

MN D2 Hockey

August Meeting Minutes 8-18-19

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

Meeting Called to Order: - 6:33 by Dave.

Treasurers Report: Forest Lake makes a motion to approve. Roseville Seconds. Motion Carried

Meeting Minutes: Forest Lake makes a motion to approve July meeting minutes. Roseville seconds. Motion Carried

Open Forum Discussion:

Roseville brought a discussion regarding PWA/PWAA and what kind of a league they are going to play in. Roseville is proposing that the PWA/PWAA plays in the same D2 league. Stillwater, WBL, MVI, Mahtomedi will be reaching out to the PWAA coaches to see if they would be willing to play in a combined league. The rep's for these associations will get back to Dave by 8/23. MVI said they would be in favor of playing a combined league schedule.

Forest Lake inquired as to what associations would have a JG and JG16 team this season. Roseville and Mahtomedi will both have a JG and JG16 team this season.

Roseville would like to propose a U12b2 league in D2. Joe Anderson will be reaching out to all girl rep's this week and finding out interest.

Stillwater is inquiring about the budget and per player rates for the upcoming season. Dave is hoping to have proposed budget at September meeting, waiting on year end info from MN Hockey.

Presidents Report: Dave H.

- All tournament applications/checks/ice hours need to be turned in at October's meeting. Final ice hours need to be submitted no less than 30 days prior to the tournament.
- We are in need of a Squirt Coordinator, Peewee Coordinator, Webmaster, Initiation Coordinator. Please come back with some names and contact info of interested people at September's meeting.
- First round of ice is due 9/16. Final declarations 9/15.

Directors Report: Kevin S.
Not present

BOARD REPORTS

AGE LEVEL REPS-

Girls: Not present

Bantams: Not present

Peewee: Need a new Peewee rep

Squirt: Need a new Squirt rep preferably two

JR Gold: No report

Joe Anderson-Webmaster: Need a new webmaster!

Supervisor of Officials- Terry: Level 1&2 seminar is 9/14 at Tartan. Desperately in need of new officials. Any questions email Terry. Tutorial can be found on USA Hockey website under officials. 16 and older.

MEHOA Rep- Nick:
Not present

ADM-John: Not present

Old Business:

New Business:

Association Comments:

- Forest Lake- None
- Moundsview-None
- Irondale- None
- Mahtomedi-None
- Roseville-None
- Stillwater- None
- St. Paul- None
- Tartan-None
- WBL- None
- Baldwin-None
- Hudson-none
- New Richmond - none
- Somerset - None
- River Falls – None

Next Meeting Date: September 15th, 2019 6:30pm at Roma's

Motion to Adjourn at 7:41 pm by Forest Lake. Irondale seconded. Motion carried.