

# MN D2 Hockey

## June Meeting Minutes 6-24-18

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

**Meeting Called to Order:** - 6:33 by Dave Hursh

**April Meeting Minutes:** Approved as recorded. There were no May meeting minutes.

**Treasurers Report:** Tartan motioned to approve Mays treasurers report. Moundsview seconded. Motion carried  
Moundsview motioned to approve June's treasurers report. Tartan seconded. Motion carried.

**Open Forum Discussion:**

Tartan asked for meetings to be added to D2 calendar.

**Presidents Report:** Dave H.

- Reps need to start showing up to the meetings.

**Directors Report:** Jake R.

- Not present

### **BOARD REPORTS**

#### **AGE LEVEL REPS-**

**Girls:** Nothing

**Bantams:** Nothing

**Pewee:** Nothing

**Squirt:** Not present

**JR Gold:** Not present

**Jim Sass:** Not present

**Supervisor of Officials- Terry:** Not present

**MEHOA Rep- Nick:** Kevin had nothing to report.

**ADM-John:** Not present

**Old Business:** July 17<sup>th</sup> is MN Hockey golf tournament at Bunker Hills. Final final numbers attending are needed to Dave by June 27<sup>th</sup>.

**New Business:** Rule Changes:

**Stillwater makes a motion to add rule 1.2.3A to read District fees are as follows: All USA hockey registered players as rostered on Jan. 1<sup>st</sup> will be assessed a fee of \$75/player. Registered mites will be charged a fee of \$10/player. Tartan seconds.**

**Discussion:** Some of the thoughts are that associations should be individually responsible for mite retention instead of starting a district fund. Others don't like putting this rule into writing. **Motion Fails.**

**Roseville makes a motion that all 60 minute ice time games use the following format, Period one and two will be twelve minute stop time. Period three will be running time with a duration of what time remains in the one hour play time with period ending with one minute left for handshaking. Stillwater seconds.**

**Discussion:** Some think its inconsistent. Doesn't solve enough of a problem. Lots of variables take place during run time. **Motion Fails.**

**Roseville makes a motion to add 3.3.6b to read Any spectator who is suspended from an association, D2 has the right to enforce the suspension district wide. It is the responsibility of each association to carry out D2 ruling and enforcement. Moundsview seconds. Motion Carries.**

**Tartan makes a motion to change how scoresheets are distributed. 2.6.3G to read Distribute the completed Official Score Sheet after the game to White copy: retain in book, Yellow Copy: Winning team, Pink Copy: Losing Team, Gold Copy: Retain in book. Roseville seconds. Motion Carries.**

**Tartan makes a motion to change how scores are reported to age level coordinator. 2.6.3H should read Email game results: Upon completion of the game and once white sheet is signed by officials the visiting team needs to email a photo of the sheet to the age level coordinator. If the referee takes the white copy then take a picture of the yellow and email that picture. Roseville seconds. Motion Carries.**

**Tartan makes a motion to make a change to 3.2.1. The rule should read: An emailed photo of the scoresheet must be sent to the appropriate age level coordinator within 24 hours of the game by the visiting team, regardless of a win or lose. If the scoresheet is not received the visiting head coach will be suspended one game. Moundsview seconds. Motion carries.**

**Roseville makes a motion to change the language in rule 3.3-3.3.1 to read: 3.3 Misconduct, Game Disqualification (DQ), Game Misconduct (GM), and Match Penalty (MP) and reporting procedures. 3.3.1 Misconduct penalties will result in the**

**offending player serving a 2:00 penalty and a 10:00 penalty. The player is allowed to return to the ice after the completion of the penalty time.**

- a. The scorebook will indicate 2:00 minor penalty(reason) and a 10:00 MISCONDUCT. The minor officials need to correctly apply penalty time. The 2:00 penalty needs to be served to completion(entirety or score against) before the 10:00 begins. This is not a reportable penalty to the age level coordinator.**

