# DISTRICT 10 Monthly Membership Meeting - February 5th, 2024 7:00pm - Hidden Haven

#### Call Meeting to Order

Meeting called to order at 7:01pm by Jim Casey

#### **Roll Call**

 Members/Officers not in attendance: Rhonda Madsen, Summer Anderson, Rick Wesp, Becky Ewing, Jeff Piehl, Amber Penner, John Markham, Bryan Becklin Associations not in attendance: Becker-Big Lake, Cambrige-Isanti, Hinckley, Spring Lake Park

#### Minutes of Last Meeting

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

# D10 Treasurer - Jim Casey 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

# Special Guest MN Hockey Executive Director Joe Delich

- In position since 1/8/24, gave brief introduction and background
- Wants feedback and open communications between association, districts, and MN Hockey
- Will need assistance with the Futures program at that 13U and 15U level
- During Director's report stated will be compiling a FAQ for new waiver requirements. Send questions to him to be compiled and consolidated in a newsletter or special email.

#### D10 President - Jim Casey

- Season is finishing quickly!
- Tournament dates
  - Non-region advancing 2/10-2/18
  - Region advancing 2/16-2/25
  - Brackets are posted online
- Reminder of zero tolerance policy that is in place. Associations remind your coaches that bad behavior from any fans will not be tolerated
  - If removed, in the last game of the season, suspensions will care over to the 24/25 season.
- Thanked associations for everything that they have done over the season
- Reminded those present that match penalty meeting occur on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of the month. Penalties carry over to HP, Tier 1, or the following season
- Brought up Presidents' meeting and which association would host.

# D10 Director -Colleen Donovan

- Will be sending out emails for rules on waivers
  - o Send waiver questions to Colleen to be compiled for MN Hockey
- D10 Registrar will have early meeting with registrars and a second meeting with USA Hockey Registrar Todd Elmer

• The leadership conference will be May 3-4<sup>th</sup>. All associations must have representation

#### D10 Vice President -Scott Meyer

• Season end on Wednesday, if you have ties check with Scott and review Page 25 in the handbook to make sure that tie breaks are done correctly.

# D10 Mite Director - Dave Englund

- Multiple emails have been sent that Mite A must use intermediate nets.
  - Fogerty has one set of intermediate nets that are split between rinks.
- Mite Directors will be sent an email about a one day event in Red Wing to check for interest.

### D10 Registrar - Becky Ewing

 New rules with rosters and changing rosters will be reviewed in a future meeting with registrars.

# D10 Hockey Director - Donn Berkeland

- 13U boys and girls futures program coaches are filled
- 15U needs head coach and assistant coaches
  - All ice time will be in Coon Rapids

## D10 District Tournament Coordinator - Tom Nergard for Rick Wesp

- District Tournaments are set
  - Needs Blaine and SLP to help cover some clock/gamesheets spots
  - All other sites are ok

# D10 Youth Coordinator - Chase Miller

- Thanked the Presidents for handling various issues in a timely manner within the respective associations.
- Tournament rules are out, check with your managers

#### D10 Girls Coordinator - Colleen Donovan for Summer Anderson

- Will be sending out Girls HP info
- Gave list of waivers for those outside of D10 that must return to D10.

# D10 Diversified Hockey Coordinator - Colleen Donovan

• No interest at this time, but there is a point of contact if someone expresses interest

#### D10 Jr. Gold Coordinator - Hank Wuertz

- Season going well
  - Player misconducts some teams doing well and others are having issues
- Thanked John Markham for all of the help over the season
- Jim Casey thanked Hank for 25 years with D10

### D10 Supervisor of Officials - Mike Mannin

- Mite Program Tom has done a great job scheduling 112 Mite referees
- Will send out rules on how full ice games are played
- There were 3 missed Mite referee assignments ref coordinators are responsible for following up to make sure the refs are there.
  - Mentoring refs are to send an email to the new refs to check in

- Neck guard rule More information will be available as we approach the next season.
  - o Deadline is 8/1 so Tier 1 teams will need to have them.
- Lots of reports of players with no mouthguards coaches' responsibiligty
- A lot of incident reports will be coming through Tom will be sending reports

### Game Schedule/Ref Scheduling - Tom Nergard

- Game rescheduling 2 due to weather, 2 no shows
- League Coordinators trophies, medals, programs, boards will be at sites by Saturday morning
- Get final standings to Tom ASAP. 2/3rds are completed already
- Play off tab on D10 website, all posted in game sheets which coordinates with the brackets
  - o Brackets set up with 2 game guarantee. Same brackets for past 15 years
- D10 Tournament rules have been updated in the handbook.
- Cheat sheets are in the box for clock and gamesheets
- Mite mentoring all mentors are lined up, by 1/6 associations need to give a list of referees for the games, if there are open slots, other association kids will be able to fill them if they want too.

### Game Sheet - Jeff Zwerdling

- Thanked all of the Presidents and Game Sheets Coordinators
- 32 games left for the season

### Items from the Floor

- Jim Casey is proposing ending zoom meetings. MN Hockey meetings are now in person and no longer via zoom
- Information was given about Next Level Prep at Golden Valley and Coon Rapids
- Nick (Andover) discussed school boundaries for elementary schools and how that would work with new waiver requirements
  - Proof of school required by 9/30
  - o Discretionary waivers still available but only for one year
- Keep an eye on emails if they are from a reputable source.
- Jeremie Rienhart 14U girls team will have a beer bust fundraiser for their trip to Nationals on 3/23. See D10 Website for more information.
- Concerns were brought up about aligning season dates and tryout dates to coordinate associations teams seasons better.
- HP Tryouts start 3/18.
  - Schedule is on the website
  - o More tryout hours maybe offered depending on players registered.

Meeting adjourned at 8:14pm. Motioned and seconded.

Minutes respectfully recorded by D10 Secretary, Kelly Gribauval

Next Membership Meeting: April 8th, 2023