

MN D2 Hockey

June Meeting Minutes 6-25-17

Role Call: Present: Forest Lake, Mahtomedi, Moundsview, Roseville, Stillwater, St. Paul, Tartan, White Bear Lake, Hudson, New Richmond
Absent: Somerset and Baldwin

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

May Meeting Minutes: Accepted as presented

Treasurers Report: Moundsview motioned to approve, White Bear Lake seconded.
Motion carried

Open Forum Discussion: None

Presidents Report: Dave H.

- None

Directors Report: Jake R.

- Rule changes to Mites/U8 coming out soon.
- MN Hockey rule changes:
 - Changed spare goalie to emergency backup goalie for region and state tournaments. The host and/or tournament director can make the decision as to when an emergency goalie can be used.
 - Cleaned up Jr. Gold/U16 3rd penalty rule. Player is immediately ejected after receiving their 3rd penalty. They won't serve the penalty, another player will for them.
 - There is now a no concussion policy. Each coach will provide a coaches concussion certificate each year. If a player receives a concussion, the coach is required to fill out the concussion form within 48 hours of being notified of the concussion. The team manager will give a copy of the report to the parents/guardian and the association president. Penalty for not completing the form and allowing the player to continue to play is as follows: 1st offense, coach is suspended for the next 2 games. 2nd offense, coach will receive a 2 week suspension. 3rd offense, coach is suspended for full calendar year.
 - July 10th the handbook goes in. The host agreements have to be done by then for U19 State and Bantam AA Regions. They need to be sent to Dave Margeneau, Scott Dornfeld and Nick Nyhus
 - Age appropriate modules must be completed by the time all coaches take the ice. There is no longer a December 31st deadline.
 - Consent to treat forms are no longer needed.
 - Working on trying to come up with more of an awareness program for racial slurs. Also, refs will be asked to pay more attention.

- USA Hockey rules changes:
- **Proposals Defeated:**
 - Proposal eliminating delayed off-sides (tag-up) at the Bantam 14U levels of play
 - Proposal to reduce the length of minor penalties to 1:30 for games with length of periods of 15 minutes or less (adults only)
 - Proposal to remove body checking in the 14U classification
 - Proposal to allow delayed off-sides at the PeeWee 12U level of play
- **Proposals Approved:**
 - Adds infraction of holding/grabbing facemask to progressive suspension rule
 - Adds provision for situation where official is incapacitated in 4 official system
 - All face-offs must be conducted at one of the nine face-off spots
 - Calls for offensive zone FO when puck is deflects out of play of goal post or crossbar
 - Challenges language for racial/ethnic slur to include any language that is “offensive, hateful or discriminatory in nature”
 - Eliminates the ability of a shorthanded team to legally ice the puck for Bantam 14U
- USA Hockey is looking to label all “C” levels as “rec leagues”. Go back to your associations and see what your board says. These C teams would have kids sign up strictly to play C. If a kid is trying out, they would at least make a B2 team, which means that associations would have to add more B teams. The driving force behind this is that USA Hockey is trying to remove checking for the C bantam level
- MN is hosting the 2017 USA Hockey Sled Classic at the Plymouth Ice Center, November 16-19th. Looking for a donation.

BOARD REPORTS

AGE LEVEL REPS-

Girls: Nothing to report

Bantams: Nothing to report

PeeWee: Nothing to report

Squirt: Nothing to report

JR Gold: Nothing to report

Jim Sass: Nothing to report

Supervisor of Officials- Terry:

- Nothing to report

MEHOA Rep- Nick:

ADM-John: Nothing to report

Old Business: Nothing to report

New Business:

