#### Call Meeting to Order

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

#### Roll Call

- Members/Officers not in attendance: Dave Larson, Mark Osmondson, Donn Berkland, Becky Ewing
- Associations: none

#### 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. Authorized expenses were paid to SHARA
  - 2. Working on league fees, and will have them out by November 10<sup>th</sup>
- President called for a motion to approve treasurer report motion made and approved

## D10 President - Scott Meyer

- We will try to get out hard copies of the handout to all
- Head Coach & Managers information was due today. League games start Monday, November 9<sup>th</sup>.
- Thanks for all the help at Roster signoffs with Becky Ewing and Colleen Donovan. Helping on Saturday was Jason Waldowski, David Englund, Bruce Erickson, Bruce Carlson, and Jeff Piehl.
- PLEASE make sure you thank your registrars for all the work they put in chasing down coaches, volunteers, and parents to get ready for roster signoffs.
- Schedules have gone live for league play, which also means league rescheduling has begun. League play begins on MONDAY 11/9 This may prove to be a challenging year with rescheduling. I would ask for patience and understanding with the process as we navigate any disruptions due to COVID.
- Reminder to all to be careful with social media.

## D10 Director - Colleen Donovan -

- Many emails and issues with COvid guidelines
- If a person tests positive, you must quarantine for 14 days
- Each case will have to be handled on a case by case basis.
- Coaches are bringing in a doctor's excuse, for not having to wear a mask. We will accept excuse for practice on the ice, but coaches MUST wear a face covering on the bench, or they can not be on the bench
- Minor officials We to check on rinks, access to the box, some rinks have challenges and for those (Anoka rink1, Champlin), that will allow 3 people in the penalty box.
- Fighting if a player is written up for fighting, its an automatic 3 game suspension, if the player is caught in a second fight instance, they will be done for the year.
- MITES- ADM model, please remember currently allowed 2- 25 pods on the ice (which includes the coaches) for a total of 50 people on the ice.

- Safe Sport is STILL in effect, and so are locker room monitors. If players are in the locker room, someone must be there as a locker room monitor. We must go back and make sure coaches and parents are following these rules.
- <u>SCRIMMAGES</u>: <u>Effective immediately</u>, to protect D10 players, coaches and reach the goal of having District tournaments in February, it has been decided by the D10 Executive Board to not allow any scrimmages after December 1<sup>st</sup> 2020. We will not stop teams from scrimmaging with other teams in other districts. We may look at turning it around if things with Covid improve.

CLARIFICATION: D10 will not schedule or supply a ref for any scrimmage in D10 boundaries Or for D10 teams) after 12/1/2020. D10 teams can schedule a scrimmage outside of D10 if they choose too.

# D10 Vice President -Mark Osmondson

• Nothing to report

# D10 Mite Director - Dave England

- Game scheduling next Tuesday for C and D teams in those northern suburbs.
- The rest of the game scheduling will take place at Blaine for all other teams.
- Presidents, please send youth ref contact info to Dave as soon as possible. O those youth refs can get scheduled to ref Mite games at associations that may not have youth refs.

# D10 Registrar - Becky Ewing

- Roster sign off went well. Roster sign off, 3 teams that are not signed off yet.
- Message from USA Registrar only 20 players/skaters and out of the rostered coaches, only 2 are allowed on the bench. The coaches MUST be listed on the team roaster.
- REMINDER injured players are not allowed on the bench at any time this season.

## D10 Hockey Development Coordinator - Donn Berkeland

• Not in attendance

## D10 District Tournament Coordinator - Rick Wesp

• Nothing to report

## D10 Youth Coordinator - Bruce Erickson

- Manager meetings are complete. Zoom meetings went well.
- Lots of Covid questions, changes daily, need to pay attention to the changes.
- Any questions from managers, should go to their league coordinator first, if you are having issues, then reach out to Bruce for the youth/boys, and they will help.

## D10 Girls Coordinator - Jason Waldowski

- Manager meetings were successful
- 15B has their info and games are scheduled
- Tier 1 14U qualified for nationals.

## D10 Special Hockey Coordinator - Colleen Donovan

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

# D10 Jr. Gold Coordinator - Hank Wuertz

- Coaches for Jr Gold, must go through Jr Gold clinic will be done on Zoom, date to be determined.
- Scheduling of games will be 12/7/2020
- Declarations must be in by 12/2/2020

# D10 Supervisor of Officials - Robert Erickson

- Coaches meeting are taking place this week
- MN Hockey joined and provided some good information.
- Be prepared that the meetings may run over slightly
- Officials 93 ready officials to be assigned games. This is down from around 120.
- MN Hockey and SRHA, taking HS bridge games. HS Boys are being scheduled by the home team. They should not be an issue for refs to cover the HS bridge games and the District games. District games are a priority over the bridge games.
- NO Coaches are allowed in the officials locker room. Pleas remind coaches and teams they should not be in the officials locker rooms at any time.
- Q are there any level 1 ref classes. There are ref classes, all being done on line, Robert will be setting up one in December.

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

• Nothing to report

## Items from the Floor

- Are there going to be fines or fees for rescheduling a league game because of Covid? Per Colleen, D10 will not fine any team for a league game due to Covid.
- Bantam A teams are only getting 12 games, there are some additional games with tournaments and scrimmages? Teams can schedule a scrimmage with teams outside of the district. D10 is doing what they can to protect the players in our boundaries.
  - Q- from Cambridge/Isanti Why can't teams play more games against teams in D10? There isn't an answer at this time, but maybe room for discussion
- D10 will look at Bantams and U15 games and tournaments and see if maybe they can schedule some more games within the district. More to come...

Meeting adjourned at 7:55pm. Motioned and seconded.

## Minutes respectfully recorded by D10 Secretary, Anne Penner

## Next Membership Meeting: Monday December 7th, 2020 - Sticks n Stones Curling Room - 7pm