

MN D2 Hockey

Meeting Minutes 6/28/15

Role Call: Present – Forest Lake, Mahtomedi, Moundsview, Roseville, Stillwater, St Paul, Tartan, White Bear Lake, Baldwin, Hudson, New Richmond, Somerset,
Not Present-- N. St. Paul, River Falls

Meeting Called to Order **6:36 called to order**

May Meeting Minutes – St Paul motion to approve, Tartan 2nd. Minutes approved

Treasurers Report – Tartan motion to approve, Stillwater 2nd. Treasurer's Report approved

President Report – Dave Hursh

Associations need to follow the proper hierarchy when contacting D2 or MN Hockey. First point of contact is always your district rep. The district rep will contact the correct person on the board. The District Director will contact MN Hockey if warranted.

Director Report – Jake R

Meeting on 6/27 and 6/28.

- Rule Change regarding parents ejected from games. If a parent is ejected from a game they are talking about the parent being suspended from 3 games.
- Regional playoff OT will change to 5on5.
- Handbook is going to print 8/4/15.
- Special Meeting on 7/26 regarding the girls changing from U14 to U15.
- NSP is merging with Johnson Como and will play out of D8.

Please go back to your associations and see if they are open to moving to a different district if D2 keeps losing associations like NSP and Forest Lake. How can we form a league with only 6 associations?

Open Forum Discussion –

St Paul asked for clarification on waiver rule changes. Jake is not aware of any change.

FL would like to lead a subcommittee regarding Squirt B1/B2. Moundsview, Mahtomedi, Jake R, and Joe Vanguilder will all be members of the committee. Need a suggestion by August and a vote no later than September.

Jake R asks that everyone think about parity regarding U14/U15.

Tartan would like to know dates for ADM clinics. He will follow-up with John Petersen. Tartan has a new President. They would like to become more involved in D2. They would like to host some of the regional playoffs at Tartan. Dave explained who currently hosts and runs the playoffs. It is the District not Stillwater.

BOARD REPORTS

AGE LEVEL REPS –

Girls- Fall HP Evaluation finish 6/29. Fielding one team.

Award was given to NE Metro Girls Team for an essay they wrote. Kristi will give them the certificate.

Can girls dual roster in MN? Kristi is going to make some phone calls and find out.

5 Girls selected to Select 15

Bantam- Absent

Peewee-Nothing

Squirt-Absent

JR Gold- Nothing

Initiation - Absent

Jim Sass-Nothing

SUPERVISOR OF OFFICIALS - TERRY

- Reschedules will no longer be done by Terry.
- Would like 4-contact numbers added to the website to be used in case of last minute cancels.
- All ref's will need to register and pay USA Hockey before they even decide if they want to ref. No refunds will be given if they decide they do not want to ref after all.
- 2013 Adv 15 Girls tryouts-Referee invoice has never been paid.
 - District 2 will pay the \$102.

MEHOA REP- RON

- Kevin Capocasa is the new ref scheduler.
- In need of new officials. Will be sending information to the rep's so that they can forward out to their associations.

ADM-JOHN-Absent

OLD BUSINESS -

Parity Rule Change Consequences-Doug will email all rep's the proposed motion please get back to him with any changes to be made. A vote will take place at July's meeting.

NEW BUSINESS -

Waiver Rule-Doug- Needs more time. Does Jake have a history? No.

Golf Tournament-Mahtomedi makes a motion to send and fund 4 teams to the MN Hockey scramble at Bunker Hills on 7/21. Stillwater 2nds. Motion Carries. If your association is interested in attending please send two names along with email information to Rachel by noon on 6/30.

Mahtomedi makes a motion to setup a scholarship fund of \$3000 per year for new first time MEHOA officials. (Max \$300 each). Forest Lake 2nds. Motion Carries. Supervisor of Officials will submit names to D2 for reimbursement each year.

Terry would like some feedback on if associations want to bring back 4 man reffing system for JG A/B games for or against.

WBL would like to make a motion to have all association Mite/Initiation Coordinators meet on 7/19 at 5:30 at Valhalla for a special meeting to standardize mites across the district. Forest Lake will lead. Stillwater 2nds. Motion Carries.

Association Comments:

Moundsvew- 3on3 Charity Event at Vadnais on 7/25

St Paul- Friends of St Paul Golf Tournament on 8/3 at Indian Hills.

Mahtomedi- Make sure everyone starts getting current on Safesport and Coaches get concussion training done. Would like to host Bantam C tournament.

Next Meeting Date: Sunday, July 19th at 6:30 at Valhalla Ale House in Willernie

Adjournment: motion to adjourn by Tartan at 9:09 Stillwater 2nd