

We have discussed what information should be pull together, what the process is per the MN Hockey Bylaws and how we respond. Jeff will take point on providing a response, Julie Ann will check files for any communications not already in minutes. Dawn will also go through her investigation file from the investigation and see if there are documents that should be included. Dave will see if he can find any information on how the actual meeting might run to better prepare us. We have not yet received a formal grievance or charge at this time. Once the meeting is held a decision should be rendered within 10 days according to their By-Laws. More to come.

Treasurer Eric Jeffreys-Berns – Monthly Report attached.(Email copy) Discussion on the profitability around District Tournaments, need to look into this more.

D3 Representative Jim Tuchtenhagen - U10 Update (In Chairs Notes). D3 meeting was held last week (notes attached). ACYHA was awarded the Bantam AA Regional Tournament.

The following topics were discussed that may be part of the MN Hockey Summer Meeting happening June 24-25:

- Locker Room Monitoring: Look at putting responsibility of monitoring strictly on Coaches to reduce costs of background checks for parents. D3 Association overall feedback was to leave as is. D3 will be monitoring this more heavily this coming year.
- Removing Checking from Bantam Cs: D3 Association overall feedback was to leave as is.

Looking for feedback from Kara and others on thoughts of introducing B1 and B2 levels for Girls in District 3. Reps are to bring feedback to the next D3 meeting.

For 2017-2018 season, Coaches that do not have Age Modules (Safe Sport / Background Checks) updated prior to registration (even if expires on 12/31) are unable to be on ice until completed.

New Business

Ice Scheduler Mark Lucas - Ice Report (attached) Note that these numbers are not representative of hours as the way I tracks is events not hours. The U15B and the U12B teams that did not have Evaluations so that ice time was actually tracked in practices. Direct any additional questions to Mark.

Mite Director Brian Thul – As we look into the next season we need to discuss Try Hockey for Free. We have done a great job and we have been doing what USA Hockey wants us to do. Last year we also did a few Learn to Skate sessions that were successful. I think that we need to create a new position – a Mite Intro to Hockey Event Coordinator.

We do intend to replace Dawn in the Assistant Mite Coordinator as she leaves that role to be fill the Vice Chair Role. Process wise it would be a change to the Guidelines to form this new role, there are no changes to the By-Laws required.

Motion to create a new volunteer non-dibs position reporting to the Mite Program Director called the Mite Intro to Hockey Event Coordinator compensation with full hours , as an appointed position for a 1 year term, Dawn will draft up a job description and we will post and fill as soon as possible. Second, Approved.

We do need to eventually post and fill the Assist Mite Coordinator position, but Dawn needs to write a new job description before we can do that. She will continue to fill the role until there is a replacement.

Dawn presented the idea to do a team event – Hot Dog Hockey on a Friday night. We need to have two sheets of ice to do this. She will present to Golden Valley the idea of setting up a second rink. She will also present to them the idea of an additional “Try Hockey For Free” that is outside, and partner with Park and Rec to help support the event. She will let us know how that goes.

Sales & Marketing Director Allison Riestenberg - Updated Contracts, I am getting this all on track. We have two Gambling partners that need to have dasher boards made so those new boards are in process. We had one

contract that did not renew. Pushing the flyers and also looking and selling a wrap on the Red Zamboni. In talks with a possible sponsor. The Blue Zamboni is being replaced in 2018 so that will be a future option.

Dasher boards cost \$300 to us to make, our vendor is being less than responsive so we are looking at other options. Rink Side is the company that we started working with to sell Dasher boards on our behalf. They sold one for us last year. We will continue to work with them. The advertising contract with the city is up this year so Allison and Jeff will need to work on the new contract.

Money owed to the City the payments dates are June 30th and Dec 30th for the boards we do have. Will work with Eric on getting that done.

I would like to Nominate Julie Benham to be on the Wreath Committee. She has a number of players and she has done a number of volunteer roles for the association. She is excited to join this team. The two people from last year Marlo Korbelt and Janet Tuchenhagen want to continue for one more year through 2017-2018 season.

Appoint Julie Benham, Marlo Korbelt and Janet Tuchenhagen for a one year term with 40 hours total to be distributed as the Director sees fit, by Jeff. Approved.

Girls Travel Team Director Kara Kuykendall - Plan for the year, I have communicated to all the age eligible families via email. Jim has communicated my numbers to D3. We are looking at two teams for U10 A & B (25 skaters), on team for U 12 -12B (15 skaters, 2 goalies), and no U15 team. We did grade waive up a few Mites that are in the same grade but have summer birthdays., they are factored into the above numbers.

