

MN D2 Hockey

July Meeting Minutes 7-19-20

Role Call: Present: New Richmond, Moundsview, Hudson, Mahtomedi, Stillwater, St Paul, Baldwin, Tartan, Somerset, Chisago Lakes

Absent: Forest Lake, River Falls, White Bear Lake, Roseville

Meeting Called to Order: - 6:44 by Dave.

Treasurers Report:

June Report: Moundsview motions to approve, Chisago Lakes seconds, motion carries
Please follow up on any outstanding balances that your association owes to D2.

Meeting Minutes:

Moundsview motions to approve the June meeting minutes with the addition of the bylaw change that Mahtomedi is proposing. Chisago Lake seconds. Motion carries.

Open Forum Discussion:

- Preliminary Declarations due at August meeting. Final Declarations due in September.
- Discussion in regards to adding verbiage to bylaws about allowing electronic meetings/voting. No proposal put forward. Will leave as is for now.

Presidents Report: Dave H.

- Need to know at August meeting who wants to host yearend playoffs and what dates that have available. Tartan voiced they would like Squirt A/B and will have the dates at the next meeting. Still need Bantam C, Pee wee C, Squirt C, U10A/B, U12B2
- This year we will be hosting 4 regions and two state tournaments.
- Season start dates: Nov 1st A/B, Nov 15 C, Dec 1 Squirts/U10
- Season End Date: Feb 5th Playoffs to start Feb 8th Playoffs to end Feb 21st.

Directors Report: Kevin S.

- July 27th MN Hockey will announce plans for the next phase.
- CoVID-19 guidelines are being reviewed by Kevin. He will send it out once he is done with it.
- Looking for a D2 COVID coordinator.
- Lots of COVID discussion and COVID questions in regards to “What if the season is cancelled?” Time will tell. MN Hockey will not be on the hook for any tournament money that you spend.
- Looking at lowering game amounts and limiting tournaments this season.
- Read the fine print when signing up for tournaments. Know up front what the reimbursement policy is if the tournament is cancelled or if you are unable to attend due to illness. Recommend not doing out of state tournaments. (Ex If MN shuts hockey down in January you will not be able to go to Fargo in February.)
- Looking at not allowing goalie substitutions at squirts/U10 this season. Allows for more kids to try at the goalie position.

Vice Presidents Report: Joel M No Report

BOARD REPORTS

AGE LEVEL REPS-

Girls: No report

Bantams: No report

Pewee: No report

Squirt: No report

JR Gold: No report

Jeanna Hinderer-Webmaster: No report

Supervisor of Officials- Terry:

- WI officials working in D2 will have to pay the MEHOA fees this year.
- D2 will be hosting U12A and U19B state again this year. The rotation is just being moved back a year.

MEHOA Rep- Nick:

- Brought forward an amendment to current contract for any additional fees needed to support Chisago Lakes games. \$15 fee recommended.
- Brought forward an updated cost for 2 man referees to support all games for the upcoming season.

DTC- Lonnie:

- Provided suggested guidelines via email for tournaments. Please look over and send feedback to Lonnie.

Old Business:

Rules Changes requested:

- Officials 3.1.11
 - All District 2 League games shall be officiated by District 2 officials only.
 - a. District 2 Official is defined as an Official enrolled and in good standing with the organization District 2 Hockey has contracted with to provide Officiating services to the District.
 - b. Any District Association scheduling or using Non-District 2 Officials to officiate a District 2 League game at their arena will face a \$1000 penalty, will forfeit the game in which the violation took place, forfeit the games Fair Play Points, and all Official penalty determinations shall be vacated.

- 3.2.1 A photo of the original (WHITE) score sheet emailed to the League’s Level Coordinator at the within 24 hours of the completion of the game. If the score sheet is not received within 24 hours of the game, the head coach of the visiting team will be suspended for their teams next scheduled league game or District playoff game. If the referee takes the white copy of the score sheet then the yellow copy should be emailed to the Level Coordinator. Do Not mail scoresheets to the District’s PO Box.

