## DISTRICT 10

## Membership Meeting – November 5th, 2018

## 7:00pm – Hidden Haven

# Call Meeting to Order

# Meeting called to order at 7:02 pm by President Scott Meyer

**Roll Call**

* Members/Officers not in attendance: Mark Osmondson, Bruce Erickson, Rick Wesp, Bruce Carlson, Jody Cline, Dave Larson, Jeff Zwerdling
* Associations not in attendance: Rogers,

**Minutes of Last Meeting**

* Motion was made, seconded and passed to approve the minutes from the October 1st 2018 Meeting.

**D10 Treasurer – Rhonda Madsen**

* Report handout
* Checking balance as of 9/30 - $149,472,79. Authorized expenses were $39,911.20 leaving a balance as of 10/31/2018 of $109,561.59 Expenses were first installment for referees and final golf tournament expenses.
* First half billing will go out the end of this week, based on final declarations. If there are changes or discrepancies, those will be applied on the 2nd billing. This should give everyone time to pay those billings by the end of the D10 fiscal year which is 12/31/2018.
* Presidents are copied on the billings to the association treasurers.
* Emails will be sent tomorrow to the association treasures with detailed information on the billing for the season.

D10 President – Scott Meyer

* Head coaches and manager information due today. Giving anyone that still has missing info until midnight to get it turned in .
	+ SLP – need all coach and manager info
	+ ER – need Squirt manager info, and B2 Mange
	+ Mora – need some coach info and all manager info.
* Thanks to those D10 Board members that helped this past weekend on Travel Team roster sign off. All was done by Saturday by 5pm
* Game schedules are posted on the D10 site and should be out on association suites. League play beings Sunday 11/11/2018.
* Coaches and Manager meetings were well attended. Managers and Coaches that missed the meetings, will be fined – those that want to appeal can go to Colleen Donovan
* On Line abuse is on the rise. Please be mindful of what is out there. It can be used against you

**D10 Director – Colleen Donovan**

* 12/9 – State wide district meeting.
* Meeting being held on 11/5 for directors to discuss U15 level. More to come following that discussion.
* If there are 16 teams at the U15B level, D10 will offer to host the district tournament for this level.
* Q – Luverne – Can teams forfeit? A - If your team is planning to forfeit these scheduled games, then they will not be eligible for District Tournaments.
* Q – Couldn’t there have been more notice of this team playing in D10? A- D10 was notified of Luverne at the MN Hockey meeting on Sunday 10/14/2018. Luvene was added to D10 declaration list on Monday 10/15 that went out to presidents. And again on 10/17
	+ They will NOT be in our District 10 tournament.
	+ We are TRYING to help out a team that had nowhere else to play
	+ Tournaments have been approved for Wisconsin, North Dakota, Chicago and elsewhere…for D10 teams.
	+ If the situation was reversed, what would you do?
* Q - Can D10 look to help associations with expenses of renting a bus for a weekend to attend games that are far away. A - Colleen will do some research
* School Waiver/Open enrollment is still being discussed at the MN Hockey level.
* HEADS UP - Bantam B2 out of Alexandria – looking to schedule some games with some teams. Email will go out to Bantam B2 coaches to see if they would be willing to schedule a game with them.

**D10 Vice President – Mark Osmondson**

* Not in attendance
* Reminder – a week from this Wednesday is Mite Scheduling
* Anne Penner gave quick update on Mite ¾ Game League
	+ So far have 6A Mite Teams and 20B Mite teams interested
	+ Tom is still waiting for ice commitment from North Branch
	+ B Mite teams will be broken into 4 divisions, with 5 teams in each division.
	+ Total of 54 games will be played
	+ Gathering youth ref information for youth refs to ref these games, outside of their home association
	+ D10 will be paying the youth refs at the end of the season for games they have ref’d

D10 Registrar – Becky Ewing

* Not in attendance

D10 Hockey Development Coordinator – Donn Berkeland

* Coach Level clinics are full for this weekend
* There are still a few openings for some up coming clinics.
* Please share with coaches and Coordinators.

