

DISTRICT 10
Membership Meeting - September 8, 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:** Mike Mannin, Donn Berkeland, John Keller, Becky Ewing, Cyndy Poulton, Dave Larson, Glenda Gerold, Bruce Carlson, Kim mellem, Lisa Edwards
- **Associations not in attendance:** Chisago Lakes, Mora, North Branch

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the February 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.
- Please send all new Association Treasurer information to Roger at d10treasurer@yahoo.com.
- Associations will be billed in two installments - the first billing for league fees and half of the referee fees will be issued mid to late December, and the second billing for tournament fees and the remaining half of the referee fees will be issued around February 1st.

D10 President - Mark Osmondson

- Please send your up-to-date board information to Rhonda at d10secretary@gmail.com.
- All Association coaches and managers information should be sent to Mark Osmondson at d10president@gmail.com (note the new email address).

D10 Director - Colleen Donovan

- **Waivers:** All players have to register with their home association before getting waived out, with the exception of school waivers. Players should have two copies of their USA confirmation number for each association and should not pay home association fees but rather the receiving association's fees.
- **Tier 1 Waivers:** for the 2014-15 season only, the following teams have been granted the before/after with MNH, so any players playing on the listed teams will need a waiver from their home association, even if they are high school players:
 - MN Blades Hockey Club, Youth 16U & 18U, Minneapolis Hockey Association
 - MN Northern Wings, Youth 16U & 18U, Hermantown Hockey Association
 - MN Magicians, Youth 18U, Richfield Hockey Association
 - Bauer-Emerson (Ability Academic & Athletic Teams), Youth 14U, 16U & 18U; Girls 14U, 16U & 19U, North St. Paul Hockey Association.
- Before allowing a player to register who has claimed to move into your association, make sure they did move and are living there and attending school in the said residence. If found out differently, they will be moved back and your Association will be issued a fine.
- **Rest Rule:** The rest rule has changed from three (3) hours to two (2) hours; however, the ten (10) hour rule and two (2) games per day are still in place. Teams may

schedule a practice before or after a game without the two (2) hour rest at the discretion of the coach and Association.

- 2015 Midwest Peeewe Tournament of Champions: The Peeewe A champion of the MNH State Tournament will be eligible to represent MN in the Midwest Peeewe Tournament of Champions to be held March 28-30, 2015 in Sun Prairie, Wisconsin. The entry fee will be paid for by MNH.
- Mites will only be allowed ten (10) full ice games, which will be monitored. The time between activities has been reduced to 1-1/2 hours.
- SafeSport: All coaches, managers, board members, officials and locker room monitors need to complete the required SafeSport training by roster sign-off. SafeSport training is not required for minor officials (penalty box, clock etc.). You can take the training on-line or D10 will be hosting SafeSport training on Tuesday, September 16, 2014, 6:30 PM at the Rogers Arena. If you are planning on attending, please email Colleen at d10director@yahoo.com and let her know. Coaches attending will need to bring their CEP number.
- D10 will be hosting the Squirt/10U year end tournament March 6-8, 2015. The tournament will consist of teams from Districts 3, 5, 6, & 10. The top two (2) teams from each level will advance to the tournament.
- Colleen has waivers and checks for the Associations to distribute after the meeting.

D10 Vice President - Scott Meyer

- Please send your Association Mite Director information to Scott at d10@q.com.
- Mite scheduling will be held November 12, 2014, 6:30 PM at the Coon Rapids Arena.
- A meeting will be scheduled late September or early October to go over the rules and any changes from last year.

D10 Registrar - Becky Ewing

- Not in attendance.

D10 ACE Coordinator - Donn Berkeland

- Not in attendance

D10 District, Region & State Tournament Coordinator - Rick Wesp

- D10 Golf Tournament will be held this Friday, September 12th at the Daytona Golf Course starting at 11:00 am. If there is any interest from Associations who have not registered yet, see Rick.
- If you need D10 patches, see Rick.

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 levels in the Activity Schedule and will also be posted on the website.

D10 Special Hockey Coordinator - Sue Andrus

- Sled hockey continues to grow putting the team count to six (6) this season.
- Cost is lower this year.
- There are people still unaware of the special hockey program. Would like to look at passing out flyers/handouts at or during Association registrations.

D10 Girl's Coordinator - Cheryl Mechelke

- The Girls State Meeting is scheduled for October 5, 2014. Send your girls team declaration to Cheryl at wildcm1210@yahoo.com.
- The Girls HP 14/15 Fall Festival will be held at Anoka Arena September 26-28, 2014.

D10 Jr. Gold Coordinator - Hank Wuertz

- Nothing to report.

D10 Invitational Tournaments - Jeff Henderson

- A Tournament Coordinator meeting is scheduled for September 18, 2014, 7:00 pm at Wintergreen's in Isanti. If the Tournament Coordinator cannot attend, please have someone else attend to gather the information, as there have been some changes.
- A list of 2014-2015 D10 Invitational Tournaments was distributed for those that have submitted their information.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- Make sure your head coaches information is submitted to D10. They will be responsible for game rescheduling.

D10 Supervisor of Officials - Mike Mannin

- Not in attendance. Tom Nergard reporting.
- Youth Association officials have to be USA certified and have to wear a helmet and at least a half shield.
- Lower level official seminars are posted on the USA Hockey website.

D10 District Tournament Scheduler - Tom Nergard

- Rinks have been determined. Most of the ice is already booked.

D10 Referee Scheduler - Tom Nergard

- Officials are required to take the SafeSport training.

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 tentatively scheduled for October 30th.
- There will only be a three (3)-day window to correct scheduling errors.

Initial Team Declarations - Tom Nergard

- Initial team declarations were distributed and reviewed.
 - Anoka should have one (1) B1 Squirt team and zero (0) B2 Squirt team.
 - Becker/Big Lake declared the following teams: One (1) Bantam B1, one (1) Peewee B1, one (1) Peewee B2, one (1) Peewee C, one (1) Squirt B1 and one (1) Squirt B2.
 - Cambridge/Isanti and St. Francis Youth are now the Rum River Stars.
- Final Declarations should be submitted to Tom by October 4, 2014.

Items from the Floor

- Mark Osmondson: There will be a D10 Board of Directors meeting after the Membership meeting has adjourned.
- Andover: Will D10 be bringing in other Districts for scheduling? Colleen will address with the other District Directors at the MN Hockey meeting September 19-21, 2014.
- Coon Rapids: Can someone tryout for both youth and girls? D10's stance is that whatever they registered for they have to stay at.
- Colleen Donovan: Screening is every two (2) years. You can check on-line to see if you need to complete.
- Roger Sundeen: For teams that are co-oping, please let Roger know which Association to bill the fees to. League & Tournament fees remain the same; Ref fees have increased \$2 per game.
- John Miller: Check your B2 levels. Kids may have more fun playing at the C level. They should be placed where they belong.

Meeting adjourned at 8:23 pm.

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, District Director's Report with attachments, 2014-2015 D10 Invitational Tournament Report, Initial Team Declarations.

Next Membership Meeting: Monday, October 6, 2014 / 7:00 PM
Hidden Haven Golf Club