

# MN D2 Hockey

## September Meeting Minutes 9-17-17

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

**Meeting Called to Order:** - 6:35 by Rachel Flattum.

**August Meeting Minutes:** Accepted as presented

**Treasurers Report:** Tartan motioned to approve, Stillwater seconded. Motion carried

**Open Forum Discussion:** Stillwater emailed out the D2 playoff schedule to everyone. Also, do Wisconsin teams want to play in playoffs? We need to know by October's meeting.

**Presidents Report:** Dave H.

- Ice for league games are due Monday.
- Coaches meeting is October 18

**Directors Report:** Jake R.

- Not present

### **BOARD REPORTS**

#### **AGE LEVEL REPS-**

**Girls:** Fall league is in full swing and going good. Will be stepping down after this season and has a possible replacement already.

**Bantams:** Nothing to report

**Pee wee:** Nothing to report

**Squirt:** Nothing to report

**JR Gold:** Nothing to report

**Jim Sass:** Nothing to report

**Supervisor of Officials- Terry:**

- Level 3 seminar on the 27<sup>th</sup> at Tartan and Level 1 and 2 seminars on November 14<sup>th</sup> at Tartan. Still plenty of slots open for new officials.

- In regards to the scorebook rule passed last month, Terry spoke with MEHOA and wants to change the verbiage slightly. Would like for the verbiage to state that the Scorebook should be completely filled out and signed and in the minors officials' box at the buzzer signaling the end of pre-game warm-ups. Also would like verbiage added to state that the home team will be responsible for the scorebook for Exhibition (scrimmage) games.

**MEHOA Rep- Nick:** Has about 20 new officials signed up for the new member/official skate on October 10<sup>th</sup>. Would like to see another 5-10 people sign up. Scrimmages are also beginning to roll in.

**ADM-John:** Nothing to report

**Old Business:** Nothing to report

**New Business:**

- WBL motioned to change the verbiage to rule 2.6.3 to read as stated below. Stillwater seconded. Motion carried.

The visiting team will provide the scorebook and one (1) adult who shall be the game scorekeeper. The official scorekeeper will be located in the minor official's box. Both teams will supply one (1) adult to be penalty assistants. The home team will provide one (1) adult to operate the clock.

The score sheet will be completely filled out and ~~in the minor official's box at the start of team warm-ups~~ signed in the minor official's box at the buzzer signaling the end of the pre-game warm-up. Failure to have the score sheet complete including the signatures of all team coaches will result in a bench minor penalty for delaying the game to the team causing the delay.

The home team will be responsible for the score book for Exhibition (scrimmage) games.

**Association Comments:**

- Forest Lake- none
- Moundsview- none
- Irondale- none
- Mahtomedi-
- Roseville- none
- Stillwater- Sending out revised 2017/2018 rules. Please look through them.
- St. Paul- none
- Tartan- Have a great tryout
- WBL- Good luck at tryouts
- Baldwin- none

- Hudson-none
- New Richmond - none
- Somerset - none
- River Falls - none

**Next Meeting Date: October 15, 2017, 6:30pm at Roma's**

**Motion to Adjourn at 7:05pm by Tartan. Stillwater seconded. Motion carried.**