

MN D2 Hockey

Minutes of the 11/16/14 Meeting

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

Meeting Called to Order at 6:30 p.m.

Motion: To approve October Meeting Minutes by Tartan, *second by* Stillwater. **Motion carried.**

Motion: To approve Treasurers Report by Moundsview, *second by* St Paul.

Motion carried.

BOARD REPORTS

AGE LEVEL REPS

Bantam Rep-There have been problems with Ngin scoring. Any issues can go to Jim Sass. Ultimately the issues have been user error. Jim will remove the D2 button to try and help with this.

White Bear Lake questions the New Richmond B1 team. The board is aware of the situation and will take action if need be.

Peewee Rep-Fair Play points are being recorded correctly.

Squirt Rep-No Report Not Present

Jr. Gold Rep-Team declarations need to be finalized by 11/20. 11/24 is the ice swap. See New Business for preliminary declarations. 12/6 or 12/7 is Coaching Seminar. Info can be found online.

Girls-Stillwater needs 6-7 U19 by Tuesday 11/18.

PRESIDENT REPORT

- Playoff Dates are:
 - Peewee C 2/23-3/1
 - Bantam C 2/17-2/22
 - Jr Gold 2/23-
 - State Tournaments 3/13-3/15 at St Croix----WBL & MV have Spring Break**VOLUNTEERS NEEDED FOR ALL! ASSOCIATION REP PLUS WORKERS!**

- White Bear Lake mail tournament dates to Dave and Terry!
- Suggest having 1 Tournament Coordinator per Association.
- Discipline Hearings-Offending Association Rep needs to attend and so does one other non-offending association rep. Hearings to be held within 7 days of offense. When Dave calls he will need you to attend the hearing and provide a room.
- AA teams watch your playoff dates! Some games are currently scheduled during playoffs.
- Miss a meeting not only will you be fined but volunteer hours will be added.

DIRECTOR – Jake R

- Redistricting going nowhere.
- Read Invitational Tournament definition. A Bantam team held an unsanctioned Jamboree/Round Robin.
- Interstate form is working. Lots of them coming in.

REFEREE IN CHIEF – TERRY

D8 ad D10 Games- D2 ref's are not responsible for scheduling mistakes. Reschedules are going thru D8 and D10.

- Terry nor Dave Hursh have seen WBL Bantam AA schedules yet. SEND THEM ASAP!
- \$25 late fee for reschedules is not being used properly in a lot of instances.
- Terry and D2 evaluators are going out to WI associations to evaluate the reffing. There have been complaints.
- Roseville Thanksgiving tournament has been cancelled.
- Arbitor problems.
- Baldwin and River Falls give Terry your Supervisor of Referee's contact info.

D2HOA- RON

- Schedules are loaded. Officials are working. Evaluations are in process. Please send the tourney schedules as soon as possible.

ACE Coordinator

Level 2 Coaching Clinics 12/6

Level 3 Coaching Clinics 12/16 and 12/17 in White Bear Lake

OLD BUSINESS

- None

NEW BUSINESS

- Jim Sass invited Jen Harnisch to come discuss Try Hockey Day information. They had 50 participants and 30 of them ended up signing up for hockey. Started planning in September. Took about 100 hours of planning. Email jen.harnisch@comcast.net for more info.
- Moundsview questioned if they only have an A team can a player waiver out to another association that has a AA team?
 - Jake read a rule saying he has discretion. Discussed that it would have to be a D2 association. The waiving association would have to decide if they were going to save a place on their A team if the player did not make the AA team at the other association.
 - What should Jake's discretion be??? Rule 5d on pages 24 and 25. Please go back to the associations and find out?
 - Parity-Ex.2 Equal B1 Teams. Do they need to be equal? Go back to your association and find out if parity is needed?
- Tartan questioned the Manager's/Coaches Meetings. The second meeting did improve over the first. Next year there will be more association rep's to help make things run even more smoothly.
- Team Declarations:
 - Mahtomedi- Jr Gold B-1
 - River Falls- None
 - Moundsview- None
 - Highland/St Paul- None

Roseville- Jr Gold A-1
Jr Gold B-1

Hudson- U16-1
Jr Gold B-1

Tartan- Jr Gold B-1
U16-1

Stillwater- Jr Gold B-1
Jr Gold A-1
U16-1

Wht Bear Lake- Jr Gold B-2
Jr Gold A-1
U16-1 Possible (4 Short)

N St Paul- None

Baldwin-None

Association Comments:

- Roseville-Questioned if they were being fined for an unsanctioned Jamboree. Jake is still working on it.
- St Paul- Questioned if MN Hockey advertisement was free at Wild Games. Yes it is.
- Fine Forest Lake \$100.00 for not attending meeting.

Next Meeting Date: December 14th @ 6:30 @ Stadium Bar in White Bear Lake.

Adjournment:

Motion: To adjourn Meeting at 8:10 p.m. *by* Tartan, *Second by* Stillwater. **Motion Carried.**