

DISTRICT 10
Monthly Membership Meeting - September 14, 2020
7:00pm - Sticks n Stones Blaine

Call Meeting to Order

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

Roll Call

- Members/Officers not in attendance: Jody Cline, Dave Larson, Jeff Piehl, Robert Erickson
- Associations:

Minutes of Last Meeting

- Motion was made, seconded and passed to approve the minutes from the D10 Annual Meeting Minutes

D10 Treasurer -Rhonda Madsen

- Handout on the table.
 1. No deposits currently
 2. Some expenses have gone out
 3. Any questions please let Rhonda know
- President called for a motion to approve treasurer report - motion made and approved

D10 President - Scott Meyer

- Welcome to new presidents: Blaine - Erick Sutherland, St Francis - Brad Heinen, Hinckley - Pam
- Initial declarations should be in to Tom . Levels of play should be an honest assessment of the skills of the kids of the team, and not the wishes of the parents, or the pride of the association board.
- Review the association bylaws and traveling team rules in preparation for upcoming tryouts.
- Head Coach information for each team should be sent 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.
- Bantam B2 league will go back to 1-hour games for the 2020-2021 season
- Preliminary versions of the D10 Handbook and the Activity schedule are out on the D10 website. We are still making some adjustments and hope to finalize soon,
- Reminder to complete the Safesport certification done for the D10 Board members.
- Covid Preparedness:
 1. Encourage each association to have a COVID point person, otherwise each president should serve as that point of contact.
 2. Each team should have a COVID coordinator to ensure that players, coaches, and parents are following the guidelines being met.
 3. Tom Nergard is consolidating arena guidelines across the district.
 4. Example of current policy that may extend to the teams once the season begins.
 - Teams with 2 or more cases of Covid will suspend play for 2 weeks (14 days)
- Communicate, communicate, communicate!!! Questions, concerns, or problems that come up, lets make sure that we are talking, Things are still fluid and subject to change.

QUESTIONS related to Covid:

- **Locker rooms - ?? are there guidelines**
The guidelines are suggestions to follow. Each association needs to have a Covid Plan in place and share that with their rink. Associations should follow their home rink guidelines.
- **2 coaches on the bench - that is NOT a guideline, this is a mandate (MN Hockey).**
- Tom N is working with the rinks, to make sure they are all doing the same, but he is missing information from Elk River and East Bethel. Once he has collected all the information, he will put together a Rink Guideline to send out.
- HIPPA and Disability info - Rinks cannot force people to wear masks, however, a rink can deny someone entrance, because they can offer LiveBarn to watch and event being played at the arena, if a person does not want to wear a mask and the rink offers one as well. Rinks that do not offer Live Barn, and a person states they cannot wear a mask due to medical reason, must be allowed to enter the rink and watch the event.
- Does MN Hockey have a rule about spectators - summer events are 2 persons per player. It goes back to the arena, and what their capacity is and what they will allow.
- Lose a goaltender, for 14 days due to Covid- the substitute goalie form can be used, but not for Squirt or U10 levels.
- Is it required to get a negative test result from someone who tested positive? It is not a requirement; each association should determine how they choose to handle it.

D10 Director - Colleen Donovan -

- Send out emails, and include a chain to all the presidents about players needs, who needs a home to play, who needs a goalie and what level and so on...
- Make sure to find out refund policies on any teams going to an out of state tournament.
- Collect waivers and scorebooks from Colleen after the meeting
- D5 Bantam AA will be playing in D10.

D10 Vice President -Mark Osmondson

- New online process for invitational tournament. Will work with your tournament directors to get that process down and remind your tournament folks to get it DONE ON TIME.
- The associations that are hosting an invitational tournament, please follow up with Mark.
- Jamborees, must be approved by Colleen (District Director)

D10 Mite Director - Dave England

- Please have initial mite declarations by the October 5th meeting
- By October 24th - Dave needs to have team information, Coach and Manager information so he can arrange game scheduling .
- Are mites going to be allowed to go to other associations within D10? There has been no discussion yet. If a team stays In House, they are not eligible to go to a jamboree or U10 tournament. Maybe more discussion is needed.

D10 Registrar - Becky Ewing

- **Roster sign off will be on Saturday October 31st.** The activity schedule will be updated to reflect this change.
- Registrars are aware of this date and will be prepared.
- **Board Rosters are due to Becky E. by September 30, 2020.** Please do what you can to get it done prior to this date. Team Rosters can NOT be signed off, until Board Rosters are approved and signed off on.
- Remember the 2/3's rule (players must be in the proper age level) per team.
- Safesport refresher, for anyone who hasn't done it, is 20 minutes or less.

D10 Hockey Development Coordinator - Donn Berkeland

- MN Website is updated for coaching
- Virtual meetings will begin on 10/1/2020
- MN Model - money for starter equipment for your association. Please check it out, the application is online.

D10 District Tournament Coordinator - Rick Wesp

- Nothing right now for tournaments
- Tier 1 is going well
- Last Friday was D10 golf tournament - 26 teams, was a successful day

D10 Youth Coordinator - Bruce Erickson

- Working on Manager meetings. Mandatory attendance for Squirt and U10 managers, and any new managers. Work extremely hard to get the game sheets and score to Tom N on time to avoid fines!
- Dates are October 27th 7-9pm at Sticks n Stones and October 29th 7-9pm at Rogers arena. Space is limited to 40 spots at Sticks n Stones and 50 spots at Rogers site, so managers will be required to sign up to attend.
- We are working on a Zoom meeting as well (more to come)

D10 Girls Coordinator - Jason Waldowski

- Some concerns on team declarations, will discuss with the association
- Tier 1 girls started slow, are doing better now.

D10 Special Hockey Coordinator - Colleen Donovan

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

D10 Jr. Gold Coordinator - Hank Wuertz

- Jr Gold is not concerned with HS, because there is a lot of money in HS Hockey
- Jr Gold will run as they have in the past

D10 Supervisor of Officials - Robert Erickson

- Not in attendance
- Scott reported that all the Mandatory Coaches meetings will be via Zoom.

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

- Initial Declaration email was sent out to all D10 folks and Presidents prior to this meeting.
 - SLP has sent some changes, added a Squirt team since the email went out.
 - 195 teams will be playing in D10, 197 with the 2 associations we take in to play as well
 - There is a declaration for U12B2 team, there is no one else, in D10 having a team at this level, so they may need to play somewhere else

Cont...

- **GAME SCHEDULING** will be done online, and not an in-person scheduling event. Tom will communicate more to the ice schedulers
- Rescheduling process and Game reporting process will stay the same for the coming season.
- Refs and Scrimmages - 2 officials are allowed on the ice, and no more. This is for Jr Gold, Bantams, And U15.... Only 2 will be allowed
 - Scrimmagers - you **MUST** make sure that there is a score book in the score book, level of play, and jersey numbers. Refs are instructed to make sure the books are there, and if not, they will not ref the game. Players that are kicked out, will serve their penalties.
 - Tryout scrimmages **MUST** have 2 referees on the ice (when it is against 2 different associations)
 - Scrimmages within the same association, do not need refs.
 - During tryouts, the pool kids must be listed and sent to Becky Ewing and Colleen Donovan with the game date, time, location and level of play.
 - At this time, no change in guidelines for

Items from the Floor

- Hats off to the 8 associations that are hosting Pee Wee C teams!!!!

Meeting adjourned at 8:09pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Anne Penner

Next Membership Meeting:

Monday October 5th, 2020 - Sticks n Stones Curling Room - 7pm