

MN D2 Hockey Meeting Minuts 12/14/14

Role Call: Mahtomedi, Roseville, White Bear Lake, Forest Lake, Stillwater, Tartan, N St Paul, Moundsview, Hudson, Baldwin, Somerset, New Richmond, Highland

Missing: River Falls

Meeting Called to Order at 7:41 p.m.

Motion: To approve November Meeting Minutes by Mahtomedi *second by Tartan* . **Motion carried.**

Motion: To approve Treasurers Report by Tartan *second by Mahtomedi*. **Motion carried.**

BOARD REPORTS

AGE LEVEL REPS –

Bantam Rep- Not present

Peewee Coordinator -Not present

Squirt Rep- Get your squirt coaches Joe's address. It is located on the inside cover of your scorebooks. Scoresheets need to go to Squirt Coordinator.

Junior Gold Rep - Appreciate all the hard work setting up teams. Had great turnout for coaches clinic, positive feedback

Girls/Kristi – No report

Initiation - **Not present**

Dan noticed that some teams (Bantam level) have played games but haven't entered results? Jake – some programs require results to be reported within a certain period of time. Do we want to go that route? Possibly bring up in new business.

Jim Sass – No report

Coach in Chief Scott Hambly – Remind coaches that the deadline is December 31st to finish certification. Make sure we get safe sport and modules completed by same December 31st deadline. (also in Jake's report) Coaches and Managers are not allowed to be in locker room or with players if they haven't completed safe sport training.

Supervisor of Officials – TERRY

- Way too many reschedules, problems with scrimmages, people not following instructions.
- Tourney- if people have problems with officials, contact Terry directly with specific information, including the date and time of game, teams playing, and what specifically happened.
- What is accountability for officials that use foul language that can be heard in stands? Again, Terry needs specific information. Date, teams, copy of score sheet.
- Dan – confirm progression penalty. 5 min major, major plus misconduct or a match penalty.

D2 HOA REP- RON

PRESIDENT Report – Dave Hursh

Game reschedule or rule clarification emails – questions need to go directly to the Association reps prior to it going to Terry or Dave.

- Dave and Terry will forward to association reps.

Hearing held 12/11 for ineligible player NSP revolution squirt. Played with team in a tournament game.

- Coach will be suspended for remainder of season. Make sure coaches are all aware of ineligible vs. eligible players. Player who was suspended, player who isn't rostered are ineligible to play.

No game schedule for Junior Gold yet, should have by end of month. WI teams included.

Bantam C year end tournament Feb 16th – 21st – Dan will get brackets together.

District playoffs run from Feb 11/12 – 2/22 or 2/23 Tell your teams so they don't have schedule conflicts.

D2 – state dates are in book.

- 3 teams going to regions except girls U12 and U14.

DIRECTOR Report– Jake R

- Meeting tomorrow, 12/15. Discussing going to 4-league program for metro area for Bantam and PW AA level.
 - Trying to fix 2 districts, 4 and 5. Redistricting will happen.
- Discussion of moving girls to U15 from U14, because it is too big of a gap between U14 and U19. Want to get the U19 program stronger than it is.

OLD BUSINESS – No old business

NEW BUSINESS

Goalie Substitution form revisions (Dan from Mahtomedi) – would like to revise the way goalie substitutions are made. Sometimes it happens at very short notice due to illness. Would like to bypass Association president and go directly through association reps and then get approved by Jake?

- Team with the goalie situation needs to notify opposing team and get approval.
- D2 already approved circumstances that warrant substitute goalie. Couldn't we just go through association reps?
- Jake - If process isn't followed properly, game would go as a loss, followed by fine?
- Dave asks Dan to follow up next month with committee of 3 reps and Dave. Come back next month with suggested change.
- If there is a short-notice situation, Jake will try his best to respond by email with approval. Print email as sign of approval.

Due to illness, there are 2 or 3 teams already that couldn't play bc they didn't have enough players. If this happens, have the teams contact the level coordinator and the level coordinator will contact Terry and gets refs cancelled. Reschedule for when teams are healthy.

Association Comments:

Mahtomedi –

Roseville –

WBL

FL

Stillwater

Tartan – Wishing everyone a Happy Holiday season!

NSP –

MV

Hudson

Baldwin

Somerset

NR –

Highland

Next Meeting Date: @ January 18th 6:30 @ Stadium Bar in White Bear Lake.

Adjournment: Motion by Tartan, 2nd Hudson. Meeting adjourned at 8:17pm