

MN D2 Hockey

August Meeting Minutes 8/16/15

Role Call: Forest Lake, Irondale, Mahtomedi, Moundsview, Roseville, Stillwater, St Paul, Tartan, White Bear Lake, Baldwin, Hudson, New Richmond, Somerset, Absent-River Falls

Meeting Called to Order - 6:31pm

July Meeting Minutes –WBL motion to change in the July minutes “Each association comes with 5 hours of ice” to read Each TEAM comes with 5hours of ice. Stillwater 2nd Motion Carries

Tartan motions to approve amended minutes. Stillwater 2nds. Motion carries.

Treasurers Report – Reports were sent out.

Open Forum Discussion –

- Discussion regarding how many if any Presidents meetings there should be in a year. Two seems to be the consensus. Timing not agreed upon. PLEASE GO BACK TO BOARDS AND COME BACK WITH FREQUENCY AND TIMING. Final decision will be made at September meeting.
- Squirt Committee Meeting-Stillwater, Tartan, Forest Lake, and Mahtomedi were all in attendance. There will be no motion tonight. They came up with some legwork that needed to be done before a motion can be made. Therefore there will not be Squirt B1/B2 this season. They are going to look into tournaments for B teams this season and see how readily available they are for B2 teams. They also are following up with other districts that have gone this route and get some feedback. Looking to decide by February if they are going to move forward with this for 16-17 season.
- Mite Committee meeting-Forest Lake, Tartan, and Stillwater in attendance. There will be two scheduling meetings for mites this year. Each team coach will come to a meeting scheduled tentatively for December 10th with 5 hours of ice. They will declare their level of play and schedule 5 games thru mid-January. In January the Mite coordinator for each association will come with another 5 hours for each team and schedule the rest of the season. If level of play needs to be adjusted that will be done at this meeting.

President Report – Dave Hursh

- District playoffs are starting 2/8 and running through 2/21. Regions are the following weekend.
- Reminder to save your tryout results.
- Stillwater and Mahtomedi are in charge of putting together the referee scholarship form by September’s meeting.
- Final team declarations due at the next meeting.

Director Report – Jake R

- U15 level has passed for the girls.
- Has the mass waiver form for Irondale into Moundsview.
- Gave a formal letter to MN Hockey stating why D2 wants Forest Lake denied moving to D10. Final decision should be decided in the next two weeks.
- Interstate travel waiver has a loophole that any player can play at any level. Is going to bring that up at the next meeting.
- Next meeting is in September.

BOARD REPORTS

AGE LEVEL REPS –

Girls- Absent

Boys- Absent

Peewee-No

Squirt - No

JR Gold- Absent

Initiation – Absent

Jim Sass-August 21st the website will be up and running for tryout scrimmages.

SUPERVISOR OF OFFICIALS – TERRY

- 9/23 and 10/10 are seminars at Tartan.
- Unsure how many new officials to hire. Waiting for Forest Lake decision.

MEHOA REP- RON

- Ref fees are staying the same.
- Need new officials.
- Mahtomedi asked for marketing material to hand out at the association levels to recruit new officials. Ron will work on that.

ADM-JOHN

- Absent

OLD BUSINESS –

Jake asked for feedback regarding the state of D2. What should he bring to MN Hockey?

- Moundsview-Home/Away and Association fill in the blank spots with who they want.
- St Paul-MN Hockey needs to give us guidance. We need to tell them we are on life support.
- Forest Lake-Don't Care. Want to move to D10.

NEW BUSINESS -

Mahtomedi makes a motion that D2 will pay for one hour of ice at Polar arena for a new official tryout session. Tartan 2nds. Motion carries.

Association Comments:

Next Meeting Date: Sunday, September 20th at 6:30 at Valhalla Ale House in Willernie

Adjournment: Motion to adjourn at 8:17 by St Paul Irondale 2nds.