I will nominate Level Coordinators next month, as she is still interviewing. I want to change the job on the girls side. The job is different on the girls side, we do not have the same amount of time spent on evaluations. But we do have extra events and I would like to assign those events to the level coordinators. U12/PeeWee Coordinator will plan the Dance and the U10/Squirt Coordinator will plan the sleepover. I will continue to coordinate the Robbinsdale parade. I have a Girls Hockey flier from Jerry that should be updated prior to the parade.

Parade discussion – the Parade had previously been organized by the Girls Travel Director so it was girls focused. This year we will include the entire association and use fliers that are both youth and girls hockey focused. Kelly will reach out to the parade committee to get the description of the association changed, Kara will invite the association (only girls have been notified at this point), Kara will work with Kelly to get the handouts.

Boys Travel Teams Director Dave Essen - Nominate Level Coordinators.

I would like to nominate Murry Ginther as the Squirt Coordinator, Jim Mckozia as the PeeWee Coordinator and Derrick Raymond as the Bantam Coordinator.

Appoint Murry Ginther as the Squirt Coordinator, Jim Mckozia as the PeeWee Coordinator and Derrick Raymond as the Bantam Coordinator, by Jeff. Approved.

Discussion about our involvement with the parades and the best use of our time. What is the best way to recruit and to market ourselves. Value of the School open house days.

HDC Update Hans Skulstad – Report provided via email, not at the meeting. (report attached) Additional report by Brian, they reviewed the co-evaluations coordinators. They also discussed the coaches evaluations process and talked with Danny about his presence in the association. Also discussed the locker room D3 policy and shared feedback up to Jim.

September 10th at 6:30 is the all Association Coaches Meeting – location TBD

They will keep moving forward with the “Mind Set Book” and the culture issue. The books have been ordered. Looking at how to make camp more valuable and have a better turn out. Also discussed the Fargo Tournament for cost and value and deciding who we will send. Team levels discussions are ongoing, we have submitted to D3 but

we will see what the competition committee reports back to us and how that effects our final teams. Three other clubs have not yet submitted their teams so that data could impact our final team make up.

Registrar Crissy Ginther - Registration notes (attached) for planning our 2017-2018 registration. In short not raising fees this year, continuing with the structure that was new last year. It worked really well. We most likely will not have a Jr Gold team but they are in the plan.

Mites worked well last year as well so keeping that the same or close to the same as well. There are no changes to the overall plan from last year and with no objections this is the plan for registration for next season and this will be published July 19th. Discussion resulted in a few minor changes:

We will add wording to the Fundraiser that will allow people an opportunity to reach out to our Fundraising Board Member if you need an alternate fundraising opportunity.

We will also change the new family volunteer hours from zero to five hours and the deposit is also prorated.

Motion by Julie Ann to approve the Registration plan as written with the following changes – Changing the Scholarship wording to remove any due date, change the volunteer hours for new Skater/New Family to 5 hours and \$100 deposit and approving flexibility for the event dates at Crissy's discretion, second. Approved

9:55 pm adjournment

Preliminary minutes respectfully submitted by Julie Ann Schmidt, Secretary, June 21, 2017. Approve August 14, 2017.

Julie Ann



**ARMSTRONG COOPER
YOUTH HOCKEY ASSOCIATION**

MONTHLY GAMBLING REPORT TO MEMBERS - JUNE 2017

MEETING DATE - JUNE 19, 2017

ITEMS INCLUDED IN REPORT TO MEMBERSHIP OF ACYHA (SEE ATTACHED DOCUMENTS)

- 1 - G-1 Lawful Gambling Summary (Schedule A, B2, E)
- 2 - Copy of check register or itemized expense journal
- 3 - Copy of LG1010 Schedule C/D
- 4 - Copies of Distributor invoices or perpetual inventory records
- 5 - Copy of month-end inventory
- 6 - Copy of Itemized bank statement
- 7 - Correspondence with GCB, MN Revenue, IRS, Miscellaneous items
- 8 - P&L Statement
- 9 - Monthly Expense Approval - See below
- 10 - Review of recent and upcoming activities

BOARD APPROVAL ITEMS

- Approval of monthly report to board
- Approval for expenses for JULY 2017 - \$32,649.00. Needs to be in Minutes.
- Approval to make an ice time payment of \$10,000 for May 2017.
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-
-
-

- 1 - Checkbook balance end of MAY 2017 - \$55,421.03
- 2- Profit for MAY 2017 - \$9004.73
- 3 - New Hope Bowl is closed now until September.
- 4 - No Purse bingos or Man Cave Bingos until the Fall.
- 5 - Pub 42 mentioned that once they have their new deck completed they might want to add another Meat raffle.

