

MN D2 Hockey

December Meeting Minutes 12/17/17

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

Meeting Called to Order: - 7:12 by Rachel.

November Meeting Minutes: Roseville motioned to approve. Moundsview seconded. Motion carried.

Treasurers Report: Jim Sass asked about the 90 day past due invoices for Irondale, Somerset and Alexandria. Bill said that he has emailed many times to with no response. Tartan motioned to approve. Moundsview seconded. Motion carried

Open Forum Discussion: Nothing

Presidents Report: Dave H.

- An email was sent to WI teams to see if they are interested in D2 playoffs. Please respond ASAP. Also looking for a replacement for Girls Coordinator for next season

Directors Report: Jake R.

- Not present

BOARD REPORTS

AGE LEVEL REPS-

Girls: Nothing to report

Bantams: Nothing to report

Pee wee: Nothing to report

Squirt: Nothing to report

JR Gold: Please make sure everyone is aware of the tobacco policy. It's a 2 week suspension if caught. An email is going out the JGA coaches to see how they want to proceed with play downs since there are only 11 teams.

Jim Sass: Nothing to report

Supervisor of Officials- Terry:

- The number of penalties at the squirt, peewee and bantam levels is outrageous. D2 has been pretty good, but around the state it's been pretty bad. Forest Lake said that the refs seem to be calling everything lately. Terry says the refs are calling the games properly.

MEHOA Rep- Nick:

- 15 of the new refs have gone through the mentoring program. Gentry is now using NGIN for scheduling and rescheduling games. January tournaments are pretty good, but still waiting on WBL and Tartan. Tartan said their tournament is in February, not January. Scrimmages are being run by the following 2 options: Either by running district periods or running time, less a minute for the handshake.

ADM-John: Nothing to report

Old Business:

- Mahtomedi stated that when an association member is suspended and then moves to a new association, that suspension should be enforced district wide. So Mahtomedi made a motion that when an association member is suspended, penalized or sanctioned, the member is to be suspended district wide. Forest Lake made a friendly member stating that if the suspending association believes that the offense has aggravating factors, they need to bring it to the next D2 for a vote to have the district enforce the suspension district wide or if it is a serious offense we can have a special hearing to voice to the rest of the associations and again vote at that time to have the district enforce the suspension district wide. WBL seconded. Motion carried.

New Business:

Tom Ray has resigned as the Girls coordinator. His son is ill and currently getting chemo treatments. Mahtomedi motioned to donate \$1000.00 to Tom Ray's sons Go Fund Me account. WBL seconded. Motion carried. Roseville said that he'd send out a link to his Go Fund Me account.

Association Comments:

- Forest Lake- none
- Moundsview- none
- Irondale- none
- Mahtomedi- none
- Roseville- none
- Stillwater- not present
- St. Paul- not present
- Tartan- everyone have a nice holiday season.
- WBL- received a text for our traveling director asking what happens when the other team doesn't show up for a game. Dave said it is considered a forfeit, the

team that doesn't show up needs to pay the reschedule fee and the coach is suspended.

- Baldwin-not present
- Hudson-none
- New Richmond - none
- Somerset - none
- River Falls – asked if you have a league game scheduled for an hour and then there is open ice after the block behind it, can you play your league game for an extra half an hour. Dave said he will have Stillwater look at the district rules on league game format, but no, you can not.

Next Meeting Date: January 21, 2018 6:30pm at Roma's

Motion to Adjourn at 8:05 pm by Tartan. Roseville seconded. Motion carried.