

DISTRICT 10 HOCKEY

Membership Meeting – November 4, 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, Chase Miller, Dave Larson, Jeremie Reinhart, Jim Casey, Jody Cline
- Associations not in attendance: Chisago Lakes

Minutes of the Last Meeting

- Motion was made, seconded and passed to approve the minutes from the October 7, 2019 Membership Meeting.

D10 Treasurer – Rhonda Madsen

- Treasurers report was distributed.
- Motion was made, seconded and passed to approve the Treasurer's report.

D10 President – Scott Meyer

- Head Coach & Managers contact information was due today. Absolute deadline is tomorrow (11/05/19) at noon. Information needed from Andover, Chisago Lakes, Coon Rapids, Elk River, Mora, Northern Edge, Princeton, and Rogers.
- League games start Sunday, November 10, 2019.
- Thank you to those who assisted during roster signoffs.
- Please be sure to thank your Association Registrars for all the work they put into chasing down coaches, volunteers, and parents in order to prepare for roster signoffs.
- Schedules have gone live for league play, which also means league rescheduling has begun.
- Coaches and Managers meetings were well attended.
- Reminder of the new stiffer penalty (see letter dated October 30, 2019 from USA Hockey that was available at the meeting) being enforced under 601 (e.3) *"...anyone assessed a penalty under Rule 601 (e.3) will now receive an **automatic Match Penalty**..."*

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.
- Use all resources for recruiting, such as You-Tube, Social Media, School Flyers, Committee's etc.
- The 2019-20 19U League will be hosted by District 6.
- State wide Girls Meeting to review and changes is scheduled for November 5, 2019.
- All MNH forms can be found on the MNH website.

- 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. Coaches not in compliance will be redlined from the roster on December 31, 2019 and will not be granted a temp card.
- When a Board Member is removed or added to your Association Board, voting or non-voting, the District 10 Director needs to be notified in writing with the name(s) and position(s).

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 many ¾ and full ice games prior to the scheduling meeting.
- Mite roster signoff is scheduled for 12/14/19. Mites can play ¾ ice games prior to roster signoff; and full ice games as of 01/01/20.
- There is discussion for next year of having a Mite-A team at each Association to help prepare for Squirt-A teams.
- Please send all Mite Head Coaches and Managers information for all levels to Mark Osmondson.

D10 Registrar – Becky Ewing

- 2/3 of rosters have to be age appropriate. If not, you need to review with the District Director.
- There will be a meeting at the end of this season for next year with dates for submitting information.
- Board rosters will be coming out as soon as received. Anyone listed on your website has to be on the Board roster.
- Flex Coaches Rosters are for skills coaches etc. They will need to complete SafeSport and screening.

D10 ACE Coordinator – Donn Berkeland

- Clinics held on 10/26/19 had 225 participants. There is currently the same number signed up for the 11/09/19 clinic.
- 12/07/19 at the Super Rink will be the last clinic held, so sign up now!

D10 District Tournament Coordinator – Rick Wesp

- All District Tournament sites have been secured.
- Tier-1 Youth 15 team lost in the first game of the MN District Tournament to the Blue Ox, who will be advancing to the National Tournament.

D10 Youth Coordinator – Bruce Erickson

- Only four teams were not represented at the Managers Meeting.
- Thank you to those who assisted at the Managers meetings.
- Make sure scorebooks are filled out correctly and that the correct copies get distributed accordingly.

D10 Girls Coordinator – Colleen Donovan/Jason Waldowski

- A conference call is scheduled for November 5, 2019 to review the girls numbers.

D10 Special Hockey Coordinator – Colleen Donovan

- If you know of anyone who is interested in playing in the special hockey league, contact Colleen.
- One email has been received this year, which was redirected to Toni Gillen.

D10 Jr. Gold Coordinator – Hank Wuertz

- Final declarations – 11/20/19
- Current Teams – Blaine A, B, 16; Elk River B, 16; Centennial A, B, 16 (2 teams); Rogers B.

- Coaches Clinic – 11/23 & 11/24/19 at Crown Plaza. Cost is \$100 per coach. New coaches are highly recommended to attend.
- Scheduling Meeting – 11/25/19 at National Sports Center
- Managers Meeting – 12/01/19, 5:00 PM at Fogerty Arena.
- All information can also be found on the Metro League website (metrohockeyleague.org).
- Roster Signoff – Becky will complete as submitted.

D10 Supervisor of Officials – Robert Erickson

- There were 22 missing team Coaches at the Coaches meetings.
- Game Misconduct – player will have to sit out a league or tournament game, not a scrimmage (D10 Rule).
- Follow the D10 Rule for protests.
- A Mite officials clinic is scheduled for the last Saturday in November in St. Paul. Mite officials have to wear the crest (new crests issued and have to be worn by 12/01/19).
- Coaches hosting scrimmages have to follow the rules.
- Game misconducts and/or match penalties that occur at the end of the year will carry over to the next/following year.

D10 Referee Scheduler – Tom Nergard

- There are currently 25 new recruits. Mentors will be out on the ice with them.
- Scrimmages are still being played. Scorebooks are required for all scrimmages.
- There is a 14-day cancellation notice for scrimmage referees. If not adhered by, referees will still receive \$25 each.

D10 League Scheduler – Tom Nergard

- That you to all those who assisted with scheduling.
- Today rescheduling begins. All information needs to be provided or the reschedule will be completed.
- Game schedules will be sent out to the League Coordinators this week.
- D10 website is the default for League Games.
- Squirts/10U's (A and/or B) teams going outside of the District to play, with or without referees, will count towards their game count.

D10 District Tournament Scheduler – Tom Nergard

- All District playoff ice has been secured.

Items from the Floor

- Rosters – the original Board lists submitted have been turned into the USAH MN Registrar. They are in the process of being proofed. Once completed, the USAH MN Registrar will send the list to Becky and she will compile the rosters. Your websites and rosters have to match.
- District 9 has a Military Scholarship program for their Youth Hockey Associations, which is posted on their website. District 10 is interested in a similar program and will work on compiling a draft for approval and will then post on the D10 website.

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

Meeting Adjourned

Minutes respectfully recorded by D10 Treasurer, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurer's Report, President's Report, USA Hockey Letter Dated October 30, 2019 in Reference to Rule 601 (e.3), and District Director's Report.

**Next Membership Meeting: Monday, December 2, 2019 / 7:00 PM
Hidden Haven Golf Club**