### Call Meeting to Order

• Meeting called to order at 7pm by Scott Meyer

### Roll Call

• Members/Officers not in attendance: Amber Penner, Jody Cline, Jeff Piehl Associations not in attendance: all in attendance

#### Minutes of Last Meeting

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

#### D10 Treasurer -Rhonda Madsen

- Handout on the table.
- Checking account balance was announced, after deposits and expenses.
- SHRA has been paid for the first half of the season

### D10 President - Scott Meyer

- Games cancelled due to sickness will not be rescheduled.
- Number of incidents coming in of poor fan behavior. Review Minnesota Hockey Rule under Section XV.; F., in place that states the following:
  - Any spectator removed under Para. C, D or E above will incur a mandatory minimum 3-game suspension from that team's games and may be subject to further disciplinary action by the local governing body. Association Presidents are asking to be notified if there is mention on Game Sheet of a spectator being removed.
- Rosters for teams should be frozen. Should be able to pull directly from Game Sheet to get into the District 10 Tournament book.
- Several incidents of fighting have come in. <u>This is MN Hockey's Rule</u> Reminder; VIII. Playing Rules

E. The penalty for fighting will be a major penalty and a three-game misconduct penalty. For a second violation the player will be suspended from all participation for the remainder of the season.

Re-emphasize the importance of checking the District 10 and Minnesota Hockey handbooks when questions come up on rules and procedures, and what to do in certain situations.

#### D10 Director - Colleen Donovan/Mike Mannin

- <u>Mike:</u> Directors and Presidents, please remind your coaches and managers, that one of visiting team parents, needs to be in the penalty box as a volunteer.
- Welcome back to Colleen
- Many thanks to Jeff Z for all the work on GameSheet
- Thanks to Tom N for all his work on game scheduling and rescheduling
- Coaches MUST reinforce that all players must have mouth guards. Reminder that next year mouth guards must be attached.

#### D10 Vice President -Anne Penner

• Nothing to report

# D10 Mite Director - Dave Englund

- 3 associations that are planning late season jamborees, paperwork is required. Please get the paperwork completed and into Dave as soon as possible.
- Mora, please talk to Dave at the conclusion of this meeting about your upcoming jamboree

# D10 Registrar - Becky Ewing

• Going through rosters tonight and will be red lining coaches that did not get their certifications complete by the 12/31/2021 deadline. That list will be sent to Colleen and to Jeff Z, who will update GameSheet as well

# D10 Hockey Director - Donn Berkeland

• Nothing to report currently

## D10 District Tournament Coordinator - Rick Wesp

- Nothing to report currently
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# D10 Youth Coordinator - Bruce Erickson

- Provided Rhonda with missing managers list that did not attend manager meetings. Presidents, if you want to know why you are getting a fine, contact Bruce E. There was sign up sheets at each meeting and Signup online as well.
- The fines will be on the tournament invoices.
- Thank you to Mike for filling in while Colleen recovered.

# D10 Girls Coordinator - Dave Larson

- Nothing to report to currently
- Thanks to Mike and welcome back to Colleen

## D10 Diversified Hockey Coordinator - Colleen Donovan

• If you know of anyone that wants to play, please let us know

# D10 Jr. Gold Coordinator - Hank Wuertz

• Nothing to report currently

## D10 Supervisor of Officials - Robert Erickson

- Parent or spectator -SafeSport violation is not to be used for a call made on the ice. Reports about questionable calls should be directed to the Supervisor of Officials. SafeSport is taken very seriously and is not the place for a ref call.
- Coaches that have an issue, should fill out a game report and submit it to Supervisor of Officials.
- Game misconduct, outside the district, penalty is missing 2 games, but not practices.

## Game Schedule/Declarations - Tom Nergard

- Need to talk to Rhonda about ref billing following the meeting.
- Things are moving forward well
- Reschedule of games is very limited due to available ice.
- If a game is cancelled due to refs being sick, those games will be rescheduled.

# Game Sheet - Jeff Zwerdling

- Thank to Mike for his help covering for Colleen while she recovered.
- Many thanks to Tom N for all he has done this season
- GameSheet is going very well.
- People are asking for stats; users must click on specify to try and see stats.
- It is the scorekeeper's responsibility to fill in Fair Play point, not the refs. Please make sure your volunteer scorekeepers are aware of this.
- If you are having a tournament in D10, GameSheet will set up the tournament in gamesheet for you.
- To Rick Trophies and medals are ordered

### Items from the Floor

- Many thanks to Mike for covering, it's a big job and you did an amazing job. Colleen got lots of positive comments and feedback
- Thank you to Becky, Dave and Tom for all they did to help out, you stepped up and helped with anything that was needed. Shows that D10 folks step up when needed.
- Tom: D10 playoffs we got the seeding for Bantam, Pee and 15s; The website is updated, under the tournament tab.

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

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

Next Membership Meeting: Monday February 7th, 2022 – Hidden Haven - 7pm