

# MN D2 Hockey

## June Meeting Minutes 6-23-19

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

**Meeting Called to Order:** - 6:32 by Dave.

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

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

### **Open Forum Discussion:**

Tartan Co-op still under discussion. No contract has been signed.

### **Presidents Report:** Dave H.

- Look over the proposed ref contract. Will need a vote at the July meeting.
- Any rule changes need to be sent out by next meeting. All rule changes will need to be voted on at the July meeting. No Later!
- All tournament applications/checks/ice hours need to be turned in at October's meeting. Final ice hours need to be submitted no less then 30 days prior to the tournament.
- We are in need of a Squirt Coordinator, Pee wee Coordinator, Webmaster, Initiation Coordinator. Please come back with some names and contact info of interested people at July's meeting.

### **Directors Report:** Kevin S.

Not Present-At the MN Hockey meeting. Will have lots of updates at July's meeting.

## **BOARD REPORTS**

### **AGE LEVEL REPS-**

**Girls:** Not present

**Bantams:** Not present

**Pee wee:** Need a new Pee wee rep

**Squirt:** Need a new Squirt rep

**JR Gold:** Hill Murray is going to have a JGA & JGB team this season. Associations if you are interested in Metro League taking over the U19 program please let Pat or Chris know.

**Joe Anderson-Webmaster:** Need a new webmaster!

**Supervisor of Officials- Terry:** Nothing

**MEHOA Rep- Nick:** A new contract was sent out. There is a rate increase but no changes to the contract itself. After much discussion the contract will be resent with any changes highlighted. Vote will be taken at July's meeting.

Joint Proposal between D2 administrative board and MEHOA to add a tournament liaison aka DTC. A job description will be sent out along with the proposed contract. This person would be the liaison between the association tournament chair and the referee scheduler. Compensation needs to be proposed by the associations. DTC would hold a Sept meeting with all tournament chairs.

**ADM-John:** Not present

### **Old Business:**

U10b2 will be a thing for next season. 6 teams needed. If we don't get 6 teams we will still have U10b2 but will play in D8 or D10. Tartan, Roseville, White Bear Lake, Hudson would most likely have teams at a B2 level. Mahtomedi is undecided. Forest Lake and MVI would not have B2 teams.

### **New Business:**

### **Association Comments:**

- Forest Lake- Would like to host U10A/U10B year end tourney
- Moundsview-Asked if any associations have concerns about possible merger. None given.
- Irondale- Irondale/Moundsview are working on a full merger. Looking to be done this season.
- Mahtomedi-Has some questions about waiver form and background checks. He will contact District Director Kevin with specifics.
- Roseville-Absent
- Stillwater- None
- St. Paul- None
- Tartan-Everyone have a safe Independence Day! Would like to host SA/SB! Year end tourney.
- WBL- None
- Baldwin-Absent
- Hudson-none

- New Richmond - none
- Somerset - Absent
- River Falls – Absent

**Next Meeting Date: July 21st, 2019 6:30pm at Roma's**

**Motion to Adjourn at 7:58 pm by Tartan. Moundsview seconded. Motion carried.**