

MN D2 Hockey

May Meeting Minutes 5-19-19

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

Meeting Called to Order: - 6:38 by Dave.

Treasurers Report: Tartan makes a motion to approve. Forest Lake Seconds. Motion Carried

Meeting Minutes: Forest Lake makes a motion to approve April meeting minutes. Tartan seconds. Motion Carried

Open Forum Discussion:

Presidents Report: Dave H.

- May be making a banking change from Bremer due to convenience for Dave and Bill.
- We are in need of a Squirt Coordinator, Pee wee Coordinator, Webmaster, Initiation Coordinator. Please come back with some names and contact info of interested people at June's meeting.

Directors Report: Kevin S.

- Please contact Kevin with changes you would like brought to June's MN Hockey meeting.
- Currently working on Tartan's co-op with Johnson Como/N St Paul

BOARD REPORTS

AGE LEVEL REPS-

Girls: Not present

Bantams: Not present

Pee wee: Need a new Pee wee rep

Squirt: Need a new Squirt rep

JR Gold: Metro League is changing their name to Jr Gold HS Hockey League or Jr Gold HS League.

Joe Anderson-Webmaster: Need a new webmaster!

Supervisor of Officials- Terry: Nothing

MEHOA Rep- Nick: Not present

ADM-John: Not present

Old Business:

Forest Lake asked where all associations stood in regards to the motion regarding reimbursement of four board positions. See motion below from April Meeting. **No associations supported the idea so there will not be a special June meeting to vote on the matter.** Forest Lake makes a motion to have associations decide if they want to have D2 board members(president, vice president, treasurer, secretary) reimbursed \$400 for mileage and \$600 to home association as incentive to fill empty spots. Please have a final answer at May's meeting. If there is enough support of the reimbursement a special meeting will be held in June to make changes to the bylaws. Stillwater Seconds. Motion carries.

U10b2 will be a thing for next season. 6 teams needed. If we don't get 6 teams we will still have U10b2 but will play in D8 or D10. Tartan, Roseville, White Bear Lake, Hudson would most likely have teams at a B2 level. Mahtomedi is undecided. Forest Lake and MVI would not have B2 teams.

New Business:

Send golf foursomes to Mike Launderville of Tartan by May 31st at 11:59pm.

If you are not able to attend a D2 meeting and send a substitute in your place, the subs cannot vote on your behalf. They are only there to gather information for your association.

Association Comments:

- Forest Lake- None
- Moundsview-None
- Irondale- Irondale/Moundsview are working on a full merger not just a co-op. Probably not going to be done this season.
- Mahtomedi-None
- Roseville-None
- Stillwater- None
- St. Paul- None
- Tartan-Everyone have a safe Memorial Day! Sorry I was so cranky this evening!
- WBL- None
- Baldwin-none

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

Next Meeting Date: June 23rd, 2019 6:30pm at Roma's

Motion to Adjourn at 7:28 pm by Tartan. Forest Lake seconded. Motion carried.