

MN D2 Hockey

February Meeting Minutes 2/25/18

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

Meeting Called to Order: - 7:12 by Rachel.

January Meeting Minutes: Approved as recorded

Treasurers Report: Stillwater approved. Mahtomedi seconded. Motion carried

Open Forum Discussion: Nothing

Presidents Report: Dave H.

- Thank you to everyone that showed up to help with Regions. Need volunteers for Jr. Gold Play Downs. Stillwater will be nominating chair for open board positions.

Directors Report: Jake R.

- Need to pay \$250.00 for Sled Hockey

BOARD REPORTS

AGE LEVEL REPS-

Girls: Not present

Bantams: Going good

Peewee: Going good

Squirt: Squirt tournament going well. No problems

JR Gold: Not present

Jim Sass: Audit is April 7th. River Falls and Stillwater will be sitting in.

Supervisor of Officials- Terry:

- Will be very busy. Have 13 regions games, 56 Jr. Gold play down games and Girls U19 State games.
- Looking at reviewing everything this spring, will bring to the board when ready.

MEHOA Rep- Nick:

- Nothing to report

ADM-John: Not present

Old Business: Nothing

New Business:

Stillwater mentioned that he's being asked about teams going to regions receiving \$200.00. Jake mentioned that the fee for regions has gone up. WBL suggested that we up the contribution. Forest Lake motioned to contribute \$500.00 per team going to regions. WBL 2nd. Jake stated to keep in mind that there are 26 teams going to regions. Forest Lake amended his motion to contribute \$200.00 per team and keep it the same as last year. WBL 2nd. Motion passed.

Dave said that checks for regions will be made out to each individual association and mailed to them. Checks will go out next month.

Association Comments:

- Forest Lake- Peewee tournament went well
- Moundsview-none
- Irondale- not present
- Mahtomedi-not present
- Roseville-none
- Stillwater- none
- St. Paul- not present
- Tartan- not present (running playoffs)
- WBL- C Peewee tournament went well. Only 1 coach was kicked out.
- Baldwin-not present
- Hudson-not present
- New Richmond - none
- Somerset - none
- River Falls – not present

Next Meeting Date: March 18, 2018 4:30pm at St. Croix Rec. Center

Motion to Adjourn at 5:20 pm by Stillwater. Forest Lake seconded. Motion carried.