**Forest Lake seconds. Motion Carries.**

**Roseville makes a motion to change the language in 3.3.2 to read: Game Disqualifications can be assessed for all District 2 games (officiated by District 2 officials). A DQ can be called on any coach or player during a game. A DQ results in an immediate removal from the ice. A coach or player receiving a DQ will not be assessed further suspension. The scorebook will indicate DQ. This is not a reportable penalty to the age level coordinator.**

**Moundsview seconds. Motion Carries.**

**Moundsview makes a motion to change the language in rule 3.3.3 to read: Game Misconduct penalties will result in the immediate removal of a coach, player, or spectator from the ice or the arena. Anyone receiving a GM will be assessed further game suspension(s) depending on the reason the GM was issued.**

- a. A coach assessed a GM will be instructed by the referee to leave the ice within 10 seconds. Failure to comply will result in a bench minor. After the bench minor is assessed, if the coach continues to refuse to leave the ice the game will be forfeited. A coach assessed a GM must leave the confines of the arena. Confines are defined as the inside of the arena, lobby, locker room hallway, etc.**
- b. If a player is assessed a GM the referee will escort the player off the ice immediately. Failure to comply will result in further disciplinary action.**
- c. The scorebook will indicate 5:00 major penalty(reason) and 10:00 GAME MISCONDUCT(ie fighting, abuse of officials, etc). Ultimately the coach will be responsible to ensure the scorebook is correctly annotated with proper penalty. The coach is encouraged to review the scorebook and discuss any issues with the officials before leaving the ice.**
- d. A GM is a reportable penalty and there is a requirement to report it the age level coordinator. This includes out of district games and tournaments. The age level coordinator is the responsible party to report it to the D2 Head of Officials. This needs to be reported within 24 hours. Failure to report a GM will result in further disciplinary action to the coach who signed the scorebook. Reporting directly to the D2 President, D2 Head of Officials, your association board members or your D2 representatives is not the proper procedure. Reporting can be made by phone, email, text, or phone. Again, ultimately it is the coach's responsibility to report the incident.**

**Tartan seconds. Motion Carries.**

**Roseville makes a motion to change the language in rule 3.3.4 to read: Match penalties will result in the immediate removal of a coach or player from the ice arena. Anyone receiving a MP is indefinitely suspended until a hearing is completed by D2. MP suspensions include any/all team events. Events include practice, parties, fundraising, scrimmages, games, etc.**

- a. The scorebook will indicate 5:00 major penalty(reason) and 10:00 MATCH PENALTY (ie, head contact, intent to injure, etc)**
- b. A MP is a reportable penalty and there is a requirement to report it to the age level coordinator. This includes out of district games and tournaments. The age level coordinator is the responsible party to report it to the D2 head of officials. This needs to be reported within 24 hours. Failure to report a MP will result in further disciplinary action to the coach who signed the scorebook. Reporting directly to the D2 President, D2 Head of Officials, your association board member, or your D2 representative is not proper procedure. Reporting can be made by email, text, or phone. Ultimately it is the coach's responsibility to report the incident.**

**Tartan seconds. Motion Carries.**

**Stillwater makes a motion to change the language in rule 3.3.7 to read: Game Suspensions**

- a. Suspensions will be served during the next scheduled game(s) on the team's schedule at the time of the reporting. Age level coordinators will verify the schedule at the time of reporting. Prospective games not finalized will not count as scheduled.**

**Tartan seconds. Motion Carries.**

### **Association Comments:**

- Forest Lake- Would like to host U10A/B year end tourney
- Moundsview-none
- Irondale- none
- Mahtomedi-Would like to host BC year end tourney.
- Roseville-Would like to host SA/SB1 year end tourney.
- Stillwater- Will be sending out playoff tournament rule changes before July meeting.
- St. Paul- none
- Tartan- Would like to host SB2/SC year end tourney
- WBL- Hosting PWC yearend tourney is questionable. Confirm at July meeting.
- Baldwin-none
- Hudson-none
- New Richmond - none
- Somerset - none
- River Falls – not present

**Next Meeting Date: July 15th, 2018 6:30pm at Roma's**

**Motion to Adjourn at 7:45 pm by Tartan. Mahtomedi seconded. Motion carried.**