

**DISTRICT 10**  
**Membership Meeting - December 2<sup>nd</sup>, 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: Robert Erickson, Becky Ewing, Jody Cline, Chase Miller, Jeff Piehl, Jeff Zwerdling
- Associations: Pine City, Hinckley

**Minutes of Last Meeting**

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

**D10 Treasurer - Rhonda Madsen**

- Handout on the table.
- Checking balance as of 10/30/2019      \$126,591.68
- Authorized Expenses                      \$2256.49
- Checking Balance as of 11/29/2019      \$124,335.19

**D10 President - Scott Meyer**

- Handout on the table
- Teams heading out of town, reports of some questionable behavior. Please remind players that they represent their association and D10.
- Reminder about the letter from Robert Erickson about the penalty for language. Players need to know about this.
- Leagues are underway and there are few teams with a few concerns, but things are moving along well.
- Last meeting for the year. See all next year.

**D10 Director - Colleen Donovan -**

- Handout was provided
- Rink Systems: Discount for Junior Size Nets. Reach out to MNH
- Pass the Puck Grant: Applications are found on the MNH web site
- MNH Risk Manager: Travis Johnson
- 1. USAH playdown policy for medical, the player has to play at the lowest level.
- 2. Requiting - U-Tube, Social Media, School Flyers, Committees ect...
- 3. 19U - District 6 is hosting the girls 19U league this year.
- 4. MNH Legacy Fund application - Please see the handout that was provided.
- 5. **Rosters** - You cannot use substitute players on a team. I have received several calls asking if they could bring a player up for a tournament and games the answer is NO. The team would be playing with an ineligible player and voids insurance coverage for the team.
- 6. Registrars - In the spring, Becky will be scheduling a mandatory meeting for all registrars in D10. She needs to review the rules USA Hockey has in place,

**D10 Vice President - Mark Osmondson**

- Mites - still missing schedules for A, B and U8 teams from many associations, also missing Coach and Manager contact info (SLP only association to provide this information). We need this information, so we can contact them directly
- Youth Officials - email went out asking for officials, so we can put a list together for kids looking to officiate games and get paid. The list of youth officials is kept confidential.

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

- Not in attendance

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

- Last level 1, 2 and 3 are taking place this coming weekend. Many of the spots filled are D10 coaches.

Q: Mite D level coaches must have Level 1 CEP, Age module complete and Safesport complete. Can a level 1 be added, for the D coaches???? Mike will get back to Colleen

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

- Nothing to report

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

- Out of town tournament conduct - goes for as well scrimmages. Already had a parent get tossed from a scrimmage. Please remind players and parents to conduct themselves properly.

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

- Biggest issue is score reporting.
- Season is going well so far

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

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

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

- League is up and going.
- Manager meeting took place last night and went well
- Name change to Jr Gold High School League (Metro was removed)
- Any high school players that are looking for somewhere to play, please reach out to Hank.

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

- Not in attendance - Scott read the report
- Complaint from officials that their rooms are being used by players. With SafeSport and all that, please remind your teams to use their own locker rooms
- Game clocks - please make sure the volunteers are properly trained. Too many minutes wasted with officials trying to assist in getting clocks and penalties set.

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

- Home Team reports the score of a completed game.
- Still missing several scores, league coordinators have been notified. Fines will be applied
- Working with Mark to get officials lined up for mite games. We are looking to get more kids signed up to officiate mite games. Home association should supply refs for the mite games.
- Reminder - NO FULL ICE GAMES until January (ref schedule will be going out soon)
- At Jr Gold scheduling meeting, kudos to Hank for a job well done, making sure players who want to play, a place to play,

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

- Everything is set to go, hoping to post brackets within the next couple weeks

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

- Scrimmage requests - if you have to cancel (less than 14 days) there is a fine payable to the refs.
- 3 league games were cancelled due to weather and have already been rescheduled.
- Please remind coaches to talk to the other coach about possible game cancellation, both coaches must agree upon a game cancellation.
- Good Luck with the rest of the season, Merry Christmas and Happy New Year.

### **Items from the Floor**

- Jr Gold league began today, and already have 2 players sitting for fighting
- Bruce C – received a phone call from Roseville Ice arena, team from D10 had a scrimmage and the locker room was immaculate. Chisago Lakes Bantam A teams- KUDOS!!!!
- Tom N – Addition on score report – fines and suspensions will begin on 12/1/2019.
- Colleen – when we fine a coach and have them work on D10 tournaments, the money we collect from those fines, goes back to D10 SKATE program.

Meeting adjourned at 7:32pm. 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, January 6<sup>th</sup> 2020 / 7:00 PM  
Hidden Haven Golf Club**