

DISTRICT 10
Membership Meeting - November 2, 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:** Mark Osmondson, John Miller, John Keller, Becky Ewing, Jeff Auth, Cyndy Poulton, Dave Englund, Kim Mellem
- **Associations not in attendance:**
- **Guests in attendance:** John Perry, MNH Vice President

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 - Scott Meyer

- New D10 Board Member, Dave Larson, will be assuming the responsibilities as the Peewee B2 League Coordinator.
- Remind your Squirt teams that "practicing" teams outside of the District, or with teams from outside the District, will count as a game day.
- Roster signoffs for traveling teams were held last weekend.
 - CEP cards remain needed for many coaches. Make sure they are getting scheduled for classes. Noted a number of expired/expiring cards (12/31/15) and first time coaches. Modules need to be completed for appropriate level as well.
 - Only coaches listed on the roster can be on the bench for games. Please note that the number of coaches on the bench cannot exceed four (4) during games.
- Game rescheduling went live 11/02/2015 at 6:00 pm. For any game rescheduling, please make sure your teams are following the game rescheduling procedure, which can be found on the D10 website under "Forms".
- D10 Board Members - make sure your SafeSport training has been completed. Send Rhonda a copy of your certificate upon completion. Background checks may be due as well. We will be contacting those who need to get updated.
- Executive Board will meet directly following tonight's meeting.
- Minnesota Hockey Board Member John Perry, Vice President, is in attendance.

D10 Director - Colleen Donovan

- Invitational Tournament application deadline date has changed to February 1st. To avoid late fee's, fill out the application, bracket and payment if you're having a tournament and send in at any time. There is no charge for bracket changes.
- Affiliate Agreements were asked to be completed for the 15-16 season and submitted to the D10 Director. A number of Associations still need to comply.
- Squirts must be at 33 games coming into the District Tournament.
- Squirts are allowed two (2) events in one (1) day - will only count as one (1).
- Squirt schedules are to be turned into their League Coordinators on a monthly basis.
- Any teams going out of state need the District Directors permission.
- Mites are not allowed to leave D10 without the District Directors permission.
- Mites cannot play full ice games until after December 31, 2015.
- Mite schedules are to be turned into the District Director on a monthly basis.

- The official MN Hockey Handbook is posted on the MN Hockey website.
- Please send your Association SafeSport Coordinators and their contact information to the District Director and Scott Grey, VP MNH. If not received by Saturday, November 7, 2015, the Association President will be listed as the SafeSport contact.
- MN Hockey 2015 HEP Essay Contest information was forwarded to all the Presidents. Please forward onto your memberships. The informational flyer is also posted on the website.
- NHL Alumni vs Warriors will be held November 7, 2015 in Isanti. They are in need of about four (4) additional volunteers.
- Tournaments - Eight (8) bracket tournaments are fine; but otherwise D10 will work with Associations.

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

- Not in attendance. President Meyer reporting.
- Mite Scheduling Meeting is scheduled for 11/11/15, 6:30 pm at Coon Rapids Ice Center.
- Currently there are 13-8U, 12-A, 26-B, 46-C and 69-D Mite teams.

D10 Registrar - Becky Ewing

- Not in attendance. District Director Donovan reporting.
- There were a number of coaches red-lined during roster sign-off for not completing, or not being on the cleared list, for their background screening. Please notify those coaches and if they did complete, notify Becky Ewing. If you have a coach that was also a HP coach, they were categorized as HP so did not appear on the coaches cleared list.

D10 ACE Coordinator - Donn Berkeland

- Coaching Education Program (CEP) Requirements were distributed.
- There is a Level 2 Clinic this Saturday.
- There are three Level 1 Clinics scheduled for 11/07, 11/20, and 12/13.
 - See times and locations on the USA Hockey website.

D10 District Tournament Coordinator - Rick Wesp

- Nothing to report.

D10 Youth/Girls Coordinator - Bill Andrus

- The Squirt/10U Managers Meetings were well attended.
- Make sure any information passed onto the Presidents regarding the Squirt/10U's gets forwarded to the proper people.
- There are no substitute goalies for the Squirts/10U's.
- Girls 19U scheduling is scheduled for November 12, 2015 in Eden Prairie.
- Roseau is looking to fill their 15U-A tournament. They are willing to waive the gate fee of \$375. Tournament fee is \$600.
- Proctor/Hermantown is looking to fill their 12U-A tournament.

D10 Special Hockey Coordinator - Sue Andrus

- Encourage those who are interested to tryout.
- Contact information for Sue is on the D10 website.
- The NHL Alumni vs Warriors game is November 7, 2015 at Isanti; \$10 entry fee.

D10 Jr. Gold Coordinator - Hank Wuertz

- The Jr. Gold final declarations are due 11/18/15
- Scheduling meeting is 11/23/15 at the Schwan's Super Rink.
- The Metro League calendar can be found on the D10 website under Jr. Gold.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- Not in attendance. Report submitted. President Scott Meyer reporting.

D10 Supervisor of Officials - Mike Mannin

- Mandatory Coaches Meeting - a handout was distributed indicating the attendance at each level over the nine sessions offered. There were approximately 211 coaches that attended. Those coaches, who did not attend and have complaints, may not receive a response. Princeton and Spring Lake Park had full attendance - thank you! The meeting Presentation and the Referee Assessment form can be found on the D10 website under Referees.
- All seminars in D10 have been completed.
- Spring Lake Park is in need of Mite referees. There will be a special seminar on December 5, 2015 hosted by Spring Lake Park from 9am-2pm. If you have anyone interested of referring at the Mite Level, send Mike Mannin their Name, Address, Birthdate, USAH Number, and Phone Number.

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

- Thank you to all D10 Board Members who helped during game scheduling this year. All Associations were present. The schedulers were 100% involved and did a great job.
- Game Rescheduling forms are not on the website. John Miller needs to be contacted for the form. The Rescheduling Process is posted on the website under Forms.
- Jr. Gold - no games should be scheduled on Thanksgiving, Christmas Eve, Christmas Day, New Year's Eve, New Year's Day or January 15-17, 2016. They can go elsewhere and play, but cannot play home games in D10.

Items from the Floor

- Rogers is having a B1 & B2 Squirt Tournament December 4-6, 2015 and are in need of one (1) more team.
- Champlin is having a B2 Squirt Tournament over Thanksgiving.
- Director Donovan - thank you to all D10 Board Members who volunteered at roster signoff. Presidents, please thank your Registrars as well.

John Perry, Vice President MN Hockey

- Applications for the Wild Idea Grant Program will be taken from 10/08-11/22. \$200,000 will be disbursed. More information can be found on the MN Wild website under Community.
- Additional grant programs can be found on the MN Hockey website. Money has been added for grants this year. It is "free" money, take advantage.
- MN Hockey is has moved Girls 14U classification to Girls 15U as a pilot program. A survey will be distributed regarding the pilot program. High School League has some concerns.
- There will be a HP 14 meeting on November 11, 2015. The HP 14 Program will mirror the HP 15 Program.
- The Competition Committee will be meeting in December on the AA region format.
- D10 does a great job.

Minutes respectfully recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, President's Report, District Director's Report, Coaching Education Program Requirements, Game Rescheduler Report, Mandatory Coaches Meeting Attendance Record, and HEP Essay Contest Flyer.

Next Membership Meeting: Monday, December 7, 2015 / 7:00 PM
Hidden Haven Golf Club