Forecasting profits and plans for gambling money

Current running total of City taxes owed for 2017 - estimate \$8,200

To see additional details on revenue or expenses please contact Tracee L. deNeui 763.226.8372

Copy of this information must be included in meeting minutes (including pre-approved amounts)

See Page 2 for Monthly Expense approval for JULY 2017

ACYHA
Budget vs. Actuals: 2016-17 budget - FY17 P&L
 June 2016 - May 2017

	Actual	Budget	Total over Budget	% of Budget
Income				
4000 *REGISTRATION FEES	302,880.00	352,737.00	-49,857.00	85.87%
4045 Refunds	-6,334.36	-7,440.00	1,105.64	85.14%
Total 4000 *REGISTRATION FEES	\$ 296,545.64	\$ 345,297.00	\$ -48,751.36	85.88%
4050 *Misc Income*	9,417.66	2,585.00	6,832.66	364.32%
4041 NHIA Ad revenue	4,827.00	5,000.00	-173.00	96.54%
4065 mite jamboree income	1,710.08	1,500.00	210.08	114.01%
4070 Volunteer Deposits	500.00	4,000.00	-3,500.00	12.50%
4090 Ice sold off INCOME	5,905.00	16,000.00	-10,095.00	36.91%
4095 *SPONSORSHIPS*	4,800.00	5,000.00	-200.00	96.00%
Total 4050 *Misc Income*	\$ 27,159.74	\$ 34,085.00	\$ -6,925.26	79.68%
4200 *ACYHA TOURNY INCOME*	63,282.00	64,000.00	-718.00	98.88%
4217 merchandise sales	728.97	1,050.00	-321.03	69.43%
Total 4200 *ACYHA TOURNY INCOME*	\$ 64,010.97	\$ 65,050.00	\$ -1,039.03	98.40%
4400 *FUNDRAISING income	2,116.72	1,600.00	516.72	132.30%
4401 Wreath Sales	52,120.00	54,000.00	-1,880.00	96.52%
4403 Fundraiser buyout/deposit	4,425.00	4,750.00	-325.00	93.16%
4405 Mite pancake breakfast	2,303.00	2,000.00	303.00	115.15%
Total 4400 *FUNDRAISING income	\$ 60,964.72	\$ 62,350.00	\$ -1,385.28	97.78%
4700 *Gambling Income*	199,744.50	110,000.00	89,744.50	181.59%
4900 *Concessions Contributions*	20,000.00	20,000.00	0.00	100.00%
Total Income	\$ 668,425.57	\$ 636,782.00	\$ 31,643.57	104.97%
Cost of Goods Sold				
5000 Scholarships	7,425.00	7,500.00	-75.00	99.00%
5001 registration credits~mgrs/ice sched/registrar	14,464.00	15,450.00	-986.00	93.62%
5090 fundraising invoices	34,712.75	36,700.00	-1,987.25	94.59%
5200 Goalie Credits	11,250.00	13,175.00	-1,925.00	85.39%
5300 Concessions	0.00	0.00	0.00	
5302 Beverages	847.90	0.00	847.90	
Total 5300 Concessions	\$ 847.90	\$ 0.00	\$ 847.90	
5500 Shared ad revenue w NH	5,305.00	4,000.00	1,305.00	132.63%
56650 bad debt	1,793.00	1,000.00	793.00	179.30%
Total Cost of Goods Sold	\$ 75,797.65	\$ 77,825.00	\$ -2,027.35	97.39%
Gross Profit	\$ 592,627.92	\$ 558,957.00	\$ 33,670.92	106.02%
Expenses				
6000 *ICE & FACILITIES FEES*	311,495.00	302,250.00	9,245.00	103.06%
6020 non-ice facility fees	2,000.00	0.00	2,000.00	
Total 6000 *ICE & FACILITIES FEES*	\$ 313,495.00	\$ 302,250.00	\$ 11,245.00	103.72%
6100 *LEAGUE REFEREE FEES*	12,186.00	14,300.00	-2,114.00	85.22%
6200 *HOST TOURNAMENT EXPENSES	0.00	0.00	0.00	
6203 tourney ref fees~host	12,414.75	11,170.00	1,244.75	111.14%
6204 tourney advertising~host	720.00	720.00	0.00	100.00%
6205 tourney food~host	772.23	750.00	22.23	102.96%
6206 tourney sales expenses~host	136.00	975.00	-839.00	13.95%
6207 tourney medical~host	2,622.75	3,025.00	-402.25	86.70%
6208 tourney trophies~host	1,519.50	2,000.00	-480.50	75.98%
6210 tourney printing~host	1,870.68	2,388.00	-517.32	78.34%
6211 tourney give aways	3,305.85	5,000.00	-1,694.15	66.12%
6215 MN Hockey tourney registration	750.00	1,000.00	-250.00	75.00%
6250 tourney HOST	0.00	2,817.93	-2,817.93	0.00%
Total 6200 *HOST TOURNAMENT EXPENSES	\$ 24,111.76	\$ 29,845.93	\$ -5,734.17	80.79%

