



`Minnesota Hockey District 3
 Monthly Board Meeting – Minutes
 Plymouth Ice Center
 Wednesday, August 14 2019

x	Nicole Brodersen	District Director		Association Reps
	Mark Brandt	President/Scheduling	x	Mike Melsha ACYHA
x	Shelly Johnson	Administrator	x	Carolyn Kivisto Delano Area
	Aric Stienessen	Treasurer	x	Reid Paul Hopkins
	Cheryl Myers	Social Media/Comm.		Bill Robeck Mpls & Hockey Operations
	Shelly Slattery	Registrar	x	Brad Butler Mound Westonka
	Neil Olson	BHRA President		Tim Donelon North Metro
x	Matt Olsonoski	BHRA Supervisor	x	Kelly Greene Orono
	Tim Przybylski	BHRA, DOD	x	Steve Fischer OMG
x	Mike Anderson	BHRA Scheduler	x	Paul Steenerson OMG
	Nick Dornfeld	BHRA Secretary		Todd Dvorak St Louis Park
	Josh Hicks	Coach-in-Chief		Nicholas Cook Wayzata
	Ron Warren	Griev. Comm. Chair	x	Monte Miller Wayzata -Alt.
x	Rob Roy	Girls Coordinator		Kristi Duis/Josh Simonson-Delano Alt
	Diane Margenau	Membership Devel.		
	Greg Gibson	Metro League		GUESTS:
	Todd Larson	Metro League		Chris Hay -North Metro Exec Dir.
x	Chad Nicholls	Tourney Coord.		Troy Malo-Delano President
	Molly Anderson	HP/Tier 1		Jeff Luke -SLP Girls Coordinator

1. Call to order TIME: 7:13

- July Minutes: Motion: Steve Seconded: Kelly
 Approve minutes as they are but will double check the attendance.
- 2019-2020 Calendar: approval of calendar
- Carolyn move to approve calendar, Mike M seconded. Approved as is with understanding can be changed as needed.

2. District 3 Director Report-Nicole: Age changes will go in place next year. If a player wants to playdown, they must play on the bottom team. Players could play down in order to stay with their grade level in school. Reminder that all jerseys must have the D3 logo/patch. *Alternate jerseys that teams may do on their own or association may use also are required to have the D3 patch. Have approved some differences in placement. Contact Nicole with questions. Competition Committee met. No formal update yet. If you have not heard from Nicole, teams as stated are approved. If there are any additional changes, please contact Nicole ASAP. Final report of team declarations will be shared.

3. **District 3 Administrator Report**-Shelly: 2019-20 calendar draft complete (absent any amendments or additional items to add). Fall coach and manager meetings have been booked. Will be working on the content for the fall meetings, looking at continued ways to improve.
4. **District 3 President Report**-Mark: There is a meeting scheduled for all D3 ice schedulers on Monday Aug 26 at PIC Center Ice room @ 6:30pm. There has been an email sent to all the schedulers but please remind them of this meeting. It is important that they all attend. Avario (Autoice) will be there to go over how the scheduling will all happen and to make sure that everybody knows how to use the back to back game checking part of the program and other key scheduling issues. Autoice has changed their name. They are now Avario. the reason for the name change is that they are planning to start servicing other sports besides hockey.

District 3 Treasurer Report-Aric: Closing FY 18 books with Kendra's help to confirm consistent accounting treatment year to year.

District tournament team assessments went out and I am in the process of collecting payments and updating old email addresses where payments were misdirected.

Also have the FY20 budget well underway with Kendra's help and look to present it for approval in September.

5. **D3 Associates Reports –**

- Supervisor of Officials: New official recruitment is going well. We have lost a few experience officials to various reasons, including college and retirement. Total number of officials look to be on target for the upcoming season.
Questions: Are game clocks installed at Parade yet?
What associations have purchased the new hockey net pegs?
- Registrar: We will be having our annual "D3 Registrar Kick Off Meeting" on Tuesday, August 27th, 7:00pm, in the Center Line room at PIC. This is a mandatory meeting. If your Registrar is not able to attend your association President is required to attend.
- Coach in Chief: no report
- Membership and Development: Save The Date: Try Hockey For Free: November 9, 2019 & February 22, 2020. Go to the USA Hockey website to register your association as a participant. Your association will receive information on hosting this event in addition to handouts. If you

are unable to host an event on these particular dates try to pick an alternative day to have a new skater event. Would like to see 100% participation for D3. IIHF's World Girl's Hockey Week-end - October 4-6, 2019. Information available on the USA Hockey web-site. Please inform me of any event your association will be hosting.

Please note that Minnesota Hockey will be hosting a USA Hockey Blind Hockey Summit, August 21 - 25, 2019 at the Intercontinental Hotel and TRIA Rink in St. Paul. Blind hockey is the newest Disabled Hockey discipline. Over 200 participants are expected to attend including coaches, players and parents. Events held at TRIA rink are open to the public. Contact Diane for more information. 612 618 6978. Volunteers are still needed for the Summit.

