

Meeting Title	District 2 August Board Meeting-Special Meeting
Date/Time	Sunday, August 24, 2025
Location	Jimmy's

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

Meeting called to order at 6:37pm

July meeting minutes: Motion to approve (MVI, 2nd St. Paul), minutes approved

August virtual meeting minutes: Motion to approve (Maht, WBL second), minutes approved

Treasurers Report: Motion to approve (FL, EM)

President

Vice: Safesport reminder, will develop job descriptions for all board, coordinator, and rep positions and post to D2 site

Sec: Not here

Treas: 6:55 - Motion to recess, Roseville seconded. Motion approved

7:22 – Stillwater Motion to resume, second Maht, motion approved, meeting reconvened

- 1) Maht Motion to move October D2 meeting from 10/19 to 10/26, Roseville, motion passed
- 2) EM: Motion to reconvene Nomination Committee, post 60-day notification period for Director position. At- 30 day mark, nomination committee to evaluate applicants, and hold the vote on October 26. FL second: Motion passed

3) Vice president will post notification no later than 8/25

JG: Don't have first meeting until October – coaches and 17 and 18-year old players need to complete, and background checks done

Hill Murray program – JG Board – Hill top 3 team at B for prior 3 years, looking to have B and 16 team, do NOT have to be students of HM (can take bantams too)

D2 hosting JGA, B, and C for state – Dave doing tournament, Pat doing banquet at Medina Ballroom and looking for speaker. Chisago question: When will volunteer list be ready?
Kelly to pull state and region brackets and create volunteer schedule.

D2 has playdowns for 2027

Bantams: Will send VP bullet points of duties to create job descriptions

PW: Will send spreadsheet to reps to get coaches and reps contact info

Squirt: Not here

Mites: Not here

Girls: No update

Old Business:

New Business: STP tp look ahead to 2025-2026 board meetings – Kelly to update master and send link to members

11/16

12/21

1/18

2/22 - Stillwater

3/15 - Stillwater

4/26

5/17

6/14 - need approved to move from 6/19

CL – HP, do they fund themselves? Yes

NO association comments

Kelly to merge 2 versions of declarations and distribute to associations to validate

8:08 – MVI motion to adjourn, WBL second – meeting adjourned, next meeting Sept. 21 at 6:30 pm (Kelly to update location)