



District 3 Beltline Hockey League
Meeting Minutes 06/12/2013

The June meeting of the District 3 Beltline Hockey League was called to order at 7:10pm by President Todd Elmer.

In Attendance:

Todd Elmer – President D3
Kelly Lowe- Treasurer D3
Sandy Poferl – Administrator D3
Amy Johnson – Girls Coordinator D3
Jim Gates – RIC D3
Mike Anderson – BHRA
John Sparling – BHRA

Mark Brandt – Wayzata
Mark Studobaker – Mound Westonka
Greg Gibson – Wayzata
Josh LeVoir – Armstrong/Cooper
Tina Esko – North Metro
Joe Arko – St Louis Park
Tracy Pfeffer – OMGHA
Carolyn Kivisto – Delano Area

Minutes

Mark Brandt made a motion to accept the corrected version of the May minutes – Josh LeVoir second – Motion passes.

Jim Gates – RIC

Have not heard what happened at National Meeting. No Report

Scott Dornfeld –Director

No Report

Todd Elmer – President

Need association meeting times and dates would like to make it to each association.

Sandy Poferl – Administrator

No Report

Kelly Lowe – Treasurer

Josh Levoir made a motion to approve the May financial report – Jim Gates 2nd motion passes.

Mark Brandt – Wayzata

Working on team structure and amount of teams should be the same as last year.



Mark Studebaker- Mound Westonka

Working on Team Structure – Does any body pay their Ice Scheduler? – Orono yes, Armstrong Cooper yes, North Metro yes, OMGHA yes, Wayzata yes.

Josh LeVoir – Armstrong Cooper

Structuring teams – restructuring skills session – Beckfeld out hire Dan Charleston for on ice and dryland. – Pull tabs at Toby Keiths and Cinema Grill

Joe Arko – St Louis Park

Building dryland facility at 100&36th Ave in SLP – should start with building next month. We are looking at adding 3rd sheet of Ice out side by arena (not approved yet), city funding use for practice & off season – city would maintain. Might not have Jr Gold – do not have ice for them searching for Ice – Numbers are the same.

Carolyn Kivisto – Delano Area

Looking for 2nd sheet of Ice – Don't have a city willing to fund. Numbers are the same 12 girls at 14U level but no goalie. Looking for girls – Talk with Amy Johnson girls coordinator.

Tina Eskro – North Metro

Working on team structure – Registration push

Tracy Pfeffer – OMGHA

\$200 refund per traveling player – from charitable gaming.

CIC

No Report

Metro League

No Report

Registrar

Meeting for 20th of this month has been postponed

R&R

New person – Diane Margenau

Amy Johnson – Girls Coordinator

Confirming with Reps who girls coordinators are. Looking to make improvements to u14 Level from Doug Foster – See handout – considering AA and A instead of A & B – Mark Brandt thinks that is a good idea.

Grievance – Sandy Poferl

No Report



Tournament Coordinator

No Report

ACE Coordinator

No Report

Mite Coordinator

No Report

Scheduling Coordinator

No Report

Old Business

Mike Anderson – BHRA

3 Man system at the U14A level – Association Reps were asked to go back to their home associations and bring their vote.

Armstrong/Cooper – No
St Louis Park – Yes
Mound Westonka – Yes
Delano Area – Yes
Wayzata – yes
North Metro – yes

Mark Brandt made a motion to approve the 3 man system at the 14A level Tina Eskro 2nd – motion passes with 5 yes 1 oppose 1 abstained.

Scrimmage Scheduling fee of \$5 that will be invoiced to the associations on a monthly basis. Association Reps were asked to go back to their home associations and bring their vote.

Armstrong Cooper – Yes
St Louis Park – Yes
Mound Westonka – yes
Delano Area – Yes
Wayzata – Yes
North Metro – yes

Mark Brandt made a motion to approve the \$5 scheduling fee for scrimmages Josh LeVoir 2nd
Motion passes 6 yes 1 abstained



Bantam C – 90 minute games.

Association Reps were asked to go back to the associations on making the Bantam C games 90 Minutes

Armstrong Cooper – yes
St Louis Park – Yes
Mound Westonka – yes
Delano Area – yes
Wayzata – Yes
North Metro – yes

Josh Levoir make a motion to approve Bantam C games at 90 minutes Mark Brandt 2nds Motion Passes 7 yes

Will not know about Squirts and U10 standings till after the State meeting in June.

New Business

State and Regional Tournament Presentations.

Presentations were made and approved for the following associations.

Osseo Maple Grove – Hosting 14B, 12B State Tournaments

St Louis Park – Hosting 14A South Region

North Metro – Hosting Bantam A & B1 Regions

Josh Levoir made a motion to adjourn meeting and Mark Brandt 2nd meeting adjourned 8:25 pm

These minutes are not yet approved by the D3 Hockey board and are subject to change.

