

MN D2 Hockey

October Meeting Agenda 10/18/15

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

Meeting Called to Order - 6:32

September Meeting Minutes – Tartan motion to approve September Minutes. Stillwater Seconds. Motion Carries

Treasurers Report – Tartan motions to approve. Stillwater Seconds. Motion Carries.

Open Forum Discussion – Forest Lake will host U10 playoffs. Tartan will host Squirts. Teams will need to opt in/out by November's meeting.

President Report – Dave Hursh

Please get Coaches/Managers info to Mike from Tartan ASAP.

Managers are not updating scoring online this year. Scoresheets will be mailed to age level reps and they will enter the scores.

Referee and coach complaint forms are online.

Associations need to have earlier registration next year so that there aren't so many declaration problems.

Playoff brackets will be posted online in early November. Once they are online they will be there for 30 days for coaches to review and make changes/suggestions. Once the 30 days are up and the changes have been made the brackets will stay as is.

No parents on ice for photos. EMT's are ok to be on the ice with no helmet.

Director Report – Jake R

D10 is having a AA/A game scheduling meeting on 10/22 at Coon Rapids Ice Centre at 6:00pm.

Discussion to get rid of AA seeding for next year.

All 3 single A teams that moved to AA were approved.

BOARD REPORTS

AGE LEVEL REPS –

Girls- Meeting on 10/29 to finalize U15 numbers. Changes to the HP program, looking for help if anyone is interested.

Bantam-

Peewee

Squirt -

JR Gold- Coaches clinic on 12/5 & 12/6 so please do not schedule any games.

Initiation –

Jim Sass-

SUPERVISOR OF OFFICIALS – TERRY

Need more officials.

MEHOA REP- RON

18 new officials, 12 of them are brand new.

ADM-JOHN

Coaching Clinics 10/31 Level 2, 11/14 Level 3, 12/12 Level 1 in White Bear Lake

Have until 12/31 to finish module.

No coaches on ice without Safesport and background check.

OLD BUSINESS -

NEW BUSINESS -

--Approval of June 2015 D2 tax return- Mahtomedi motions to approve June 2015 tax return. Moundsview Seconds. Motion Carries.

Association Comments:

- Forest Lake-U10 tournament to start 2/22. Teams can opt in/out.
- Moundsview
- Mahtomedi- Looking for a Squirt C goalie. Looking for input regarding co-ed teams and locker rooms
- Roseville
- Stillwater
- St.Paul- No interest in a president's meeting
- Tartan
- WBL
- Baldwin
- Hudson
- New Richmond
- Somerset
- River Falls

Next Meeting Date: Sunday November 22nd at 6:30 at Valhalla Ale House in Willernie

Adjournment: Motion to adjourn at 7:11 by Tartan. Stillwater Seconds. Motion Carries.