

**DISTRICT 10**  
**Membership Meeting - January 7<sup>th</sup>, 2019**  
**7:00pm - Hidden Haven**

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**Call Meeting to Order**

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

**Roll Call**

- Members/Officers not in attendance: Colleen Donovan, Mark Osmondson, Jim Casey, Jody Cline, Becky Ewing, Chase Miller, Dave Larson, Jon Liemaski
- Associations not in attendance: none

**Minutes of Last Meeting**

- Motion was made, seconded and passed to approve the minutes from the December 3<sup>rd</sup> 2018 meeting

**D10 Treasurer - Rhonda Madsen**

- Checking account balance as of 11/30 - \$138,732.32
- Deposits were made which included fees and fines
- Checking account Balance as of 12/31/2018 - \$340,777.48

**D10 President - Scott Meyer**

- League Coordinators please make sure that rosters are getting to Jody Cline for the tournament handbook
- We have observed coaches on the ice with helmets on, but chin strap hanging un-strapped. See USA Hockey Policy and D10 Handbook for penalties. If anyone from D10 does witness this going forward, we will apply the penalties.
- Number of reported incidents have come in regarding poor fan behavior. New MN Hockey Rule - Section XIV.CV is in place and 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.
- Fines for late reporting of games went active (reinstated) as of January 1<sup>st</sup>, 2019. Time is extended to 48 hours
- Re-emphasize the importance of checking the D10 and Minnesota Hockey handbooks when questions come up on rules and procedures.

**D10 Director - Colleen Donovan**

- Presidents – Colleen will be sending you an email by the end of this week regarding the following:

MN Hockey Vote at the end of this month – Change the registration birth date **from July 1<sup>st</sup> to June 1<sup>st</sup>.**

Presidents should review how this change could impact your association and numbers for the coming season(s). Colleen will need a response from each president on this - YES to change the date or NO leave the registration birth date as is. Again, she will explain more in her email, but wanted to give a heads up and get your reviewing this prior to giving her your response. **Colleen needs a response by Friday January 11<sup>th</sup>, 2019.**

- Please remind new Board Members, Coordinators and coaches to read any and all association policies, the D10 Handbook and the MN Hockey policies and handbook. There have been recent incidents reported, where the response has been “I was not aware that was a rule or policy.” This will no longer being accepted as an excuse or response.

**D10 Vice President - Mark Osmondson**

- No update - not in attendance

**D10 Registrar - Becky Ewing**

- No update - not in attendance

**D10 Hockey Development Coordinator - Donn Berkeland**

- Nothing new to report

**D10 District Tournament Coordinator - Rick Wesp**

- Tournaments are coming up quick
- Request to see some associations after the meeting to discuss people needed at each arena. Associations will need to have scorekeepers, clock person and parent volunteers for the penalty boxes. Parents in penalty box should be in the box for the opposite team, so that there is no negative interaction with players.

**D10 Youth Coordinator - Bruce Erickson**

- Nothing new to report

**D10 Girls Coordinator - Colleen Donovan**

- No new update

**D10 Special Hockey Coordinator - Colleen Donovan**

- No new information

**D10 Jr. Gold Coordinator - Hank Wuertz**

- Please remind managers and coaches to review D10 handbooks and the Jr Gold Handbook on the metro hockey league website

**D10 Supervisor of Officials - Robert Erickson**

- Jr Gold team – 3 penalties, the player needs to leave the ice after the 3<sup>rd</sup> penalty. Responsibility of coaches, managers, players and refs.
- 5 Match penalties reported so far this year – that is already more than in years passed.
- Ref reports – players reporting that a ref said something – if this is the case, please make sure the report is accurate. Robert does read all the reports.
- Ref Mite mentoring has been going very well - lots of positive feedback so far.

**D10 League Game Scheduler - Tom Nergard**

- Happy New Year
- 82% of game score reporting are coming in within the 24 hours and the rest within 48 as of 1/1/2019. It's only day 7 of the new year.
- Has an outstanding game from 12/30 that has not been reports, and 2 outstanding from the 5<sup>th</sup> that have not been reported.
- A few late fines will be applied
- League Coordinators - need your help with some issues. HOME team is supposed to send in the report (win or lose) Still getting some reports from AWAY team, and there are differences.
- DO NOT SEND game sheets into Tom, they need to go to League Coordinators.
- League Coordinators - please let you managers know, when getting close to Feb 5<sup>th</sup> and beyond, to report game scores as quick as possible to help with District Tournament Bracket updates.

### **D10 District Tournament Scheduler - Tom Nergard**

- Positive - finally got the playoff brackets posted on the D10 site as of today at 5pm. 2 brackets that could change, those are Bantam AA and Pee Wee AA - as soon as he gets update from MN hockey on who is going to regions, he will update.
- D10 is hosting one State tournament (Pee Wee AA at Fogerty arena)
- D10 is hosting State tournament for U15A, U15A and U19 levels

### **D10 Referee Scheduler - Tom Nergard**

- Scrimmage requests are coming in for scrimmage dates that ARE posted on the D10 site for dates where refs are NOT available. Please remind teams and coaches to stay away from those dates.

### **Items from the Floor**

- Is there a master list for D10 of what different associations do for fundraising? D10 does not have a list of this sort. Charitable Gambling is the biggest to raise money for the association. Looking for ideas outside of Gambling. 1) Coaches game, paid admission, use the funds to help the association. 2) Golf Tournaments 3) Raffle or silent auctions have been done in the past too.

**Meeting adjourned at 7:35pm. Motioned and seconded.**

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

**Handouts provided at the meeting:** Agenda, President's Report, Treasurer Report, Directors report.

**Next Membership Meeting:**

**Monday, February , 2019 / 7:00p  
Hidden Haven Golf Club**