D10 District Tournament Coordinator – Rick Wesp

* Not in attendance

D10 Youth Coordinator – Bruce Erickson

* Not in Attendance – update given by Anne Penner
* Working on Attendance from The Manager's meetings to make sure it is correct, and everyone is accounted for.
* Bruce has a few extra folders, if anyone is interested in what was given to the managers, reach out to Bruce to get one of the folders.

D10 Girls Coordinator – Colleen Donovan

* Already updated in her Director update

D10 Special Hockey Coordinator – Colleen Donovan

* Disabled Hockey – added Blind hockey, already have two full teams.

D10 Jr. Gold Coordinator – Hank Wuertz

* [www.metrohokceyleague.org](http://www.metrohokceyleague.org) Schedule will be on that site.
* Date reminders –
	+ 11/26v- game scheduling takes place at Schwans.
	+ 12/1 – Coaches clinic in Plymouth at the Crown Plaza
	+ League play beings on 12/3.
	+ Any questions on Jr Gold – please go to the link on the D10 site to be directed to the Jr Gold webs site.

D10 Supervisor of Officials – Robert Erickson

* 129 officials for the start of the season
* Level 1 seminar is scheduled for 12/1 (last chance for youth refs)
* Pre-season 4 game misconducts reports so far.

D10 League Game Scheduler – Tom Nergard

* League scheduling is complete.
* Posted on Friday 11/2 on the D10 site.
* Please tell teams and manages to view and make sure to check with D10 site to make sure all is correct.
* Game re-scheduling begins today, make sure to let people know to follow the process posted on the D10 website and in the handbook
* Send managers that our outside D10 teams the scorebook rules for the games

D10 District Tournament Scheduler – Tom Nergard

* Nothing to report at this time

D10 Referee Scheduler – Tom Nergard

* 250 scrimmages are scheduled so far
* REMIND managers and teams that requests MUST be sent in within the guidelines on the Ref request form and process. To many are coming in late.
* Coaches meetings – Robert did a great job hosting this meeting this year.
* 6 associations that failed to have coaches show up for the mandatory meeting (8 sessions, 5 dates… multiple locations)
* ¾ Ice Mite League – adding an A team. Still need ice from North Branch (1 team, 2 games, need 2 committed hours of ice) need 3 hours from SFYHA.
	+ Mite coordinators do not want scores, or standings reported or showing for this league, even though it was approved by D10 to post.
* Looking for blocked ice for these games. Associations need to turn in the blocked ice prior to Mite Game scheduling.
* Luverne – Scheduler came up here on a Thursday night to get games scheduled. He reported (to his District Director) he was treated rudely and was not able to schedule with 4 associations from D10 on that night. Understand it is not the greatest scenario for all , but they also need to come here more than D10 teams are going there.
* LEAGUE GAMES ONLY NEED TO GET SENT IN TO THE D10 Scorer. Forms look great, for what is coming in. But the reporting is LEAGUE GAMES ONLY.

Items from the Floor

* Tier 1 GIRLS - update from Jason Waldowski – U14 fundraiser began last night, bagged groceries at Cub on HWY 65. Good experience for the girls. Associations have been approached for donations as well
* Tier 1 Boys – U15 are going to Nationals. They are going to Plymouth MI. Started fundraiser, by placing adds for a handout at District, Regional and State tournaments. Thanks to associations that have already donated to the team.
* Are any other Districts doing ¾ Ice Leagues? At this time, there are only 2 states under USA hockey that are still allowed 6 full ice games, MN and IL. Within a couple years, they will take that away. Sounds like there is interest in other districts. There is interest from D2.
* Level D Mites Coaches – a coach helping on the ice, must have SafeSport, Module, and Background screening. OFFICAL rostered coach must have CEP.

Meeting adjourned at 7:56pm. Motioned and seconded.

**Minutes respectfully recorded by D10 Secretary, Anne Penner**

Handouts provided at the meeting: Agenda, President’s Report, Treasurer Report

**Next Membership Meeting: Monday, December 3rd, 2018 / 7:00p**

 **Hidden Haven Golf Club**