

MN D2 Hockey

January Meeting Minutes 1/25/18

Meeting Call To Order: 6:30 by Dave

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

December Meeting Minutes: Minutes approved as presented.

Treasurer's Report: Tartan motioned to approve, Mahtomedi seconded. Motion carried.

Open Forum Discussion:

- D2 is in need of a girls coordinator as soon as possible. Responsibilities can be split against multiple people. Stillwater is willing to help with part of the responsibility. Moundsview has a recommendation. The past girls rep, Kristy, has good notes that she will be past on to whoever takes the position.
- Tartan wants to know if they get pucks for playoffs. WBL wants to know if they get trophies for playoffs. Dave has ordered all trophies, metals, and pucks for playoffs.
- Is there any interest in a possible combined U10c league? Teams would be formed with multiple associations. Games would be played against D3 and D10. Bring back to associations and come back with an answer for Jake.
- U15A bracket needs to be adjusted from 7 team to 5 team.

Directors Report: Had a MN Hockey meeting-

- Irondale boundaries are petitioning to add St Anthony, Columbia Heights, and Fridley.
- D2 needs to work on having a disabled hockey team.
- Remind coaches about chewing tobacco use and smelling like alcohol while on the bench.
- Concussion training is changing to every other year instead of every year.
- D2 is the only district that allows goalie substitution at the squirt and U10 level.
- Squirt and U10 are not following the 3to1 ratio. They are looking at moving back to 30 games instead of 35 game days.
- Need a hockey director in the next 6 months.
- There will be no USA Hockey increase next year.
- Mandatory/Residency waiver no longer needs to be signed by district director.
- Rule Change---Video/Audio allowed in disciplinary hearing.
- Rule Change---601:2 Adding-"Using derogatory conduct, racial comments" verbage

Presidents Report:

- Invitational tournament applications need to be turned in by 11/1.
- Need a rep to be helping at every single playoff game at Rec Center. Biever will send out a sheet to sign up.
- Uncovered playoff volunteer shifts will be charged \$150 a shift per person.

JG Report- Absent

Squirts-Nothing to Report

Peewees-Not getting scoresheets

Bantams-Absent

Girls-In need of a person to take this position

Jim Sass-Stillwater and River Falls will be performing the annual audit. Please send President and Treasurer info to Sass as soon as possible.

Supervisor of Officials-Terry Thorsheim:

- Weather shutdown policy needs to be covered at D2 managers meeting better. In the case of inclement weather fill out a reschedule form asap and contact Terry Thorsheim right away.
- Head contact penalties are out of control this season.
- Apologizes for the dates that were closed for more games.

MEHOA-Nick:

- Inclement weather policy—Fill out reschedule form and contact Terry Thorsheim.

Old Business: None

New Business:

- Stillwater makes a motion to use Tourney Machine for playoffs this year. Moundsview seconds. Motion Carried.

Association Comments:

Roseville-Asked about changing format change for Squirts, C Teams, U10. To do it the way that we had in the past we would have had to hold playoffs into March.

Tartan-Nothing

Forest Lake-Nothing

Mahtomedi-Nothing

Stillwater-Any other changes needed to brackets send to Biever tonight.

St Paul-Nothing

Moundsview-Nothing

Irondale-Thank you for help with the coaching change that happened this past week.

Somerset-Nothing

River Falls-Absent

New Richmond-Nothing

Hudson-Nothing

Baldwin-Nothing

Next meeting at St Croix Rec Center on 2/25 at 6:30.

Tartan motion to adjourn at 7:49. Moundsview seconds. Motion Carried.