DISTRICT 10 Monthly Membership Meeting – December 4, 2023 7:00pm – via Zoom

Call Meeting to Order

Meeting called to order at 7pm by Jim Casey

Roll Call

- Members/Officers not in attendance: Scott Meyer, Kelly Gribauval, Summer Anderson, Dave Englund, Kristian Manthey, Donn Berkeland, Amber Penner, Bryan Becklin
- All Associations were in attendance.

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.
- Motion was made and seconded to approve the Treasurer's report. Motion carried.

D10 President – Jim Casev

- Congratulations to Kristian Manthey and his wife on the birth of their baby daughter Regan.
- Thank you to everyone that helped with Mite roster sign off, it was greatly appreciated.
- Hour Long Game Update: We are trying a different period length this season for hour long games. The period length is 13-minute stop time for three periods. At the beginning of the year there were games ending when the hour clock ran out but still had time on the game clock, which created some confusion around the district between coaches, parents, and officials. Things appear to be running a lot smoother now than at the beginning of the year. After many hours discussing this with members of the EB Board, Colleen, the D10 Supervisor of Officials, the decision was made to remain with the 13-minute stop time for the remainder of this season and open the discussion back up at the Presidents meetings next summer.
- There are to many incidents of coaches yelling at the officials. Please remind your teams/coaches they need to back off on the officials. There is no rule that states a referee has to talk to a coach. I would suggest to Mike if a coach is yelling at the officials that they don't engage and stay away. If it persists, issue a game misconduct.
- Each team is allowed 4 coaches on their bench for games and student coaches do count as 1 of their 4. This is a USA Hockey rule.
- Thanks to all the presidents that I have had to work with so far this season on any/all of the issues amongst their players/parents.
- Bantam AA and PW AA D10 Tournament bracket will not be posted until we know from MNH how many bids we will receive.
- Reminder, if needed, match penalty hearings happen on the 1st and 3rd Wednesdays of the month.

D10 Director - Colleen Donovan

- Registration cutoff date for teams advancing to regions is December 31st. We will allow registration after December 31st for non-advancing region teams.
- When parents don't get the answer they like and email MN Hockey, please let them know their emails are forwarded back to the District Director.

- Associations with no youth program, should send Colleen a list of the players and where they will be playing High School hockey at.
- Home schooled players cannot get a school or discretionary waiver.
- School waivers will not be allowed until a player is a second-year squirt or first-year peewee.
- Thank you to D10 for the flowers sent for my sister's funeral.

D10 Vice President – Jim Casey for Scott Meyer

- Thank all those that helped out Becky and Colleen for the Mite and Jr Gold roster signoffs on Saturday.
- Congrats to Kristian Manthey on the arrival of his daughter Regan.

D10 Mite Director – Dave Englund

• Not in attendance – No report.

D10 Registrar –Becky Ewing

- Roster signoffs on Saturday went well; there were 405 teams signed off.
- Auto Red-Lines if you add a coach to your roster prior to their safe sport expiring, it will auto red-line once expired. Players are the priority; coaches can wait.
- Becky will let the President's know when the Registrar's meeting is so they can attend if they'd like to.
- Looking at allowing E-sign/Docu-sign for next year (waivers).

D10 Hockey Director - Jim Casey for Donn Berkeland

- All the Hockey Director contacts have been received. The monthly Zoom calls will begin in January 2024.
- See the D10 website for the U15 and U13 Futures program information. There is a need for coaches, two boys 13U assistant coaches and one head coach and two assistant coaches for the 15U. These are paid positions. Please let Donn know if you are interested.
- We will be listing an opening for Skills Instructors from D10. Jacob Mars is working on a
 description of what that will entail and the expectations. There will be MN Hockey training for
 these instructors. Theis will be a paid role (for sessions taught) by MN Hockey.
- The coaching education requirements was send to all the D10 Presidents this past week, as well as all USA Hockey registered coaches. So there is no reason for coaches not to know the coaching education requirements, where/how to take classes, and being red-lined on 12/31/23.

D10 District Tournament Coordinator – Rick Wesp

No report.

D10 Youth Coordinator - Chase Miller

- Thank you to all the Presidents for what you have to go through.
- Thank you to the D10 Board for what you have to go through and do.
- Thank you to the parents, for good behavior thus far.

D10 Girls Coordinator – Summer Anderson

Not in attendance – No report

D10 Diversified Hockey Coordinator – Colleen Donovan

No report.

D10 Jr. Gold Coordinator – Hank Wuertz/John Markham

- The season started today.
- · Teams were registered on Saturday.

- There are 1600 players metro wide.
- 6-7 teams are out-state.

D10 Supervisor of Officials – Mike Mannin

- There has been one match penalty and three coaches with game misconducts so far.
- Presidents we'd like to look at having the same pay rates for association referees across the board.
- Mite Ref Coordinator's had a meeting with to discuss a 4-game league.

Game Schedule/Declarations – Tom Nergard

No Report.

Game Sheet – Jeff Zwerdling

- If there is incorrect stats (goals and/or assists), contact your Association Gamesheet rep first; then call your D10 League Coordinator.
- Teams have to count and record shots on the iPads.

Motion was made to adjourn the meeting and seconded. Meeting adjourned.

Minutes respectfully recorded by D10 Treasurer, Rhonda J Madsen

Next Membership Meeting: Monday, January 8, 2023 / Hidden Haven / 7pm