Call Meeting to Order

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

Roll Call

- Members/Officers not in attendance: Hank Wurtz, Jeff Zwerdling, Donn Berkland, Dave Larson, Jim Casey, Jody Cline, Jeff Piehl, John Markham (Hank and John had a Jr Gold mtg at this same date/time)
- Associations: Champlin 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.
- No change to league or tournament fees. Ref fees increased by \$2 per game.
- President called for a motion to approve treasurer report motion made and approved

D10 President - Scott Meyer

- Welcome new presidents.
 - Anoka Mike McCauley
 - Blaine Jeff Meister
 - Champlin Park Sam Paurus
 - Coon Rapids Dave Schmidt
 - Mora Trisha Gravning
 - Rogers Dan Gilbert
 - Spring Lake Park Scott Lichter
- Initial declarations should be in. Levels of play should be an honest assessment of the skills of the kids on the team, and not the wishes of the parents, or the pride of the association board.
- Review association bylaws and traveling team rules in preparation for upcoming tryouts.
- Head Coach information for each team send 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.
- Preliminary version of the D10 Handbook & Activity Schedule is out there. We are still making some adjustments and hope to finalize soon.
- Reminder to get the Safesport Certification done for District 10 Board members.
- MNH COVID update Derek Ricke (email): The core message is encouraging vaccines, personal responsibility, following local arena rules, and that MH will not be implementing any rules or requirements at this time (with a note that things could change).
- This seasons Handbook will be dedicated to the memory of Jason Waldowski. His passing on June 15th of 2021 has weighed heavy on all our hearts, and he will be greatly missed.

D10 Director - Colleen Donovan -

Reminders:

- Rink Systems: Discount for Junior Size Nets...Contact MNH
- Pass the Puck Grant: Applications on MNH web site.

There have been few changes in hockey rules this season from USA Hockey and MN Hockey

please make sure your coaches, managers and board members are aware of the changes.

- 1. D10 has scheduled mandatory Coaches and Managers meetings, please make sure your people attend, or a fine will be issued.
- 2. COVID Your association will need a COVID Representative on your Board again this year. D10 will be coming out with a COVID Policy before the season starts.
- 3. 10UB2 & 12UB2 These levels are for girls that have only played a year or two or are new to the sport of hockey. They were not made to declare a team at these levels for players that have been playing three or more years. Please inform your tryout coordinators.
- 4. Please remember for early roster sign-offs the fee is \$ 100.00 per team.
- 5. Game Sheet just got information today, Bruce Erickson has been asked to set up calls/training. Want to assign the associations to the training. Anyone from the association can attend the call to learn how to do the new game scoring. We will record those training sessions to place on the website for reference.

Wishing the Associations and Teams the best of the hockey season.

D10 Vice President -Anne Penner

Jamborees, must be approved by District Director

D10 Mite Director - Dave England

- Please have initial mite declarations by the October 5th meeting
- Middle of October, Dave will be looking for declarations for mite teams
- Scheduling meeting for mite games, November 11th Isanti Bowling Alley
- Any Mite team, wanting to leave the district, needs approval from the district director.

D10 Registrar - Becky Ewing

- Roster sign off will be on Saturday October 30st.
- Meetings have been held with the registrars

D10 Hockey Development Coordinator - Donn Berkeland

- MN Website is updated for coaching (3 CEP classes are coming up)
- Hand out was available about the coaching changes and CEP requirements

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

Manager meetings are scheduled, dates/times and locations have been shared with the presidents.
Managers MUST attend these meetings, for the new scoring and scheduling.
If a manager does not attend, a fine will be assessed.

D10 Girls Coordinator - Dave Larson

- Meeting last night with all the girls' directors on Set 12th. Great attendance
- There is work to be done at the girl's level for upcoming years, and making sure teams are filled at all levels possible
- More recruiting is needed from each association to promote girls' hockey.

D10 Special Hockey Coordinator - Colleen Donovan

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

D10 Jr. Gold Coordinator - Hank Wuertz

- Not in attendance, at a Jr Gold meeting.
- There have been many meetings over the last month, looking State tournament for B level with 12 teams. More discussion and review is needed.

D10 Supervisor of Officials - Robert Erickson

- Mandatory Coaches Meetings are set. Activity schedule has dates, locations, and times. Email with details sent to all presidents on August 25th, 2021.
- These meetings are mandatory for the head coaches, if Head coach does not attend, fine will be assessed to the association.
- Submit request for refs for scrimmages. Robert shared the process, and the link is on the D10 Website as well.

Declarations -

 A handout was provided. Couple updates have been made. Updated copy will be sent to D10 Board and presidents this week

Game Schedule and Scoring -

As mentioned prior, game schedule will be posted to the D10 site, as in the past.
Associations/directors and coaches need to verify their teams scheduled once it is posted.

Items from the Floor

- Nice to see associations supporting Pee Wee C and getting teams placed there.
- Presidents meeting from the summer, Head Coach only allowed 3 conversations with refs during a game – refs will ignore the coaches and not engage in a 4th or more conversation.
- If teams go out of district and get a game misconduct, it will be an automatic 2 game suspension
- Mouth Guards must be attached to the helmets. This year will be a reminder year for that, and next year they will be sent off the ice until it is attached.
 - If kids use the full shield mask, there is no where to attach, District Director will check on those questions and get back to this group.
 - Reason for this policy games are being delayed because refs are waiting for players to pick up mouth guards, go to locker room to get one.
 - Colleen will check if this policy applies to goalies as well

Meeting adjourned at 8:08 pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Anne Penner

Next Membership Meeting: Monday October 4th, 2021 - Hidden Haven - 7pm