6281 *DONATIONS*	5,000.00	5,000.00	0.00	100.00%
6400 *COACHING/SKILLS*	1,754.67	0.00	1,754.67	
6405 Coach Registration Reimbursement	4,248.25	3,800.00	448.25	111.80%
6410 Evals & Camp Pay/expenses	7,015.00	7,750.00	-735.00	90.52%
6415 Coach Salary	27,750.00	38,000.00	-10,250.00	73.03%
6420 Attitude Goaltending	1,875.00	1,650.00	225.00	113.64%
6421 Attitude In season training	6,928.75	9,500.00	-2,571.25	72.93%
6422 Attitude Sunday skills	4,975.00	5,500.00	-525.00	90.45%
Total 6420 Attitude Goaltending	\$ 13,778.75	\$ 16,650.00	\$ -2,871.25	82.76%
6435 Charleston	0.00	0.00	0.00	
6402 COHT Pre-season Camp	7,360.00	6,900.00	460.00	106.67%
6437 COHT Sunday skills on Ice	11,750.00	15,750.00	-4,000.00	74.60%
6438 COHT Sunday skills off ice	6,750.00	8,750.00	-2,000.00	77.14%
6439 COHT(MWFS) dryland & open gym	21,360.00	24,480.00	-3,120.00	87.25%
Total 6435 Charleston	\$ 47,220.00	\$ 55,880.00	\$ -8,660.00	84.50%
6440 mite skills coaching/LTS/THF	350.00	1,000.00	-650.00	35.00%
Total 6400 *COACHING/SKILLS*	\$ 102,116.67	\$ 123,080.00	\$ -20,963.33	82.97%
6500 *ACYHA ADMIN*	0.00	0.00	0.00	
6501 Insurance	2,275.00	2,275.00	0.00	100.00%
6502 recruit/retention expense	4,278.06	7,400.00	-3,121.94	57.81%
6505 Advertising	300.00	0.00	300.00	
6510 technology(NGIN/Max Solutions/wifi)	4,284.41	3,550.00	734.41	120.69%
6530 misc	9,597.43	7,675.00	1,922.43	125.05%
6545 Printing/copying/postage/shipping	183.00	2,075.00	-1,892.00	8.82%
6560 tax prep/audit services	2,634.32	1,990.00	644.32	132.38%
6590 bank fees & CC use charges	327.24	350.00	-22.76	93.50%
6600 mite jamboree/H&H	6,110.63	6,500.00	-389.37	94.01%
6645 fundraising expense	634.87	1,200.00	-565.13	52.91%
Total 6500 *ACYHA ADMIN*	\$ 30,624.96	\$ 33,015.00	\$ -2,390.04	92.76%
6525 SKATE expense	1,000.00	1,000.00	0.00	100.00%
6610 *TRAVEL AWAY TOURNAMENT REGISTRATION*	26,380.38	35,000.00	-8,619.62	75.37%
6665 *DISTRICT 3 TEAM FEE*	12,743.00	13,500.00	-757.00	94.39%
6700 *EQUIPMENT*	1,470.45	5,300.00	-3,829.55	27.74%
6705 goal equipment	2,605.00	3,500.00	-895.00	74.43%
6710 game Jerseys	0.00	4,000.00	-4,000.00	0.00%
6715 practice Jerseys	0.00	1,500.00	-1,500.00	0.00%
6724 mite Jerseys	6,538.80	7,200.00	-661.20	90.82%
6725 mite equipment	3,530.52	3,345.00	185.52	105.55%
6730 travel game socks	6,364.00	8,000.00	-1,636.00	79.55%
Total 6700 *EQUIPMENT*	\$ 20,508.77	\$ 32,845.00	\$ -12,336.23	62.44%
Total Expenses	\$ 548,166.54	\$ 589,835.93	\$ -41,669.39	92.94%
Net Operating Income	\$ 44,461.38	\$ -30,878.93	\$ 75,340.31	-143.99%

