



March 10, 2010

A quorum was not present.

Those present:

Scott Dornfeld – Director
Mark Brandt – President
Diane Margenau – Administrator
Jim Gates – Referee in Chief
John Sparling – President, Beltline Referees
Gene Ferrel – ACE Coordinator
Amy Johnson – Girl's Coordinator

Representatives:

Brad Davis - Hopkins
Todd Elmer – Osseo Maple Grove
Mark Smith – Mound Westonka

REFEREES REPORT – Jim Gates, John Sparling (see attached)

1. Thank you to everyone who ran the tournaments. They went very well.
2. Penalties are up 30% from the same time last year, especially checking from behind.
3. John Sparling announced that the Beltline Spring meeting would be held at the Plymouth Ice Center, March 29, 2010, 7:00 p.m.

DIRECTOR'S REPORT – Scott Dornfeld

1. Thank you to everyone who gave their time working the District 3 Tournaments.
2. All teams playing out of state need to notify the District Director. This will be announced at the Coaches/Managers meeting in the Fall.
3. All mite jamboree information needs to be submitted to the District Director 30 days before the event.

PRESIDENT'S REPORT – Mark Brandt

1. District 3 did very well in Regions and will be sending several teams on to State competition.
2. District 3 had a very successful year.

ADMINISTRATOR'S REPORT – Diane Margenau

1. Diane asked for the names of any Representatives or Committee Chairpersons who will not be returning next season.
2. The Appreciation Banquet will be held April 14, 2010 at Gasthof zur Gemutlichkeit restaurant beginning at 5:30. Invitations will be going out this week.
3. There is no District 3 meeting in April.
4. Will be setting up a meeting for the D3 Board and the Presidents of the incoming associations.
5. The May District 3 meeting is the Annual meeting. Mark Brand has stated that he will not seek another 2 year term as President. Anyone interested in placing their name on the ballot for President should contact Diane.

6. State Participants:

14 & Under A – Wayzata
14 & Under B – Osseo Maple Grove – Second place
Wayzata – Champion
19 & Under B – Osseo Maple Grove – Champion
Peewee A – Wayzata
Peewee B – Wayzata Blue
Wayzata Gold
Bantam A – Wayzata
Osseo Maple Grove – Consolation Champion

Bantam B – Wayzata Blue
Osseo Maple Grove Crimson
Junior Gold A – Wayzata
Junior Gold B – Wayzata Gold – Champion
Wayzata Blue

SKATE – Sandie Sullivan (submitted report)

I have not received any inquiries and the ACYHA SKATE program is in full swing in preparation for its April event to recognize ACYHA SKATE qualifiers. As always please visit the website (skatetoachieve.com) or contact me with questions.

RECRUITING & RETENTION – Sandie Sullivan (submitted report)

The pilot program results appear to be favorable with the High School and elementary students enjoying participation in the classroom events and 15 elementary kids attended an Armstrong High School junior varsity and/or varsity game. The High School coach would like to repeat the reading event in the Fall and increase the number of elementary school fro 2 to 4. I have submitted an article to Mike Snee that will be included in Minnesota hockey and Let's Play Hockey publications. I will be working with Scott Dornfeld to have the materials posted to the MN Hockey website and to be included in the recruiting and retention manuals which will be distributed upon availability. Scott may have an update on the status of the books.

GIRLS COORDINATOR – Amy Johnson

1. As was stated earlier there are several D3 girls teams participating in a State Tournament.
2. Hopkins High School Girls Hockey team is playing the State High School Girls Hockey Tournament.
3. Diane Margenau stated that there has been some concern regarding the 8 & Under girls teams. She stated that the Board has not been very pro active in involving themselves with the 8 U's activities. It is important that the Board work toward making sure that they are aware of all that is going on in this league.

ACE COORDINATOR – Gene Ferrel

1. There will be a year end meeting the second week-end in April.
2. Throughout the year Gene has held a conference calls on Sunday with the association ACE Coordinators.

Respectfully Submitted:

Diane Margenau – Administrator