DISTRICT 10 Monthly Membership Meeting - April 4th, 2022 7:00pm - Hidden Haven

Call Meeting to Order

Meeting called to order at 7pm by Scott Meyer

Roll Call

 Members/Officers not in attendance: Dave Larson, Jody Cline, John Markham, Robert Erickson Associations not in attendance: Princeton

D10 Board Elections

- Motion made, seconded, and passed: Scott Meyer to remain president of D10 for another term
- The following D10 Board members will return for another 2-year term
 - Amber Penner
 - Dave Larson
 - Jody Cline
 - Rick Wesp
 - o Rhonda Madsen
 - Dave Englund
 - Jim Casey Scott Meyer appointed to Jim to Vice President position for the 2022-2023 season

Minutes of Last Meeting

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

D10 Treasurer -Rhonda Madsen

• Nothing to report currently, with Regions, State and Nationals not time to get a report together.

D10 President - Scott Meyer

- Culmination of the 2021-2022 season with 2 teams representing D10 in the Minnesota Hockey State Tournament.
- D10 hosted the Pee Wee B and Bantam B state tournament at the Fogerty arena. Thanks to all that volunteered.
- For any outgoing presidents, thank you for your dedication and commitment to your association and D10.
- Planning for next season has already begun, Now is the time to clean up bylaws, code of conduct and prepare for the upcoming rule changes.
- President's meeting during the off season; be certain to include Colleen Donovan and Scott Meyer at these meetings (May, June and August. Mora offered to host these off-season meetings,
- Shout out to Anne Penner who is stepping down from the D10 board after 7 years of selfless dedication.
- Jim Casey will be succeeding Anne Penner as the Vice President of D10.
- Robert Erickson is stepping down as Supervisor of Officials after 4 years, Mike Mannin will be stepping in for the coming season.
- Enjoy the spring and summer, and we will start again next September 2022.

D10 Director - Colleen Donovan

- No handout
- At this time D10 does not have any associations signed up to attend the Association Leader Excellence Conference. Associations need to get signed up to attend
- Discussed the need for more D10 board members, showed the break down of the positions on the board, that we do things in the off season as well.
- Colleen will be attending the MN Hockey meeting at the end of this month, with discussion on school waivers and age levels for the girls.

D10 Vice President -Anne Penner

Nothing to report

D10 Mite Director - Dave Englund

- Contacted most of the current Mite Directors, most will be staying for the next season
- Will discuss Jamborees and possible limits for teams (ex: once team was registered in 6 jamborees)
- Going to 2 full ice games next season.

D10 Registrar - Becky Ewing

- Not in attendance
- Any changes in registrars contact information, please get that to Becky

D10 Hockey Director - Donn Berkeland

 MN Hockey will be putting on a coach clinic (full day) for level one in September - more to come.

D10 District Tournament Coordinator - Rick Wesp

- HP tryouts are done, 30 players have been named and are practicing now. Will go to 20 selected players in the next couple week, who will them play in a festival and invited to attend a camp in St Cloud.
- U14 prospects just returned from Kalamazoo, MI and the team went 1-2. Parents were great and the kids had a great time.
- Rhonda, Colleen, Jacob Mars and Rick went with the teams and had a great time supporting the team.

D10 Youth Coordinator - Bruce Erickson

 Next season will be hosting MANDATORY Manager meetings. This will be for Squirts - Bantam level (no mites or Jr Gold)

D10 Girls Coordinator - Dave Larson

- Not in attendance
- Tier 1 will be adding a U14 prospect team for the 2022-2023 season, Kim Mellum is appointed as the General Manager

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

Had 3 teams that made it to State and did OK.

D10 Supervisor of Officials - Robert Erickson

- Not in attendance Report read from Scott
- No games were cancelled due to officials, BIG thanks to the refs that showed up
- Game Sheet was a huge success
- Decision to leave the board was not an easy decision. Robert will still be officiating for years to come.
 - Mouth Guard rule will be enforced for the 2022-2023 season SHARE WITH YOUR MEMBERS

Game Schedule/Ref Scheduling - Tom Nergard

• Not in attendance.

Game Sheet - Jeff Zwerdling

- Did 1034 league games
- This past season was a learning season.
- Spoke with Game Sheet, they are making changes that should help
- Game Sheet will be putting out a training schedule in September of 2022.
- Presidents Please assign someone from your association, to have one point person as your Game Sheet liaison, so that everything can go through a point of contact.
- Training sessions will be set up for the Game Sheet folks from each association.
- Some issues uncovered at certain rinks, which will be addressed for the 2022-2023 season
- Penalties: 9184 recorded penalties in D10 for this past season. Most common penalty was Tripping.
- U10 and Squirt C leagues did not get any misconduct penalties this past season.
- League Coordinators will all be trained on Game sheet for the 2022-2023 season

Items from the Floor

- Bob Erickson GM for the Anoka Ice Arena THANK D10 for all the work for scheduling, districts, and regions.
- Nick Jacoby Recognizing Jeremy Coe for 6 years as president of Andover Association,
- Jeremy Coe Been on the Andover board for 7 years, it's a thankless job, but you do it for the kids. Many many thanks to D10 for all they do to support the associations and presidents.
- Hank has ½ case of scorebooks he wants to get rid of.

Meeting adjourned at 8:23pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Anne Penner

Next Membership Meeting: September 2022