Monday, Jun 19, 2017 02:01:00 PM GMT-7 - Accrual Basis

DISTRICT 3 BOARD MEETING

June 14, 2017

OFFICIALS REPORT:

- **Official Price Change is going forward**

ADMINISTRATORS REPORT:

- Rough draft of calendar to be sent out. D3 is having a July Meeting.
- Look over By-Laws and Guidelines – Advise of any inconsistencies

ASSOCIATIONS REPORTS / COMMENTS:

- **Wayzata:** Looking at going with a maximum of 13 players on Squirts and Pee-Wee (with possible exception of AA Team)

GIRLS LEAGUE COORDINATOR'S REPORT:

- **12U / U10s:** B1 / B2 not happening statewide: D3 still pushing for this, but need to make sure it viable.
- What is each Associations' view on B1 / B2 for 10U and / or 12U

PRESIDENT'S REPORT:

- **Will be reaching out to the 3 Associations that are part of the 2017-18 Competition Committee**
- **Ice Scheduling:** Put together all Black Out Dates and conflicts
 - **Ice Schedulers Meeting expected to be held June 20th** – Time/Location TBD
- **Mandatory Tournament Director's Meeting** – SEPT 27th at 7:00pm - St. Louis Park Rec Center

DIRECTOR'S REPORT:

- **JUNE 23rd – 25th:** Minnesota Hockey Meeting
- **Coaches that do not have Age modules (Safe Sport / Background Checks) updated prior to registration (even if expires on 12/31) are unable to be on ice**
 - In previous years, had Coach could be rostered until 12/31 or updated.
 - Asking Association to proactively make sure Coaches are aware of this!
 - CEP is same as in the past
- **PRESIDENT'S MEETING:** Held June 12th.
- **Locker Room Monitoring:** Agenda Item for July Meeting – Not overall positive response within D3 to make the D3 Rule more strict than US Hockey's Guidelines.
 - **Minnesota Hockey:** Focusing on Bullying due to increased incidents
 - **No matter what Policy Ends up at:** D3 will be enforcing more strictly
- **Minnesota Hockey's BANTAM C No Checking:** Overall D3 response is to keep checking.

BANTAM A / AA STATE TOURNAMENT: Minneapolis was awarded Bid

- St. Louis Park, Minneapolis, Osseo Maple Grove presented bids

BANTAM A / AA REGIONAL TOURNAMENT:

PEE-WEE REGIONAL TOURNAMENT:

- **St. Louis Park, ACYHA presented bids Each Get One** – Nicole will reach out on what Association Hosts which tournament.

2017-18

	ACYHA	DELANO	HOPKINS	MPLS	MOUND	N METRO	ORONO	OMGHA	SLP	WAYZ
Jr. Gold	0	0	?	1 - B	0	0	2 Bs	1 B	0	?
BANTAM AA	0	0	?	1	0	0	?	1	1	?
BANTAM A	1	1	?	0	1	0	?	1	0	?
BANTAM B1	1	1	?	2	1	1	?	1	1	?
BANTAM B2	0	1	?	2	0	0	?	3	0	?
BANTAM C	1	1*	?	2	1 OR 2	0	?	1	1	?
PEEWEE AA	0	0	?	1	0	0	?	1	1	?
PEEWEE A	1	1	?	0	1	0	?	1	0	?
PEEWEE B1	1	1	?	1	1 OR B2	1 OR B2	?	2	1	?
PEEWEE B2	1	1	?	2			?	3	0	?
PEEWEE C	1	1	?	2	1	1	?	2	1	?
SQUIRT A	1	1	?	1	1	0	?	2	1	?
SQUIRT B1	1	0	?	1	1 OR B2	1	?	3	1	?
SQUIRT B2	1	2	?	3		1	?	3	1	?
SQUIRT C	1	1	?	3	1	1	?	3	1	?
U15 - A	0	0	0	1	?			1	WITH	2
U15 - B	0	0	0	1 - Possible	?			2		1
U12 A	0	0	1	1	?			1	HOPKINS	1
U12 B	1	1	1	2	?			2		2
U10 A	1	1	1	1	?			1	WITH	1
U10 B	1	1	1	2	?			4	HOPKINS	2

AS OF 6/14/17

- * DELANO: Bantam C only if Checking allowed (otherwise 2 B2 Teams)
- * MOUND: Pee-Wees only have 2 goalies for possible 3 Teams - May have to go with 2 large teams
- * MOUND: Will have 1 or 3 Extra Bantam Goalies - Have 7 Goalies for 3 or 4 Teams (if 4 teams - small teams)
- * ORONO: GIRLS POSSIBLY WITH MOUND
- * OSSEO MAPLE GROVE: Bantams - May loose some to High School if cutting Team would be Bantam B2
- * OSSEO MAPLE GROVE: PEE-WEEES: Plan to have Upper / Lower Squirt A Teams if approved again