- Moundsview motioned for D2 to make a \$300.00 donation to the USA Hockey Sled Classic at the Plymouth Ice Center, November 16-19. Tartan seconded. Motion carried.
- Tartan Motioned for D2 to pay for up to 6 foursomes for the MN Hockey golf benefit hosted at Bunker Hills on Tuesday, July 18th. Moundsview seconded. Motion carried.
- Stillwater motioned to change playoff rules as follows. WB seconded. Motion carried.
 - Every level A-C has playoffs. Squirt A-C and U10, single elimination. No pool play. 12 minute periods with no resurfacing. 1OT and then a shootout. WI teams are eligible. If 16 or more teams then we will have 2 separate playoff brackets. 1-8 and 9-16. The 2 brackets won't play each other.
 - PeeWee B2 and C and Bantam B2 and C teams that are non State eligible will have the top 8 teams from league play in playoffs. Double elimination. 12 minute periods with no resurfacing. OT time until there is a winner. WI teams eligible and will need to know by September and prior to the managers meeting.
 - All State eligible teams in league play, except WI teams will have a playoff. Rules will mirror those of Regions and State. 15 minute periods. Resurfacing after 2 periods and OT that mirrors Regions and State.
 - Any spectator that is ejected from any playoff games is not allowed back in the arena for the duration of district playoffs.
 - If any team qualifies for district playoffs, they are required to participate or will be fined \$1000.00
- Stillwater motioned to approve the playoff schedule including the level, host, location and dates. Tartan seconded. A discussion was had by the officials that they might be able to spread the officials out over the required dates and wanted more time to look into it. A friendly amendment was made by WB to remove the dates until the September meeting. MEHOA and the district board will confirm dates and availability at that time. Moundsview seconded. Motion carried. Playoff schedule is as follows:
 - Squirt A-C hosted by Forest Lake at the FL Sports Center
 - 10U A and B hosted by Tartan at the Tartan Arena

- PeeWee C hosted by White Bear Lake at the Vadnais Arena
- PeeWee A, B1, B2 and C hosted by Stillwater at St. Croix Rec Center
- 12U A and B hosted by Stillwater at St. Croix Rec Center
- Bantam C hosted by Mahtomedi at County
- Bantam AA, B1, B2 and C hosted by Stillwater at St. Croix Rec Center
- 15U A and B hosted by Stillwater at St. Croix Rec Center
- Stillwater motioned to alter the playoff assignments. Forest Lake seconded.
Motion carried.
 - All Regional and State eligible teams will be staffed by the District 2 association volunteers. Any association that hosts a non eligible Region or State playoff is responsible to provide volunteers at the discretion of the host association.
 - District Playoffs-minimum staffing requirements. All games will have 1 tournament director, game supervisor and administrator.
 - The visiting team will provide 1 adult who shall be the game official scorekeeper. The official scorekeeper will be located in the penalty bench area. Both teams will supply 1 adult to be the penalty box assistants. The home team will provide 1 adult to operate the clock. Minor officials shall perform duties as outlined in the D2 league play rules.
 - Region and State Tournaments- minimum staffing requirements. All games will have 1 tournament director. Game supervisor and administrator or per MN Hockey requirements. These roles will be staffed by District 2 board and reps.
 - Adult volunteers will be provided by the associations to staff the following roles: 2 tickets, 1 scorekeeper, 1 clock operator and 2 penalty box assistants.
 - Jr. Gold Playdowns- minimum staffing requirements. Adult volunteers will be provided by the associations to staff the following roles: 1 scorekeeper and 1 clock operator.
- Tartan motioned to change MN Hockey District Governing rule 2.7 subsection 2 to negate timekeeper. St. Paul seconded. Motion carried
- Tartan motioned to change MN Hockey District Governing rule 2.8.2 to add \$1000.00 fine. St. Paul seconded. Motion carried.
- Tartan motioned to change rule 1.2.4 subsection 9 (h)(a) to read 6 events, not 15 events to align with MN Hockey.

Association Comments:

- Forest Lake- none
- Moundsview- none
- Irondale- none
- Mahtomedi- none
- Roseville- none
- Stillwater- none

- St. Paul- none
- Tartan- Happy 4th of July!
- WBL- none
- Baldwin-not present
- Hudson-none
- New Richmond-none
- Somerset-not present
- River Falls-none

Next Meeting Date: July 16, 2017, 6:30pm at Roma's

Motion to Adjourn at 8:32pm by WB. Tartan seconded. Motion carried.