

DISTRICT 10
ANNUAL Membership Meeting - June 23 2020
7:00pm - Anoka Arena - Rink 1

Call Meeting to Order

- Meeting called to order at 7:00 pm by Scott Meyer

Roll Call

- Members/Officers not in attendance: Tom Nergard, Becky Ewing, Bruce Carlson, Jody Cline, Dave Larson, Jeff Piehl
- Associations: Hinckley, Spring Lake Park, Centennial

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the January 2020

D10 Elections - Scott Meyer

The following folks were re-elected to the D10 Board:

- Colleen Donovan - District Director - 3 year term
- Scot Meyer - D10 President - 1 year term
- Anne Penner - D10 Secretary - 2 year term
- Rick Wesp - D10 Tournament Coordinator - 2 year term
- Jason Waldowski - Girls Director - 2 year term
- Robert Erickson - D10 Supervisor of Officials = 2 year term
- Dave England - D10 Mite Coordinator - 2 year term
- Jody Cline - Girls League Coordinator - 2 year term
- Dave Larson - Pee Wee Coordinator - 2 year term
- Jim Casey - Squirt Coordinator - 2 year term

D10 Treasurer -Rhonda Madsen

- Handout on the table.
- D10 2020-2021 Fee schedule handout was available on the table.
 - League Fees (same as last season \$550 all levels)
 - Tournament Fees (same as last year)
 - \$900 - Bantam AA, A, Pee Wee AA, A, Girls 15A
 - \$700 - Bantam B1, B2, Pee Wee B1, B2, C, Girls 12A & 12B
 - \$550 - Squirts, Girls 10U all levels
 - Ref Fees (same as last year)
 - \$181 - Bantam AA, A
 - \$123 - Bantam B1, B2, Pee Wee AA, A
 - \$84 - Pee Wee B1, B2
 - \$79 - Pee Wee C
 - \$81 - Squirt A
 - \$79 - Squirt B1, B2, C
 - \$81 - Girls 10A
 - \$79 - Girls 10UB1 and 10UB2
 - \$123 - Girls 12A
 - \$84 - Girls 12B
 - \$143 - Girls 15A
 - \$123 - Girls 15B
 - \$128 - Girls 19U
 - \$228 - Jr Gold A
 - \$191 - Jr Gold B, 16

D10 President - Scott Meyer

- Schedule what can be scheduled with the restrictions in place
- Would like to see Presidents meetings happen this summer - Need an association to step up and host
- Thank you to any outgoing presidents for your dedication and commitment to your associations
- Thank you to the D10 board members for their dedication
- Enjoy your summer
- D10 EB Board met in May, one topic of discussion was the Bantam B2 league. Based on gathered stats over the past 2 seasons, the Bantam B2 games will move back to 1 hour playing time. This will be discussed more at the Presidents meeting this summer

D10 Director - Colleen Donovan -

- No handout
- Mites - D10 EB board determined that each D10 association has to have an A mite team. This 20-21 season, Mites can play 6 full ice games, next season it will drop to 4, the season after will drop to 2 full ice games and in 2024, there will be no full ice games allowed.
 1. D10 is willing to offer for the coming season, if your Mite teams play **NO Full Ice** games, D10 will give the association a \$500 incentive, since it will get to 0 games in a few years. Trying to build a teaching tool.
 2. D10 is the only district that hosts $\frac{3}{4}$ ice games. Please send Dave England the contact information for your youth refs.
- State Tournaments - those that were supposed to host, will be allowed to host this season, since they were not able to host last season
- Combined Leagues - D10 has had it in the past (Peewee from other districts playing and schedule games ect...) It will be determined between the directors where the team will play their district tournament games.
- Play Down - Bantam Age level player, to play down at the lower level (peewee in this example) they will not be allowed to play in region or state tournaments
- If any player from Squirt up, gets a fighting penalty, they will be out for 3 games (suspension) If they get a 2nd fighting penalty, that player will be ejected from playing for the rest of the season. Any game played under MN hockey (District and tournament games count)
- MN Hockey meetings again this coming weekend June 26 - June 28th (hoping for more discussion on the fighting penalty)
- Does an association have to accept anyone as a member - MNH has contacted USAH about this and MNH has put a committee together to address. More details to come from MNH
- **DIRECTOR AWARDS**
 1. **Katie Lang - President of Anoka** - she makes sure that the association is following the rules. Always makes sure a kid has a place to play.
 2. **Rick Wesp - D10 Board Member** - HP & Tier 1, runs the Golf Tournament, wants the kids to have fun.
 3. **Dean Brandt - SHRA President** - Stepped up to the plate to mentor youth refs.
 4. **Christy Thomas - Mora** - For a small association, always makes decisions that will benefit the Mora kids.
 5. **Marco Schisano - Pine City President** - Steps up to the plate and handles issues before D10 steps in. Promotes girl's hockey and is hosting their own team.

D10 Vice President -Mark Osmondson

- In reference to associations having to declare a Mite A team. Years ago, we promoted C and D levels. If for some reason you feel your association can not declare a Mite A team, get all your information together and you will be required to present your argument to the D10 Competition committee.
- If it is determined that an association can NOT declare an A team at the mite level, then they will be required to present what they plan to do to ensure they have an A team the next season.

- If an association does not feel they can host a Mite A team, they need to get that information to the competition committee by October 1st, so that the competition committee can meet with the association and get moving on plans.

D10 Registrar - Becky Ewing

- Presidents - Becky held a meeting last season with your registrar. If you have new registrars, they need to contact Becky ASAP
- Early Roster signoff requests, prior to roster sign off - there will not be a fee of \$100 applied.

