DISTRICT 10 Monthly Membership Meeting - April 4th, 2023 7:00pm - Hidden Haven

Call Meeting to Order

• Meeting called to order at 7pm by Scott Meyer

Roll Call

• Members/Officers not in attendance: Jeremie Reinhart, John Markham Associations not in attendance: Hinckley

D10 Board Elections

- Motion made, seconded, and passed: Colleen Donovan to remain Director of D10 for another term
- Motion made, seconded, and passed: Jim Casey to become President of D10 for a 2-year term
- The following D10 Board members will return for another 2-year term
 - Bruce Erickson
 - Jeff Piehl
 - Chase Miller
 - $\circ \quad \text{Bruce Carlson} \\$
 - o Rhonda Madsen
 - o Donn Berkeland
 - Jeff Zwerdling

Minutes of Last Meeting

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

D10 Treasurer -Rhonda Madsen

- See handout
- Overview of current accounts and outstanding district ice bills.

D10 President - Scott Meyer

- Culmination of the 2022-2023 Season with 6 teams representing D10 in the State tournament. Rogers Bantam AA placing third.
- D10 hosted the Junior Gold State tournament. Thank you to all of the volunteers.
- John Markham, Hank Wertz, Rick Wesp, and Rhonda Madsen for organizing the state banquet.
- 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 incoming President Jim Casey at these meetings (May, June and August. Elk River and Centennial have offered to host these off-season meetings)
- Enjoy the spring and summer, and we will start again next September 2023.

D10 Director - Colleen Donovan

• Thank you to all of the outgoing Presidents for your service and volunteer hours to your associations and players.

- In May there will be an email to the current Presidents for the Association Leader Excellence Conference. Associations need to get signed up to attend. Will go over Safe Sport, Hearings, etc. and make your job easier.
- Thanked D10 board members for a good year overall.

D10 Vice President -Jim Casey

- District 10 needs to do a better job fielding competitive teams are the teams playing in the level that is appropriate for them.
- Will have further discussions about this at the upcoming Presidents' meetings.

D10 Mite Director - Dave Englund

- Contacted most of the current Mite Directors, half will be coming back. Get contact information to Dave ASAP.
- Will have a meeting the end of August/beginning of September to go over player numbers
- No full ice games prior to Jan 1 works well.

D10 Registrar - Becky Ewing

- Did not send out award requests from end of February, will start again shortly
- Any changes in registrars contact information, please get that to Becky
- Coach registration for classes was successful, only five temp cards were needed and eliminated many redlines.
- Reviewed student coaching requirement for siblings of players on Mite teams.

D10 Hockey Director - Donn Berkeland

• Futures Development program boys 26 skaters & two goalies, girls 21 skaters & two goalies

D10 District Tournament Coordinator - Rick Wesp

- HP 14/15 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.
- Tier 2 Prospects in Colorado the kids played exceptionally well. Had a wonderful time
- Rhonda, Colleen, and Rick went with the teams and had a great time supporting the team.
- HP Girls 15s are getting ready for their festival, 14s are completed and going to Duluth

D10 Youth Coordinator - Bruce Erickson

• Repeated the importance of playing at the correct level. No fun to win or lose all 20 of your games. Stressed the importance of doing a better job of placing teams in a position where they can have fun and learn.

D10 Girls Coordinator - Scott Meyer

• Will need someone to take on this role. Speak to Jim Casey if interested.

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

• Everything went well this season. Tournament was a great success

D10 Supervisor of Officials - Mike Mannin

- Long year, but a good year
- Game sheets provided lots of data about penalties

- Most penalties were at the Bantam B1 level and there were 19 fighting penalties, second most was in Peewee B1
- Looking to start a Referee/Coach alliance program of 3 to 4 members. If you know of anyone who would be a good member, please forward their name.
- Nolan Bloyer from Andover is working his first AHL game in Milwaukee tomorrow. Two D10 kids from Andover will be refereeing the same game (AHL)

Game Schedule/Ref Scheduling - Tom Nergard

- Have a good summer!
- Thank you to everyone for your help, league coordinators, etc. Thank you to volunteers at districts, regions, and state.
- Rescheduling worst rescheduling season ever 73 games. Never done before and 22 playoff games because of weather.
- Let Tom know who new association schedulers are ASAP.

Game Sheet - Jeff Zwerdling

- Did 1873 league games and 256 district playoffs
- Second year with Game Sheets and not too many problems.
- If anyone in an association has an issue with Game Sheets, they should contact the association's contact person to get ahold of Jeff.
- Penalties: 10,609 recorded penalties in D10 for this past season. Most common penalty was Tripping (2,416), roughing (1,912), and then hooking (1,376)
- 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

- The Electronic Gaming Group spoke in regards to an omnibus tax bill looking to ban a feature on electronic pulltabs that could potentially cripple the games and impact profitability by 25%. He is requesting assistance and ways for associations to get involved.
- Colleen reviewed the cost of Game Sheets. D10 paid the cost the cost this year. Approximate cost is \$164/team next season.
- Scott reminded presidents to pick up participation medals that had not been taken.
- Thank you to Scott for all of his years of service to District 10!

Meeting adjourned at 8:29pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Kelly Gribauval

Next Membership Meeting: September 2023