

## MN D2 Hockey October Meeting Minutes 10-21-18

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

**Meeting Called to Order:** - 6:35 by Dave.

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

**Meeting Minutes:** Tartan makes a motion to approve September meeting minutes. Moundsview seconds. Motion Carried

### **Open Forum Discussion:**

**Presidents Report:** Dave H.

- Need Forest Lake Mite Jamboree
- Need all Stillwater's tournament info
- Year End Tournament dates have been finalized and posted on D2 website

**Directors Report:** Jake R.

- Coaches will receive a 30 day suspension if caught on ice without a helmet.
- Scorebooks going from 4 pages to 3 pages.
- This is Jake's last term. He needs someone to shadow him and to take over in April.
- A lot of talk about redistricting but no decisions.
- 3on3 tourneys count towards the 35 game day max for Squirts/U10.
- 1-Misconduct per coach=3 game suspension; 2-Misconduct per coach=??; 3-Game Misconduct per coach=Lifetime Suspension

### **BOARD REPORTS**

#### **AGE LEVEL REPS-**

**Girls:** No report

**Bantams:** Not present

**Peewee:** Not present

**Squirt:** Not present

**JR Gold:** Not present

**Joe Anderson:**

**Supervisor of Officials- Terry:** Lots of scrimmages being added. Age level rep's do not need the paperwork from scrimmages only league games.

**MEHOA Rep- Nick:** 30 new ref's. Currently not taking anymore.

**ADM-John:** Not present

**Old Business:**

Forest Lake makes a motion to have district rep's reimbursed \$400 for mileage and \$600 to home association as incentive to fill empty spots. Moundsview Seconds. Comments: Dist Director can not be compensated. Roseville needs explanation of what is trying to be accomplished. Bylaws need to be adjusted before this motion can carry. Motion is tabled to April's Annual Meeting.

**New Business:**

**Current Open Positions:  
Initiation Coordinator  
Secretary**

**Roseville is hosting a Level 4 Cep clinic on 11/28 and 12/5 6-9:30pm**

**Roseville makes a motion to allow 12 SB1 and 7 SA in the year end tourney that they are hosting. St Paul Seconds. Motion Carried.**

**Moundsview makes a motion to donate \$1000 to the rec league. Tartan Seconds. Motion Carried.**

**Association Comments:**

- Forest Lake- None
- Moundsview-none
- Irondale- none
- Mahtomedi-None
- Roseville-None
- Stillwater- None
- St. Paul- None
- Tartan-None
- WBL- None
- Baldwin-none

- Hudson-none
- New Richmond - none
- Somerset - none
- River Falls – none

**Next Meeting Date: Nov 18th, 2018 6:30pm at Roma's**

**Motion to Adjourn at 7:42 pm by Tartan. Moundsview seconded. Motion carried.**