

MN D2 Hockey

April Meeting Minutes 4-28-19

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

Meeting Called to Order: - 6:35 by Dave.

Treasurers Report: Tartan makes a motion to approve. Stillwater Seconds. Motion Carried

Meeting Minutes: Tartan makes a motion to approve February meeting minutes. Stillwater seconds. Motion Carried

Open Forum Discussion:

Stillwater discussed the raise in player fees this year that were never approved. A motion will be made during new business.

Tartan brought up a potential co-op with NSP/Johnson Como. They are inquiring about what kind of documentation needs to be done. Jake said a meeting needs to be held between association presidents, district directors, girls reps(Maht too). This will be a fight between D8 and D2.

Presidents Report: Dave H.

- Last year D2 meetings had horrible attendance. Please do better this year.
- Thank you Jake for all of your hard work and contributions to D2 over the years. I will really, really miss you!

Directors Report: Jake R.

- New President of MN Hockey is Steve Oleheiser.
- Birth date cutoff change from 7/1 to 6/1 is coming back up for a vote at June's meeting. Will most likely pass this time. It allows kids to be playing with their classmates.
- Talk to your associations about Bantam A/AA teams playing in the VFW league. Participation has dropped off dramatically over the years.

BOARD REPORTS

AGE LEVEL REPS-

Girls: U10b2 will be a thing for next season. 6 teams needed. If we don't get 6 teams we will still have U10b2 but will play in D8 or D10.

Bantams: No report

Peewee: Not present

Squirt: Not present

JR Gold: Thank you to Moundsview for all of the great volunteers that worked the playoffs. Wayzata is hosting next season.

Joe Anderson-Webmaster: No Report

Supervisor of Officials- Terry: Handed out game misconduct reports.

MEHOA Rep- Nick: Will be emailing a copy of the proposed new contract to the associations so that it can be discussed at May's meeting. Talk to WBL about removing ref posts on their facebook page. Discussion about parents on the ice during an injury.

ADM-John: Not present

Old Business:

Forest Lake makes a motion to have associations decide if they want to have D2 board members(president, Vice president, treasurer, secretary) reimbursed \$400 for mileage and \$600 to home association as incentive to fill empty spots. Please have a final answer at May's meeting. If there is enough support of the reimbursement a special meeting will be held in June to make changes to the bylaws. Stillwater Seconds. Motion carries.

New Business:

Nomination Chair-There were no nominations sent in for the open positions. Stillwater would like to nominate Bill Headrick for the Treasurer position.

Stillwater would like to make a motion to adjust the per player rate from \$60 to \$58. Forest Lake seconds. Motion carries.

Stillwater would like to motion to credit associations for next season that already paid their invoices for this past season. Forest Lake seconds. Motion Carries.

Association Comments:

- Forest Lake- None
- Moundsview-Introduced new rep Jeff Hermes.
- Irondale- none

- Mahtomedi-None
- Roseville-Roseville would like to host SA/SB1 playoffs again this year.
Introduced new rep Joel Millard
- Stillwater- None
- St. Paul- None
- Tartan-None
- WBL- None
- Baldwin-none
- Hudson-none
- New Richmond - none
- Somerset - none
- River Falls – none

Next Meeting Date: May 19th, 2019 6:30pm at Roma's

Motion to Adjourn at 8:04 pm by Tartan. Stillwater seconded. Motion carried.