- Metro League: The following dates are for the 2019/2020 season. Please forward to all D3 Association Jr Gold reps. Ask that Association Jr Gold reps contact Greg Gibson at gregory.g.gibson1972@gmail.com with contact information.
 - *Team Declarations Due: Wed 11/20 by 8:00pm
 - *Coach Level Training: Sat 11/23 (8:00am-4:00pm) & Sunday 11/24 (10:00am- 2:00pm) at Crown Plaza Plymouth
 - *League Game Scheduling Mtg: Mon 11/25, 7:00pm at Schwan's Convention Ctr.
 - *D3 Jr Gold Coach/Mgr Mandatory Mtg: Sun 12/1, 6:00pm at PIC Center Ice Room
 - *First League Game: Monday 12/2
 - *Last League Game: Friday 2/21
 - *Jr Gold Playdowns: Tues 2/25 to Sun 3/1 at PIC
 - *State Tournament: Friday 3/13 to Sun 3/15 at?
- Girls League Coordinator: Would like to discuss the combined D3/D6 12U B leagues and the options for 15U within D3. Nicole reported that the process for girls leagues is driven by the MN Hockey girls committee. We have input into that process. Been ongoing discussions regarding 12U B1 and B2. Rolled out 10U B1 and B2 last season. Not initially sure if we'd be able to do B1 and B2, as soon as we knew we could, communicated with D6. Please communicate with association girls coordinators. Rob reported that we'd do a combined league with D6 for 12s to create a solid healthy sized league. D3 would still have own playoffs and seeds to regions. Last year at this time it was only D3 and D10 on board with 10U B1 and B2 then more districts came on board. Orono may need a 12UA goalie.

Mike Anderson commented that if doing this with D6, we need a policy on how we handle game changes and making sure we still do not have single games scheduled.

- Grievance Committee: no report
- Scheduling Coordinator:
- Tournament Coordinator: Reminder there is a tournament directors meeting on Sept 25. Will be discussing jamborees as well. Every association needs a representative at the meeting.
- Social Media/Website: Nicole said that if any association has a new logo or graphics of any kind, please get that to Cheryl.
- HP/Tier 1: Nicole reported that Tier 1 and Tier 2 are up and running. We added a 14U tier 2 boys team this year. Also have 14u tier 1 girls and boys and 15u tier 1 boys. Big thank you to Kendra for stepping up and helping make Tier 1 happen this summer.
- Hockey Operations:

6. D3 Association Representatives:

Armstrong Cooper: Registration has been open for 2019-20 season, with early registration discount. Process of finalizing Director of Hockey Ops position. Reviewing Coaches/Interviewing for upcoming season. Planning for Kick-off to season opening, food trucks, live music, open skate.

Delano: Registration open. Still hoping for 4 Bantam teams but will have to see with registration. If have to move to 3 teams will drop Bantam C team. **Delano will now host the PWA district tourney and Orono will host PWB2 district tourney.**

Hopkins: HDC met last week to finalize fall clinic dates and instructor schedule. Discussed registration numbers and team sizes. Looking for another Bantam goalie. Reviewed tournament schedule at all levels. Reviewed upgrades to the PAV dryland area and shooting room.

Minneapolis: no report

Mound-Westonka: Search for Operations Director continues, Coaches registration/application started, player registration to start August 12th. Issues with sportsengine delayed registration.

North Metro: NMYHA may have found a Bantam AA goalie-

Looking for team to scrimmage (Bantam A or AA) on Sept 26 or 27.

Orono: Registration is open. Working on the Fall Golf Outing & Finalizing Coaches/Tryouts. Orono Ice arena is now called Morrison Ice Arena.

Osseo Maple Grove: OMGHA will be offering baseline concussion testing through TRIA for PeeWee/U12 level and up. We are wondering what others in the district are doing or have been doing? We held our first "Try hockey for free" event last week. Very good turnout 30 kids. We will hold three more of these before the season begins. "5000 Puck Challenge" This program challenges players to shoot 100 pucks as day/5 days a week for 10-weeks. Successful applicants will receive a "5000 Puck Challenge" t-shirt paid for by our sponsors for this event, Andy Hedlund State Farm Insurance and Sniper's Edge. There will also be drawings for prizes. Background check fees for volunteer locker room parents. How do other associations handle this? Do you reimburse? Nicole commented that it may be worth encouraging a system of having coaches be locker room monitors to avoid dealing with the new cost this year of doing background checks. Additionally, coaches already have the background checks and have done safesport.

St Louis Park: Registration opened a little later this year. Board is confirming team declarations tonight.

Wayzata: Stephanie Garvis (recent Wayzata graduate + hockey player) came to August 2019 Wayzata board meeting and gave an overview of the benefits of baseline concussion testing and her personal experience. If interested, we could share presentation that she gave as it generated a lot of positive discussion in our board meeting. Based on mid-year and end of season association feedback, we are focusing on refinement and standardization of practice plans at all levels and proactive communication to our association members.

Registration numbers are tracking as expected.

7. **Old Business:** High Performance coach language for rules and regs. Currently the language in 9.1.1 is still stricken as a result of last year's rules and regs change. Additionally, the Tier 1 language in 10. is still pending.
8. **New Business:**

***September Meeting-Rules and Regs. Please take the time to review the rules and regs. If anything needs to be addressed, let Nicole know ASAP so can be discussed in September.**

*Brought up the past weekend during Tier 1 events by a D3 coach working on jerseys for association. Is there flexibility on location of the D3 patch and can we explore an alternative/updated logo? **District 3 is currently working on a new D3 logo. Hope to have completed by January so ready for next season.**

9. Adjourn TIME: 8:23

Motion: Kelly

Seconded: Monte

APPROVED