D10 Hockey Development Coordinator - Donn Berkeland

- Hockey Director committee has been meeting and set up work groups to get the Hockey Director meeting going
- Last meeting was June 10th
- Working with ADM and MDM models are being reviewed
- Hockey operations are also being looked at
- More meetings are scheduled in July
- Still under discussion, what can be done for CEP classes. At Director June 3rd meeting, Mike McMillian discussed seeing what USA hockey puts on July 3rd. CEP could be done on line. Each state could be different, depending on state guidelines
- Level 5 will be rescheduled in Duluth - more to come.

D10 District Tournament Coordinator - Rick Wesp

- Thank you for helping at tournaments this past season
- Tier 1 registration is open at this time, please have players sign up if they are interested

D10 Youth Coordinator - Bruce Erickson

- Make note that this season, Managers meetings will be mandatory for all Squirt and U10 managers and any new managers that have not managed a team before.

D10 Girls Coordinator - Jason Waldowski

- Girls Tier 1 emails have gone out and tryouts dates and times will be posted on the D10 site soon
- Collecting girls director contact information - please get that information to Waldo

D10 Special Hockey Coordinator - Colleen Donovan

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

D10 Jr. Gold Coordinator - Hank Wuertz

- Congrats to the teams that made it to state, even through they were not able to play
- Thanks to John for all his help and work this past season
- Issues with associations not making the correct declarations for level of play.
- If associations could start conversations earlier in the season to try and get players together to make teams - if an association has questions, they can always call and talk to Hank or John.

D10 Supervisor of Officials - Robert Erickson

- State wide, officials have not had a chance to meet as of yet. .
- There was a zoom meeting with USA hockey with discussions on the upcoming season - but nothing set, until states can meet and discuss
- More information is to come out in July
- USA hockey will NOT implement a mouth guard being attached - but not sure what the states may do at their level
- Coaches meetings - maybe do something online? More to come on that, once the state makes more decisions.

- 7 match penalties for the season

D10 League Game Scheduler, Tournament Scheduler, Referee Scheduler - Tom Nergard

- Not in attendance

Presidents Reports

Andover :

- Held electronic annual meeting and elections - get more participation and more votes
- Handle the virus - going to follow the rink plans
- Gambling has taken a turn for the worse, increase in fees may be as high as 20%

Anoka:

- Annual board meeting will be in July
- Board meeting is next week to determine in annual meeting will be held electronic or in person
- Policies have been written, they have a COvid Waiver that will need to be signed by each player and member
- Worry about retention of players

Becker/Big Lake :

- Annual elections were held, (election runner) had the highest turn out for elections
- Looking to use 3 phase approach - whatever guidelines the Princeton arena has, BBL will follow those guidelines as well

Blaine :

- 3 new board members
- Election was held electronically, over 325 votes, compared to in person meeting of only 60 or so persons
- Covid - following state, local and rink guidelines
- Gambling - will be coming in about 40% lower than normal - about \$800 shortage per player

Cambridge-Isanti:

- Held annual meeting in March, but had lower turn out
- gambling is lower, and will have to look at increase in fees
- Will be following state and local guidelines and rink

Centennial : not in attendance

Champlin Park :

- Also had annual meeting, electronically and it was successful
- Held board meeting in June, in person, with social distancing - had electronic as well for those that wanted to stream in
- gambling is low, maybe 50% down
- They will be using rainy day fund - and hopefully not raise any fees this coming season
- Working on policies, following city and rink guidelines before they determine if more guidelines are needed.

Coon Rapids:

- Have not had annual meeting yet - next meeting is in a couple weeks - looking into online ideas for voting
- Gambling has been affected as well
- Following state, local and arena guidelines currently

Elk River:

- Held meeting electronically through survey monkey, and had success
- Mite games - question - does it include jamborees for full ice? Yes, it does
- Rinks are still under construction, so they do not have plans for covid
- Concern about numbers being down - what about declarations? Can they be moved to later?
- Question - Fine schedule, is out of control. The number of things that associations are fined is out of control. If Presidents are fined for not showing up, then D10 members should be fined when they do not attend.

- Attendance at D10 meetings does not need to be the President - it can be any member of an association board or create a position on your board
- Discipline issues - need to be handled fairly across all the associations.

Hinckley : not in attendance

Mora :

- Voting is taking place next week - struggle to get people to fill their positions
- Will not be increasing fees, since they have a 3 year plan in place
- Covid - working on guidelines for the rink, following state and local guidelines

North Branch :

- Trying survey monkey and had great success - 3 positions were filled
- Gambling is down, hoping it will come back some since
- Developed a hardship fund, and will not be raising fees for the coming season
- Following rink, state and local guidelines. Developed a committee with St Francis to put together a guideline

Pine City :

- Election help before covid hit
- gambling is down, but received an anonymous donation, so no fees will be raised
- Rink is putting together a guideline and working with the state

Princeton :

- High turn out - had before the covid quarantine hit
- Dryland is starting at Princeton arena, holding off on ice, until more details come out
- gambling took a hit - \$43,000 loss over the past months since covid hit
- Hoping to not have to raise fees

Rogers :

- Held annual meeting in February
- Board is looking to change policy to do electronically since other associations have had success
- Gambling has taken a hit, gambling manager got PPP loan, which they hope will help. The loan will help the association to keep their fees the same for the coming season
- Covid - following state and local guidelines, for tryouts, will be purchasing reversible jerseys that players will keep with them for the whole tryout process

Spring Lake Park : not in attendance

St. Francis :

- Annual election was in May, lower turn out
- Covid - working with the committee and local guidelines ‘
- Sent out survey about retention for the coming season and fees -looking to get feedback from the parents - more to come

Items from the Floor

- Question to Presidents - how many have applied for PPP loan
 - Blaine
 - Coon Rapids
 - Rogers

Meeting adjourned at 8:54 pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Anne Penner

Next Membership Meeting: TBD