

**District 2 Board Meeting  
Sunday, August 29th 2021**

**ATTENDANCE:**

Mahtomedi	MVI	Somerset	Baldwin
Hudson	River Falls	New Richmond	St. Paul
Tartan	Stillwater	White Bear Lake	Chisago Lakes
Forest Lake	Roseville		

**NOT PRESENT:**

President Hursh called the meeting to order at 6:31PM at Roma's on Sunday, August 29th, 2021.

Minutes from July 18<sup>th</sup>, 2021, meeting was not available.

**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:** Jr. Gold High School League has come to an agreement with District Directors on implementation plan to incorporate teams from the northern portions of the state to play in the leagues. Proposing to district directors a 12-team state tournament. They will be voting on that late September.

**PeeWees's Report:** NA

**Open Forum:**

The 2011 East (10U girls) won the Minnesota Select Tournament today (August 29, 2021). Money built up in treasury, it's a bit higher because this past season (2020-2021) was a weird year due to COVID (less tournament expenses, etc.) Discussion regarding "Game Sheets" a program that can be put onto iPads and kept at rinks as an easier way to track and upload game sheets. There are benefits to using Game Sheets, the question is if our district is ready to use it, logistics of the iPad and cost.

**Executive Directors Report:** Meeting coming up next week regarding school waivers- a lot of

issues regarding this will be figured out. SafeSport and USA Hockey needs to be sent to Kevin ASAP. There are some issues with scheduling some games close to try-outs for Tier 1/MN Select. As of now, there are no mandates for vaccines and masks for COVID. Check with your local arenas for their own rules.

**Supervisor of Officials Report:** Set up for new official training in October, sent out recruitment posters and will be put up at the rink. Coaches and managers meetings are coming up, is available to attend and answer questions especially with massive new rule changes. Rule book is available on USA Hockey website, but not yet on the app. There's a possibility of making this presentation at the mandatory D2 Coaches and Managers meeting.

**MEHOA:** Mandatory meeting at 6pm in Roseville next month. **MEHOA requests their \$2,200 for mentoring and evaluating expenses.** MVI motions to approve \$2,200 for mentoring and evaluation expenses. Tartan seconds. **Motion carries.**

**Referee Committee:** NO agreement was reached; the previous contract auto-renews (2019) including ALL conditions and rates.

**Rules and By-laws:** No report

**Presidents Report:** NA

**Old Business:** Nominations for Treasurer and Vice President- get any nominations to Heidi.

**New Business:** None

The next meeting will be September 19<sup>th</sup>, 2021, at 6:30 at Roma's. Chisago Lakes motions to adjourn. MVI seconds. Meeting was adjourned at 7:18PM.