ASSOCIATIONS IN NEED OF BANTAM GOALIES: OMGHA - MPLS - ST. LOUIS PARK

District 3 Meeting May 10, 2017

- 1) Meeting Minutes-approved
- 2) Safesport Topic and Discussion (Diane Margenau and Scott Gray from MN Hockey)
 - a. Scott heads up Safesport for MN Hockey and also works with USA hockey on safesport.
 - i. Scott presented info of history of historical issues where there was a kid who lost a finger with a locker room incident and inappropriate pictures of a girl was circulated the internet from the locker room. So USA has a sample locker room policy. It originally required someone to BE in the locker room. It was eventually relaxed to be "within" range of the locker room. 65 reports of safe sport violations this year in MN, 38 of them occurred in the locker room. Of them, most of them locker rooms were unmonitored.
 - ii. Last year MN Hockey screened 13,000 parents due to locker room monitoring. This was a huge cost to MN Hockey and he doesn't believe its actually effective.
 - b. Diane wants to add something to District 3 Bylaws RE LOCKER ROOM MONITORING-
 - i. HERE IS THEIR PROPOSED LANGUAGE
 - ii. In addition to the development of our hockey players and enjoyment of the sport of hockey, the safety and protection of our participants is central to District 3 goals. District 3 adheres to USA Hockey's safesport program as a means to help protect its participants from physical abuse, sexual abuse, and other times of misconduct, including emotional abuse, bullying, threats, harassment and hazing. To help prevent abuse or misconduct from occurring in our locker rooms, District 3 has adopted the following locker room policy. This policy is designed to maintain personal privacy as well as to reduce the risk of misconduct in locker rooms.
 - iii. Rostered team coaches shall be responsible for locker room monitoring.
 1. No player will be allowed in a locker room until a rostered coach is in attendance.
 2. Direct and **constant monitoring** of the locker rooms areas while any player is in attendance shall be practiced. (means IN the locker room)
 3. A minimum of two players will be allowed in the locker room at any time. (The coaches shall not be one-on-one with a player).
 4. In the event of a mixed gender youth team, female players proceed to a separate locker room to dress/undress and then convene in a single locker room. A designated female shall be assigned to monitor them.
 5. In the event there is a girls' team with a male coach, a designated female the locker room.
 - iv. **ASSOCIATIONS NEEDS TO PROVIDE FEEDBACK AND COMMENT ON THE PROPOSED LANGUAGE NO LATER THAN AUGUST MEETING WHERE BYLAW CHANGES WILL BE CONSIDERED.**
- 3) Referee's Report;
 - a. Distributed proposed fee structure for next year.
 - i. Proposing significant changes to Squirt and PeeWees
 1. Adjusting the pay based upon the officials level. E.G. for Squirts the current rate is fixed rate of \$29.50. The proposal would be Level 1

\$25.00, Level 2 \$30, Level 3&4 would be \$34.00. The point is that the refs would get paid based upon their experience. This would be a 2.8% increase district wide if we had paid these rates this year.

2. Associations could save some money if you put the squirt games with the squirt games or lower level pee wees games together. Currently they're not charging single game charges, but may have to if we can't be better about scheduling. **Schedule games back to back.**
3. The last time the rates were changed was 2 years ago, before that it was 7 years.
4. These will keep us competitive with other districts.

4) Administrator's Report:

- a. District 3 Still has positions OPEN if anyone is interested in applying
 - i. Mite Coordinator
 - ii. Treasurer
 - iii. Girls Coordinator
- b. UPDATE on CALENDAR FOR NEXT YEAR
 - i. -we have having presidents meeting Monday July 12
 - ii. Ice Scheduler's Meeting-May 22, 23 or 24- THIS IS A MANDATORY MEETING
 - iii. State Youth Tournament March 16-18
 - iv. Regions March 2-4
 - v. Districts Feb 17-27
 - vi. October 30th A&B, 10's Squirts and C November 11
 - vii. Scheduling Dates ARE SET for Monday October 2, 9th and 23rd
 - viii. Manager Coaches Meeting -Oct 25 and Nov 2
 - ix. Moving Banquet to May and holding a regular meeting in April (District 3 meeting)
- c. Updates to Bylaws
 - i. Looking at rule change for Fighting, proposed language will be sent before August meeting
 - ii. If you have other areas you want the D3 board to look at forward to Kendra ASAP.
- d. District Tournaments-please get Kendra feedback on the District Tournaments hosted

