

DISTRICT 10
Monthly Membership Meeting - December 5, 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: Colleen Donovan, Kelly Gribauval, Hank Wuertz, Jeremie Reinhart, Kristian Manthey, Bryan Becklin
Associations not in attendance: Elk River, Hinckley

Minutes of Last Meeting

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

D10 Treasurer - Rhonda Madsen

- Checking account balance was announced, after deposits and expenses. Handout was available.
- Motion was made, seconded, and passed to approve the Treasurer's report.

Approval of Bylaw Changes - Notice of the following proposed Bylaw changes was distributed to Associations on August 27, 2022.

- Article 2 - Membership Meeting, Section 1: All meetings of the membership of the District shall be held the first Monday of each month from September through April, **except the month of March**. If it falls on a holiday, the next Monday will be scheduled. Time and location are determined by the District President.
- Article 4 - Management, Section 5: The Board of Directors shall meet on the first Saturday in September after the Labor Day weekend, the first Saturday in January after the New Year's weekend, **the Sunday of the MN Hockey State Tournament at the tournament site (if hosting)** or after any scheduled District membership meeting. A quorum shall be a majority of the voting District Board of Directors. If there is not a quorum of the Board of Directors, the Executive Committee will continue, providing they have a quorum.
- Article 5 - Officers, Section 5, District Director: The District Director duties and responsibilities shall be as described in the MNH By-Laws **as amended as of June 2004. Article 7 - Board of Directors.**

Motion was made to approve the proposed Bylaw changes, seconded, passed unanimously.

D10 President - Scott Meyer

- There are concerns with behavioral issues when playing out of the district, with misconducts being assessed to our players and coaches. Players need to be aware that having a second fighting penalty will remove them for the season.
- Roster sign-off was 11/26 for Mites and Jr Gold. Jim Casey organized the volunteers.
- Teams being out scored - don't let parents dictate/influence the level of play.
- Roster changes or adjustments (those red-lined) have to be corrected by 12/31.
- Happy Holidays to all!

D10 Director - Colleen Donovan

- Not in attendance - no report

D10 Vice President - Jim Casey

- Thank you to everyone who helped at roster sign-off.

D10 Mite Director - Dave Englund

- Practice and games schedules on Association websites should indicate if they are half, $\frac{3}{4}$, or full ice.
- Coaches setting up games outside the district need the District Directors approval.

D10 Registrar - Becky Ewing

- Thank you to all the volunteers who assisted at roster sign-off.
- Coaches need proof of class registration.
- Mites - issue with registration and refunds
- Can add coaches at last minute at the higher levels with the District Directors permission.
- Any unregistered player or coach will null and void the entire team for USAH insurance coverage.

D10 Hockey Director - Donn Berkeland

- If there are issues getting on-line to register for a CEP class, contact Donn.
- There are level 1, 2 and 3 classes available this Saturday and next Saturday.
- Coaches interested in coaching 2010 & 2011 players in the spring for the Futures program, contact Donn.

D10 District Tournament Coordinator - Rick Wesp

- If Associations will be hosting a SKATE banquet, contact Rick closer to the end of the season for a donation from District 10.

D10 Youth Coordinator - Bruce Erickson

- No Report

D10 Girls Coordinator - Dave Larson

- No report

D10 Diversified Hockey Coordinator - Colleen Donovan

- No report

D10 Jr. Gold Coordinator - Hank Wuertz / John Markham reporting

- Season begins tonight.
- Teams are down from last year.

D10 Supervisor of Officials - Mike Mannin

- Thank you to all Association Presidents for helping to implement the mouthguard rule.
- There have been three match penalties (2 players, 1 coach); and 37 misconduct penalties (all players)
- Thank you to SLP for providing refreshments for the officials during the tournament they hosted.
- Trying to get 3-4 officials on the ice but expect only 2.

- Please send your full ice Mite games to Mike as he will be putting mentors on the ice with the officials.
- No appeals or protests for official rulings. Video is appreciated, but we won't overturn a ruling but will use as a teaching tool. (Except match penalties)
- Want to hear from head coaches, not managers or parents.

Game Schedule/Declarations - Tom Nergard

- Invitational tournaments scheduled in January need to turn in their schedules/paperwork, and to MNH as well.
- There will always be at least two officials on the ice; otherwise, the game will be cancelled.
- District tournaments are posted on the website.

Game Sheet - Jeff Zwerdling

- If a player is added or dropped from a team, they have to go Becky first to change the USA Hockey roster before changes will be made to GameSheet.
- As of tonight, there have been 558 games played and 1,315 left to play.
- Both team managers will receive an email within a half hour if the game was uploaded correctly. If you're the home team and do not get an email, check your iPad to upload.
- I will not watch Livebarn to correct players stats. These needs to go through your League Coordinator, who needs to approve any change.
- Jr Gold started tonight. All Jeff has is view only access. The Jr Gold league should be contacted if necessary.

Items from the Floor

- URL for Jr Gold needs to be corrected on the websire.

Motion was made to adjourn the meeting, seconded, passed. Meeting adjourned.

**Minutes respectfully recorded by D10 Treasurer, Rhonda Madsen
for D10 Secretary, Kelly Gribauval-Hite**

**Next Membership Meeting
Monday, January 2, 2023 / Hidden Haven / 7pm**