

MN D2 Hockey

October Meeting Minutes 10-20-19

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

Meeting Called to Order: - 6:33 by Dave.

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

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

Open Forum Discussion:

All playoffs will be done by the end of February.

BA has a 3 man system for league games. BB1 is a 2 man. This is a district decision. Other districts may be different.

Presidents Report: Dave H.

- Coach/Manager meetings start this week. Dates can be found on the calendar.
- TDC Interviews were held tonight. Forest Lake made a recommendation of Lonnie P. Peewee rep agreed with the recommendation. An employment offer will be extended to the agreed upon candidate.
- We are in need of a Girls Coordinator and Initiation Coordinator. Please come back with some names and contact info of interested people at November's meeting.

Directors Report: Kevin S.

MVI merger was pushed to the winter meeting.

Body checking video will be shown at the manager/coach meeting. Will also add to our website.

Legacy Foundation has lots of grant money. Make sure your association is taking advantage of this.

Looking for ideas to make hockey a more diverse sport.

BOARD REPORTS

AGE LEVEL REPS-

Girls: 15B will play out of D8. 15A will play in D2. HS tryouts are 10/26-11/1. Will know more on U15 numbers at that point.

Bantams: No report

Peewee: No report

Squirt: No report

JR Gold: \$500 league registration/playdowns. 11/23-11/24 new coach clinic at Crown plaza in Plymouth-cost \$100. Scheduling meeting is 11/25 at Schwans Meeting Room in Blaine. Bring 17 slots. There will be associations from around the state so if you want to add additional games bring extra slots. Final declarations are 11/19.

Joe Anderson-Webmaster: Welcome to Jeanna Hinderer our new Webmaster. Her email is

Supervisor of Officials- Terry: One injury during ref tryout. MN Hockey will be sending posters to all rinks in MN in support of the referee's. Parents/Coaches are crazy get them under control.

MEHOA Rep- Nick: 15 new officials(5 experiences, 10 brand new). Need more ref's. Get the word out about the \$300 reimbursement.

ADM-John: Not present

Old Business:

New Business:

Tartan makes a motion to give \$2000 to MEHOA for their mentoring program. WBL seconds the motion. Motion carried.

Association Comments:

- Forest Lake- none
- Moundsview-Thank you Kevin for the help on the merger.
- Irondale- None
- Mahtomedi-None
- Roseville-None
- Stillwater- Absent
- St. Paul- Absent
- Tartan-Everyone have a Happy Halloween!
- WBL- None
- Baldwin-Absent
- Hudson-none
- New Richmond - none
- Somerset – Hosting a JG tournament over Thanksgiving weekend
- River Falls – none

Next Meeting Date: November 17th, 2019 6:30pm at Roma's

Motion to Adjourn at 7:26 pm by Tartan. Forest Lake seconded. Motion carried.