5) TREASURER

- a. He is missing the ice bills from the ice schedulers for the District 3 tournament

6) Association updates:

- a. SEE AGENDA

7) Registrar

- a. NEW RULE-CANNOT SET FOOT ON THE ICE OR DO DRYLAND, UNTIL THEY DO THE FOLLOWING (THIS INCLUDES FALL CLINICS)
 - i. Safe sport
 - ii. Background check
 - iii. NEW***Online age module MUST BE completed before Coaches participate in fall clinics
 - iv. Still have till 12/31 for CEP

- 8) Coach in Chief-nothing
- 9) Membership and Development-nothing
- 10) Girls Coordinator-nothing
- 11) Grievance Committee
 - a. Considering having set dates twice a month for hearings for violations. This will give some expectations and scheduling planning/order. (Model after district 6)
 - b. Looking to assign dates in advance to D3 reps so you know when you may have to serve on grievances.
- 12) Scheduling Coordinator-nothing
- 13) Tournament Coordinator-nothing
- 14) President-nothing
- 15) Director Report
 - a. We are hosting the bantam A and AA Statement Tournaments March 16-18
 - i. Please tell Nicole if you are interested
 - ii. Will need to present at next District 3 meeting
 - b. We also have the Bantam AA and Bantam A and Pee Wee A Regional (March 2-4)
 - c. Thank you for attending leadership conference to those who did.
 - d. Update from last MN Hockey meeting
 - i. Considering having Bantam C going to no checking. Please go back and talk to own association to get feedback. Would this encourage or discourage your association from fielding a bantam C team?
- 16) SKIPPED the "Old Business"
- 17) New Business –see agenda, no discussion

PROPOSED LOCKER ROOM MONITORING PILOT PROGRAM FOR DISTRICT 3 – 2017-2018

4.4 LOCKER ROOM MONITORING

- 4.4.1 In addition to the development of our hockey players and enjoyment of the sport of hockey, the safety and protection of our participants is central to District 3's goals. District 3 adheres to USA Hockey's SafeSport Program as a means to help protect its participants from physical abuse, sexual abuse and other types of misconduct, including emotional abuse, bullying, threats, harassment and hazing. To help prevent abuse or misconduct from occurring in our locker rooms, District 3 has adopted the following locker room policy. This policy is designed to maintain personal privacy as well as to reduce the risk of misconduct in locker rooms.
- 4.4.2. Rostered team coaches shall be responsible for locker room monitoring.
 - 4.4.2.1 No player will be allowed in a locker room until a rostered coach is in attendance.
 - 4.4.2.2 Direct and constant monitoring of locker room areas while any player is in attendance shall be practiced.
 - 4.4.2.3 A minimum of 2 players will be allowed in the locker room at any time.
 - 4.4.2.4 In the event of mixed gender youth teams, female players proceed to a separate locker room to dress/undress and then convene in a single locker room. A designated female shall monitor the locker room.
 - 4.4.2.5 In the event of a girls' team with male coaches, a designated female shall monitor the locker room.

2016 / 2017 ICE REPORT



BANTAMS | U15B

BA		BB1		BB2		U15B	
Evals	4	Evals	4	Evals	4	Skills	5
Skills	7	Skills	7	Skills	7	Scrimmages	2
Scrimmages	8	Scrimmages	9	Scrimmages	6	Camps	10
Camps	10	Camps	10	Camps	10	Games	20
Games	18	Games	17	Games	18	State Trny	3
District Trny	5	District Trny	2	District Trny	2	Practices	82
Practices	57	Practices	60	Practices	57		

109

109

104

122

PEEWEEES | U12B

PB1		PB2		PC		U12B	
Evals	4	Evals	4	Evals	4	Skills	5
Skills	8	Skills	7	Skills	7	Scrimmages	6
Scrimmages	10	Scrimmages	10	Scrimmages	3	Camps	10
Camps	10	Camps	10	Camps	10	Games	18
Games	16	Games	16	Games	16	District Trny	4
District Trny	4	District Trny	2	District Trny	2	Practices	61
Practices	54	Practices	46	Practices	67		

