

MN D2 Hockey

Minutes of the 10/26/14 Meeting

The following association representatives were present: Mahtomedi, Roseville, White Bear Lake, Forest Lake, Stillwater, Tartan, N St Paul, Moundsview, Hudson, River Falls, Baldwin, Somerset, New Richmond.

Not Present: Highland

Meeting Called to Order at 6:30 p.m. by Dave Hursh.

Motion: To approve September Meeting Minutes. **Motion carried.**

Motion: To approve Treasurers Report by MV *second* by NSP **Motion carried.**

BOARD REPORTS

AGE LEVEL REPS –

Bantam Rep-

Peewee Coordinator -. New PW Coordinator, Tom Ray. On track.

Squirt Rep-

Junior Gold Rep- JG B (District 8 league) teams allowed to play in metro league which will give more variety of competition. Need an update of Initial team declarations within next week and half. Give best information at this point. Coaches clinic Dec 6th and 7th. Metro league hockey website contains information. Games cannot begin before Dec 7th at 5pm. Scheduling meeting/Ice draft is end of November. Date is on the metro league website. Ideal if ice schedulers can be there bc teams are not coming with enough ice. Need 15-18 slots to work with. D3 holding state tourney again.

Girls- Two D2 14U B teams will play in the North League which will be hosted by D10. Girls Directors for D2 teams have been notified of information pertaining to game scheduling. Still waiting for 14U B league playing rules from MN Hockey but will forward to Terry once I have them.

Initiation – Becki Boldt

Jim Sass – NGIN memberships required but need to be granted permission by D2 to have ability to update scores on team website. Make sure manager that attends meeting has the login info for the manager who will update website.

jim.sass@comcast.net with questions.

REFEREE IN CHIEF – TERRY T.

Tourneys –Associations need to submit tourneys and ice times, even if you end up dropping games because fewer teams register. Don't need to know who is playing, just need level and ice times.

Jake to inform Wisconsin teams regarding playing by MN rules.

Hudson bantam level – only 1 official that can skate at A bantam level.

D2 H REP- RON

Get tournaments in as soon as possible so that officials can be scheduled.

PRESIDENT Report – Dave Hursh

Peewee and Bantam district tournament host – Any associations that want to host?

Mahtomedi will host Bantam C year end. Need a PW C year-end host. Associations let Dave know at next meeting.

Dates – approx. last week in February. Stillwater is interested in hosting.

Tourney applications – get them in. Applications online. Need to have invitational tourney rules with your application.

District playoff dates – on or about the 12th of Feb.

Out of state travel permits – send to Jake. Team level, association, team name, coaches name and contact, managers name and contact, weekend of tourney and where it's being hosted. Jim look for it online and make it something that can be emailed easily to Jake.

Rosters for scrimmages and games – should have by now but just send email to Jake with players and coaches. In case of injury/for insurance purposes just need to know who is playing etc. Now should have certified roster.

Coach controlled scrimmage – need a coach from each team on the ice.

Admin - Overall process for voting on and approving motions at monthly D2 meetings

- Voice vote vs. Role Call vote (D2HOA and 4 man system) Are all associations accounted for?
- Email from Mike/Tartan regarding how votes are taken and recorded. Would like a by association vote when money is involved.
- Always an option to make a motion to table discussion if anyone doesn't agree or needs time to go back to association.

DIRECTOR Report- Jake R

AA teams schedule – D10, 5 and 2 were supposed to play 20 games, 10 teams. Reality is D2 and D10 only set up in league so playing each other 5 times. And playing D5 teams. 30 games. Jake needs to know if teams aren't setting up home and away games.

Locker room monitors - Do not need to have safe sport training. For those who coach and ref and manage, training covers all roles – coach, manager, board member, referee.

Reminder to please try and answer as many questions as possible at the association level.

Fines and sanctions – Regarding tournaments being sanctioned and the risk of playing in one that isn't, Jake reminds reps that it is the responsibility of the tournament host to ensure that the tournament is sanctioned, not the participating teams.

OLD BUSINESS

No old business

NEW BUSINESS

No new business

Association Comments:

FL – AA Peewee tournaments.

MV – question about kids playing in a coed league one night/week? If it is in house league, is any sanctioned required? No connection with usa hockey. No issue. Jake will verify.

Mahtomedi – schedule issue. Will follow up with Dave.

Tartan – wants to know when associations will know of their district play down responsibilities. Sometime in December
WL – WB has a lot of back to back games this year at the bantam level. Saturday/Sunday. Seems more so than other associations.

New Richmond –

Stillwater – scheduling AA year-end tournament. Having trouble getting consensus across associations. Roseville not responding with feedback.

Next Meeting Date: November 16th @ 6:30 @ Stadium Bar in White Bear Lake.

Adjournment:

Motion: To adjourn Meeting at 7:26 . by FL *Second* by MV **Motion Carried.**