

DISTRICT 10
Membership Meeting - December 7, 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, Mike Mannin, Sue Andrus, John Keller, Becky Ewing, Jeff Auth, Cyndy Poulton, Dave Englund, Stacey Simon, Kim Mellem
- **Associations not in attendance:** Elk River

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the November 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 Jr. Gold league schedules were received; therefore, the ice bills will be compiled and sent out.

D10 President - Scott Meyer

- Roster signoffs were completed Saturday, December 5, 2015 for all the Mites and Jr. Gold teams. Thank you to the Association Registrars and D10 Board Members for their efforts.
 - A few teams had over half of their players redlined due to missing documents.
 - Make sure coaches and team officials complete their SafeSport certification and background screening.
 - CEP certifications are scheduled for new coaches.
 - All roster changes must be completed by December 31, 2015.
- Remind teams with parents serving as minor officials (penalty box, scorebook, and scoreboard operators) to refrain from pre-game drinking of alcohol. They will be removed.
- Alleged incident of a coach drinking prior to the game:
 - MNH Handbook XIV, page 35, G. Coaches, managers, minor officials, or players exuding the scent of alcohol, or while using any tobacco products, shall not be allowed within the players' bench area or the penalty box area.
 - SafeSport, page 16. No coach or chaperone shall at any time be under the influence of alcohol or drugs while performing their coaching and/or chaperoning duties.
- D10 Board Members need to complete their SafeSport certification.
- Next month's meeting, January 4, 2016, will be held at Fogerty Arena in the boardroom behind the concession stand on the south rink.
- Mark Osmondson update: Mark is resting at home and is progressing with his recovery from his accident. Not as quickly as he would like, but he is improving.
- Happy Holidays to everyone.

D10 Director - Colleen Donovan

- **Student Coaches:** If a student coach is age 17 or under, they do not need to complete SafeSport training or a background screening. Once they turn 18, they will need to complete both. (See Handout)
- D10 will be hosting the Girls 15U-A Regions and will be sending three (3) teams; 12U-A will be hosted in Richfield and D10 will be sending here (3) teams; and 12U-B will be hosted in St. Michael/Albertville and D10 will be sending two (2) teams.
- The MNH winter meeting is in January. Please contact Colleen if you have any issues you would like addressed. This is an open meeting to anyone who would like to attend.

- Reminders:
 - Invitational Tournament application deadline date has changed to February 1st. Send all information to Colleen.
 - 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.
 - USA Hockey Rule 306: Mites need to use the Blue Puck.
 - MNH Handbook: Refer to the official one posted on the MNH website.
- Thank you to all the Association Registrars for their hard work. There were a lot of changes this year.
- Merry Christmas and Happy New Year!

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

- Not in attendance. President Scott Meyer reporting.
- Mark would like to thank all the Mite Directors for all their hard work and providing the district the information that has been requested from them.

D10 Registrar - Becky Ewing

- Not in attendance. No report.

D10 ACE Coordinator - Donn Berkeland

- Level 1 Clinics are scheduled for December 13th and December 20th.

D10 District Tournament Coordinator - Rick Wesp

- Nothing to report.

D10 Youth/Girls Coordinator - Bill Andrus

- The Squirt/10U levels cannot utilize substitute goalies. We all need to work on trying to get kids interested in playing goalie.
- If you have complaints about scores not being posted, please contact Bill.
- Scoresheets need to be sent to your league coordinator. If something was posted incorrectly, it will not be changed until the scoresheet has been received.
- A survey will be issued to the 15UA coaches for the winter meeting.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Bill Andrus reporting.
- Attended the Wounded Warriors game in Isanti. It was a fun game.

D10 Jr. Gold Coordinator - Hank Wuertz

- Jr. Gold teams do not need to send in their scoresheets.
- Deadline for game changes with no penalty is December 13, 2015.
- 67 coaches attended the Jr. Gold clinic.

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.
- There have been 35-40 valuations completed.
- There are currently 108 participating officials.
- We have received 14 game reports to date (last year at this time there were 35)
- Student Coaches must wear a helmet.
- Minor Officials have to be 18.
- Have not received any complaints via the new report (on the website) as of yet.

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

- Jr. Gold game scheduling has been completed.
- Don't wait until the last minute to reschedule games.
- Scrimmage requests - dates on the website are firm.
- Playoff schedules are completed but need to be approved by the Executive Board.

Items from the Floor

- District Director Donovan: HEP Essay Contest deadline is December 15th. The winner will be announced on February 6, 2016 at MN Hockey Day. The winner will receive two tickets to the outdoor Wild vs Chicago game on February 21, 2016.

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, Student Coach Regulations, and Game Rescheduler Report

Next Membership Meeting: Monday, January 4, 2016 / 7:00 PM
Fogerty Ice Arena