

DISTRICT 10
Membership Meeting - November 3, 2014
7:00pm - Hidden Haven

Call Meeting to Order

- Meeting called to order at 7:00 pm by Vice President Scott Meyer

Roll Call

- **Members/Officers not in attendance:** Mark Osmondson, Rick Wesp, John Miller, Sue Andrus, Donn Berkeland, John Keller, Bruce Carlson, Kelly Lawry
- **Associations not in attendance:** Chisago Lakes, Elk River, Hinckley

Minutes of Last Meeting

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

- Not in attendance. Scott Meyer Reporting
- Please make sure your contact information is updated:
 - Mark Osmondson: d10president@gmail.com
 - Colleen Donovan: d10director@yahoo.com

D10 Director - Colleen Donovan

- **Mites:** See pages 26-27 in the MNH Handbook.
 - MNH does not allow full ice games for Mite Tournaments. See page 39 in the MNH Handbook for Guidelines for Mite Tournaments.
 - MNH allows for 10 full ice games after December 31st.
 - D10 does not allow full ice games for the Mite C and D levels.
 - See USAH Handbook, page 136 on rules for Mites on cross or half ice games.
 - Per USAH, only 10 full ice games for A and B levels, which includes jamborees.
- **Tournaments:** Both USAH and MNH state that 3 or more teams is a tournament.
 - USAH's definition of a tournament can be found on page 137 (c) of the USAH Handbook.
 - MNH's definition of a tournament can be found on page 36, (c) of the MNH Handbook.
- **Waivers:** See pages 24-25 of the MNH Handbook.
 - Players must register with their home associations first.
- **Try Hockey for Free:** Eight D10 Associations participated in the Try Hockey For Free Program.
- **Registration:** There will be new rules established for registration next year and there will be "no exceptions" once implemented.

D10 Registrar - Becky Ewing

- Thank you to all Association Registrars for all of their hard work.
- Registration/Roster Sign-off

- Waivers - there were a lot of incomplete waivers presented at roster sign-off. If you need help with completing waivers, be sure ask. Waiver questions should be directed to Colleen.
- Three (3) teams ended up with zero coaches (all were red-lined).
- If you have questions, you can either email or call Becky.
- The official USA Consent to Treat Form is the only acceptable Consent to Treat Form. It is on the D10 website.
- Colleen:
 - Those who have used the incorrect Consent to Treat Form will only be approved to play District games, but no tournaments until the new USAH Consent to Treat form is completed.
 - Waivers - if you are waiving a player out and it is not a school waiver, the player has to register with the Association they are leaving. If it is a school waiver, then the player registers where they are going to.
 - At the District Director meeting on November 1, 2014, D10 pushed to do away with A/AA. MNH is pushing to have them set up in leagues.

D10 Vice President - Scott Meyer

- Mites:
 - Declarations were available. Currently there are 12-A teams; 30-B teams; 7-U8 teams; 50-C teams and 59-D teams.
 - Some Association numbers have increased, while others have stayed the same.
 - Rule Change - Only 10 full ice games will be allowed after 12/31, which includes jamborees.
 - Level 1 Coaching Clinics are posted on the website. There are currently three scheduled (11/08, 12/07, and 12/14). Go to the USAH website for more information and to register for a clinic.

D10 ACE Coordinator - Donn Berkeland

- Not in attendance

D10 Assistant ACE Coordinator - John Keller

- Not in attendance

D10 District, Region & State Tournament Coordinator - Rick Wesp

- Not in attendance

D10 Youth Coordinator - Bill Andrus

- There was a mandatory meeting for all Squirt/10U managers held on Saturday, November 1, 2014 at Wintergreen's in Isanti. There was a lot of good feedback and appreciation for the meetings; however, those that did not attend were not advised that it was a mandatory meeting. Please remember to pass along information from the membership meetings to the applicable parties.
- The District Director has to approve all Squirt travel out of State.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Bill Andrus Reporting.
- MN Warriors vs NHL Alumni on November 9, 2014, Richfield Arena, 5:30 pm. Tickets are available for \$10 - contact Sue or Bill Andrus.
- If you know of anyone interested in playing special hockey, please notify Sue.

D10 Girl's Coordinator - Cheryl Mechelke

- If any Association has room for additional players, let Cheryl know.
- The 14U-A and 14U-B game scheduling will be held on November 6th at the Anoka Arena in the D10 Conference Room.
- Blaine will be hosting a 19U team with Centennial this season.

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 6th from 8-4 & 7th from 10-2 at the Crown Plaza. This is mandatory for first year coaches.
- Coaches and Managers meeting is scheduled on December 7, 2014, 3:30 pm.
- Team Declarations:
 - Blaine 1-A, 1-B, 1-16U, 1-16U or B
 - Centennial 1-A, 1-B, 1-16U
 - Chisago Lakes 1-B
 - Rogers 1-B
 - Elk River 1-A, 1-B
- Final declarations are due November 19, 2014.

D10 Invitational Tournaments - Mark Osmondson

- Not in attendance.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- Not in attendance.
- A Rescheduling Report was distributed for the month of November.

D10 Supervisor of Officials - Mike Mannin

- Thank you to Princeton for hosting the Bantam Jamboree again this year, which has proven to work well for referee training purposes.
- Per MNH, 12U players have to wear mouth guards and not allowed to wear any jewelry.
- Numbers are not required to be on the jersey sleeve.

D10 District Tournament Scheduler - Tom Nergard

- Nothing to report at this time.

D10 Referee Scheduler - Tom Nergard

- Home teams need to make sure referees are on site 20 minutes prior to game time. If they are not, call the hotline (763-221-8886) immediately.
- Games can be played with one referee, but two is preferred.
- All games have to have a scorebook.
- There is no declining of penalties - all penalties are and will be enforced.
- Bantam AA's will be scheduled with D5. Games on the website will be covered by D10 referees. Scrimmages need to have a scrimmage request form for referee's completed.
- Jr. Gold schedulers please do not schedule any games January 16-18, 2014 if possible. There is a big tournament and referees will be limited.

D10 League Game Scheduler - Tom Nergard

- 14U-B league has 6 teams; 14U-A league has 7 teams. The D10 District Director gave approval for the two leagues to play each other.

Items from the Floor

- Colleen: All Squirt Levels - if you play both a home and an away game with Grantsburg, they will not count against your game cap.

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

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

Next Membership Meeting: Monday, December 1, 2014 / 7:00 PM
Hidden Haven Golf Club