

MN D2 Hockey

Meeting Minutes 5/17/15

Role Call: Present - Mahtomedi, Roseville, White Bear Lake, Forest Lake, Stillwater, Moundsview, Hudson, River Falls, Baldwin, Somerset, New Richmond. St. Paul,
Not Present-- N. St. Paul, Tartan

Meeting Called to Order
8:19 called to order

April Meeting Minutes – Moundsview motion to approve, St Paul 2nd. Minutes approved

Treasurers Report – Moundsview motion to approve, St Paul 2nd. Treasurer's Report approved

President Report – Dave Hursh
No report

Director Report – Jake R
No Report-Next MN Hockey Meeting is in June.

BOARD REPORTS

AGE LEVEL REPS –

Girls- Send any rep changes to Christy as soon as possible.

Initiation – Will put a meeting together with Mite Coordinators from all associations to try and work towards being more standardized for Mites at all associations.

REFEREE IN CHIEF – TERRY

- Would like to know number of teams so they can work on having enough ref's to cover all games.

ADM-JOHN

- Tryouts for 14/15 boys fall program are next week at Vadnais.

OLD BUSINESS – no old business

New Business

Stillwater makes a motion to modify parity rule.

Current Rule 1.2.2 Any association registering two or more teams at any one playing level will select those teams on a competitive basis (players equally drafted). The District Director reserves the right to evaluate those team's make-up, selection and/or ratings upon request.

Modified Rule 1.2.2 Any association registering two or more teams at any one [laying level will select those teams on a competitive basis (players equally drafted), with the exception of parity between Stillwater Area Hockey Association and St Mary's Point Hockey Organization. The District Director reserves the right to evaluate those team's make-up, selection and/or ratings upon request.

**WBL makes a motion to table Stillwater's motion. No 2nd.
Mahtomedi 2nds Stillwater Motion. Motion Carries.**

Association Comments:

Somerset- New Ren taking over. His name is Jeremv Gingras.

Forest Lake- Appreciates everyone coming to the special meeting tonight.

Next Meeting Date: Sunday, June 28th

Adjournment: motion to adjourn by White Bear Lake at 8:39