

DISTRICT 10 HOCKEY

Membership Meeting – October 7, 2019

7:00 PM – Hidden Haven

Call Meeting to Order

- President Scott Meyer called the meeting to order at 7:00 PM.

Roll Call

- Members/Officers not in attendance: Anne Penner, Jason Waldowski, Becky Ewing, Bruce Carlson, Donn Berkeland, Jeff Piehl, and Jody Cline
- Associations not in attendance: Becker/Big Lake, Cambridge-Isanti, Chisago Lakes, Hinckley, and Rogers

Minutes of the Last Meeting

- Motion was made, seconded and passed to approve the minutes from the September 9, 2019 Membership Meeting.

D10 Treasurer – Rhonda Madsen

- Treasurers report was distributed.
- The District Billing Process and Fee Schedule will be emailed to all the Association Treasurers' and Presidents by Wednesday of this week.

D10 President – Scott Meyer

- Make sure background screening and SafeSport trainings are being completed. This applies to all District 10 Board Members, Association Board Members, and all volunteers in the District.
- Head Coach contact information is due as soon as possible. Only a few lists have come in to date.
- Player Placement – don't let any players slip through the cracks and end up not finding teams to play on, which includes High School players not selected playing Jr. Gold or 19U. Keep the communication channels open to other Association Presidents and the District 10 Hockey Board.
- Any potential issues that come up during the tryout process or team formations that you feel may get escalated, please let Scott know.
- District 10 Board Members will be assigned to roster signoff sessions in November and December.
- An updated Fine Schedule was distributed by Secretary Anne Penner to all Association Presidents and was also available at the meeting.

D10 District Director – Colleen Donovan

- MNH Reminders:
 - Rink Systems – Discount for Junior Size Nets
 - Pass the Puck Grant – Applications on MNH website
 - MNH Risk Manager – Travis Johnson
- Per the USAH Playdown Policy for medical circumstances, the player has to play at the lowest level.
- Concussions – if a coach removes a player who thinks the player may have a concussion, the player cannot go back on the ice until the concussion form is completed.
- Use all resources for recruiting, such as You-Tube, Social Media, School Flyers, Committee's etc.
- The 2019-20 19U State Tournament will be hosted by District 2.
- Need declarations for girls. The state meeting is scheduled for October 13, 2019.

- All MNH forms can be found on the MNH website.
- The Hockey Directors Conference was held September 13-15, 2019 in Maple Grove. Thank you to the following Associations for having representation at the conference:
 - Cambridge/Isanti – Co-ed Director Scott Westman & Girls Director Kim
 - Spring Lake Park – Mite Director John Pitzl
 - Coon Rapids – Goaltending Assistant Tim Brown
 - Chisago Lakes – Director of Youth Troy Breitonbach
- Reminder to inform all your coaches of the requirements they need to complete in order to be rostered. Coaches at Level 3 need to double check to see if they need to go to Level 4. There is a Level 4 Clinic in Bloomington December 4th, 11th, and 18th. Coaches not in compliance will be redlined from the roster on December 31, 2019 and will not be granted a temp card.
- SafeSport & Background Screening – when the SafeSport and Background Screening lists are pulled for Board Members, it must match those listed on your website or they will be removed from your Board by USAH.
- Helmets must be worn when out on the ice. This applies, to everyone.

D10 Vice President – Mark Osmondson

- Mite scheduling will be held on Wednesday, November 13, 2019, beginning at 5 PM until completed, at the Coon Rapids Ice Center. Mite Directors are encouraged to “pre-schedule” as much as they can or want.
- If you have Youth Officials, provide others their contact information so they can have the opportunity to get extra games. All Youth Officials must be USAH certified.
- Invitational Tournament forms are available on the website. Applications have to be submitted 21 days prior to the tournament or MNH will assess your Association a \$200 fine.

D10 Registrar – Becky Ewing (not in attendance; Colleen Donovan reporting)

- The Bantam AA “jamboree” has moved to St. Louis Park. It will be confirmed if rosters are needed or not.

D10 District Tournament Coordinator – Rick Wesp

- Tier-1 Youth 14U team placed third in the League but didn’t advance past League Playoffs.
- Tier-1 Youth 15 team won the League, place first in League Playoffs, and are advancing to the District Playoffs.

D10 Youth Coordinator – Bruce Erickson

- Mandatory Managers Meeting are posted on the website with dates and locations.
- There will be a sign in roster, per Association, this year to help track who does or does not attend. Managers of co-ops will sign in under the co-op host.

D10 Girls Coordinator – Colleen Donovan/Jason Waldowski

- Tier-1 Girls 14U team will not be advancing onto the District Playoffs.
- Jason Waldowski will be assuming the position of D10 Girls Coordinator next season.
- Girls Districts, all levels, will be held at Fogerty Arena.
- At the State Meeting on October 13, 2019 it will be determined where the 15U-B’s will play.

D10 Special Hockey Coordinator – Colleen Donovan

- Any Association with players for Special Hockey should contact Colleen, who will forward the information onto Toni Gillen, MNH Special Hockey Director.

D10 Jr. Gold Coordinator – Hank Wuertz

- Would like preliminary declarations from Blaine, Elk River, and Rogers.

D10 Supervisor of Officials – Robert Erickson

- Coaches meetings are posted on the website.

D10 Referee Scheduler – Tom Nergard

- Information is needed 21 days in advance for any pre-season tournaments so referees can be scheduled accordingly.
- All scrimmages must use scorebooks.
- A 7-day notice is needed for all scrimmages.
- The annual referee meeting was held last week. There are a number of young referees starting out who will still be in the learning mode, so please let your coaches know.

D10 League Scheduler – Tom Nergard

- Game scheduling will be held on October 23rd and October 26th at Sticks and Stones in Fogerty Arena.

D10 District Tournament Scheduler – Tom Nergard

- All District playoff ice has been purchased.

Declarations (Final deadline is October 16, 2019)

- Only four Associations have submitted their final declaration.
- The current numbers were reviewed, and with few changes made we are at approximately 208 teams, which is similar to last year.
- Final declarations will be distributed once compiled.

Items from the Floor

- Outside teams playing in the D10 Peewee AA and Girls 12U-A Leagues will not be in the D10 Playoffs. Those teams will be removed from the standings but the games/scores will remain.
- 10U-A's will remain in D10 for playoffs; and the 10U-B's will remain in D3 for playoffs.
- It was requested that the D10 Membership Meeting agenda be distributed prior to the meeting listing all points of discussion. D10 has a standard agenda, which includes open discussion on all items. The current process will remain as is.

Motion was made to adjourn the meeting, seconded, passed.

Meeting Adjourned

Minutes respectfully recorded by D10 Treasurer, Rhonda Madsen

Handouts provided at the meeting: Treasurer's Report, President's Report, District Director's Report, Fine Schedule, Photographic Device Policy, and Clarification on Cleared Background Screenings

**Next Membership Meeting: Monday, November 4, 2019 / 7:00 PM
Hidden Haven Golf Club**