



**District 3 Board of Directors Meeting Minutes**

**December 2014**

The December Meeting of the D3 Beltline Hockey League was called to order at 7:06 pm by President Todd Elmer at Plymouth Ice Center.

**Members Present:**

<b>District 3 Staff</b>	<b>Association Representatives</b>
<input checked="" type="checkbox"/> Scott Dornfeld – D3 Director	<input type="checkbox"/> Kevin Conway – Armstrong Cooper
<input checked="" type="checkbox"/> Todd Elmer – D3 President	<input type="checkbox"/> Marit Zosel – Blake Bantam B1
<input checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input type="checkbox"/> Kendra Verbeten – D3 Administrator	<input type="checkbox"/>
<input type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input type="checkbox"/> Hans Eisenbeis – Minneapolis
<input checked="" type="checkbox"/> Chad Goldenberg – D3 Girls Coordinator	<input type="checkbox"/> Andrea Nelson – Mound Westonka
<input type="checkbox"/> Mike Anderson – BHRA	<input checked="" type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> John Sparling – BHRA	<input checked="" type="checkbox"/> Derek Wortman – Orono
<input type="checkbox"/> Jim Gates – D3 RIC	<input checked="" type="checkbox"/> Tracy Pfeffer – OMGHA
<input type="checkbox"/> Dave Nyquist – BHRA	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input type="checkbox"/> Dan Kaltved – BHRA	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input type="checkbox"/> Chad Nicholls – D3 Tournaments	
<input type="checkbox"/> Jay Knip – D3 Scheduler	
<input type="checkbox"/> Lynn Brandt – D3 Registrar	
<input checked="" type="checkbox"/> Casey Whelan – Metro League	
Guest:	
Nicole Broderson – Hopkins	
Dean Swanson – Mound Westonka	

**Minutes**

Casey made a motion to approve the November Minutes with corrections as discussed, Tina seconded the motion, motion passes.

**Referee’s Report – Mike Anderson and John Sparling**

Thanksgiving tournaments went well. Nov/Dec biggest game count ever with over 800 games. Failure to report game misconducts, so far have had 4 so far. Knee and spearing high injury potential we will crack down on that; otherwise, good behavior. There have been incidences where associations and coaches want to send in video for review. USA Hockey has NO provisions for that. Mid-season meeting is January 5<sup>th</sup>, so no scrimmages or games.

**D3 Director’s Report – Scott Dornfeld**

Comments on Safe Sport for coaches and referees. Please bring back feedback and forward to Scott for the District Directors meeting on the 15<sup>th</sup>. Scott will be reaching out to the Presidents of players that have three major penalties. The system got a bit backed up, but steps are being taken to stay on top of it. The biggest challenge has been the reporting from USA Hockey. We are also looking at game times for cross district games. COMMENT: Mark Brandt asked for us to look at within D3 as well.



November 12, 2014

**D3 President – Todd Elmer**

We are receiving emails about scores not being updated. We have teams that are not sending in scoresheets on a timely basis. Please remind the teams within your associations that is their responsibility. D3 will begin fining teams \$25 for late or missing scoresheets.

All district tourney brackets have been sent to the ice schedulers.

COMMENT: Why is there a double elimination at squirt A? This was set by Scott and Todd. Scott will look at it again.

**D3 Administrator – Kendra Verbeten**

One grievance hearing.

**D3 Treasurer – Kelly Lowe (handout)**

Kelly reviewed the financial documents that had been sent out to the members. Tracy motioned for approval, Tina seconded, motioned passed. Kelly just reminded all reps that associations will be charged for the actual costs of the district tourneys.

**Association Reports:**

**Armstrong Cooper – Kevin Conway**

**Blake Bantam B1 – Marit Zosel**

No report

**Delano – Carolyn Kivisto**

Delano is hosting a junior gold team this year.

**Hopkins – Nicole Brodersen**

New D3 representative for Hopkins. 34<sup>th</sup> annual tourney went off without a hitch. All referee slots were filled with zero no-shows. Received a grant for 25 full sets of equipment through the NHL Players Association Goals and Dreams program.

