

November Meeting Minutes 11-18-18

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

Meeting Called to Order: - 6:30 by Dave.

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

Meeting Minutes: Tartan makes a motion to approve October meeting minutes. Mahtomedi seconds. Motion Carried

Open Forum Discussion: Associations please re-iterate to your coaches/managers that the VISITING team sends in the score sheet to the appropriate level coordinator for DISTRICT GAMES ONLY.

Presidents Report: Dave H.

- Met with Gentry Academy regarding the use of D2 referees.
- Met with MEHOA.
- Met with the SOO for Disciplinary hearings.
- Met with St. Croix to finalize year end District play.
- Discussed Scrimmage policy.
- Year End Tournament dates and brackets NEED to be sent in to president ASAP to be posted on D2 website by December.

Directors Report: Jake R. Not present

BOARD REPORTS

AGE LEVEL REPS-

Girls: No report

Bantams: Game Sheets

Pewee: Game Sheets

Squirt: Game Sheets

JR Gold: Pat

- JR Gold team declarations due to Pat 11/21/18
- Ice Schedulers meeting 11/26/18 at the Blaine Conference Center.
 - Bring enough ice for the season or have quick access to your ice scheduler.
- Coaches Meeting 12/2/18 6pm Blue Line Room, Tartan Arena.
 - Coaches that do not attend will be suspended 1st game of the season.

Joe Anderson: Not present

Supervisor of Officials- Terry: Lots of tournaments being added.

MEHOA Rep- Nick: reps please ensure you annotate the amount of time for your referee requests. (1 hour/1 ½ hour blocks)

ADM-John: Not present

Old Business:

Western WI teams participating in year-end;

Somerset-B1

Hudson-0

Baldwin-0

River Falls-

New Richmond-0

New Business: None

Association Comments:

- Forest Lake- None
- Moundsview-none
- Irondale- none
- Mahtomedi-None
- Roseville-None
- Stillwater- None
- St. Paul- None
- Tartan-None
- WBL- None
- Baldwin-none
- Hudson-none
- New Richmond - none
- Somerset - none
- River Falls – none

Next Meeting Date: Dec 16th, 2018 6:30pm at Roma's

Motion to Adjourn at 6:51 pm by Tartan. Forest Lake seconded. Motion carried.

1. Forest Lake makes a motion to have district rep's reimbursed \$400 for mileage and \$600 to home association as incentive to fill empty spots. Moundsview Seconds. Comments: Dist Director can not be compensated. Roseville needs explanation of what is trying to be accomplished. Bylaws need to be adjusted before this motion can carry. Motion is tabled to April's Annual Meeting.

Current Open Positions:
Initiation Coordinator
Secretary