

MN D2 Hockey

January Meeting Minutes 1-19-20

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

Absent: Somerset, New Richmond

Meeting Called to Order: - 6:32 by Dave.

Treasurers Report: Moundsview makes a motion to approve. Tartan Seconds. Motion Carried

Meeting Minutes: Moundsview makes a motion to approve October meeting minutes. WBL seconds. Motion Carried

Open Forum Discussion:

PWAA-How are we deciding on seeding?

After much discussion and feedback from the affected associations it was decided to go with YHH standings as of 1/19.

1) WBL 2) Stillwater 3) Mahtomedi 4) MVI

Presidents Report: Dave H.

- Finalized some stuff for playoffs.
- Tournament directors please match up stickers vs official USA Hockey roster before the start of tournament.

Directors Report: Kevin S.

MN Hockewy meeting next weekend. MVI merger will be voted on.

Vice Presidents Report: Joel M

Working on volunteer hours. They will be sent out by the end of week.

BOARD REPORTS

AGE LEVEL REPS-

Girls: No report

Bantams: No report

Pee wee: No report.

Squirt: Remind associations to fill out fair play points.

JR Gold: Waiting for league check. They will resend invoice. Write start times on the top of the scoresheets . Games only last 90 minutes. No longer even if time and refs allow.

Jeanna Hinderer-Webmaster: Share exciting things happening in your associations with Jeanna to be added to the website.

Supervisor of Officials- Terry: Lots of crazies right now.

MEHOA Rep- Nick: Absent- Need playoff brackets so they can schedule ref's.

Old Business:

New Business:

Tartan would like to make a motion to pilot LiveBarn thru 2020 State Tournament via monthly subscription. It will be evaluated for 20-21 season at the July Meeting. Stillwater seconds. Motion Carried.

Association Comments:

- Forest Lake- None
- Moundsview-None
- Irondale- None
- Mahtomedi-None
- Roseville-Gretchen is the new rep until April.
- Stillwater- None
- St. Paul- None
- Tartan- Happy MLK Day!
- WBL- None
- Baldwin-None
- Hudson-none
- New Richmond - absent
- Somerset – absent
- River Falls – none

Next Meeting Date: February 23rd, 2019 TBD at St Croix Rec Center

Motion to Adjourn at 7:29 pm by Forest Lake. Moundsview seconded. Motion carried.