Suggest: Texted or emailed

Correct: at the

- 3.3 Misconduct, Game disqualification, Game Misconduct, Match Penalties and reporting procedures.

Game Misconducts and Match Penalties must be reported to the appropriate Level Coordinator by email within 24 hours. This includes out of District games and tournaments. Failure to report a Game Misconduct or Match Penalty within 24 hours will resulting a two (2) game suspension of the Head Coach or acting Head Coach of that game. Reporting the penalties to any other person or form of communication is unacceptable. It is the Head Coach or acting Head Coaches responsibility to report the incident.

Suggest; by text or email

Correct: will result in

- 4.1.1 All parties involved in a conflict must wait 24 hours after an incident and/or a problem occurs before they contact any District 2 Administrator. This policy is to allow for a “cooling off” period so that logical thinking can take place.

Suggest; Adding the sentence, Conflict is not defined as those incidents found in section 3.3. Conflict would be defined as issues with arenas, fans, etc.

- 4.1.3 It is the responsibility of the team’s Head coach or acting Head Coach at the time of the incident, to report by e-mail to their League’s Level Coordinator any Game Misconduct or Match Penalties assessed to players or coaches within 24 hours of the game’s end. This rule applies to all games played in or outside of District 2. This includes Game Misconduct or Match Penalties assessed during tournament/exhibition games. Failure to report the penalties as outlined will result in a two (2) game suspension for the head coach.

Suggest; by text or email

- 4.5.1 Any person, team, league or local associations may appeal a givable decision, in writing, to the District director for a period of ten (10) calendar days, after a decision was rendered or a hearing refused within its own league or association.

Correct: decision made during a disciplinary hearing

Suggest; Adding the sentence, A suspension received for a playing infraction cannot be appealed.

- Update rules to add Game length details for District playoffs at all levels, including third period running time rules.

- Add Rule: Referees Fees not paid for tournaments prior to the start of tournament will incur a \$750 late fee.

Bylaw Changes Requested

- Article 3 Section 4
Secretary will email proposed meeting agenda to all D2 board members and D2 district representatives 7 days before the monthly meeting for review.
The secretary shall issue notices for all meetings, shall make records of minutes of each member's meeting. Secretary shall also email each Board Member and District Representatives a copy of the unapproved meeting minutes within 7 days after the monthly meeting to be reviewed.
The webmaster will post approved meeting minutes within 7 days of approval to the D2 website.

New Business

- Chisago Lakes would like to make a motion to not have to pay the \$15 fee for referee travel. Tartan 2nds.
 - Much discussion and feelings on both sides. Associations are against it.
 - Mehoa would like the associations to come back with a compromise.
 - Chisago Lakes makes a motion to table the above motion until August meeting. Tartan 2nds. Motion Carried
- Moundsview would like to make a motion to have MEHOA clarify the rate change for a two man system on the document that Nick emailed out. Tartan seconds. Motion Carried.

Association Comments:

- Forest Lake- None
- Moundsview-None
- Mahtomedi-Is USA Hockey reimbursing any of the \$50 of season is cancelled? Undecided.
 What does trophy hunt mean? Will be looked at if regularly win 40+ year after year.
- Roseville- None
- Stillwater- None
- St. Paul- Switched from Ngin to Crossbar.
- Tartan- U10/U12 need goalies.
- WBL- none
- Baldwin-None
- Hudson-none
- New Richmond - none
- Somerset – none
- River Falls – none
- Chisago Lakes – none

Next Meeting Date: August 16, 2020 6:30pm at Tartan Blue Line Clubroom

Annual Meeting: August 16th, 2020 following regular meeting at Tartan Blue line Clubroom

Motion to Adjourn at 8:17pm by Moundsvew. Chisago Lakes 2nds. Motion carried.