

District 2 Board Meeting
Sunday, July 18th 2021

ATTENDANCE:

Mahtomedi	MVI	Somerset	Baldwin
Hudson	Roseville	River Falls	New Richmond
St. Paul	Tartan	Stillwater	

NOT PRESENT:

White Bear Lake Chisago Lake Forest Lake

President Hursh called the meeting to order at 6:46PM at Roma's on Sunday, July 18th, 2021.

MVI motions to approve the minutes. Tartan seconds. **Minutes approved.**

Treasurer's Report:

MVI motions to approve the Treasurer's Report, Tartan seconds. **Motion carries, treasurer's report approved.**

Bantam's Report: NA

Squirt's Report: NA

Jr. Gold's Report: B team for interstate travel- Bemidji, Moorhead, Brainerd, Duluth, Grand Rapids are ready to go, in bringing them in, playdowns is the pathway to state and we are getting resistance from Duluth who wants a Northern State qualification. Further discussion is ongoing. August 1 is deadline for game submission dates. Moorhead is looking to have a Jr. Gold 16 team while does affect some of our associations. Please have discussions at the association level for those who have Jr. Gold teams. Rock Ridge, Eveleth, Gilbert, Albert Lea, Cloquet and District 9 are considering teams. Virginia doesn't know what they'll have, but they do have two new rinks and might be fielding teams. St. Mary's Point fielding a B team.

PeeWees's Report: NA

Open Forum:

-Going back to season schedule/pre-covid? Yes.

-Questions about JCNSP/Tartan co-op: it's good to go with Phalen sheet being added in. JCNSP Jr. Gold team will be staying in District 8. Won't know team levels until after try-outs.

-Team declarations? An email will be going out at the end of the month from Jeff (MVI).
Declarations due in September (preliminary). Final team declarations will be due in October.

Executive Directors Report: MN Hockey decided not to pro-rate the minutes for major game misconduct. Everything is still two minutes. Mite level cannot play more than 4 full ice games starting January 1, 2022.

Supervisor of Officials Report: Retention and recruitment ideas, Mark is willing to go to associations for Question and Answer/Town Hall for information on refereeing and rules. The hardest problem with retaining referees is verbal abuse. Some proposals are game suspensions for coaches who abuse minor age officials. Other ideas are when parents are abusive, the coach will be suspended from the game for not setting a strong example to the parents. Incident reports are also available for any official who acts inappropriately. Pat (Jr. Gold) brought up the idea of recognizing referees that are top quality with ability to deal with abuse from parents/coaches but was unable to bring the award to the referee at their MEHOA meetings since their meeting dates and locations aren't made readily available. MEHOA will provide their annual meeting date 30 days prior.

A question was brought up regarding penalties: instead of 5 penalties, it's now 4 penalties in the same game for a game misconduct. For coaches, it used to be 15 penalties and has been brought down to 12 penalties. There is a lot of changes coming from USA Hockey and MN Hockey.

Kevin and Mark will provide updates as they come in regarding rule changes.

Rachael (Tartan) will work with Mark and Kevin to create an easy sheet to better understand rule changes.

Assigners Report: NA

MEHOA: Reject the counter proposal and want to hash out the counteroffer. Financial statements were sent to Bill who will then forward to the rest of the Board.

Referee Committee: Met multiple times, had a proposal, and sent to MEHOA.

Rules & By-Laws Committee: By-law sheet was created and distributed.

Presidents Report: NA

Old Business: NA

New Business: Nominations?

Tartan motions to adjourn, St. Paul seconds. Meeting adjourned at 7:25PM.

Next meeting will be August 15th, 2021 at 6:30 PM at Roma's.