

**District 2 Board Meeting**  
**Sunday, June 27<sup>th</sup> 2021**  
**Annual Meeting**

**ATTENDANCE:**

Mahtomedi	MVI	Somerset	
Hudson	Chisago Lakes	White Bear Lake	
St. Paul	Tartan	Stillwater	New Richmond

**NOT PRESENT:**

Forest Lake	River Falls	Roseville	Baldwin
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President Hursh called the meeting to order at 6:40PM at Roma's on Sunday, June 27th, 2021.

Tartan motions to approve the minutes. MVI seconds. Motion carries, minutes approved.

**Treasurer's Report:**

MVI motions to approve the Treasurer's Report, Tartan seconds. Motion carries, treasurer's report approved.

**Bantam's Report:** NA

**Squirt's Report:** NA

**Jr. Gold's Report:** MVI is ahead of the game and squared away. Jr. Gold wants to encompass outstate associations and possible state-wide traveling teams. Moorhead, Grand Rapids, Virginia, and Duluth are areas that are part of the outstate traveling teams.

**PeeWees's Report:** NA

**Supervisor of Officials Report:** NA

**Executive Directors Report:** Had a lot of MN Hockey meetings. Annual meeting was had, a bunch of rule changes will be posted especially regarding Jr. Gold. Kevin will distribute once official word is released by MN Hockey. Also, golf tournament will be held July 13<sup>th</sup> with D2 fielding 9 teams. JCNSP and Tartan co-op'd. Affiliate agreements will be sent out, need to be signed by association presidents. Associations should check into Legacy funds programs for additional funding to help associations.

**Referee Contract Committee:** Have met twice, working with President of MEHOA Nick Bradshaw.

**Presidents Report:** Annual, by-laws and rules changes will happen in August. Vice President and Treasurer are up for re-election. St. Paul (Heidi Goetle) will chair the Nomination Committee. All rule and by-law changes will need to be submitted ASAP/within 30 days of the August meeting. Preliminary declarations in August.

**Schedulers Report:** NA

**MEHOA:** NA

**Tournament Directors Report:** NA

**Old Business:** No old business.

**New Business:** Tartan/JCNSP co-op discussions. Discussion regarding voting on D2 meetings; JCNSP will have to have a representative at D2 board meetings. Proxy votes are not allowed. Stillwater will have to officially vote and list Aliya Taube as a D2 representative during the time that Gina Garrity is unavailable.

New representatives:

-Stillwater: Aliya Taube

-White Bear Lake: Joel Starke

Tartan motions to adjourn, St. Paul seconds. Meeting adjourned at 7:25PM.

Next meeting will be July 18th, 2021 at 6:30 PM at Roma's.