106

95

109

104

SQUIRTS | U10'S

SB1		SB2B		SB2W		SC	
Evals	4	Evals	4	Evals	4	Evals	4
Skills	7	Skills	9	Skills	7	Skills	9
Scrimmages	8	Scrimmages	2	Scrimmages	2	Scrimmages	1
Camps	10	Camps	10	Camps	10	Camps	10
Games	16	Games	18	Games	18	Games	18
District Trny	3	District Trny	3	District Trny	4	District Trny	5
Practices	59	Practices	66	Practices	63	Practices	63

107

112

108

110

U10BR		U10BW		U10A	
Evals	4	Evals	4	Skills	1
Skills	7	Skills	4	Scrimmages	1
Scrimmages	6	Scrimmages	1	Games	16
Camps	11	Camps	11	District Trny	5
Games	15	Games	5	Practices	32
District Trny	3	Practices	32		
Practices	60				

106

57

55 = 112

ICE EVENTS / SESSIONS

4 Hat Trick 5 Champlin

20 Brooklyn Park

81 Breck

1336.5 New Hope

DOES NOT INCLUDE TOURNAMENT

MITE
3

49
practices

MITE
2

30
practices

MITE
1
31
practices

BLACK



PRACTICE
GAMES

RED



PRACTICE
GAMES

WHITE



PRACTICE
GAMES

BLUE



PRACTICE
GAMES

ROYAL



PRACTICE
GAMES

94

**mini
MITES**

27
practices

**u8
house**

31
practices

**u8
travel**

55 / 4  **games**
practices

59

100
HOURS
UNUSED ICE

\$210
BRECK

15

\$215
BP

1

\$200
NH

82

\$200
CHAMPLIN

2

CANCELLED ICE TIME

BA

BB2

PC

SB1

U10BW

U10BR

11

TOURNAMENT HOURS

HOSTED TOURNAMENTS

DEC
9-11

SQUIRT CLASSIC

24 X \$200 (60 MIN)

\$4800

JAN
13-15

KNOCKDOWN
AT NEW HOPE

24 X \$200 (60 MIN)

\$4800

FEB
3-5

NEW HOPE
INVITATIONAL

12 X \$300 (90 MIN)

12 X \$250 (75 MIN)

\$6900

FEB
10-12

JR. GOLD

12 X \$300 (90 MIN)

\$3600

D3 TOURNAMENTS (REIMBURSED)

FEB
18-25 | BANTAM A

11 X \$300 (90 MIN)

\$3300

MARCH
4-12 | PEEWEE C

23 X \$200 (60 MIN)

\$4600

PEEWEE AA REGION

MARCH
3-5 | PEEWEE AA

13 X \$350 (105 MIN)

\$4550

SOLD
28 EVENTS

DONATED
8 EVENTS



LEARN TO SKATE
4 EVENTS

TRY HOCKEY FOR FREE
5 EVENTS



Hockey Development Committee

6/4/17

Members: Hans Skulstad, Jeff Pappas, Jon Dimich, Matt Cook, Mark Lucas, Carrie Campion, Dave Essen, Derrick Raymond, Eric Marsh, Catherine Hansen, Danny Charleston, Elsa Bruestle, Murray Ginther, Kara Kuykendall, Jim Tuckenhagen and Brian Thul. (Bolded Were Members Present For Meeting.)

Agenda Item	Discussion	Commitment to Action
Co-Evaluation Chair	There was discussion about this concept at the May Board Meeting. Sent to HDC for further discussion.	The HDC and Evaluation Chair feel that the level coordinators work well together and will continue to organize a team of people to support evaluations. We do not feel there is a need to have a co-director.
Coaches Evaluation	Board discussed the evaluations. There was conversation about making questions more about coaching. Self-evaluation by coaches. All coaches were approved to be asked back.	
Tournament Placement	Choose tournaments based level of current team vs. traditional tournament.	The committee feels strongly that the level coordinators do a nice job selecting tournaments. We will continue to select tournaments that are a "good" fit for the

Coaches Clinic Culture	September 10 th @ 6:30 EXPECTATIONS!!!!TRADITION!!!!EXCELLENCE!!!!PUSH IN A RESPONSIBLE WAY!!!!BE RESPONSIBLE Hans is organizing a sub-committee to begin working on this process. Extensive conversation on culture and ways to grow the association. There are concerns about the participation in camps. We are paying really good money to run camps. Should the evaluations be tied into camps. Mark shared the ice report which broke down ice usage for each team.	Hans, Danny, TBD Hans will order 20 copies of Mindset
Camp Structure		Discuss at next HDC Meeting
Ice Report		
Bantam C to No Check MINDSET	Read book by 7-1-17	Hans will order 20 copies of Mindset
Fargo	\$2300.00 per team! This is a great experience for the kids, but it is a very expensive trip.	

