

MN D2 Hockey

September Meeting Minutes 9-16-18

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

Meeting Called to Order: - 6:31 by Dave.

Treasurers Report: No treasurers Report

Meeting Minutes: Mahtomedi makes a motion to approve July and August meeting minutes. Moundsview seconds. Motion Carried

Open Forum Discussion:

Roseville brings up changing the year end tournament format. Stillwater explained the history and how it currently sits. Roseville is concerned that they will not be able to staff a tournament unless the rules are changed. Motion to come at new business.

Presidents Report: Dave H.

- October's meeting-need firm year end tournament dates
- November's meeting-dates/times on playoff brackets
- Managers will send an email to age level coordinators with team contact info before game schedules will be handed out.
- Fine the following associations for missing Scheduler/Tournament Directors meeting: Stillwater \$200, WBL \$100, Rose \$100, Maht \$200

Directors Report: Jake R.

- Not present

BOARD REPORTS

AGE LEVEL REPS-

Girls: 9/18 Girls coordinators meeting. U10b1/b2 is not going to happen this season. U15 is coming together.

Bantams: Not present

Peewee: Not present

Squirt: Not present

JR Gold: Needs a count of JG players from each association.

Joe Anderson: Will be taking care of refunds this season.

Supervisor of Officials- Terry: Seminars- Level 3 9/26, Level 1&2 10/13 at Tartan; New official tryouts at Polar on 9/29. Gentry needs to be told rules before the season starts.

MEHOA Rep- Nick: Not Present

ADM-John: Not present

Old Business:

Final Team Declarations have been recorded. Report being sent out by Tartan.

New Business:

Forest Lake makes a motion that D2 director positions get a \$600 reimbursement back to their home associations, plus \$400 for fuel/mileage reimbursement. Stillwater seconds.

Stillwater makes a motion to table the vote until next month. Tartan seconds. Motion Carries.

Stillwater makes a motion for an administration review of rules. Mahtomedi seconds. Motion Carries.

Roseville makes a motion to modify playoff format for host teams to get 1 play-in game if they don't rank high enough to make it in to the 8 or 16 team brackets. Association would be responsible for paying for the play-in games costs. Stillwater seconds. Motion Fails. Nay-Mahtomedi, Tartan, WBL, FL, Stillwater Yay-Moundsview, Irondale, Roseville, St Paul

Stillwater makes a motion to change play off rules based off the email he sent in July. Moundsview seconds. Motion Carries.

Association Comments:

- Forest Lake- None
- Moundsview-none
- Irondale- none
- Mahtomedi-None
- Roseville-Needs Pee wee Goalies
- Stillwater- none
- St. Paul- none
- Tartan- Needs Pee wee Goalies

- WBL- None
- Baldwin-none
- Hudson-none
- New Richmond - none
- Somerset - none
- River Falls – none

Next Meeting Date: Oct 21st, 2018 6:30pm at Roma's

Motion to Adjourn at 7:43 pm by Tartan. Moundsview seconded. Motion carried.