## DISTRICT 10

## Membership Meeting – December 3rd, 2018

## 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: Chase Miller, Kim Mellum, Jody Cline
* Associations not in attendance: North Branch

**Minutes of Last Meeting**

* Motion was made, seconded and passed to approve the minutes from the November 5thst 2018 Meeting.

**D10 Treasurer – Rhonda Madsen**

* Report handout
* Checking account balance as of 10/31 was $109,561.59. Deposits were made in the amount on $57,100.89
* Authorized expenses were $27,930.16
* Ending balance as of 11/30 - $138,732.32

D10 President – Scott Meyer

* Please remind teams as they head of out town for tournaments, remind them not only are they representing their association but D10 as well.
* Leagues are well under way, with some concerns of some declarations and standings.
* Thanks to those who helped with Mite roster sign off Sunday 12/2 – Kim Mellem, Mark Osmondson, Chase Miller, Jeff Piehl, Bruce Erickson, Donn Berkland, Becky Ewing and Colleen Donovan.
* Safesport violations are being reported for improper social media behavior and ethic slurs. Incidents are being tracked carefully and been dealt with swiftly. Please remind your members about Safe sport rules.

**D10 Director – Colleen Donovan**

* Stop Patch information – player from D3 was checked from behind, and received a broken neck, with a brain aneurism in his brain. This was a Bantam Player. D10 will step up and help with any benefits for this player. He was hit in a tournament
* Directors meeting is this Sunday all day.
* Colleen and Becky went over all PW C information
* Colleen has been swamped with emails and phone calls. Questions seem to be coming from new association board members. Please remind board members to review the D10 handbook, MN Hockey Handbook, association policies and by laws before sending in questions.
* Roster sign off went very very well. Kudos to Association Registrars for how organized they are.

**D10 Vice President – Mark Osmondson**

* Start of the ¾ ice mite league took place this last weekend.
* Seems to have went very well.
* Sent out email to BBL, 2 games this coming Saturday and they need to have 2 youth refs, if not, let Mark or Tom know, so that they can assist with getting youth refs scheduled.
* Mark or Tom will contact associations ahead of games to make sure youth refs are scheduled.
* SHRA – paying refs to provide training to the youth refs D10 is also paying the youth refs. Checks will be sent after the last games of the month.

D10 Registrar – Becky Ewing

* Not in attendance

D10 Hockey Development Coordinator – Donn Berkeland

* Last CEPS will take place this weekend at Blaine. Almost 700 coaches will have gone through training and certification.
* Regarding the Stop Patches, this is discussed at the coach classes. Do not hesitate to wait and call EMS to assess a player.

D10 District Tournament Coordinator – Rick Wesp

* Will be contacting associations/rinks to set up tournament information.
* Please make sure that the teams that go into the tournaments, parents are needed in some spots as volunteers – League Coordinators are very good at getting that information out when the time comes.

D10 Youth Coordinator – Bruce Erickson

* This is time to look at teams and make sure the right declarations and assessments were made.

D10 Girls Coordinator – Colleen Donovan

* No new update

D10 Special Hockey Coordinator – Colleen Donovan

* No new information

D10 Jr. Gold Coordinator – Hank Wuertz

* [www.metrohokceyleague.org](http://www.metrohokceyleague.org) Schedule will be on that site. Thanks to those that helped with scheduling.
* Need to speak to Centennial and Elk River after the meeting.

D10 Supervisor of Officials – Robert Erickson

* Finished the last seminar recently. This helped with the ¾ ice mite games beginning.
* Noticed coaches without helmets being buckles during practices. It is in the handbook that the helmets need to be on as strapped.
* Game reports – so far, 2 match penalties possibly a 3rd.
* 2 open complaints about officials currently working to investigate and resolve those matters.
* REMINDER – on the helmet issue, it is an automatic suspension of 30 days.

D10 League Game Scheduler – Tom Nergard

* Left a report on the table.

D10 District Tournament Scheduler – Tom Nergard

* D10 brackets will be posted sometime after Christmas

D10 Referee Scheduler – Tom Nergard

* In his hand out report.

Items from the Floor

* Discuss the fines that are being imposed this season.
	+ Score reporting - $25 for scores coming in late. There was a handout at the September Meeting on all fines that are assessed by D10.
	+ Associations are not happy they are getting fines for the teams reporting scores late. They do not want to be fined
	+ Team Declarations – this has been in place for several years and is communicated each time.
	+ Coaches on time, there is a fine, which is not a new fine
	+ Suggestion to look at warning, and then after a few late reports, there is a fine (notify presidents, association coordinators and so on)
	+ REQUEST was made to table this discussion. Re-evaluate the score reporting fine issues.
	+ Tom N – Appreciate everyone’s concerns. This is new, we are trying to get it correct and what the board determines, he will support.
	+ DO NOT PAY INVOICES that were sent today, until we can discuss and reach a decision.

Meeting adjourned at 8:00pm. 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, January 7th, 2019 / 7:00p**

 **Hidden Haven Golf Club**