

DISTRICT 10
Membership Meeting - September 14, 2015
7:00pm - Hidden Haven

Call Meeting to Order

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

Roll Call

- Members/Officers not in attendance: John Miller, Mike Mannin, Sue Andrus, John Keller, Becky Ewing, Jeff Auth, Glenda Gerold, Dave Englund, John Lawson
- Associations not in attendance: Pine City

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.
- 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. All billings are due upon receipt.
- League fees increased from \$360 to \$440. Tournament fees remain the same.

D10 President - Scott Meyer

- New D10 League Coordinators/Board Members were introduced: Bruce Erickson, Pewee A; Stacey Simon, Bantam B2; Anne Penner, Girls 12U-A; and Shelley Peters, Girls 12U-B.
- A coaches list is needed for all levels. Even if all levels haven't been filled yet, please send what you currently have to d10president@gmail.com so contact information can be compiled for the League Coordinators and the mandatory coaches meetings.
- If players are looking for a team and/or a team is looking for players, please communicate those needs as soon as possible so they can be resolved for final declarations next month.

D10 Director - Colleen Donovan

- Highlights from the MN Hockey Meeting for 2015-2016 season changes are as follows:
 - Invitational Tournaments - date has been changed to February 1st for applications being submitted. To avoid late fees, complete the application, bracket, and payment if you're having a tournament. You can submit it at any time. If your bracket changes you can resubmit it with no charge.
 - Participation, 5, Changing Schools - a.2 and 4 were removed. #3 became #2 (will not be eligible to play at highest level for one year).
- Tier 1 Hockey will be implemented for the 2015-2016 season. Players can be dual rostered (Association team and Tier 1 team).
- A new Affiliate Agreement needs to be completed for the 2015-2016 season.
- High Performance District Teams: High School players for the 2016 tryouts must have played varsity/lettered or have been brought up on the tournament roster. An increase from guaranteed two players to three players for each team, then percentage on where a team places.
- If a player attended your school, they cannot be waived to a different school (A to AA) unless proof that the player/family has moved. Players will not be waived from A to AA teams.

- Squirt teams must be at 33 games coming into the District Tournament. Squirts are allowed two events in one day. The events will only count as one game. Teams going out of state need permission from the District Director.
- Squirt/Girls 10U schedules/calendars will be turned on a monthly basis to the respective League Coordinator. This includes practices, games and scrimmages. The schedules/calendars will then be turned into the District Director.
- Mites are not allowed to leave District 10 without permission from the District Director.
- Mites cannot play full ice games until after December 31, 2015.
- Mite schedules will be turned in monthly to the Mite Director (Mark Osmondson).

D10 Vice President - Mark Osmondson

- Nothing to report.

D10 Registrar - Becky Ewing

- Not in attendance.

D10 ACE Coordinator - Donn Berkeland

- CEP Clinics scheduled are as follows:
 - Level 1: 11/22/15, 12/13/15, and 12/30/15 - 8:00 AM at Andover (YMCA Meeting Room)
 - Level 2: 10/31/15, 11/07/15
 - Level 3: 10/17/15, 11/01/15
 - Level 4: 11/14/15, 11/15/15 in Fargo. (only 42 spots open)
- Only Mite coaches who have been certified and completed their SafeSport and Background Screening can be on the bench. On or off ice "helpers" only need their SafeSport and Background Screening.

D10 District Tournament Coordinator - Rick Wesp

- The Boys HP 14/15 festival will be held September 25-27, at Braemar Arena in Edina and the Girls HP 14/15 festival will be held September 25-27 at Anoka Area Ice Arena.
- Golf Tournament went well. Thank you to all the Associations who participated and to the Committee Members.
- D10 will host the Girls 15U Regions at Fogerty Arena and the Pee wee AA and Bantam AA at Anoka Area Ice Arena.
- D10 will host the Squirt/Girls 10U Tournament of Champions with the Squirts at Anoka Area Ice Arena and the Girls 10U at the Rogers Activity Center.

D10 Youth/Girls Coordinator - Bill Andrus

- The Girls 14U level has changed to Girls 15U, on a trial basis, for the upcoming season.
- Girls Coordinator meeting is scheduled for 10/04/15 in St. Cloud. Please submit any changes in your declarations to Bill by September 25th.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Bill Andrus reporting.
- If you know of anybody with a physical or mental disability that would like to play hockey, contact Sue Andrus.

D10 Jr. Gold Coordinator - Hank Wuertz

- The Jr. Gold scheduled was finalized yesterday.
- Final declarations are due 11/18/15.
- Coaches/Managers meeting is scheduled for 11/30/15.

D10 Invitational Tournaments - Mark Osmondson

- A Tournament Coordinator meeting has been scheduled for 09/28/15, 7:00 PM at the Anoka Area Ice Arena, D10 Conference Room.

- Please send Mark your Tournament Coordinator contact information. Deadline date to submit applications has been changed to February 1st.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- Not in attendance. Report submitted.

D10 Supervisor of Officials - Mike Mannin

- Not in attendance. Tom Nergard reporting.
- Mandatory Coaches Meetings have been scheduled on 09/24/15 at Rogers Activity Center Conference Room 6-7 PM, 7-8 PM, 8-9 PM and on 10/17/15 at Fogerty Arena Conference Room 9-10 AM, 10-11 AM, 11-Noon, Noon-1 PM. There are no designated dates/times for levels.
- There will be a new reporting tool for referees and coaches this year.
- Referee Seminars:
 - Level 1, 10/03/15, Fogerty Arena
 - Level 2, 10/04/15, Coon Rapids Ice Center

D10 District Tournament Scheduler - Tom Nergard

- All Arenas' hosting tournaments have been contacted.

D10 Referee Scheduler - Tom Nergard

- Officials are required to take the SafeSport training.

D10 League Game Scheduler - Tom Nergard

- The new Referee Request Form can be found on the D10 website, along with the procedure for completing.
- Associations requesting referees for a scrimmage need to pay the referees at the scrimmage.
- Make sure you have referees 20 minutes prior to game time. If not, call the hotline.
- Referee tryouts are being held 09/21/15, 7:40 PM at the Super Rink. There are currently 20-21 signed up.

Initial Team Declarations - Tom Nergard

- Initial team declarations were distributed and reviewed.
- Final Declarations should be submitted to Tom by 10/04/15.
- Game Scheduling Meetings are scheduled for 10/22/15 and 10/25/15 at the Coon Rapids Ice Center - times and levels are listed in the Activity Schedule and will be posted on the D10 website; and on 11/05/15 for the Girls 15U at the Anoka Area Ice Arena.

Items from the Floor

- Bill Andrus: Mandatory Managers Meetings for the Squirt/Girls 10U levels are scheduled for 10/31/15 at Hidden Haven Golf Club. 10:00 AM - B1, B2, C; 1:00 PM - 10U-A and B; 3:00 PM any other managers from other levels are welcome to attend.
- Blaine will be hosting a Girls 19U team.

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, President's Report, District Director's Report, Game Rescheduler Report, Mandatory Coaches Meeting Notice, and Initial Team Declarations.

**Next Membership Meeting: Monday, October 5, 2015 / 7:00 PM
Hidden Haven Golf Club**