Call Meeting to Order

• Meeting called to order at 7:05 pm by Scott Meyer

Roll Call

• Members/Officers not in attendance: Jim Casey, Hank Wurtz, Rick Wesp, Chase Miller, Jody Cline and John Markham

Minutes of Last Meeting

• Motion was made, seconded, and passed to approve the minutes from September Membership Meeting

D10 Treasurer -Rhonda Madsen

- Handout on the table.
- Deposits from Golf Tournament were deposited on October 1st.
- President called for a motion to approve treasurer report. Motion made and approved
- Tier 1 teams moved forward to play this coming weekend/earn a possible spot to Nationals.

D10 President - Scott Meyer

- Make sure background checks and Safe sport registrations are being completed. District 10 board, Association Boards, and all volunteers in the district.
- Head Coach contact information to me as soon as possible. Copy Anne Penner on the responses. Initial email request was sent to all association presidents on 9/15/2021.
- Keep us informed of any COVID related delays that may affect the timing for team placements. Remember it is easier to take a team out of the schedule, than to put one in.
- 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. Monitor your inboxes for notices on player needs from other associations and get the word out if you have players looking for a place to play.
- 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.

D10 Director - Colleen Donovan

- Surgery switched to October 20th. Coverage/Questions during recovery should be directed to the following:
 - Jeff Zwerdling Game Sheet
 - <u>Dave Englund</u> Mites, need Daves approval to leave the district or host a jamboree
 - **Tom Nergard** Tournament requests need to be sent to Tom
 - o **Becky Ewing** will approve any waivers
 - Mike Mannin All other issues that would normally go to District Director
- MN Hockey did not pass, Junior Gold B2 level.
- Any Safesport issue MUST be reported to Scott Grey.
- DO not suspend a player or coach without a hearing first
- Try Hockey for free if your association is hosting an event, on the date of Try Hockey for Free or a different date, you still must register on the USA Hockey site.
- No weapons are allowed at any rink. Police Officers, in uniform, are exempt from this rule

- Move ups for grades must provide proof of moving up a grade in school
- Level 3 coaches must take the level 4 certification.
- Name change from Special Hockey to Diversified Hockey

D10 Vice President -Anne Penner

• Jamborees, must be approved by Dave Englund

D10 Mite Director - Dave Englund

- 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
- Board Rosters were due by 9/28. At this time, we cannot approve any Team rosters for associations that do not have board rosters complete and approved.
- Right now, Becky is asking to have associations submit what they have, so we can move forward on approvals.
- Coach reached out to Becky, stating there are no level 4 coaching certifications available. Level 4 can extend for 3 times (at 3 years each re-certification), then it will expire, and you must move to Level 5.

D10 Hockey Director - Donn Berkeland

- Jacob Mars held a meeting and discussed the Hockey Director job description, and also different levels
- Trying to see if a level 4 can get added to the schedule. Mike Orn will get Donn more on that, they are meeting on October 5.
- All level 4 classes online, are full on the USA site, Donn will follow up with the Coach in Chief

D10 District Tournament Coordinator - Rick Wesp

• Not in attendance

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

- Waiting on final declarations, U10B2 may look to send outside D10 (EB D10 Board determined not to host a league with only 4 teams)
- Presidents need to determine if they will go outside D10 or move their team to B1
- A decision needs to be made on the 4 B2 teams, before Ice schedulers must submit ice to Avario.

D10 Diversified Hockey Coordinator - Colleen Donovan

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

D10 Jr. Gold Coordinator - Hank Wuertz

- Jr Gold will have a team in the league from Morehead this season.
- Activity schedule is posted on Jr Gold website.
- Team Declarations will be after HS Team tryouts are complete

D10 Supervisor of Officials - Robert Erickson

• Mandatory Coaches meetings are schedule and information has been sent to the association presidents.

Game Schedule/Declarations - Tom Nergard

- U15 may be bringing is 2 teams at U15A
- Handout provided
- Mora and Pine City splitting two teams
- Coon Rapids is NOT going to have a Bantam B2
- Blaine is going to have 2 Bantam B2
- Andover will have 1-U12A, 2-U12B teams
- SLP Squirt A, B1, B2 (still reviewing PW B2 or stay C)
- October 5th is the DEADLINE for any additional declaration changes
- Referees are in short supply this year, games/scrimmages may be cancelled if there are no refs available.

Game Scoring - Jeff Zwerdling

- Each association will need a Game Sheet contact.
- We will require that jersey numbers are provided when the roster with player names are submitted for roster sign off.
- Links to training on Game Sheet will be sent to the managers once all training is ready to go.
- Managers will train their parents on using Game Sheet when league games begin.

Items from the Floor

- Rogers Mouth Guard policy. Starting it now and be giving reminders to coaches and players. Starting next season, it will be mandatory that mouth guards attached to the helmet is mandatory.
- Covid Goal for Covid Reps is contact tracing required...what is the role for the coming year? Associations should follow the rules/policies of the rink they are playing. At this time, it is each associations decision how you want to operate this coming season. IF A TEAM IS SHUT DOWN for Covid, please notify Colleen Donovan and Scott Meyers as soon as possible.
- SLP is looking for a PW B2 or C goalie

Meeting adjourned at 8:35 pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Anne Penner

Next Membership Meeting: Monday November 1st, 2021 – Hidden Haven - 7pm