

**DISTRICT 10**  
**Membership Meeting - October 5, 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: Bill Andrus, John Miller, Sue Andrus, Donn Berkeland, John Keller, Becky Ewing, Cyndy Poulton, Kim Mellem, Kelly Lawry
- Associations not in attendance:

**Minutes of Last Meeting**

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

- Head Coaches contact information needs to be submitted as soon as possible.
- If you have players who don't have a place to play, contact the other Association Presidents and the District 10 Board for assistance in placing these players on a team.
- D10 EMT Policy update: District 10 will continue to maintain the Policy of having one (1) EMT per rink during tournaments and District 10 Playoffs.
- Pee wee B2 Level Coordinator Glenda Gerald has resigned from the Board. Send all correspondence regarding the Pee wee B2 League to Scott Meyer until a new League Coordinator has been appointed.
- The Mandatory Coaches meeting held on 09/24/15 was lightly attended. The 10/17/15 meeting has been rescheduled to 10/26/15 (6-7 pm, 7-8 pm & 8-9 pm).
- D10 Benefit Support - If there are benefits being held within your Association, please send D10 a note and we will make an effort to get people out to help support the cause.

**D10 Director - Colleen Donovan**

- Please send your SafeSport Coordinator contact information to the D10 District Director and to Mr. Scott Grey, VP MN Hockey.
- If changing from A to AA or vice versa, a form and letter needs to be completed and approved before the change can occur. Submit to John Perry, MN Hockey.
- MN Hockey Handbook - the official one is posted on the MN Hockey website.
- Mite Jamboree information will be sent out.
- Reminders:
  - Invitational Tournament application deadline date has changed to February 1<sup>st</sup>.
  - A new Affiliate Agreement needs to be completed for the 2015-2016 season.
  - Squirt teams must be at 33 games coming into the District Tournament.
  - Squirts are allowed two (2) events in one (1) day - will count as one (1).
  - Teams going out of State need the District Director's permission.
  - 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).
  - Squirt schedules will be turned in monthly to the respective League Coordinator.
  - 15U A&B - Final Declarations to MNH will be 11/01/15.

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

- Invitational Tournaments meeting went well. Use old scorebooks until the new ones arrive.
- Mite Director Meeting is scheduled for 10/29/15, 7:00 pm at Coon Rapids Ice Center.
- Mite Scheduling Meeting is scheduled for 11/11/15, 6:30 pm at Coon Rapids Ice Center.

**D10 Registrar - Becky Ewing**

- Not in attendance. District Director Donovan reporting.
- Make sure that your Association Registrars know that coaches have to have their SafeSport and Screening completed.

**D10 ACE Coordinator - Donn Berkeland**

- Not in attendance. No report.

**D10 District Tournament Coordinator - Rick Wesp**

- The Boys HP 14/15 festival was held September 25-27, at Braemar Arena in Edina. 27 players were selected to represent D10. They went 3-0 in the festival.

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

- Not in attendance. District Director Donovan reporting.
- Final Declarations for 15U's are due 11/01/15.
- 15U-B League has 19 teams currently registered.
- D3 and D6 will be hosts for the 15U-B league.

**D10 Special Hockey Coordinator - Sue Andrus**

- Not in attendance. No report.

**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.
- Coaches/Managers meeting is scheduled for 11/30/15 at Fogerty Arena.

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

- Not in attendance. Report submitted. President Scott Meyer reporting.
- You will not be allowed to reschedule a game if the Game Rescheduling Coordinator does not have the Head Coach information.

**D10 Supervisor of Officials - Mike Mannin**

- All referee seminars have been completed for D10.
- Mandatory Coaches meeting was lightly attended. Did receive some good feedback.
- Scrimmages - make sure there is a scorebook, and that players are sitting for penalties.

**D10 District Tournament, Referee and 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.
- Need scorebooks for scrimmages. Use old ones until the new ones arrive.
- The league game scheduling has been revised. A new one will be sent out and will be posted on the website.
  - 10/22/15 will have seven (7) leagues scheduling
  - 10/24/15 will have eleven (11) leagues scheduling

**Initial Team Declarations - Tom Nergard**

- Final team declarations were distributed and reviewed.
- Colleen is working with D2 for scheduling, which they will not be kept in our standings this year.

### **Items from the Floor**

- John Lawson: Jr. Gold games begin on 12/01/15; however, the Jr. Gold Coaches Clinic isn't scheduled until 12/05/ & 12/06/15. Contact John if any of your coaches are not CEP certified between 12/01-12/05/15 so he can get them a temp card or waive them during that period.
- No temp cards will be issued to those who had one last year.

**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, Zack Ewing Benefit Flyer, and Final Team Declarations.

**Next Membership Meeting:        Monday, November 2, 2015 / 7:00 PM**  
**Hidden Haven Golf Club**