

DISTRICT 10
Annual Membership Meeting - April 4, 2016
7:00pm - Hidden Haven Golf Club

Call Meeting to Order

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

Roll Call

- **Members/Officers not in attendance:** Tom Nergard, John Miller, John Keller, Becky Ewing, Jeff Auth, Cyndy Poulton, Jeff Zwerdling, Bruce Carlson, Stacey Simon, Kim Mellem, Shelley Peters
- **Associations not in attendance:** Princeton

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the April 2015 annual 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

- Congratulations to the 8 teams representing District 10 in the MN Hockey State Tournaments. We had 1 State Champion, 2 Runner-up Champions, 3 Third Place Champions, and 2 Consolation Champions.
- For any outgoing Presidents, thank you for your dedication and commitment to your respective Association and to District 10 Hockey.
- President's meetings during the off season will be hosted by Blaine. Be sure to include Colleen Donovan, Rhonda Madsen, and myself on the notices for the meetings.
- John Lawson will be retiring this year. Thank you John for your dedication and passion to the game of hockey. We wish you all the best.
- Thank you to all Association Presidents and District Board Members for your dedication and for volunteering this past season.

D10 Director - Colleen Donovan

- Thank you to all D-10 Board Members, Association Presidents and their Boards for all their hard work this year.
- Reminder that the MN Hockey Association of Leader Excellence Conference will be held on Saturday May 7, 2016 at the Marriott in St. Louis Park. Register on-line at the MN Hockey website. The attached topics and schedule for the conference were distributed.
- MN Hockey By-law Article 6, Authority-Appeals-Suspensions-Court Actions - District 10 and MN Hockey recommend Associations adopt this By-law as their policy. Suggestion to list in your Associations policy is "Current MN Hockey By-law Article 6". That way, if changes are made, you will not have to change your policy.
- Tier 1 Hockey: District 10 is asking that Associations change their tryout dates so they do not fall on the weekends from August 1 - October 6, 2016. MN Hockey is hosting Tier 1 teams for boys and girls with birth years 2001 and 2002. There will be 9 Districts and no private schools participating. **District 10 will hold open tryouts for any level of play a player played in the 15-16 season.** The Upper Midwest HS Elite and MN Elite Prep Development Leagues will be hosting the other levels. There will be a tournament after the league with the winner attending the USA national Tournament in April 2017. Players that make the Tier 1 teams will be dual rostered. Watch the District 10 website for updates.

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

- Mites: Nothing to report.
- Invitational Tournaments:
 - If you have a new Association Invitational Tournament Coordinator, please send their contact information to Mark Osmondson.
 - There will be a meeting scheduled in September.
 - Review the tournaments you are hosting, especially those you may have had problems filling.

D10 Registrar - Becky Ewing

- Not in attendance. Colleen Donovan reporting.
- Award Patches: There were 7 altered scoresheets received this year for award patches. They were honored, however next year they will not be. Make sure the minor officials are watching and completing the scorebooks correctly. If an incorrect number by a referee was given, the minor official should double check with the ref. Any changes on the scoresheets need to be initialed by the referee in order to be accepted for an award patch.

D10 ACE Coordinator - Donn Berkeland

- Nothing to report.

D10 District Tournament Coordinator - Rick Wesp

- Reminder to the Association Presidents or Vice Presidents that the District 10 Annual Banquet is April 9, 2016 and they should RSVP to Rhonda.

D10 Youth/Girls Coordinator - Bill Andrus

- Nothing to report.

D10 Special Hockey Coordinator - Sue Andrus

- Numbers are doing well in Special Hockey.
- If you know of someone interested in participating, contact Sue Andrus.

D10 Jr. Gold Coordinator - Hank Wuertz

- Thank you to all the supporting teams.
- District 10 referees were used for the Jr. Gold Select Game.
- We need to promote goalies.

D10 Administrative Assistant / Game Rescheduling Coordinator - John Miller

- The final Rescheduling Report for 2016 was distributed.

D10 Supervisor of Officials - Mike Mannin

- There were 101 evaluations completed this year, which was 93% of the referees.
- A survey was sent out to all the coaches. Only were received back. We are trying to communicate with the coaches, but aren't getting responded to the way we'd like.
- There will be Coaches meetings scheduled again for the upcoming season. If you would like to host one of the meetings, please contact Mike Mannin.
- We had 3 match penalties this year.
- We had 4 crews ref in the MN State Tournaments.

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

- Not in attendance. Mike Mannin reporting.
- Thank you to all the Ice Schedulers.
- Please send any new Association Ice Scheduler contact information to Tom Nergard.
- Tentative Game Scheduling dates will be October 13 and October 15 at the Coon Rapids arena.

Election of Board Members

- There is currently 5 openings for new board members.
- Board positions for re-election: Rick Wesp, Kim Mellem, Scott Meyer, Sue Andrus, Dave Englund, Jody Cline, Jason Waldowski, Jeff Auth, Bruce Erickson, Ann Penner, Stacey Simon, and Shelley Peters.
- Nominations from the floor.
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a white ballot.

Election of District President

- President Scott Meyer recessed the meeting.
- All Board Members left the meeting room.
- President Scott Meyer assigned District Director Colleen Donovan to facilitate the presidential election.
- Nominations from the floor.
- Scott Meyer was nominated and seconded.
- Scott Meyer accepted the nomination.
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for Scott Meyer.
- The meeting was reconvened.
- The election results were announced.

Old Business

- None

New Business

- District 10 By-law Change/Addition: March 3, 2016 an email was distributed to all Association Presidents with an attached change/addition that needed to be voted upon at the annual meeting. The addition will be under Article 4-Management, adding Sec 7, Hearings and will read:
All hearing held by District 10 will follow USA Hockey By-law 10 and Minnesota Hockey By-law Article 6 - Authority - Appeals - Suspensions - Court Actions. The hearing committee will consist of a minimum of 3 to 6 members plus a member to keep the minutes plus the Chairman. If the hearing involves player, coach, parent or team, the appropriate league coordinator, the appropriate youth, girls or Jr Gold Coordinator shall be included as members of the committee. If the hearing is because of a violation of USA Hockey playing rules, then the District Supervisor of Officials shall also be a member of the committee.

A motion was made to approve the addition to the District 10 By-laws. Motion was seconded and passed unanimously.

Items from the Floor

- District Director Donovan asked that all new Association Board Members information be sent to Rhonda Madsen and that all new Association President's information be sent to herself.
- SafeSport for coaches: SafeSport is good for 2 years, then a refresher course must be taken. Coaches know when their SafeSport has expired. Background screenings are good for 2 years as well.
- President's summer meetings will be held on May 2nd, June 6th, and July 11th (if needed) beginning at 6:00 pm at Fogerty Arena in Blaine.
- Hank Wuertz thanks John Lawson for all his years of dedication holding numerous positions and never having a child that played. Hank extended his best wishes to John and stressed how it was a pleasure working with him.
- A request was made asking if home teams could provide the warm up pucks? This will be an item for discussion at the President's summer meeting.

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, Rescheduling Report, By-law Change.

Next Membership Meeting: **Monday, September 12, 2016 / 7:00 PM**
 Hidden Haven Golf Club