**Minneapolis – Hans**

No report

**Mound Westonka – Dean Swanson (guest)**

Traveling teams doing well, but the Bantam A team had a rough start. Squirt A team won a tourney. All teams seeing some success. Just had varsity skate with the mites and it went very well. Planning on an alumni game Jan 11 for fundraiser. Boys varsity coach has been running skills sessions.

**North Metro – Tina**

Hosted a Thanksgiving tourney. Officiating went well.

**Orono – Derek Wortman**

Concerns about Bantam C with only five teams and some girls teams with only a few games. We will opt out of C next year and host two Bantam B2 teams next year.



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COMMENT FROM TODD: Next year Bantam AA will not play A teams and will form a separate AA league.

COMMENT FROM SCOTT: with girls trying to create uniform playing rules, they have had difficulties. Best example at 12B with many teams. Maybe some of them could actually be A. Also 10B lots of teams, but not many at 10A. In times past, no one complained about 18 league games.

### **Osseo Maple Grove – Tracy Pfeffer**

B1 Winter tourney and girls 10 tourney has openings. Doing We Fit on Mondays for youth. Personal trainers put players through a hard work out. Youth love it.

### **St. Louis Park – Joe Arko**

No report

### **Wayzata – Mark Brandt**

1. Bantam AA involved with the player that passed away and it has been really hard on the kids. Trying to come together.
2. Training facility now open. Teams started using it, most teams scheduled for four sessions.
3. Having problems with squirt and mite teams with rules on how many games should be played. Parents looking for loopholes.
4. Pee wee A played ??
5. Think we need to address competitive games. Scores of 9 to 0 are a problem.

### **Metro League – Casey Whelan**

1. Season started last Saturday with 10 teams. Have a very active player placement program online to make sure kids find a team. BSM cut 15 kids and the choose not to play. Metro league comprised of five districts so they run a five-district league. Wayzata and SLP than you for the good ice times. The league is A, B and U16. This year we will send a team to the National Tournament. Sent notices out and Edina, Wayzata and Minnetonka have all committed to go to St Louis, MO week of March 20-22 for nationals. The weekend prior, Wayzata will host the State Junior Gold Tournament. Only the winner of state will attend.
2. Jr. Gold held CEP coaches meeting Dec 6/7.
3. Shared there is an open invitation to the 19U program to join Metro League. Chad stated D6 handles the 19U program.

### **Registrar – Lynn Brandt**

No report.

### **Membership & Development – Diane Margenau**

Attached.

### **Girls Coordinator – Chad Goldenberg**

1. All D3 and D6 games should be reported to D3 and D6.  
COMMENT FROM TODD: The only way we can show scores on the D3 website is if they are reported to D3.



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2. Regional schedule is set with ACYHA hosting 12U-A; 14U-A Richfield and U12-B in Marshall.
3. U8 schedule is out with extensive rules and guidelines.
4. In the state 46 teams, two from D3 will make it to regions; 2 from U12-A and 3 from 12U-B.

**Grievance –**  
One Hearing

**Scheduling - Jay Knip**  
Up and running and updated as soon as humanly possible.

**Tournament – Chad**

**ACE Coordinator – Gene Ferrel**  
Final coaches clinic on Dec 14. All online must be completed by Dec 31. Essay contest.

**Mite – Dave Essen**  
Schedules are out.

**Old Business –**  
No report.

- New Business –**
1. Squirt and 10U game and tournaments. Clarify game rules: 35 game days – for tournaments, D3 has added specific language. If you have a game on a Saturday, you may add a practice but not an additional game. In MN Hockey controlled scrimmages do not count in game total, but they do count according to District 3 rules.
  2. Mite jamborees can only be ½ ice. Must notify Scott at least 30 days in advance. Cost should be ice, officials, trainers and awards. No gate can be collected. No scores, no winners, no losers. See page 27 of handbook. May not travel more than 50 miles.

Mark Brandt made a motion to adjourn the meeting, Tracy seconded; motion passes. Meeting Adjourned.