

## MN D2 Hockey July Meeting Minutes 7-16-17

**Role Call:** Present: Mahtomedi, Roseville, Stillwater, St. Paul, Tartan, White Bear Lake, New Richmond, Roseville, Somerset

Absent: Forest Lake, Irondale, Moundsviow, Baldwin, Hudson

**Meeting Called to Order:** - 6:35 by Dave Hursh.

**June Meeting Minutes:** Accepted as presented

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

**Open Forum Discussion:** None

**Presidents Report:** Dave H.

- D2 fees will be \$75.00 per player for Squirts on up. Will be charged for rostered players as of 12/31/17. Will be billed for home game refs.

**Directors Report:** Jake R.

- Not present

### **BOARD REPORTS**

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

**Girls:** Nothing to report

**Bantams:** Nothing to report

**Peewee:** Nothing to report

**Squirt:** Nothing to report

**JR Gold:** Nothing to report

**Jim Sass:** NGIN registration submitted. Game requests ready for August 1. Will send out email

**Supervisor of Officials- Terry:**

- Level 1 and 2 seminar is October 14 at Tartan from 8am-2pm
- Level 3 seminar is September 27 at Tartan from 6pm-9pm
- Would like to make the following changes to the governing rules. These changes are in regards to ice utilization:

Rule 2.6.3: The visiting team will provide the scorebook and one (1) adult shall be the game official scorekeeper. The official scorekeeper will be located in the **Minor Official's Box**. Both teams will supply one (1) adult to be penalty box 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's official's box at the start of team warm-ups. Failure to have the score sheet complete including signatures for all coaches will result in a bench minor penalty for delaying the game to the team causing the delay. USA Hockey requires all coaches to sign the game book. Not just the head coach

Rule 3.3.1: Game misconduct: A player or coach receiving a game misconduct penalty (**first offense**) will receive a one game suspension for the next scheduled game.

Add rule 3.3.2: If a coach is assessed a game misconduct penalty the referee will inform him/her that he/she has 10 seconds to vacate the player's box. The coach may not remain near the bench of his/her team, nor in any way attempt to direct the play of his/her team. Failure for the coach to leave the box will result in a bench minor penalty. If the coach fails to leave after his/her second warning, his/her team will forfeit the game.

Rule 3.3.3: Game misconduct – abuse of officials: a player or coach receiving a game misconduct penalty for abuse of officials (**first offense**) will receive two (2) game suspensions for the next scheduled games.

Rule 3.3.5: Any player receiving a fighting game misconduct penalty (**first offense**) will receive an automatic three (3) game suspension for the next scheduled games.

Rule 3.3.5: Any spectator removed from a game due to misconduct described in MN Hockey conduct policy will incur a mandatory 3-game suspension from that team's games and may be subject to further disciplinary action by the governing board. **Any further incidents by the individual will incur a hearing in front of the District 2 disciplinary committee and possible expulsion from all District 2 events for the season. The team's head coach is responsible for enforcing their spectator suspensions.**

Rule 4.4.1: Terry would like the entire paragraph to be **BOLD**. Rule is in regards to waiting 24 hours before contacting District 2.

**MEHOA Rep- Nick:** Nothing to report

**ADM-John:** Nothing to report

**Old Business:** Nothing to report

**New Business:** White Bear Lake motioned to accept the following governing rule change recommendations from Terry Thorsheim as stated above. Mahtomedi seconded. Motion carried.

**Association Comments:**

- Forest Lake- none
- Moundsview- none
- Irondale- none
- Mahtomedi- next month we are having a trap shooting fundraiser at Oneka on Aug 24<sup>th</sup> starting at 12:30. All proceeds will go towards new jerseys for the upcoming season, complete with player's names on the back.
- Roseville- none
- Stillwater- if there are any errors to the draft of rule changes that was emailed out the reps, please let me know.
- St. Paul- none
- Tartan- none
- WBL- none
- Baldwin- none
- Hudson- none
- New Richmond- Will be having a Squirt C tournament December 8-10th
- Somerset- none
- River Falls- none

**Next Meeting Date: August 20, 2017, 6:30pm at Roma's**

**Motion to Adjourn at 7:08pm by Tartan. WB seconded. Motion carried.**