## DISTRICT 10

## Membership Meeting – April 1st, 2019

## 7:00pm – Hidden Haven

# Call Meeting to Order

# Meeting called to order at 7:00ppm by President Scott Meyer

**Roll Call**

* Members/Officers not in attendance: Becky Ewing, Donn Berkland, Jim Casey, Jody Cline, Dave Larson, Jon Liemaski, Jeff Piehl
* Associations not in attendance: Becker/Big Lake

**Minutes of Last Meeting**

* Motion was made, seconded, and passed to approve the minutes from the February 4th 2019 meeting.

**D10 Election – Results**

* Any nominations from the floor –
	+ John Markum, nominated by Hank Wurtz, nomination was seconded, and John accepted the nomination (John will be working with Hank on Jr Gold)
* President - Scott Meyer 1 year term
* Bruce Erickson – recommitted for 2 year term
* Chase Miller– recommitted for 2 year term
* Rhonda Madsen – recommitted for 2 year term
* Jeff Piehl – recommitted for 2 year term
* Bruce Carlson – recommitted for 2 year term
* Hank Wuetz – recommitted for 2 year term
Jeff Zwedling – recommitted for 2 year term
* Mark Osmondson – recommitted for 2 year term
* Donn Berkeland – recommitted for 2 year term
* We have 4 open positions

**D10 Treasurer – Rhonda Madsen**

* Report was handed out
* Checking balance was made know after deposits and credits
* Number of invoices that are outstanding due to Districts, Regions and State
* Motion was made, seconded, and passed to approve the treasurer’s report.

D10 President – Scott Meyer

* 2018-2019 season had 14 teams represented by D10. We had one state Champion, 1 runner up, 1 third place showing and 3 consolation winners.
* D10 hosted the 15UA, 15Ub and U19 state tournament at Fogerty Arena in Blaine Thanks to all that volunteered
* For any outgoing Presidents: Thank you for your dedication and commitment to your association and to D10
* Planning for next season is underway. Now is the time for associations to clean up bylaws, code of conduct changes and policies.
* Spring Lake Park has volunteered to host the summer Presidents meeting at Fogerty arena. More details to come on date and exact location
* Shout out to Kim Mellem who is stepping down from the D10 board after 14 years of dedication and selfless service.
* Enjoy your spring and summer, we will start things off again Monday September 9th 2019.

**D10 Director – Colleen Donovan**

* Safesport – All Safesport issues MUST be reported to Scott Gray as soon as possible. Here is his contact information: 612-349-9512, sgray@metrolegal.com
* **Safesport now need to be done EACH SEASON. There is no cost. Safesport must be completed by anyone who is near players.**
* 2019 -2020 Registration: Remember Association Presidents, will sign off on school waivers, and send a copy of the waiver to the District Director. MAKE SURE you have proof when signing off on these waivers.
* D10 is in the process of elimination numbers and player levels for the next year on each association. In which you can get this information from your association register also. So when declaring your teams for the 19-20 season please mind what is BEST for the players development and not the biggest piece of adult-ego.
* D10 girls meeting is set for May 21 2019 (time and place TBD)
* Mite Meeting is set for May 22,2019 (place and time TBD)
* May 4, 2019 – Association Leader Excellence Conference – St Louis Park MN (see flyers attached to Colleens handout) May 5th in Bemidji MN
* Please send Anne Penner and Colleen Donovan the current contact information for Girls Coordinators
* Please send Mark Osmondson and Colleen Donovan the current contact information for Mite Coordinators.

**D10 Vice President – Mark Osmondson**

* Send Mite Coordinators a questionnaire about the Mite ¾ ice league from last season. Please remind coordinators to complete the information so that we can plan for next season

D10 Registrar – Becky Ewing

* Not in attendance - But will be holding a meeting with all Association Registers.

D10 Hockey Development Coordinator – Donn Berkeland

* Not in attendance

D10 District Tournament Coordinator – Rick Wesp

* Overall tournaments were run well
* Player from 15U Anoka who comment that the banquet was cool and loved the lanyard and could go anywhere in the arena she wanted.
* Elk River Volunteers were OUTSTANDING – thank you.
* Next year – 2 regions and no state tournament.
* Green Giants U15 boys leave tomorrow for Nationals – thank you to those associations that donated to these players and he program
* Congrats to the U14 girls leaving tomorrow for Nationals in California and thanks to the associations that contributed to the girls team for their success.
* Thank you to Colleen for the nomination to MN Hockey award.

D10 Youth Coordinator – Bruce Erickson

* Nothing to report at this time

D10 Girls Coordinator – Colleen Donovan

* Meeting on May 21, 2019 - time and place TBD
* Please come with possible numbers for the 2019-2020 season

D10 Special Hockey Coordinator – Colleen Donovan

* Nothing to report at this time.

D10 Jr. Gold Coordinator – Hank Wuertz

* Kudos to the teams that made it to state.
* Centennial took 1st place at the B level
* Refs made it interesting

D10 Supervisor of Officials – Robert Erickson

* Playoffs went well
* Trouble team in State from D10.
* 3600 games this past season – all games were covered by D10 refs

D10 League, D10 Tournament & Referee Scheduler – Tom Nergard

* Thanks to all who helped out with Regions and State.
* Thanks to Elk River for the volunteer help
* Thanks to the D10 folks that showed up and heled out

Items from the Floor

* North Branch extended a thank you to Rick Wesp for all the HP/CCM stuff that he is doing. Like to see that the B players are being looked at, when before they would not have been considered.
* Colleen asked how many associations will have new presidents for the coming 2019-2020 season
	+ Elk River
	+ Rogers (?)
	+ Coon Rapids
	+ Cambridge/Isanti – Shawn Garvey new president

Meeting adjourned.

Motioned and seconded.

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

Handouts provided at the meeting:

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