

MN D2 Hockey August Meeting Minutes 8-20-17

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

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

June Meeting Minutes: Accepted as presented

Treasurers Report: Tartan motioned to approve, Mahtomedi seconded. Motion carried

Open Forum Discussion: None

Presidents Report: Dave H.

- Final team declarations are due next month

Directors Report: Jake R.

- Remind your associations that coaches/volunteers on the ice for tryouts must be registered with USA Hockey and also must complete a coach's background screening.
- When you are having a controlled scrimmage during tryouts, your coaches must email your association registrar and Jake the names of all players and coaches/volunteers that will be on the bench. This must be done for EACH controlled scrimmage and can be emailed the morning of.

BOARD REPORTS

AGE LEVEL REPS-

Girls: U15B will co op with D8

Bantams: Nothing to report

Peewee: Nothing to report

Squirt: Nothing to report

JR Gold: Irondale and Moundsview are building a Jr. Gold team. Will get more info regarding this next month. Also, has heard of coaches interested in coaching the Jr. Gold level if any association is in need of a coach.

Jim Sass: Nothing to report

Supervisor of Officials- Terry:

- Asking for an hour of ice or ref tryouts.
- Registration for reffing wasn't working properly a first, but seems to be up and running now.
- The rule changes presented last month were made to make a better game for the kids. I'd like to see them stay.

MEHOA Rep- Nick: Would like \$2000.00 donated to MEHOA for mentoring and evaluations program.

ADM-John: Nothing to report

Old Business: Nothing to report

New Business:

- White Bear motioned to donate \$2000.00 to MEHOA for the mentoring and evaluations program. Stillwater seconded. Motion carried
- Tartan motioned for D2 to purchase an hour of ice for ref tryouts. WB seconded. Motion carried.
- Tom Ray motioned that he'd like to have all U8 teams within D2 get together at the Oval at the end of the season for year end jamboree. Would cost D2 approximately \$3000.00. This has been tabled until next month.
- Stillwater motioned to remove rule change 2.6.3 that was voted on last month. No second. Motion dies.
- Stillwater motioned to remove rule change 3.3.2 that was voted on last month. No second. Motion dies.
- Jake stated that he will be resigning as the District Director in 2 years. Mention this to your associations and start thinking about someone who might be interested in stepping up for this position.

Association Comments:

- Forest Lake- none
- Moundsview- none
- Irondale- none
- Mahtomedi-Trap shooting fundraiser is this Thursday. Thank you to all the associations that are coming
- Roseville- none
- Stillwater- none
- St. Paul- none
- Tartan- none
- WBL- none
- Baldwin- none
- Hudson- none

- New Richmond - none
- Somerset - none
- River Falls - none

Next Meeting Date: September 17, 2017, 6:30pm at Roma's

Motion to Adjourn at 7:20pm by Tartan. Mahtomedi seconded. Motion carried.