

December 15, 2013
D2 board meeting minutes

Dave called meeting to order at 6:34

FL
Highland
Maht
MV...late
Tartan
Rsvl
Stillwater
NSP
WBL---Not here
Baldwin
NR
Somerset
RF
Hudson

Regenerating Nov minutes?

Treasurers report
questions for Dave
Maht approves treasures report...Roseville seconds

Terri... Supervisor of Officials
up to 6 match penalties
questions for Terri..none

D2HOA.. Ron Coller..Pres.
Evals of 42 officials. 100% done by end of year.

Metro/Pat Jackson....NA

Bantams...sat in on four match penalties

PeeWees...scoresheets not filled out correctly...ex; penalties
Jake suggested associations make sure people know how to keep score. Will get
Rosevilles book instructions out to other associations.

Squirts...asked that Assoc. remind their minor officials they should not confer w/the refs
on what call they make.

Initiation director ...none appointed yet.

Girls... Not here

Coaches...

Ace...

Pres report.....

Asked to host...14UB seeding for state week of Feb 26th.

Rumor has it teams are not happy with playing in WI. Complaints are regarding mileage. We voted to play in WI and we need to remember that.

Volunteers for JR gold playdowns. Dave will send out schedules.

*Director report....

Dist Dir meeting discussed redistricting.

Jake passed out process for ranking PeeWee AA and Bantam AA teams. Review and take back to your associations.

Scott Hamlin (sp?) is Coach in Chief...this is an appointed position.

Hopes to next year have a coaches meeting for Mite level to give more info to incoming parents and coaches.

Mini mites are to play all half ice games until Jan 1st. Ten games for Mite 3 should be half ice.

At level twos and level ones should never do this, just have coaches on the ice.

Questions for Jake.

VP....vacant

Old Business.

Jan 21st cut off for tourney applications. Everyone is trying to schedule the events.

GET YOUR APPLICATIONS IN

Dave budget review. Sue would like to make a motion to pay cell phone bills for Pres & Dist director. Dave has unlimited minutes.. Jake said is waiting for bills to come through and would appreciate help with adjustments.. going forward "no thanks".

Maht makes a motion to approve budget for 13/14 budget. FL seconds. Passes

New Business

Stillwater inquiry about Mite 3/8U game rules, penalties, minor officials... etc.
Couldnt find anything in rules about Mite 3 play. Terri replied and said they matched up with Squirt rules. Stillwater wants to make a motion to add that for Mite 3 games follow Squirt rules. Maht seconds. Discussion... no rules written as of now. Dave.. what do we want the rules to say? Mites/U8 will go with 2 stop time periods and 3rd period running time to use the hour. Maht seconds. motion carries

FL would like take their C squirts to have a B1 & B2.

Dave asked about meeting conflicts..... no one has a real problem.

Jake.....NEEDS Associations to send in items ON TIME when he asks for them.

Association Comments

Highland...wanted to know how many Assoc participated in Try Hockey day..Roseville yes...

Forest Lake ...Sue wants to resign because FL doesn't repond to District requests.

Roseville.... Shared comments about Minnesota Made "recruiting coaches and Kids"

Mahtmedi...nothing

Mounds View...wanted to say thanks for people reaching out.

NSP.. nothing

Stillwater.. when are D2 rules going to be updated on the website. Dave..asap

Tartan...nothing

WBL... not here..will be fined \$100

New Richmond... nothing

Somerset...nothing

Hudson..nothing

Baldwin..nothing

River Falls..nothing

Next meeting Jan 19th...here 6:30pm

Roseville motions..Math seconds...

adjourned 7:53pm