Call Meeting to Order

• Meeting called to order at 7pm by Scott Meyer

Roll Call

• Members/Officers not in attendance: Hank Wurtz, Jody Cline Associations not in attendance: all in attendance

Minutes of Last Meeting

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

D10 Treasurer -Rhonda Madsen

- Handout on the table.
- Checking account balance was announced, after deposits and expenses.
- Tournament billing will go out 2/14/2022. D10 tournament games begin 2/19/2022. Checks for tournament play, must be played by Saturday 2/19/2022.
- Motion to approve report made, seconded, and passed.

D10 President - Scott Meyer

- League play ends for team that will advance to Regions Sunday, February 13, 2022 (Superbowl Sunday).
- Its that time of year, to review teams and their ability to compete at the levels declared. As of 02/7/2022: 7 undefeated teams. Bottom: 12 no wins (9 with no ties; only 1 of those teams at the lowest level in D10 (BB2)
- Many game misconducts occurring outside the district by players and coaches. Clarifying rule that 1 game misconduct is a 2-game suspension. It is NOT 2 game misconducts.
- Several fighting reports coming in. Many requests for a review or appeal, which will not be done. Has been a tough pill to swallow for player, coaches, and parents.
 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
- Next meeting will be the Annual District 10 Membership meeting here at Hidden Haven at 7PM, April 4th, 2022.
- Good Luck to all district teams in the playoffs!!!

D10 Director - Colleen Donovan

- Safe Sport All Safe Sport issues have to be reported to Scott Grey- MNH, <u>sgray@metrolegal.com</u> Don't suspend any players/coaches/members without a hearing first with your association board. This does not apply to any suspensions due to a penalty, such as a match or game misconduct.
- Try Hockey for Free USA Hockey wants all associations to register on their host site, eve if you pick your own date.
- D10 Tournament : See changes made for Bantam AA, A, B, Girls U15 A&B to confirm with MNH for Region and State tournaments. Period will be played at 15-minute period and minor penalties will remain at 2 minutes. PWAA, A, U12A & U12B periods will be played at 15-minute periods and minor penalties will be 1 ½ minutes

- D10 Tournament for NON-Region teams, <u>game time will be played at the same league play</u>. Championship Games will be played at 3-12-minute stop time periods. Each team will be allowed 1 timeout in the Championship Games only. In all games, in overtime goalies will switch ends.
- HAND OUT PROVIDED MNH Association Leader Excellence Conference May 8th, 2022, in St Louis Park, May 7th, 2022, in Grand Rapids MN
- MNH has 17 teams between Tier 1 & Tier 2 going to the USAH National Tournaments.
- USAH is increasing their fee for participants, except for Adults, Refs and Coaches. 6U \$15, 7U&8U \$50.00, 9-12U \$61.00, 13-18U \$70.00, old rate was \$46.00. MNH voted against the increase. This is the 3rd increase in 20 years.
- Good Luck to the D10 teams that move on to D10, Regions and State tournaments.
- Handouts for D10 Tournament rules were provided

D10 Vice President -Anne Penner

- League Coordinators should make sure to check the D10 tournament schedule and if they need help with coverage, find coverage and make sure Scott and Colleen are made aware.
- D10 Board member meeting on Saturday, 9am Broadway in Elk River

D10 Mite Director - Dave Englund

• Mites are doing well, few jamborees coming up at the end of this month.

D10 Registrar - Becky Ewing

- Processing award requests, please remind managers to submit their requests.
- Q Is Becky looking at the goal differential USA Hockey did aware with the 10 goal differential. D10 will look at this over the summer.
- Coaches with temp cards are stating that they were not aware they needed a CEP class. Please make sure coaches are aware. Registration coordinators are reporting that they are running reports and letting coaches know.

D10 Hockey Director - Donn Berkeland

• Spoke to Jacob Mars, looking at doing a coach pilot in D10 for getting more coaches involved in the ADM Model. More to come on this.

D10 District Tournament Coordinator - Rick Wesp

• D10 tournament is coming up in a few weeks. Presidents - please remind your coaches and managers that they need to have parent volunteers in the penalty boxes.

D10 Youth Coordinator - Bruce Erickson

- End of the year, please remind parents about sportsmanship remain calm.
- Due to the amount of cancelled games, we will be going on percentages.

D10 Girls Coordinator - Dave Larson

• Nothing to report at this time.

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

- 2 plus weeks left in the regular season.
- League is going well
- Centennial will be playing down for a chance to go to the National Tournament

D10 Supervisor of Officials - Robert Erickson

- Working on assignments for region and state tournament games.
- Lots of emails with complaints, and livebarn video about issues or missed called on the ice. Calls will not be reversed, and nothing will be reviewed after the game is complete.
- Outside the district, we do not have authority to change a call or penalty.
- MN Hockey has put a committee together to see why we are down ref, getting games covered. Meeting will be held over the summer.

Game Schedule/Ref Scheduling - Tom Nergard

- Tournament games will be done on Game Sheet. Tom will discuss at the D10 meeting, with the League Coordinators how he wants games reported to him
- We will be sending 4 U12 teams to Greenway
- Any outstanding reschedule fees, not paid by D10 tournament time will not be allowed to play in districts until they are played.
- Controlled Scrimmages are still an issue PLEASE have coached read page 27 of the MN Hockey Handbook how it is supposed to do. Coaches are running the clock, keeping score and posting scores as well these are all NOT ALLOWED in a controlled scrimmage.
- Following leagues had teams that did not play all their games: 15B, PW A, PWB1, 12B. A credit will be on the play off bill, but we will use game played percentages for these leagues to correctly identify standings.
- MN Hockey AA teams will not know until the Monday after district tournament ends, where they are going for regions.

Game Sheet - Jeff Zwerdling

- Advancing teams (108 games left to play)
- Last weekend of the season we have 46 games Managers MUST make sure that scored get in ASAP.
- Game Sheet approximately 200 games played last weekend, missing scores from 3 teams. The presidents for those associations have been notified.
- Penalty count in D10 league games a little over 7000. 6 fighting penalties. League Coordinators should be checking their league for their penalties. PW AA leads the district with the most penalties
- Last week Game Sheet came out and said if an association would like their logo on their site, send the logo to Jeff Zwerdling and he will work on getting those in.

Items from the Floor

- Thanks to Anne Penner from Bruce Erickson
- Quick chat with EB Board after the meeting
- Tier 2 prospect team going to Nationals in Michigan thanks to the associations that have players on the team going. We fundraise to make sure the players go for free (buses, hotels and more)
- PW AA goalie, Champlin Park, stage 4 liver cancer. Please keep the player and family in prayers.

Meeting adjourned at 8:06pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Anne Penner

Next Membership Meeting: Monday April 4th, 2022 – Hidden Haven - 7pm