

District 2 Board Meeting
Sunday, May 16th 2021
Special Meeting

ATTENDANCE:

Forest Lake	Mahtomedi	MVI	Somerset
River Falls	Roseville	Baldwin	Chisago Lakes
St. Paul	Tartan	Stillwater	New Richmond

NOT PRESENT:

Hudson White Bear Lake

President Hursch called the meeting to order at 6:33PM at Roma's on Monday, February 15th 2021.

Treasurer's Report:

Roseville motions to approve the Treasurer's Report, St. Paul seconds. Motion carries, Treasurer's report approved.

Bantam's Report: NA

Squirt's Report: NA

Jr. Gold's Report: NA

PeeWees's Report: NA

Supervisor of Officials Report: Accepting applications for officials, still needing more refs.

MEHOA: Sent out proposed letter of agreement between D2 and MEHOA as well as a comparison chart. Pat raised questions about compensation for scrimmages scheduled within 4 days- why and where does the money go? What is the benefit for the teams in various associations? What about scheduling error on MEHOA's part, would the teams be compensated? \$50 weather related reschedule? Money is used for schedulers and officials to compensate for their quick turnaround time. Will request to change up some language.

Treasurer requested dates to change back to the original contract of the 15th of the month.

Chisago Lakes travel stipend? \$740 lump sum was paid last year.

Increasing the scheduling rate? Why? To compensate for officials doing single games. Increasing tournaments rates to incentivize better officials. 2 referees at U19. D10 and D6 have higher rates because they use 3 referees.

Old Business: NA

New Business: St. Paul motions we move the “Rule Meeting” to July meeting and to have all rule change proposals sent to Dave by June 1st who will then distribute to all associations. Tartan seconds. There will be a Rules Committee put together who will meet prior to the July meeting.

Motion carries.

District directors are meeting and one of their proposals to discuss is to dissolve Jr. Gold league and push it back to the district level.

Presidents Report: Put together Referees and Rules committees.

Tartan motions to adjourn, St. Paul seconds. **Motion carries.**

Next meeting will be June 27th, 2021 at 6:30 PM at Roma's.