

MN D2 Hockey

December Agenda 12/20/15

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

Absent - Somerset

Meeting Called to Order - 6:30 meeting called to order

November Meeting Minutes – *Motion to approve as submitted.*

Treasurers Report – *Motion to approve Treasurers report & budget by Tartan, 2nd Mahtomedi. Motion carries.*

- Review and approval of 2015-2016 budget

Open Forum Discussion –

- *None*

President Report – Dave H.

- *None*

Director Report – Jake R

- *District 2's rule 3.3.1 and 3.3.2 are in violation of USA Hockey rules. USA Hockey states the suspension must be the "next scheduled game" where as D2 states it must be the "next scheduled league, playoff, or tournament game." Per Jake, the D2 rules must be modified immediately to reflect USA Hockey's rule.*
- *Initial feedback from most MN Districts on U15 is has been positive.*
- *D2's parity rule continues to create problems at U14/U15 and should be considered again for modification in the off-season to address issues.*
- *Would like to streamline approval for team interstate travel requests. Dan from Mahtomedi will take lead the effort to help.*

BOARD REPORTS

AGE LEVEL REPS –

Girls-

- *Volunteer hour information has been sent to Kelly & Mark in Forest Lake for the Girls 10U Year End Playoffs.*
- *Tom Ray will be helping out with the 2016 Spring Girls HP 14 program.*
- *Ice request has been submitted for the 2016 Spring Girls 14 & 15 HP programs. More information will be sent to coaches & nominated players in late January or February.*

Bantam-

- *I would like to have everyone reiterate the importance of properly filling out the scoresheets. They have gotten worse lately. I have received several without dates, rink locations and generally unreadable. Thank you.*

Peewee-

- **None**

Squirt-

- *Scores & standings have been updated on website and are current.*

JR Gold-

Two teams didn't show to the Coaches/Managers meeting. It is unacceptable and causes problems. All teams need to attend.

Jim Sass-

- **None**

SUPERVISOR OF OFFICIALS – TERRY

- *Too many teams are cancelling without appropriate notice. Five teams just in the last week. So far we have had 121 reschedules & 366 scrimmages.*
- *Added pay grade for U15 for 1.25 hours.*
- *Minor officials need to learn the clock before performing this role. Too many delays caused by inexperienced clock operators.*
- *Caught an injured player being used to serve misconduct penalty. Discourage this behavior, it is unsportsmanlike.*

MEHOA REP- RON

- **None**

ADM-JOHN

- **None**

OLD BUSINESS –

- **None**

NEW BUSINESS -

Finalize D2 playoff brackets – *Corrections made to the following: 15UA, 12UA, U10A, Bantam AA & A, PeeWee AA & A*

Association Comments:

- Forest Lake
- Moundsvew
- Irondale
- Mahtomedi
- Roseville
- Stillwater
- St.Paul
- Tartan
- WBL
- Baldwin
- Hudson
- New Richmond
- Somerset
- River Falls

Next Meeting Date: Sunday January 17th 6:30pm

Motion to adjourn made by Tartan and seconded by Mahtomedi. Motion approved at 8 PM.