## DISTRICT 10

## Membership Meeting – February 4th, 2019

## 7:00pm – Hidden Haven

# Call Meeting to Order

# Meeting called to order at 7:01 pm by President Scott Meyer

**Roll Call**

* Members/Officers not in attendance: Mark Osmondson, Anne Penner, Robert Erickson, Becky Ewing, Jim Casey, Jon Liesmaki, Kim Mellem, and Chase Miller
* Associations not in attendance: Princeton

**Minutes of Last Meeting**

* Motion was made, seconded, and passed to approve the minutes from the January 7, 2019 meeting.

**D10 Treasurer – Rhonda Madsen**

* Motion was made, seconded, and passed to approve the treasurer’s report.

D10 President – Scott Meyer

* League play ends Friday, February 8, 2019. League coordinators will be sending out a reminder to all their teams to report scores to Tom as quickly as possible inside the 48 hour requirement. This will allow for an expedited league standings and playoff brackets to be finalized.
* This is the time of year to review teams and their ability to compete at the levels declared. There were six undefeated teams (one was outside the District); and there were nine with no wins. The Peewee C League was a success this year!
* Last year end of the season brought out violations in locker rooms with photograph issues. Reminder to maintain diligence so there aren’t players suspended for violation and accompanying fines.
* Video evidence for hearings: Per the MN Hockey Handbook, Article 6, D. Hearings, 3a. “Video and/or Audio evidence shall be allowed to be submitted as evidence in proceedings of Minnesota Hockey Article 6. Any person offering video or audio evidence shall establish proper foundation for the authenticity and chain of custody of such evidence. Either the hearing panel or any other party may inquire into the foundation and reliability of such evidence. The hearing panel in arriving at a decision may give whatever credibility they believe is appropriate to such evidence.”
* Annual D10 Membership Meeting is scheduled for Monday, April 1, 2019, 7:00 PM at Hidden Haven.
* Good Luck to all District teams in the playoffs!

**D10 Director – Colleen Donovan**

* Written detailed report sent via email prior to the meeting for review, highlighting the following:
	+ Upcoming Events
	+ MN Hockey Age Change from July 1 to June 1 – Did not pass
	+ MN Hockey Play-up Policy
	+ SafeSport and Background Screening
	+ USA Hockey registration fee increase
	+ Tier-1 Game Increase with Exception
	+ Bantam Body Checking
	+ Checking from behind penalty
	+ Mites approved for 6 full ice games / teams participating outside the District
	+ MN Hockey Programs for grants and recruiting/retaining players
	+ Mentor Program
	+ Meeting in May for Girls and Mite Coordinators

**D10 Vice President – Mark Osmondson**

* Nothing to report – not in attendance

D10 Registrar – Becky Ewing

* Nothing to report – not in attendance

D10 Hockey Development Coordinator – Donn Berkeland

* Nothing to report

D10 District Tournament Coordinator – Rick Wesp

* Districts are ready to go; EMT’s are close to being set

D10 Youth Coordinator – Bruce Erickson

* If there are two teams tied in final standings, please refer to the District 10 Handbook, Page 30, for the tie-breaking process.
* Per Colleen, substitute goalies (Peewees and up) for the District Tournament need to complete the District 10 Substitute Goalie form; for Region and State Tournaments the MN Hockey Substitute Goalie form needs to be completed, which can be obtained from Colleen.

D10 Girls Coordinator – Colleen Donovan

* A Girls meeting will be scheduled in May.

D10 Special Hockey Coordinator – Colleen Donovan

* Nothing to report

D10 Jr. Gold Coordinator – Hank Wuertz

* Nothing to report

D10 Supervisor of Officials – Robert Erickson

* Not in attendance; Scott Meyer reporting
* This has been a record year for game reports.
* Playoff season is right around the corner and emotions will be running high. Reminder that youth hockey is for the kids – not coaches and parents.
* Game misconducts cannot be appealed or reversed.

D10 League, D10 Tournament & Referee Scheduler – Tom Nergard

* Due to weather, out of the 39 games scheduled, there were only 5 games rescheduled.
* As of today, there are 154 games left. Game reschedules will be tough to fit in and be played. If a game is not going to be played due to weather, a 2-3 hour advance notice is needed.
* There was a change to the Peewee B-1 start time on Saturday, February 16, 2019.
* Score Reporting stats show that 95% of scores were reported with the 24 hour deadline and only 87% were/have been reported with the 48 hour deadline; but it is getting better.
* Playoffs are set. If there are any problems or concerns contact Tom.
* Scrimmage requests need to be submitted as quick as possible so they can get scheduled. There have been almost 500 scrimmages this year.

Items from the Floor

* Discussion regarding Girls teams participating in Winnie Brodt’s non-sanctioned tournament. Association teams need to follow the rules.
* Teams playing in non-MNH sanctioned tournaments are not covered by USAH insurance.
* Questions from other Districts of Girls teams that co-op and then having to split off at High School.

Meeting adjourned.

Motioned and seconded.

**Minutes respectfully recorded by D10 Treasurer, Rhonda Madsen**

Handouts provided at the meeting:

* Agenda
* Treasurer’s Report
* President’s Report
* District Director’s Report

**Annual Membership Meeting: Monday, April 1, 2019, 7:00 PM**

 **Hidden Haven Golf Club**