

**District 2 Board Meeting
Sunday, August 20, 2023**

ATTENDANCE:

Forest Lake
Stillwater
Tartan
Somerset

Chisago Lakes
White Bear Lake
Hudson
River Falls

Roseville
MVI
Baldwin

St. Paul
Mahtomedi

Not in attendance: New Richmond

President Hursh called the meeting to order at 6:32PM at Ion4Group office on **Sunday, August 20, 2023**.

Secretary's Report: July minutes were distributed. Tartan motioned to approve; WBL seconded. **Minutes were approved.**

Treasurer's Report: July report was distributed. Tartan motioned to approve; Stillwater seconded – report approved

August report was distributed; Tartan motioned to approve, Chisago seconded – report approved

Bantam's Report: N/A

Peewee's Report: N/A

Squirt's Report: N/A

Jr. Gold's Report: Workshop next month, blackout dates need to be coordinated with coaches and ice scheduler; working with new team from RF/NR – communicate with Pat and Chris (home and away jerseys), need a spokesperson from each association; Roseville has 2 kids interested in JG – need to reach out to Mike Christie, must register with Roseville and waiver out

Executive Director's Report: N/A

Supervisor of Officials: N/A

President's Report: Ice due 9/22 into Avario. Need year end tournament dates to see if can be spread out more in February to balance out ice time.

GameSheet rates will go up due to MNH subsidy going down (more than \$3). Billed per team

Old Business: None

New Business:

Discussion on EOY tourn – Roseville – SQA, WBL – SB1, Maht – BC, Tartan – SQC, XX – SQB2, XX – PWC (Chisago going back to board),

Prelim numbers: Enough PWAA (3)/BAA and PWA (6)/BA (6) to stay in D2 for season? 12A (5) 10A (5) – form out on D2 site to capture # of teams

Concern from MVI and Mahtomedi board about officials: Supervisor of Officials report sent out stating only refs to be used MUST be vetted/approved by D2 Supervisor of Officials.

Associations continue to be concerned that D2 games will not have enough referees to cover all games

WBL – are we doing a mite league to help get trained officials? Asked last year and no associations stepped up. Looking for Mite 3 and 4 levels – 8 game schedule, using new refs

WBL - Enough games at BAA level if only 5 or 6 teams? 12 or 15 games?

Menomonie will try to work into see where they would fit (A vs. B) before getting included in D2.

Chris W.: USAH link is dead; Board member names not updated – members to send any changes to Squirt Coordinator

President's Report: Nothing to report.

Adjourn: Tartan motions to adjourn, MVI seconds. Meeting was adjourned at 7:38PM.

Next meeting will be held September 17, 2023, at 6:30PM at Ion4Group office (13025 Fenway Blvd, Hugo, MN).