

Meeting Title	November Board Meeting
Date/Time	Sunday, November 16, 2025
Location	Jimmys Food and Drink-Vadnais Heights MN

	Chisago Lakes	x	MVI		White Bear Lake		River Falls
x	East Metro		Roseville	x	Baldwin	x	Somerset
	Forest Lake	x	St. Paul		Hudson		
x	Mahtomedi	x	Stillwater		New Richmond		
x	Director	x	President	x	Vice President	x	Secretary
	Treasurer		Supervisor of Officials		HP Coordinator		Girls Coordinator
x	JGold Coordinator		Bantam Coordinator		Peewee Coordinator		Squirt Coordinator

Meeting called to order at 6:31pm

Motion to approve and amend minutes by East Metro and second by MVI

No treasurer report, will delay until December for October report

Coordinator report:

JGold

- Tryouts wrapping up
 - Stillwater losing a team and New Richmond not fielding a team
- Final declarations are due tomorrow night at 8pm
- Once schedules are done teams will get their logins from their ice coordinators

Pee Wee

- Email about manager and coach information he will update
- Couple of games at A/AA where fair play points were not given, he has corrected them in Game Sheet

Girls

- Lack of goalies

Supervisor of Official:

Supervisor's Report (not present)

- 22 New Officials all have been matched to a Mentor and assigned or worked their first game.
- 18 on-ice evaluations have been completed.
- To date 638 Games have been completed (Scrimmage, Tournament, League)
- As always, if anyone has questions or concerns, please reach out.

President

- Working on Brackets for tourney, volunteer hours open in December
- First week level play-B2/AA/A
- Which associations will have hours-Every association will have hours for Districts/Regions/State

VP Report

- N/A

District Director

- U19 discussion has stalled, if the 15U want to play the 19U teams
- Coach's meeting date? -No Meeting
- Get a webmaster to be able to work on the website, look at other platforms other than Sports engine, would it be a paid position?
- Need a Squirt Coordinator/Treasurer....Bill wants to be done by the end of the fiscal year
- Goalies-as a group to decide how we are going to do goalie substitutions going forward
 - Decide as a board internally how to go about substitutions, U10 and Squirts no goalie substitutions, as a group decided short term you could pull up someone from a different team, communication is text or email. Two reps figured it out and had a form just for the record; it didn't go anywhere.

- Made a rule change in June to make the goalie substitution rule between reps.
- Stick with what is working now b/c we are in mid-season and then discuss it after the season is over.
- Long term goalies sub gets both directors involved.
- You cannot pull kids up, not moving rosters (Dec 31st, rosters are locked) cannot go outside of the association for substitute players
- Time limits depending on what rink they're letting them play the game out, and the rule was no curfew, and it is rink by rink.

Old Business:

- Need to know WI commitments and teams playing in the year end tourney
 - Baldwin-No
 - Somerset-Pee Wee C/Squirt /B2/U10 & U12
 - New Richmond-No response
 - Dave will touch base with Hudson and River Falls and a hard deadline is Tuesday November 18 for an answer
- Confirm year end East Metro and MVI-splitting squirt C
- Chisago hosting Bantam C
- St Paul-Pee Wee C
- Forest Lake 10U
- WBL-Squirt B1 & B2
- Roseville-Squirt A

New Business:

- Chris put together a to-do list for end of the year tournaments for associations hosting a tourney.
- Elyse has common questions form for associations to give to parents if you need it, she will put into One Drive
- Guest Jessica and Rob Bosch from MVI, are here to learn more about the district- Elyse is cycling out and hoping one will step into Elyse's role with the district.

Next Meeting is December 21st, 2025, we are required to have 9 meetings a year MVI makes a motion to cancel the December meeting and move to January 18th and Chisago Second's.

Association notes:

- Chisago wants to thank the district and the associations that donated to the hockey player that passed away.
- Somerset-75-minute games-warm up times is 5 minutes and no time outs in league play.

Next meeting will be January 18th, 2026, at Jimmy's at 6:30pm

Motion to adjourn by MVI and second by EMS