

MN D2 Hockey

March Meeting Minutes 3/13/16

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

Absent-Somerset, River Falls, Roseville, Irondale

Meeting Called to Order - 6:10

February Meeting Minutes Approved

Treasurers Report – Mahtomedi motions to approve. WBL Seconds. Motion Carries.

-Jake asks Reps to please be sure you are forwarding the Treasurer's report on to your boards.

President Report – Dave Hursh

-Roseville did not provide enough volunteers for state tournament. They will be charged a large fine. Thank you to White Bear Lake and Chris Leclair for stepping up and filling in where they could.

-Thanks to all other associations for all of the volunteers that they had lined up!

-Banquets were a success. Thank you Jim Sass!

-There were a lot of teams from D2 that went to state. The Mahtomedi squirts won the tournament of champions. D2 no doubt has a very competitive high level of hockey!

Director Report – Jake R

-Thanks to everyone who helped out with state tournament and banquets. Went very well.

-Age Level reps please send Jake the score sheets.

BOARD REPORTS

AGE LEVEL REPS –

Girls-

-HP 14/15 registration ends Wednesday. Phase 1 will start end of March.

-District playoffs for U10. Forest Lake would like to host again but need to know much earlier than they did this year.

-Girls at Update: WBL in the middle of Championship as the meeting was taking place. SW 12B White took 4th place. NE Metro 15b won Championship. WBL U19 Champions over Edina!

-Girls Tournament of Champions Update: FL 10A took 2nd. SW 10A took 4th. St Paul 10B took 6. Maht 10B took 7th. Moundsview 10B took 3rd.

Bantam- Absent

Peewee-Absent

Squirt - Absent

JR Gold-

-Stillwater played in Consolation Game and won in OT. WBL was playing in the 3rd place as the meeting was taking place.

-Are we interested in hosting playdowns rather than state? There is no financial risk.

Mahtomedi makes a motion to host JG playdowns. Moundsview Seconds. Motion carries.

Initiation – Still in need of an Initiation Coordinator

Jim Sass-Absent

SUPERVISOR OF OFFICIALS – TERRY

-Top Officials in the state were used for BAA/BA state tournaments. Terry heard of no reffing complaints.

MEHOA REP- RON

- Membership elections are in two weeks. Have 1 position open.
- Contract is up for renewal this year.

ADM-JOHN---Absent

OLD BUSINESS – No Old Business

NEW BUSINESS –

-Stillwater is proposing a bylaw change at the annual meeting. The bylaw is in red. The text that is bold and underlined is what is be proposed to be added. The text that is crossed out is what would like to be remove.

-ARTICLE VI: MEMBERSHIPMEETINGS

Section 1. All meetings of the members shall be held at locations designated by the President within the boundaries of the District and the time and place of such meetings shall be stated in the notice and call of the meeting.

Section 2. An annual meeting of the members for the election of the District Officers (District Director, President, Vice President, Treasurer and Secretary) to succeed those whose terms expire, and for the transaction of such other business as may properly come before the meeting, shall be held each year, **in the month of April.** ~~on the last Sunday of April at 8:00PM if not a legal holiday, or if a legal holiday, then on the preceding Sunday at 8:00PM.~~ Thirty (30) days notice of the Annual Meeting shall be given to all members.

Section 3. The Order of Business at the Annual Meeting shall be as follows:

- A. Calling meeting to order
- B. Reading of minutes of last previous Annual Meeting
- C. Report of Nominating Committee
- D. Election of new officers
- E. Old and New business

Section 4. Regular meetings of the members to conduct the normal business of the District shall be held **at least nine (9) times per year. A minimum of a fourteen (14) day notice of the Regular meeting, time and location shall be given to all members.** ~~monthly on the third Sunday of each month and the time and place of such meetings shall be stated in the notice and call of the meeting.~~ Special meetings may be called by (i) the President or (ii) a majority of the Board of Directors, or (iii) by the President, Vice-President, Secretary, or the Treasurer upon the request of twenty-five (25%) of the members. The time and place of such special meetings shall be stated in the notice and call of the meeting.

The vote will take place at the annual meeting. The request is for flexibility not to reduce the number of meetings.

-Nomination Committee Update. All nominations need to be in by 3/24. Nominations can come from the floor the night of the annual meeting. Nominations have been made for the following:

President: Dave Hursh
District Director: Jake Reinseth

Positions that are open for the election are Secretary and Treasurer. Also looking to appoint people for an initiation coordinator, squirt coordinator, and girl's coordinator. Also looking for an assistant director to shadow Jake.

-Forest Lake would like to finally bring a motion to make Squirt B level into Squirt B1 and Squirt B2. The vote will be taken by June's meeting. **Associations need to come back to the next meeting with if there is a B2 option how many teams would their association have at that level?**

Stillwater makes a motion that they setup a conference call with all Squirt coordinators from all associations regarding B1/B2. Associations that do not attend will be fined \$300. Mahtomedi Seconds. Motion Carries. Paul Edoff from Forest Lake will set up the conference call.

-Discussion regarding Squirt/U10 Year End playoffs.

Jake states to be under the assumption that we will have a U10/Squirt year end tournament and that one game day would be counted next year. Tournament of Champoins would not count towards game days.

Mahtomedi thinks we need to do something for Squirt C's. Too many games this year.

WBL has no complaints but thinks that it cannot be optional.

It will stay in place unless it is voted to go away.

Association Comments:

- Forest Lake-Like the end of year Squirt tournament. If there is a tournament next year. They will make teams pay for Fargo, the association will pay for the year end tournament.
- Moundsvew-Thanks for putting on the tournaments.
- Mahtomedi—Bantam C tournament went very well. SMP White and Green teams were in Championship games. Dan will be reaching out to see if they want to consider moving a team up a level next year. Thank you to the executive committee.
- Roseville-Absent
- Stillwater-Looking forward to St Paul recalibrating their teams. Good season due to Jake and Dave. They do a good job and put in a ton of time. Thank You!
- St.Paul—Have had a very tough year. They lost Laura. Made her position into two positions.
- Tartan—Thanks for a great season. Squirt tournament was lots of good hockey. Kuddos to Joe Vanguilder for his announcing skills during Championship games.
- WBL-Nothing
- Baldwin-Nothing
- Hudson-Nothing
- New Richmond-Nothing
- Somerset-Absent
- River Falls-Absent

Next Meeting Date: Sunday April 24th at 6:30 at Tartan Arena-Blue Line Club Room.

ANNUAL MEETING Sunday April 24th at 8:00 at Tartan Arena-Blue Line Club Room.

Adjournment: Motion to adjourn at 7:48pm by Tartan. Stillwater Seconds.