## DISTRICT 10

## Monthly Membership Meeting – October 5th, 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: Jim Casey, Jeremey Reinhart, Becky Ewing, Jody Cline
* Associations: Anoka, Rogers, Spring Lake Park

**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 in the month of September
	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**

* First Zoom call for District 10 meeting. Please communicate any issues or complications encountered during the session tonight, so we can make any necessary changes before next month’s meeting.
* Make sure background checks and Safesport registrations are being completed. District 10 board, Association Boards, and all volunteers in the district.
* URGENT: Head Coach contact information to me as soon as possible. Deadline is 11/2/2020. **Head Coach and Manager info is needed**.
* Player placement: Don’t let any players slip through the cracks and end up not finding teams to play on. Keep the communication channels open to other association presidents and the District 10 board.
* Any potential issues that come up during the tryout process or team formations that you feel may get escalated, give me a heads up.
* District 10 board members stay tuned for roster signoff assignments. First roster sign-off is 10/31/2020 at the Anoka Arena in the board room.

**D10 Director – Colleen Donovan** –

* Next Sunday is a State district meeting
* Please make sure to communicate with your members, about the Covid guidelines, MN Hockey guidelines. D10 can not change the rules/mandates that MN hockey has in place.
* Should there be communications between Director and association president about Covid issues, so that all are in the loop (ex: a team is shut down due to illness) Presidents agree to have open communication.
* Each association is to have a Covid contact, teams should also have a covid contact.
	+ St Francis/Northern Edge has created a spreadsheet to track their players that have been tested, results, when their last practice was, ect…and it has been working very well.
	+ Question – is there a forced quarantine period? There is nothing written. Centennial shared that they have followed guidelines and calls to the State Department of Health, and the district nurse.
	+ Question – Guidelines vs. Rules” at the last meeting, there was a lot of discussion centered around the words "guidelines" vs "rules"... as it pertains to coaches on the ice, if we have a coach with a medical condition or cites the mask exclusion inside fitness centers, can we as associations FORCE them to wear one? Masks are a state law, D10 has written guidelines, and send to MN Hockey Covid committee for review.
	+ Need MN Hockey to respond.

**D10 Vice President –Mark Osmondson**

* Nothing to report

D10 Mite Director – Dave England

* Initial declarations are in, except for Andover & Anoka
* Some associations, due to numbers may not have A teams. More to come
* Next meeting in in November.
* Game scheduling will be in November

D10 Registrar – Becky Ewing

* Roster sign off will be on Saturday October 31st.
* Any teams asking for early roster signoff, Becky will make Rhonda aware, to add the fee to their bills.

D10 Hockey Development Coordinator – Donn Berkeland

* Nothing to report

D10 District Tournament Coordinator – Rick Wesp

* Nothing right now for tournaments
* Tier 1 – league playoffs were last weekend, prospects took 3rd in the league and in playoffs. U14 & U15 both advanced to play this coming weekend in Plymouth.

D10 Youth Coordinator – Bruce Erickson

* Working on Manager meetings – mandatory for Squirt and U10 managers.
* 2 dates are set, and are in the Activity schedule
* Mite managers for NOT need to attend

D10 Girls Coordinator – Jason Waldowski

* Link for evite will be sent out tomorrow or Wednesday at the latest. This will allow for up to 40 people at each meeting
* U15, couple calls about few things.
* U12B goalie is needed – Northern Edge/Tier stars
* Tier 1 – advanced to play this coming weekend as well. Lot more competitive this year, than in years past.

D10 Special Hockey Coordinator – Colleen Donovan

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

D10 Jr. Gold Coordinator – Hank Wuertz

* Need contact person from Elk River and Rogers
* Jr Gold will start 2 weeks later, due to HS starting later season.
* Team Declarations are due by 12/2/2020
* All information is updated and posted on the Jr Gold website.

D10 Supervisor of Officials – Robert Erickson

* New President for SRHA, Mike Mannin
* Coaches meetings are a work in process – more to come
* There are 200 coaches. Dates will
* 2 refs for games
* If a ref gets ill, Tom N will be contacted

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

* Ref scheduling - there has been tryout scrimmages
* REMEMBER – 7 day notice for refs for a scrimmage.
* Ref numbers are down. Some may be lower, due to Covid, but some refs have left as well. 79 is very thin to try and cover D10 schedule.
* Please share that refs are needed.
* Team Declarations: hand out was given. Tom will get a copy to Anne or Jason to send to those on the Zoom call.
* Blaine and Mora may have some changes, more to come in the next day or two.
* Rogers, no final declaration, so assumption that their numbers are final.
* There will be NO in person game scheduling meeting – all scheduling will be done on line – ice schedulers know this and will be putting information into the available slots they provide. GETA ANY CHANGES TO YOUR ICE SCHEDULER AS SOON AS POSSIBLE.
* Bantam AA games are stand alone games. Bantam A and B1 games should be back to back games. Schedulers are aware of this as well. Goal is to try and get refs set for these games. There could be an issue assigning refs to tournaments.
* League games are priority for refs, then tournaments and finally scrimmages for scheduling. With the numbers, there is a concern
* Would like to start the scheduling as soon as 10/19.
* League begins on Monday 11/9/2020 (because the weekend is the first weekend of deer hunting)

Items from the Floor

* Blaine upper level teams would rather not play the same association teams 4 times, since they often play each other at tournaments as well. They would like the flexibility to reach out to other associations and set up scrimmages.
* How to become a ref – Blaine would be happy to send out something to their membership.
* Question – Illinois email. State of Illinois has stopped their teams from playing outside their state and will not allow other teams to come into the state and play them. This is because of Covid. Colleen has approved teams to travel to Wisconsin and North Dakota boarder tournaments, but that is it.
* Is there a chance that ER can move one of the Bantam B1 teams to A level. The team was set prior to Becker/Big Lake kids coming over and will be skating two B1 teams. They cannot move a team to A level.

Meeting adjourned at 8:07pm. Motioned and seconded.

**Minutes respectfully recorded by D10 Secretary, Anne Penner**

**Next Membership Meeting:**

**Monday November 2nd, 2020 - Sticks n Stones Curling Room - 7pm**