# Call Meeting to Order

• Meeting called to order at 7pm by Jim Casey

## Roll Call

 Members/Officers not in attendance: Hank Wertz, Donn Berkelund, Jeff Piehl, John Markham, Jody Cline Associations not in attendance: Coon Rapids, Hinckley, Rogers

## Minutes of Last Meeting

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

## D10 Treasurer - Rhonda Madsen not present provided handout on the table

- Checking account balance was announced, after deposits and expenses.
- Motion was made and seconded to approve the treasurer's report. Motion carried

## D10 President - Jim Casey

- Initial team declarations were due 9/10. Final team declarations are due 10/1, but associations
  have a two week window to hold scrimmages to determine if they should change levels for
  teams as needed. Team levels must be determined by 10/15 at NOON. Nothing will be
  accepted after that.
- Roster Sign off 10/28 at the Anoka Ice Arena
- D10 will be hosting region tournaments at:
  - Bantam AA & B Anoka
  - Peewwe B & 15UB Fogerty
  - o 12UB Princeton
- D10 is hosting state tournaments for:
  - o 19U, 15UB, & 12UB Fogerty
- Bantam AA & Peewee AA D10 tournament bracket will not be posted until MN Hockey announces the number of bids for teams.
- Thanked Bruce Erickson for years of service to the D10 board.
  - Introduced Chase Miller as the new Youth Director.
  - Chris Messerli Peewee B1 & Bantam B1
  - Summer Anderson Girls' Coordinator

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- Locker Room Monitors Make sure everyone is following the policy. Presidents will be emailed the policy on the 12<sup>th</sup> and will be required to respond to the email.
- Mandatory Managers' Meetings
  - 10/17 & 10/19 6pm at Fogerty
  - 10/24 & 10/26 6pm at Rogers Arena
- League Play begins 11/6
- Squirt & 10U are allowed up to 10 coaches controlled scrimmages, this includes play both in and out of the district.

## D10 Director - Colleen Donovan

- MN Hockey Meeting in two weeks
- Thanked associations that had representation at the MN Directors' Meeting

## D10 Vice President -Scott Meyer

• If there are suggestions for the competition committee, please email Jim Casey

## D10 Mite Director - Dave Englund

- 9/13 Meeting for Mite Directors & Girls at the Mite level
- There will be 7 full ice games. 4 will be mentored and in a league scheduled through Tom. Will have one youth referee and one adult referee.
- Roster signoff 12/2. Games and scrimmages cannot be played prior to signoff. IF you have a game/scrimmage scheduled, teams must notify Becky for early roster signoff and pay the fee.
- Full ice games will end/start based on ice availability.

## D10 Registrar -Becky Ewing

• Any outstanding awards from last season will be handed out at the managers meeting. In the future awards will not be mailed. They will be available for pick up at arenas or tournament sites for the levels requesting them.

# D10 Hockey Director - Donn Berkeland

• No report

# D10 District Tournament Coordinator - Rick Wesp

- The D10 golf tournament was held. 30 teams and 5 or 6 associations participated.
- Thanked Rhonda for all of her help.

## D10 Youth Coordinator - Chase Miller

- Introduced himself to the associations
- Reminded associations of dates given by Jim in the President's report.

## D10 Girls Coordinator - Summer Anderson

• Not present, no report

## D10 Diversified Hockey Coordinator - Colleen Donovan

• If there is a special needs player in any association, please contact her

# D10 Jr. Gold Coordinators - Hank Wuertz/John Markham

- Easier to call them for questions
- Final team declarations are due 11/2, season starts 12/4

## D10 Supervisor of Officials - Mike Mannin

- Thanks to the following D10 affiliated organizations for the scholarship golf tournament for the MN Hockey officials
  - o Colleen & D10
  - o SHRA
  - $\circ$  Andover
  - o Blaine
- Game Lengths

- Levels not going to regions are 13 minutes stop time periods
- All levels below Bantams are 1:30 minute penalties
- Bantams are 2:00 minute penalties
- Teams going to regions or tournaments are 15 minutes stop time
- Mandatory Coach's meetings 10/30 @ 6 and 7:30, 11/1 @ 6 and 7:30 both dates at Fogerty
- Seminars underway for Mite only at Andover. 20 participants this year down from 50 last year
- Mites & Mentoring young officials. If association has a Mite Referee Coordinator, please get that contact information to Mike ASAP. He also needs to know which associations DO NOT have coordinators

## Game Schedule/Declarations - Tom Nergard

- Tier 1 teams Boys 14s currently 1<sup>st</sup> place, prospects mid pack, 15s mid pack. Program is going well, playoffs the end of the month. The goal is to send another team to nationals.
   Thanked coaches
- Game scheduling will start 10/16
- Team declarations updated copy will be sent out if there are any changes
- Will be attending the Mite Meeting with Dave Englund
- Waiting to see if there will be out of district teams
- 12UB discussion if there will be enough teams for them to be in District
- Discussed Bantam game scheduling start times and weekend times
- Invitational tournaments
  - No C teams can play B1, but A & AA can mix
  - o Junior Gold 16 teams can play in tournaments for their levels
  - $\circ$  15A can play in 15B tournaments and 15B can play in a 15A tournament
- Scrimmages do not require roster signoffs, but roster, location, day time, & referees must be sent to Colleen and Becky
  - Must have a score sheet, and penalties will be served

#### Game Sheet - Jeff Zwerdling

- Game Sheet coordinator information must get to Jeff ASAP
- Game Sheets will be set up once the associations have teams set
- If an association is hosting a tournament, contact Jeff three weeks prior to have tournament information put on Game Sheets

#### Items from the Floor

• Blaine wanted to know if there were teams from 15UA from D5 that wanted to play in D10. Response is that D5 may keep all teams in D5.

Meeting adjourned at 7:50 pm. Motioned and seconded.

#### Minutes respectfully recorded by D10 Secretary, Kelly Gribauval-Hite

Next Membership Meeting: Monday October 2 – Hidden Haven - 7pm