

**DISTRICT 10**  
**Membership Meeting - September 9, 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: Jody Cline, Dave Larson, Chase Miller, Jeff Zwerdling, Jim Casey, Jeremie Reinhart, Becky Ewing
- Associations: none

**Minutes of Last Meeting**

- Motion was made, seconded and passed to approve the minutes from the April 2019 Meeting.

**D10 Treasurer - Rhonda Madsen**

- Handout on the table.
- Checking balance as of 3/31/2019 \$283,051.38
- Authorized Expenses \$110,476.02
- Checking Balance as of 9/9/2019 \$177,390.36

**D10 President - Scott Meyer**

- Handout on the table
- Welcome to new D10 board member Jeremy Reinhart
- Welcome to new presidents
- Initial Declarations should be into Tom Nergard. Levels of play should be honest assessments of the skill of the kids on the team and not the wishes of parents or the pride of the association board.
- **Review association bylaws and traveling rules in preparation for the upcoming season and tryouts.**
- Head Coaches information for each team send to Anne (D10 Secretary) as soon as possible. Send what positions are known, even if some levels of play have yet to be assigned coaches.
- Make sure to review the D10 handbook for the upcoming season There have been CHANGES!!!!!! Coaches and managers should familiarize themselves with the responsibilities and procedures.
- During president meetings in August, the former Locker room policy was deemed to severe, and that a graduated level be introduced for any violations in the locker room policy - SEE HANDOUT
- Reminder to get the SafeSport Certification done for D10 Board Members

**D10 Director - Colleen Donovan -**

- SafeSport - If SafeSport was completed in 2018, you are grandfathered, and do not need to do SafeSport certification again for the 2019-2020 season.
- After this season, SafeSport needs to be completed EACH year.
- If you have NEW board members (this includes D10) Everyone is going to be audited, this is a USA Hockey rule. If someone has not completed SafeSport, they will be removed from your board.
- USA Hockey did not complete background screening process, through them. Everyone should complete Background through MN Hockey at a cost of \$10 per person. USA hockey fee will be \$30 per person when it is implemented.
- With the SafeSport issue, ALL Mite coaches MUST complete CEP and SafeSport, no exceptions
- D10 Registrar, Becky Ewing has had a meeting with all D10 registrars and they have been made aware of the new rules and what is expected, so they will be monitoring this close.

- MN Hockey meeting at the end of the month, the agenda has 25 topics for discussion:
  - All AA teams should have a roster of at least 15 players. Not clear if they is skaters and goalies, or just skaters...more to come. D10 position, is if they do this, it should be done at U15A as well, since they are considered the same level.
  - Looking at getting rid of the 10 and 2 penalty, because of player injuries. Two districts are pushing to make it a 5-minute major.
  - No changes for regions this year, so most teams will go. There is one new add for U12 (making it 4 regions)

#### **D10 Vice President - Mark Osmondson**

- Mite meeting took place last night and scheduling was discussed. Working on process to make it less confusing
- Also focused on Recruiting - Mite Directors need to back to their boards and request assistance to get recruiting done - numbers are falling, and not just in D10.

#### **D10 Registrar - Becky Ewing**

- Not in attendance - Registration dates are in the Activity Calendar. If you are going to be asking for early roster sign off, get those requests INTO Colleen ASAP.
- Mass waivers will NOT be signed off at Roster sign off dates, they MUST be in prior to those dates.

#### **D10 Hockey Development Coordinator - Donn Berkeland**

- The Level 1, 2, 3 USA Hockey Coaches Clinics at the National Sports Center in Blaine are now posted on the USA Hockey website and clinics are open for registration.
- The dates are:
  - Saturday October 26, 2019 – Level 1, 2, 3
  - Saturday November 9, 2019 – Level 1, 2, 3
  - Saturday December 7, 2019 – Level 1, 2, 3
- The maximum # of participants per level is 75. These clinics fill up fast so please register early!
- Register through USA Hokey - Email from Mike Orn also went to the Presidents with the details above.

