

MN D2 Hockey

Minutes of the 8/17/14 Meeting

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

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

Motion: To approve July Meeting Minutes by Mahtomedi, *second by* Stillwater. **Motion carried.**

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

BOARD REPORTS

AGE LEVEL REPS

Bantam Rep-No Report

Peewee Rep-No Report

Squirt Rep-No Report

HS Rep-Wants financial reports sent to Age Level Reps. Treasurer will start emailing them if you give him your email address.

Girls-U14 Co-op Potential with Forest Lake & Chisago Lakes. Will know more in the next week.

PRESIDENT – Dave Hursh

- Coaches & Managers Meetings are set. October 22nd for Bantam A/B, Peewee A/B, U12; November 5th for Squirts, Peewee C, Bantam C, U10; December 3rd for Mites. Location Central School in White Bear. Start time 6:30.
- There was a Schedulers meeting at 5:00 tonight. New Richmond, Roseville, White Bear Lake, and N St Paul were not present.
- Ref fees are now posted up on the website.
- Passed along fundraiser information for Rocky, a long time Past Board Member.

Mahtomedi makes a motion to donate 2-\$250 gift cards to Rocky's fundraiser. Moundsview Seconds. MOTION CARRIES.

DIRECTOR – Jake R

- Had a redistricting meeting. Lots of discussion but nothing was decided.
- Coaches who do not do Safesport by December 31st will be redlined. Managers and Association Board Members also need to do it.
- AA- Forest Lake will play in D10, WBL & Stillwater will play in District 8. Roseville has not responded yet.

Supervisor of Officials – TERRY

- Referees will now have to do online modules on top of their current requirements to continue reffing.
- Seminars are filling up.
- Thank Brad Martenson for helping out with reschedules during last season's cold snap.
- September 20th is an on ice tryout for new referees.

Mahtomedi makes a motion to purchase the one hour of ice on September 20th at Polar for official tryouts. Tartan seconds. MOTION CARRIES.

D2HOA- Ronald

20 New applicants. Going through interviews now.

John Peterson

- ADM Clinic for Coaches will be 9/16 8:15am-11:30 in Roseville.

Stillwater makes a motion that a minimum of 3 people from each MN association attend the ADM Clinic or will be fined \$100 per person. Mahtomedi Seconds. MOTION CARRIES.

Shoreview-Yes

Stillwater-Yes

Tartan-Yes

North St Paul-Yes

Mahtomedi-Yes

White Bear Lake-Yes

Highland/St Paul-Yes

Forest Lake-Yes

Roseville-Abstains

OLD BUSINESS

- Ref Pay- Stillwater makes a motion to increase ref pay for a Single ref from \$18 up to \$28 & 2 Man system from \$18 up to \$24. Mahtomedi Seconds. MOTION CARRIES
- Ref Pay-Mahtomedi makes a motion to increase Bantam and U14 1 ½ hour games from \$51 up to \$54. Stillwater Seconds. MOTION CARRIES.
- Squirt Playoff Discussion- Mahtomedi makes a motion to table the Squirt Playoff discussion until next year so that they can see how the 35 game days plays out. WBL Seconds. MOTION CARRIES. Stillwater & Forest Lake Oppose.

NEW BUSINESS

- Jr Gold Ref Fee-The fee for a 3 person system is \$165. A four person system would be \$200. Reps need to come back at the next meeting with their feedback on the 4 Man system.
- Ref/D2 Agreement- The new agreement was emailed out to all Reps last week.
Stillwater makes a motion to approve the agreement that was emailed out. Mahtomedi Seconds.
Treasurer questions 1A and 1E of the agreement. Explained by D2HOA.
Treasurer makes request that if there are extra fees concerning Ref scheduler using D2 Arbitor that D2 ref's will pay the fees.
The proposed agreement is about a 40% increase. Tournament fees will be \$4 per tournament game.
Jake and Dave are concerned that no rep took the details back to their associations.
MOTION CARRIES
Moundsview-Yes
Stillwater-Yes
Forest Lake-Yes
N St Paul-Yes
Mahtomedi-Yes
Highland/St Paul-Yes
Roseville Opposes
Tartan Opposes
THANK YOU TO JOE, DAN, AND BEAVER FOR ALL OF THE HARD WORK ON THIS ONE.

- Team Declarations:
 - Mahtomedi- Bantam A, B1, B2, C
Peewee A, B1, B2, B2, C
Squirt A, B, B, C, C
U14, U12 A&B, U10 A&B, U8 2
 - River Falls- Bantam B2
Peewee B2, C
Squirt B, C
U14 B, U12B, U10B
 - Moundsview- Bantam A, B1, B2, C
Peewee A, B1, B1, B2, C, C
Squirt A, B, B, C, C, C
U14 A&A, U12 A&B, U10 A&2 B'S
 - Highland/St Paul- Bantam A, B1, B2, C
Peewee A, B1, B2, C, C
Squirt A, B, B, C, C
 - Roseville- Bantam AA, B, C, C
Peewee AA, B, C, C
Squirt A, B, C, C
U14 A&B, U12 A&B, U10 A&B
Jr Gold A&B
 - Hudson- Bantam A, B2, C, C
Peewee A, B2, C
Squirt A, B, C, C, C
U14 A, U12 B, U10 B
Jr Gold B&16U

- D2 Rule Changes
 - Mahtomedi makes a motion to change rule 4.1.3 to read "It is the responsibility of the team's Head Coach to report by email to their league's Level Coordinator any Game Misconduct or Match penalties assessed to players or coaches within two (2) hours of the game's end. This rule applies to District 2 games and to all out of district games." Moundsview Seconds.
 - Stillwater wants to know how this will improve anything. D2HOA explained.
 - The rule currently states must be notified within 24 hours.
 - Discussion about scoresheets not being filled out correctly concerning Game DQ vs Game Misconduct.

Stillwater makes a motion to table 4.1.3 rule change until the next meeting. North St Paul Seconds. MOTION CARRIES

- D2 Rule Changes
 - Mahtomedi makes a motion to add rule 4.2 Supplementary Discipline. D2 has full authority to investigate all incidents that occur in connection with any USA Hockey game involving D2 teams, players, or coaches after their games has been completed. Incidents occurring before, during, or after the game are subject to review regardless of whether the action was penalized by the Referee. Sanctions may be imposed or strengthened under Supplementary Discipline, Players or Coaches involved in detrimental conduct before, during, or after a USA Hockey event where they are not a participant may be required to attend a D2 Disciplinary Hearing to review their actions. Supplementary discipline sanctions may be assessed. **A team's parent or spectator's action may be reviewed for Supplementary Discipline action by District 2. A parent or spectator's right to attend District 2 games may be suspended or revoked for actions detrimental to the game.**
 - Mounds view Seconds. MOTION CARRIES

Association Comments:

- Forest Lake-Requested extending the Squirt season until the end of February since there will not be playoffs for the Squirt teams. Dave Hursh will notify the D2 Scheduler of the change.

Next Meeting Date: September 21st @ 6:30 @ Stadium Bar in White Bear Lake.

Adjournment:

Motion: To adjourn Meeting at 8:47 p.m. *by* Roseville, *Second by* Moundsvew. **Motion Carried.**