

**DISTRICT 10**  
**Membership Meeting - February 1, 2016**  
**7:00pm - Hidden Haven Golf Club**

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**Call Meeting to Order**

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

**Roll Call**

- **Members/Officers not in attendance:** Colleen Donovan, Sue Andrus, John Keller, Becky Ewing, Jeff Auth, John Lawson, Kim Mellem, Kelly Lawry, Cyndy Poulton
- **Associations not in attendance:** Chisago Lakes

**Minutes of Last Meeting**

- Motion was made, seconded and passed to approve the minutes from the January 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.
- The second-half billings will be sent out by early next week. They will need to be paid by the District Playoffs. Besides the tournament and referee fees, game rescheduling fees, for Associations who are not current, will be included.

**D10 President - Scott Meyer**

- League Coordinators - with this being the final week of the season, please make sure you are updating the scores and standings as you receive them.
- Presidents - keep an eye on your Squirt teams and their game limits. Teams should be at no more than 33 total games coming into the District 10 Tournament.
- Bad Weather - with 23 games scheduled for tomorrow (02/02/16), please refer to the website, Misc. tab on the left menu bar, for rescheduling games due to bad weather.
- Cyndy Poulton, B2 Squirt Coordinator had a heart attack on Monday, January 18, 2016. She is currently at a rehab facility in Coon Rapids and is doing well.
- There is a breakfast meeting, Saturday, February 6, 2016, 9 AM at Broadway Pizza in Elk River. All League Coordinators are asked to attend; Presidents do not need to attend.
- Next meeting will be the Annual District 10 Membership Meeting at Hidden Haven at 7 PM on April 4, 2016.
- Good Luck to all District teams in playoffs!

**D10 Director - Colleen Donovan**

- Thank you to all D-10 Board Members, Association Presidents and their Boards for all their hard work this year.
- 2016 Region Locations that D-10 will be participating in was distributed.
- District 10 Handbook, Page 38, High Performance 15's Tryouts was removed from the handbook. D-10 is reverting back to their old policy for the 2016 HP program for both the 14's & 15's. A handout was distributed.
- Minnesota Hockey Meeting:
  - There was no vote on the Mite full ice games rule.
  - There was no vote on the Stop Patch. Please let Colleen know what your Association thinks if the Stop Patch should be removed from all levels.
  - MN is hosting the Girl's Tier 1 & Women's 2016 National Tournament on March 31 - April 4, 2016 at the Super Rink. If you are interested in volunteering, contact Erika Spande at [leagueadmin@whamhockey.org](mailto:leagueadmin@whamhockey.org).
  - Mark Manney is the new MNH Board Member representing Boy's High School.

- USAH - no vote on the Look-up-Line - more research is needed.
- MNH Association Leader Conference, May 7, 2016 at the Marriott Minneapolis West. An email was distributed to all Associations President's regarding the conference. It will be a great conference for your Association, so make sure to sign a member(s) up.
- District 10 Reminders:
  - Teams going out of state need the District Director's permission.
  - Mites are not allowed to leave District 10 without the District Directors permission.
  - USA Hockey Rule 306: Mites need to use the Blue puck.
  - Please remind your coaches and parents to read/look at D-10 Handbook and MNH Handbooks for Rules & Regulations.
  - Tournament of Champions: Squirt A & B, Girl's 10-U A & B, will be hosted by D-10, March 4-6, 2016.
- Good luck to all Association Teams in the D-10 Tournament.

#### **D10 Vice President / Mite Coordinator / Invitational Tournaments - Mark Osmondson**

- Mites:
  - All Mite Schedules have been received.
- Invitational Tournaments:
  - All paperwork has been turned in.

#### **D10 Registrar - Becky Ewing**

- Not in attendance. No report.

#### **D10 ACE Coordinator - Donn Berkeland**

- Nothing to report.

#### **D10 District Tournament Coordinator - Rick Wesp**

- SKATE - D-10 provides gifts to all Association SKATE Program participants. Please contact Rick Wesp at [wesper14@aol.com](mailto:wesper14@aol.com) with the number of gifts you need.

#### **D10 Youth/Girls Coordinator - Bill Andrus**

- With Cyndy Poulton out on a medical issue, please send all Squirt B-2 white copy of the scoresheets to Bill Andrus.
- John Miller has been posting the scores.
- Need 6 sets of stickers for the District Tournament.

#### **D10 Special Hockey Coordinator - Sue Andrus**

- Not in attendance. No report.

#### **D10 Jr. Gold Coordinator - Hank Wuertz**

- Nothing to report.

#### **D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller**

- All fees need to be paid in full before the District Tournament.
- Bad weather - follow the policy in the handbook for rescheduling games.
- Next year Associations should consider having a link on their website linking to the game schedules on the D-10 website. Game schedules on the D-10 website are the official ones.
- The Rescheduling Report as of February 1, 2016 was distributed.

#### **D10 Supervisor of Officials - Mike Mannin**

- There are only 9 evaluations left to be completed this year.
- Have had 70-75 game reports, which is down from last year.
- Referees can't choose their coaches and coaches can't choose their referees.

#### **D10 District Tournament, Referee and League Game Scheduler - Tom Nergard**

- District Tournament:
  - All brackets have been updated and posted on the website.
- Referee Scheduler:
  - An effort is made to move referees around.
  - League Coordinators are responsible for contacting Tom Nergard if referees don't show up at a District Tournament game(s).
  - A score reporting procedure will be distributed to all League Coordinators at the February 6, 2016 breakfast meeting.

### **Items from the Floor**

- John Miller - on March 15, 2015 a goalie mask recall was issued for the Bauer titanium goalie masks, which include three different masks. You can find more information on the Bauer website.

With no further business, a motion was made to adjourn the meeting. The motion was seconded and carried.

**Minutes respectfully recorded by D10 Secretary, Rhonda Madsen**

**Handouts provided at the meeting:** Agenda, Treasurer's Report, President's Report, District Director's Report, 2016 Region Locations, D-10 Handbook Page 38 HP 15's Tryouts and Game Rescheduler Report

**Annual Membership Meeting:     Monday, April 4, 2016 / 7:00 PM**  
**Hidden Haven Golf Club**