

DISTRICT 10
Monthly Membership Meeting - October 2nd, 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: Jim Casey, Rhonda Madsen, Rick Wesp, Kristian Manthey
Associations not in attendance: Becker-Big Lake, Hinckley, Princeton

Minutes of Last Meeting

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

D10 Treasurer - Tom Nergard for Rhonda Madsen

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

D10 President - Scott Meyer for Jim Casey

- Final team declarations were due 10/1 and must be sent to Tom Nergard
- Roster Signoffs 10/28 starting at 8:15, volunteers will be needed
- Locker Room Monitors - Make sure you are using them
- Mandatory Manager's meeting 10/17 & 10/19 at Fogerty @pm and 10/24 & 10/26 at Rogers @ 6pm
- League play starts 11/6/23
- Please send team coaches and managers to Jim Casey and Kelly Gribauval by 10/16.
- Mite full ice games - send referee coordinator or designated individual contact information to Mike Mannin. Mite full ice games will be for mentoring young officials

D10 Director - Colleen Donovan

- Reviewed MN Hockey Meeting 9/22-9/24 and Rules Committee updates
- Associations must have a play up policy
- Reviewed MN Hockey funding programs and marketing resources
- MN Hockey Girls' Meeting will be attended by Summer & Colleen on 10/8 & 11/6 - final team numbers due by 10/6.
- Try hockey for free dates will be 11/4/23 and 2/23/24.
- Associations must have financial policies and that MN Hockey can audit them at any time
- Reviewed league play zero tolerance policy
- Game sheets will be covered at 50% by MN Hockey and 50% by the association
- MN Hockey will be hosting 92 clinics for coaches. Same policy as last year. Must sign up for a clinic prior to roster signoffs.

D10 Vice President - Scott Meyer

- Reminded Presidents to keep in mind level of play. Scott will be verifying what level teams played at two years ago.
- Roster signoffs - Scott will work with Becky for assignments
- 1st weekend of December is Mite roster signoffs.

D10 Mite Director - Dave Englund

- Need numbers for levels of A, B & 8U teams. Send information by 10/7 for divisions for Dave for full ice games
- C/D levels will need by 11/8 after evaluations
- Roster signoffs for Mites is 12/2. No games or jamborees before that date unless Becky has signed off on the rosters. Arrangements must be made with her.

D10 Registrar - Becky Ewing

- All coaches with no card, expiring card, or who are expired must sign up for a class and show proof of payment prior to roster signoffs
- Reviewed requirements for board roster - background screening and Safesport is required
 - In training, the MN state registrar Todd was specific in stating that if someone is on your website, they must complete their screening
- 9/30 deadline for board rosters, not complete - no travel teams will be signed off.
- It is taking 3 to 4 weeks for screenings to be completed, coaches with pending screenings will not be cleared to coach.
- Practice coaches do not exist - they all must be rostered, but only four can be on the bench.

D10 Hockey Director - Donn Berkeland

- Futures program 13U M & F will start mid- March, 15U M & F will start April
 - 13 hours of ice 3v3 & 5v5 Jamboree
- Will be talking to hockey directors to find out how to support them
- In person coaching clinics will be upcoming in Blaine

D10 District Tournament Coordinator - Rick Wesp

- No report

D10 Youth Coordinator - Chase Miller

- Manager's Meeting Dates have been announced
- Reviewed parent code of conduct

D10 Girls Coordinator - Summer Anderson

- Will be meeting to discuss the 15Us

D10 Diversified Hockey Coordinator - Colleen Donovan

- One request received & information was given to Tony

D10 Jr. Gold Coordinator - Hank Wuertz & John Markham

- No report

D10 Supervisor of Officials - Tom Nergard for Mike

- The fighting rule has changed: 1st fight 3 game misconduct, 2nd 30 day suspension, 3rd fight, suspension for the rest of the season
- Mouthguard rule is still in effect
- Reviewed coaches' meeting datesw
- Mite referee coordinator meeting to discuss mite referee mentoring - look for email

Game Schedule/Ref Scheduling - Tom Nergard

- Tier 1 14 U girls playing for 3rd place
- Tier 1 14U boys league champions, 15U boys 4th place

- Prospects 14 won 3rd place.
- Scheduling starts 10/16 AA, A, B1 & Jr Gold cannot start a game after 11am on a Saturday. 15UA & B can start games at any time.
- Traveling leagues will be scheduled prior to Mite games.
- 80 exhibition games have been played already - please remember the protocol for them from last meeting
- Reviewed Team declarations handout.
- Playoff sites will be in Andover, Anoka, Fogerty, or Princeton
- No invitational tournaments are allowed during D10 tournaments
- Reviewed weather related rescheduling procedure

Game Sheet - Jeff Zwerdling

- Associations, please tell parents not to contact Jeff.
- Statistics are available for the past two years
- Game Sheets cannot go live until final teams are received from Tom
- All districts in MN are using game sheets & teams will be identified by colors.

Items from the Floor

- Colleen noted that D5 would like Peewee A & AA to come into D10. Some teams have contacted her & would like to set up scrimmages.
- Andover needs a Bantam & Peewee Goalie

Meeting adjourned at 8:13pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Kelly Gribauval

**Next Membership Meeting:
December 4th, 2023**