

## **MN D2 Hockey Minutes of the 1/18/15 Meeting**

**The following association representatives were present:** St Paul, Mahtomedi, Roseville, White Bear Lake, Stillwater, Tartan, N St Paul, Moundsview, Forest Lake, Hudson, River Falls, Baldwin, Somerset, New Richmond.

**Meeting Called to Order at 6:30 p.m. by Dave Hursh.**

**Motion:** To approve December Meeting Minutes by *Tartan*, *second by* Mahtomedi. **Motion carried.**

**Motion:** To approve Treasurers Report by Tartan, *second by* Mahtomedi. **Motion carried.**

### **BOARD REPORTS**

2 Special guests from MN hockey were present. John Perry and Derek Ricki.

#### **AGE LEVEL REPS**

**Bantam Rep-** Starting to get questionable scoresheets. Please talk to teams again about the proper way to fill them out. Terry will also be following up with ref's to make sure that ref's are not signing incomplete sheets.

**Peewee Rep-** Fair Play points are being recorded incorrectly about 25% of the time.

**Squirt Rep-** Scoresheets are not being mailed in quick enough. You have 72 hours after a game is finished to get them in the mail.

**HS Rep-** Sr Scholarship deadline is coming up. Have players get those in right away.  
Sr Select Game player suggestions are due now.  
Game start and stop times need to be recorded on the scoresheets for every game.

**Girls-** Please add Girls Coordinator back to Agenda!!

#### **PRESIDENT – Dave Hursh**

- Brackets are being fixed and should be out by 1/20.
- Scrimmage and exhibition games on D2 ice need to have D2 ref's scheduled thru the D2 website.
- Volunteers for Playoffs---
  - Association rep's need to be there during their association shifts.
  - Do not bring small children with you.
  - Be on time.
  - 3 hour blocks
  - Assign people to clock and scorebook that know what they are doing.
- It would be great if reps stopped by and helped out with playoffs even if they are not scheduled.

#### **DIRECTOR – Jake R**

- Has already submitted the 4 coaches to potentially be picked for the seeding committee.
- Potential Rule Changes at the next MN hockey meeting-
  - Are jamboree/round robins ok? There will be much discussion on this. The thought is if there are no standings they will just be treated as a normal game.
  - Invitational tournament deadlines change from 1/15 to 2/1.

## **REFEREE IN CHIEF – TERRY F**

- In the past 1/17 is always the start of lots of bad penalties. Be prepared!

## **D2 HOA- RON**

- All tournaments have been submitted.
- 1 of the ref schedulers resigned effective the end of the season. They will be looking for a replacement.
- Roseville has issues with ref's adjusting the time of the 3<sup>rd</sup> period. Ron will follow-up on.

## **ACE Coordinator**

- No Report

## **ADM Coach in Chief**

- 3 Coaches that need end of year waivers are still up in the air.
- AA & A Bantam coaches need to submit selections by 3/20 for HP15(2000).

## **OLD BUSINESS**

- There is going to be a Tournament of Champions for Squirt A/B and U10A/B 3/6-3/8. Top 2 teams at each level will participate. The cost is \$450.
- Goalie Substitution process will be worked on in the off-season. Mahtomedi and Moundsvew will together on this.
- What should Jake's discretion be? Stillwater recommends a committee to propose a committee. They will wait to see what kind of changes MN hockey makes and move forward after that.
- Should we still have Parity? Stillwater said they had no decision at this time. Stillwater motions to table the parity discussion until April. Mahtomedi seconds. **MOTION CARRIED.**

## **NEW BUSINESS**

- Operating budget was sent out to everyone 1/10.
  - Mahtomedi motions to approve the 15-16 budget. Stillwater seconds. **MOTION CARRIED.**
- Tax returns are in the process of being done. May need to send an email for approval. Is hoping it can wait until the next meeting.
- IRS approved the 5013C It took about 2 years. The internal audit is sufficient. It will cost about \$1200 next year.
- Stillwater is going to make 2 motions in April to change Bantam B2 and Bantam C to 1.5 hour game times. Please check with board and come back with good discussion and ready to vote.
- District 2 playoffs start 2/10 and end 2/22.
- Bantam C Playoffs are online already.

## **Association Comments:**

**Tartan**-questions how long a Level 1 coaching certification is good for. The answer is 1 year.

**Next Meeting Date: February 22nd @ TBD @ St Croix Rec Centre**

## **Adjournment:**

**Motion:** To adjourn Meeting at 8:50 p.m. by Tartan, *Second* by Forest Lake. **Motion Carried.**