

## MN D2 Hockey July Meeting Minutes 7-21-19

**Role Call:** Present: New Richmond, Somerset, Tartan, Moundsview, Hudson, St Paul, White Bear Lake, Irondale, Mahtomedi, Roseville, Baldwin,  
Absent: River Falls, Stillwater, Forest Lake

**Meeting Called to Order:** - 6:33 by Dave.

**Treasurers Report:** Tartan makes a motion to approve. Irondale Seconds. Motion Carried

**Meeting Minutes:** Tartan makes a motion to approve June meeting minutes. Moundsview seconds. Motion Carried

### **Open Forum Discussion:**

Tartan Co-op with JCNSP has been scratched for this season.

### **Presidents Report:** Dave H.

- All tournament applications/checks/ice hours need to be turned in at October's meeting. Final ice hours need to be submitted no less than 30 days prior to the tournament.
- We are in need of a Squirt Coordinator, Peewee Coordinator, Webmaster, Initiation Coordinator. Please come back with some names and contact info of interested people at August's meeting.

### **Directors Report:** Kevin S.

Age change passed. Cutoff is now 6/1 instead of 7/1.

## **BOARD REPORTS**

### **AGE LEVEL REPS-**

**Girls:** Not present

**Bantams:** Not present

**Peewee:** Need a new Peewee rep

**Squirt:** Need a new Squirt rep preferably two

**JR Gold:** No report

**Joe Anderson-Webmaster:** Need a new webmaster!

**Supervisor of Officials- Terry:** No report

**MEHOA Rep- Nick:**

4 new official applications. Need more!

**ADM-John:** Not present

**Old Business:**

A new contract was sent out. There is a rate increase but no changes to the contract itself.

**Tartan makes a motion to approve the proposed rate increase for officials. Roseville seconds. Motion Carried.**

Joint Proposal between D2 administrative board and MEHOA to add a tournament liaison aka DTC. A job description will be sent out along with the proposed contract. This person would be the liaison between the association tournament chair and the referee scheduler. Compensation needs to be proposed by the associations. DTC would hold a Sept meeting with all tournament chairs.

**Tartan makes a motion to compensate the DTC \$2500. The compensation will be funded by a \$25 per class per tournament application fee to hosting associations for a total of \$1425. D2 would supplement \$1075. St Paul seconds. Motion Carried.**

**New Business:**

**PWA/PWAA Declarations--**

PWA- Tartan, Roseville, New Richmond, St Paul, Hudson, Forest Lake

PWAA-Stillwater, White Bear Lake, Mahtomedi, MV/Iron

**Association Comments:**

- Forest Lake- Absent
- Moundsview-None
- Irondale- Irondale/Moundsview are working on a full merger.
- Mahtomedi-None
- Roseville-None
- Stillwater- Absent
- St. Paul- None
- Tartan-Sent brackets to Dave for year end and Tartan Cup
- WBL- None
- Baldwin-None
- Hudson-none
- New Richmond - none
- Somerset - None
- River Falls – Absent

**Next Meeting Date: August 18th, 2019 6:30pm at Roma's**

**Motion to Adjourn at 7:26 pm by Tartan. Moundsview seconded. Motion carried.**