

MN D2 Hockey

September Meeting Agenda 9/20/15

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

Meeting Called to Order - 6:30 meeting called to order

August Meeting Minutes – motion to approve as submitted.

Treasurers Report – Motion to approve Treasurers report by Mahtomedi, 2nd by Tartan. Motion carries.

- 2 fines – Tartan and Forest Lake. Tartan claims check is in mail. Forest Lake? Dave will resend to Kelly.

Open Forum Discussion –

- Coach and Manager meetings (Tartan)– Gather contact information for coach and manager prior to meeting. Have each association fill out a contact sheet, circulate and bring to meeting. Tartan can send out master copy to everyone. Maureen to send out to reps.
- Presidents Meeting - input from associations. WBL – 2 (1 during season and 1 off season), Tartan – 2(early Feb/July), Stillwater – 2 (early Feb), Mahtomedi –2 March (after season, no preference on 2nd), Irondale – 2, FL – 2, Roseville – 2 (before playoffs) consensus is 2 meetings. One before season, one before season is over.
- Stillwater – Would like to add Squirt and U10 to the district tournament portion of rule book.

President Report – Dave Hursch
No report

Director Report – Jake R

State meeting this weekend in Fergus Falls.

- October 22nd Try hockey for free for Women. Look online at mnhockey for details.
- U8 team out of Woodbury (Renegades). Not a sanctioned team and we are not allowed to play them. Notify your mite coordinators.
- All coaches must have screening and Safesport done before stepping on ice. The deadline to complete CEP modules is Dec 31st.
- All board members should be screened – 1 year through MN Hockey. Should do Safesport also.
- Affiliate agreement – Jake will send out forms. Between MN hockey and each association.
- A to AA – 3 associations doing that. Form sent out. Must be filled out and letter from President with why you want to petition up or down. Get to Jake ASAP and it will be reviewed by competition committee.
- Go back to tourney directors and coaches for your association and make sure they understand – parents are not allowed on the ice for pictures. This is a liability issue. Lawsuit taking place out east. Coaches must communicate this. Not referees responsibility. Parents can take pictures from either the bench or outside of the glass OR can give the camera to a coach. Must be on roster to be on ice.
 - Question from Terry – how does MN hockey liability rule apply to parents on ice with injured kid? Jake will get back to us on that.
- Try hockey for free =- November 7th. Too late to add to 2 & 2 challenge but can still participate in try hockey day.
- Girls Try hockey for free day is – October 10-11. Grants available through MN hockey and could be

- Inform your boards – a referee has authority to remove a player from ice if he believes the player has a concussion. Can only return with doctor's written note.
- Unsanctioned tournaments –
 1. U10 tourney run by OSI (Winni Brodt - December 11-12). Not sanctioned so cannot take an association team there.
 2. Stillwater Mite tourney run by Herb Brooks Foundation Feb 5-7. Out door. 3v3. Can assemble teams but cannot wear association jerseys. Liability is through tourney organizer. If you follow cross-ice rules (less than 10,000 feet), doesn't count towards event limit.
- MN hockey recommends we follow back up with our input within a timely manner (1 month). Jake will move forward. When you are asked to go back to association to get input, get it. Will go off of as many votes as come in.

BOARD REPORTS

AGE LEVEL REPS –

Girls- Nov 1st for U15. Meeting with coordinator again at end of Oct. regarding U15 level. MN hockey conference call to finalize U15 A and B. Teams will be finalized early Nov. Sun Oct 4th girls league formation meeting.

Bantam- Would like different scoring reporting structure, in addition to D2 rules.

Peewee – PW would like to follow Bantams process for score reporting as well. There is a space for team contact info at bottom of team page on D2 website. Teams should fill this in.

Squirt – Would like to get together with Tartan. Propose putting together a playing board. Not sure bracket vs. round robin. Squirts and U10 should be the same.

JR Gold- Confirm that SMP will have U16 team? Keep Pat informed. Nov 23rd game scheduling meeting. Coaches recertification – Dec 5-6th. Anyone who needs to move up to next level. In Plymouth. Will be 3 divisions of JGB. Playdowns at Plymouth, state at Braemar. League begins November 30th.

