send your coaches with the ice schedulers.
- Game rescheduling will not begin until October 27, 2014.
- League schedules will be on the website October 24, 2014.

Initial Team Declarations - Tom Nergard

- Final team declarations were distributed and reviewed.
- Pee wee B2 will be a spilt league.
- If you have any changes to the Final Declarations, send to Tom by Wednesday.
- Per Colleen, if you bring in an outside Association or you go outside our District for “a practice” - it will be considered a game.

Items from the Floor

- D10 Bylaw Name Change: Proposed name change from Minnesota Hockey (MH) District 10 M.A.H.A. to District 10 Hockey. Any objections need to be received no later than November 6, 2014 to the President or Secretary via email. A vote will commence at the December 1, 2014 Membership Meeting.
- Coon Rapids: Can a Mite-C goalie go to a Mite-B practice? Yes, permission granted per Colleen Donovan, District Director.
- Suggestion of Mites rotating jamborees. This is an Association decision.

- After December 31, 2014 only 10 full ice games are allowed for Mites-A, B and Girls 8U.
- Scheduling has been moving up earlier each year due to the end of the year MNH deadlines.
- North Branch and Mora see Colleen after the meeting.
- Scorebooks are available after the meeting.

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, District Director's Report, Rescheduling Report, Final Declarations, District 10 By-law Proposed Change.

Next Membership Meeting: Monday, November 3, 2014 / 7:00 PM
Hidden Haven Golf Club