

DISTRICT 10
Membership Meeting - January 4, 2016
7:00pm - Fogerty Ice Arena

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, Sue Andrus, John Keller, Becky Ewing, Jeff Auth, Bruce Erickson, Stacey Simon, John Lawson, Shelley Peters
- **Associations not in attendance:**

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the December 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 first-half billings were sent out. Payment has not been received from Becker/Big Lake, Centennial, Chisago Lakes, Coon Rapids, Princeton, Rogers or Spring Lake Park.
- The following Associations should see Roger after the meeting regarding the Rum River Stars: St. Francis, North Branch, and Cambridge/Isanti.

D10 President - Scott Meyer

- League Coordinators - make sure that all you scores and standing are updated at least twice a week. As we start to approach the District playoffs we want to be able to anticipate all potential tiebreaks, and get the brackets set as soon as possible.
- League Coordinators - make sure that team rosters are getting to Kelly Lawry for the tournament handbook.
- League Coordinators - the tournament brackets have been posted to the website for locations and game times. Actual team names will get filled in once the final standings are set. Please let me know if there are any conflicts in your schedules so that we can make sure that there is appropriate coverage at the tournament sites.
- League Coordinators - make sure that players and or teams have not violated the Progressive Suspensions, Rule 411(USA Hockey Handbook). Specifics of the rule were sent out on 11/17/2015.
- Number of incidents are coming in of poor fan behavior. New Minnesota Hockey Rule under Section XIV., C., is in place that states the following:
 - Any spectator removed under this paragraph will incur a mandatory minimum 3-game suspension from that team's games and may be subject to further disciplinary action by the local governing body.

D10 Director - Colleen Donovan

- MN Hockey Meeting is January 22-24, 2016 at the Marriott West. An item that may be on the agenda to vote on is to exempt the following from wearing the "stop patch" on the jerseys': Tier 1 16U/18U, Tier 1 Girls 16U/19U, Mites, Mini Mites, HP 15, 16, 17 and Great 8 teams.
- Reminders:
 - 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.
 - USA Hockey Rule 306: Mites need to use the Blue Puck.
 - MNH Handbook: Refer to the official one posted on the MNH website.

- Regions Girls: D10 will be hosting 15U-A and will be sending 3 teams to regions. Richfield will be hosting 12U-A and D10 will be sending 3 teams. St. Michael/Albertville will be hosting 12U-B and D10 will be sending 2 teams.
- Please remind your coaches and parents to read/look at the D10 Handbook and MNH Handbook for rules and regulations.
- MNH Grants available can be found on the MNH website: Pass the Puck, Gear up MN, Hard Dividers Program and PCA. Check them out and apply for them.
- Scholarship Program - remind your Jr Gold and Girls 19U players to apply.
- MNH By-laws were sent out to the Association President's. Please make sure you had out Article 6 if you have a hearing with any of your members.

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

- Not in attendance. President Scott Meyer reporting.
- Mark is feeling better due to his accident, but has now encountered another issue that is leaving him miserable and in pain.
- Deadline for Invitational Tournament applications is February 1st, which should be sent to Colleen Donovan.

D10 Registrar - Becky Ewing

- Not in attendance. No report.

D10 ACE Coordinator - Donn Berkeland

- Coaching Clinics have been completed.
- Beck Ewing will be sending out a list to the Association Presidents of their coaches who are not approved and will be red-lined.

D10 District Tournament Coordinator - Rick Wesp

- Will be contacting Association Presidents that are hosting Districts.
- Regions will be held at Blaine and Anoka.
- Tournament of Champions will be held at Rogers and Anoka.

D10 Youth/Girls Coordinator - Bill Andrus

- Nothing to report.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. No report.

D10 Jr. Gold Coordinator - Hank Wuertz

- All Jr. Gold Managers have been given information regarding the Scholarship Program.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- Follow the rescheduling process that is in the handbook. Call John and he will walk you through the process.
- Invoices will be sent to the Associations for rescheduled game fines that have not been paid. If they are not paid by Districts, they will be considered "not in good standing" and their entire Association may not be eligible to participate in Districts.

D10 Supervisor of Officials - Mike Mannin

- 68 evaluations have been completed.
- Under 40 game reports have been received to date compared to 70 at this time last year.
- One match penalty has been received to date compared to 6 at this time last year.
- Presidents need to reinforce that any type of racial talk will not be tolerated and a game misconduct will be issued.

- Reports have been received from officials on coaches that coaching well: Bantam A - Rogers, Princeton; Bantam B1 - Rogers and Girls 15-U - Anoka.

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

- District brackets can be found on-line.
- Have not received any calls for referees not showing up to games.
- One issue is scrimmage requests being submitted for the dates that have been listed on the website to avoid sending in scrimmage requests due to the high volume of tournaments and being able to provide referees.
- Main referee complaint is the number of scrimmages being cancelled. We may be looking at having to put a deposit down in case of a scrimmage cancellation so referees can at least get a show-up fee.

Items from the Floor

- District Director Donovan: Rosters will remain open through January for Mites and Mini-Mites. Do not turn kids away in this age group if they decide they want to start playing in January.

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, and Game Rescheduler Report

Next Membership Meeting: Monday, February 1, 2016 / 7:00 PM
Hidden Haven Golf Club