Initiation – Absent

Jim Sass - Absent

SUPERVISOR OF OFFICIALS – TERRY

- 2 level 3 seminars scheduled at Tartan, but need certificate of insurance. Try to move to Roseville. Need meeting rooms for 50 people. Jake can try one more contact.
- Jim Sass and Terry working on online feedback form. Coaches form done. Working on referees. Looking at trends rather than individual problems.

MEHOA REP- RON

- Tryout yesterday. 8 officials will be joining metro east. Fall membership meeting at Roseville next Monday, 9/28.

ADM-JOHN

OLD BUSINESS –

NEW BUSINESS

Team Declarations – see spreadsheet for breakdown.

- Forest Lake –
- Moundsview -
- Mahtomedi
- Roseville – only 32 registered players at Bantam level and only one goalie. Proposes a B and B2
- Stillwater
- St.Paul

- Tartan
- WBL
- Baldwin
- Hudson
- New Richmond – Bantam level not finalized.
- Somerset
- River Falls – not final

AA and A team numbers have changed since special meeting - Special meeting – Bantam AA 6 teams = 10 league games. Bantam A = 10 games, PW AA = 10 games, PWA = 12 games, Everyone on board. In house league. Fill out playing non-district games.

Squirt year end tournament – . Suggested dates of week of Feb 22nd to fit in all teams for both boys and girls. Ideally run a big weekend, end of year event. Tartan wants to host and prefers doing it in single weekend. St. Paul will consider hosting the girls U10. One location is required rather than having multiple arenas. Fargo tourney dates Squirt B 18-21st. Squirt A 25-28th. If teams choose to go to Fargo tourney, we would need to know by Nov 1st. Not enough ice at Tartan for both boys and girls.

From Jake –

1. New MN hockey handbook – typo needs correcting. Page 25 participation rule B.5.a.2 - Sentence should read, “Be eligible at all except the highest division in their new Association of School Attendance for one (1) year beginning with the first day of attendance in the new school.” Remove 2nd part of sentence (“...if they did not complete the grades in the school they were previously attending”)
2. Squirt U10 tournament of champions will be March 4-6th. Squirts hosted at Anoka ice arena and U10 A and B hosted at Rogers ice arena. Send 2 teams from each level. D10 running it. How are teams determined? Standings or District tourney? Jake suggests going off tournament rather than district standings.
3. From Mahtomedi – not sure if it makes sense to have district tournament for this year. Added cost that wasn’t budgeted. Not enough time to come up with additional funds. District might be able to help out and lessen the cost. Associations will have to vote on it. Go back to association with input on how to help subsidize the Squirt/U10 district tourney.

WBL – discuss process of calling special meeting. WBL would like to have more than 24 hours notice in the future. D2 doesn’t currently have standards. Rare event.

MEHOA – funding for mentoring and evaluation program. Requesting \$2,375. Contract is for \$2200. Did not spend all of 2014-15 money. D2 got refund. Fell short of evaluation goals last year. Half of association has to be evaluated every year. Upgrading officials. Need more top-level officials. MV motion to approve \$2375 request, \$175 above the budgeted amount, (for evaluation and mentoring) for MEHOA. 2nd WBL. All in favor, none opposed. Motion carries.

Rec league - 27 players play in rec league. Would like motion to make a donation to the rec league to get it supported and growing. Motion by tartan to match last years donation (larger donation due to using fines paid to D2 by Associations who missed mandatory ADM coaches training.). No 2nd. Motion dies. Motion by Mahtomedi to donate \$500 to rec league. WBL 2nd. Discuss – Can donate additional money later if possible. All in favor, none opposed.

Stillwater – make motion to add Squirt and U10 tournament verbage to rule description. 2nd by Tartan. Discuss – All in favor, none opposed. Motion carries.

MEHOA – check all tourneys to make sure rules are updated. Some associations have outdated rules.. Make sure they are in line with MN and USA hockey. D2 has already been checking rules and letting associations know of any necessary changes. Just follow current rules and everyone saves time.

Tourney forms – reminder from Jake that all tourney forms need to be turned in November 1st.

Association Comments:

Next Meeting Date: Sunday October 18th at 6:30 at Valhalla Ale House in Willernie

Adjournment: Motion to adjourn by Tartan at 8:19pm.