#### **D10 District Tournament Coordinator - Rick Wesp**

- Not a lot to go over, regarding tournaments at this time.
- Tier 1 boys U14 & U15 are going well. Prospects are just getting underway.
- Golf tournament was a success, thanks to all the helped and came out.

#### **D10 Youth Coordinator - Bruce Erickson**

- On the Website, the managers meetings are posted. Emails were sent to the presidents a couple times over the summer with the dates, times and locations.
- The October 17<sup>th</sup> meeting, at Fogerty will be geared to new Squirt/U10 managers, but anyone is welcome, but it will be geared towards new managers and give more details.
- Sign in process will be different this year, sing up will be done by association, so we can communicate to Presidents who may be missing and make sure they are able to attend.

#### **D10 Girls Coordinator - Jason Waldowski/Colleen Donovan**

- Jason will be taking over Girls Coordinator since he is also the coordinator of the HP and Tier one Girls programs.
- He is also taking over as the U12A and U12 B level coordinator for the next season
- Girls Tier 1 is going very well so far this season.

## **D10 Special Hockey Coordinator - Colleen Donovan**

- Any association with players for Special Hockey, please contact Colleen.

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

- Nothing to report as of yet.

## **D10 Supervisor of Officials - Robert Erickson**

- Coaches meetings are on the schedule
- Mite ref mentoring was a success, except for officials that were on the ice and not certified. THEY MUST BE CERTIFIED FOR 2019 - 2020 season.
- Background check information affects the refs as well.
- SHRA Annual meeting is in 2 weeks, so right now unsure of count for officials for the coming season.
- Q: PW player that wants to ref - he needs to get certified by USA Hockey, and attend a 1 day seminar. USA Hockey, register as an official, then taken on line modules and once those are completed, pick the seminar to attend and sign up to complete. D10 will review and get back if D10 can host a ref class

## **D10 League Game Scheduler - Tom Nergard**

- Mite  $\frac{3}{4}$  ice game league was trial and error last season. Mite directors reviewed the game schedule, and they there came scheduling issues. Teams were not showing up or leaving ice open. Tom will not schedule  $\frac{3}{4}$  Mite Ice games for the coming season. Mark will be trying to schedule these games.
- Mite  $\frac{3}{4}$  games will not be referred to as a LEAGUE for the coming season. No standings will be kept, the number of games is unlimited, as are  $\frac{1}{2}$  ice games. There will be refs and mentors' can be requested as well.
- Dates for game scheduling are set and will take place at Fogerty Arena in the Sticks n Stones back room.
- PRESIDNETS - please make sure your schedulers are aware of any and all tournaments for ALL teams.

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

- All the sites are in the Handbook, updated on the D10 website.
- Ice is set for the coming District tournament sites.
- Sites have been condensed for past season, to allow D10 coordinators to be in one place watching multiple leagues.

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

- Will work with requests to get mentors on the ice with new refs for Mite games.
- Ref meeting is the end of the month. They are looking for 15 year old's and older to try out for refereeing for the coming season. They are welcome to stay for the meeting, so they can become familiar with the organization and processes of SHARA.

## **Initial Declarations**

- Still waiting on some association's declarations, so no handout is available
- Once all information is received, Tom will get a copy to Anne to send out to all associations. List was emailed to all Presidents on September 12<sup>th</sup>

### **Items from the Floor**

- **Scorebooks are available – please pick them up on your way out.**
- ¾ Mite games – D10 pushed for this, to allow more games at the Mite level and also to provide ref training. Parents were happy with the league, and like the ref mentor program. It allowed training to get more ref's into the program.
- Tryout scrimmages – YOU MUST KEEP A SCOREBOOK/SHEET whenever a ref is requested.
- Bantam A jamboree in Princeton 10/26-10/27

Meeting adjourned at 8:10pm. 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, October 7<sup>st</sup>, 2019 / 7:00 PM**  
**Hidden Haven Golf Club**