

8/16/2020

## August Meeting

Still, Somerset, Chisago Lakes, River Falls, WBL, Hud, MVI, Bald, Rose, STP, FL, Mah, Tart, New Rich

Last meeting minutes-MVI motion to approve. 2<sup>nd</sup> Forest Lake. Motion passes.

Treasurer Report- MVI motion to approve. 2<sup>nd</sup> Forest Lake. Motion passes

Open Forum- 4 teams at 10UB2 and 7 teams at 12UB2 (decision on 10UB2 will be made in a couple weeks, either District 8 or District 10

## Presidents Report

May push back start date to Nov. 15<sup>th</sup>? TBD

Be prepared for many changes in ice scheduling dealing with COVID

Terry Thorsheim has retired.

Waiting for official region and state assignments to determine volunteers needed

## District Directors Report

Waivers will be needed and reviewed for any online school?

Affiliate agreements will be sent out soon

9/16/2020 MN Hockey Golf Tournament

Leadership Conference is all virtual. Tuesday/Thursday from 7:30-9:30. Info will be sent out

September 1<sup>st</sup> phase 3 of Return to Play Guidelines will be released

District 2, MN Hockey, and USA Hockey has a 0 (NO) refund policy for any cancelations

Safe Sport and Background checks needed by 9/30/2020 (all on MN Hockey, D2 or USA hockey website) all district reps and board members need. Email to Kevin

Vice President Report- Nothing

Girls Director- Nothing, will work thru 10UB2

Bantams Director- Not present

Squirts Director- Northing

PeeWee Director- AA will be in District 10 or 8 (Still, WBL, FL, MAH)

Junior Gold- Having football in March will be an issue

No forfeits even for COVID cancels

JG in a holding pattern for now, meeting next month

Webmaster- New web email addresses will be coming soon

No Managers meeting, reps will be responsible to distribute information to associations

MEHOA-Most qualified official around.

7 new applications for officials

8 officials will retire, 7 may not return (possibly down 15)

MEHOA will have problems covering games

Need more officials, will send flyer to get out to associations.

Losing officials at the higher levels and high number of games worked.

Old Business

Open tabled motion for 15.00 referee travel to Chisago Lakes. Stillwater motions to pay 740.00 max by District 2 through the general fund. White Bear seconds. 2 nays. Motion carries.

(District 2 will issue check to MEHOA. They will determine how to distribute. Treasurer will cut the check.

MVI motions to accept updated contracts with MEHOA. Chisago motions to strike #3 item B. Tartan seconds. Motion carries.

New Business- None

Motion to adjourn. Tartan seconds. Motion passes

