



Minnesota Hockey District 3
Monthly Board Meeting – Feb MINUTES
Plymouth Ice Center
Wednesday, Feb 13 2019

Members Present:

District 3 Staff and BHRA Staff	Association Representatives
X Nicole Brodersen – D3 Director	X Mike Melsha – Armstrong Cooper
X Ron Walsh – D3 President	X Carolyn Kivisto – Delano
Aric Stienessen- Treasurer	X Reid Paul – Hopkins
X Shelly Johnson – D3 Administrator	X Bill Robeck – Minneapolis
Cheryl Myers- Social Media	X Dean Swanson – Mound Westonka
	X Tim Donelon – North Metro
Rob Roy – D3 Girls Coordinator	X Kelly Greene – Orono
Mike Anderson – BHRA, Scheduler	X Brian Blashack – OMGHA
X Neil Olson – BHRA, President	X Jeff Brandt – OMGHA (alt)
Matt Olsonoski – BHRA, Supervisor	Todd Dvorack– St Louis Park
Nick Dornfeld – BHRA, Secretary	X Mark Brandt – Wayzata
Tim Przybylski – BHRA, DOD	
X Chad Nicholls – D3 Tournaments	
Jay Knip – D3 Scheduler	
X Shelly Slattery – D3 Registrar	
Todd Larson – Metro League	
X Diane Margenau – D3 Membership Dir.	
X Josh Hicks – D3 Coach in Chief	

1. **Call to order** 8:04
 - January Minutes: Mark motion to approve, Kelly seconded. Approved
2. **District 3 Director Report**-Nicole: League play for older A and B levels wrapped up on Monday. Some seeding concerns related to teams losing benefit of their seeding if lose in semi finals. Reviewing brackets and making adjustments. Reminder of the Hockey Leadership Conference on May 4 in St Louis Park. Encourage reps and board members to attend.
3. **District 3 Administrator’s Report**-Shelly: Supplies for D3 playoff hosts should be ready to go. Brackets for tourneys starting later will be printed closer to tourney start.
4. **District 3 President’s Report**-Ron:
5. **District 3 Treasurer’s Report**-Aric: 1099s for contractors (ex. Tier 1 and HP coaches) have been filed with IRS and sent to contractors
6. **D3 Associates Reports –**
 - Supervisor of Officials: Playoffs can get a bit crazy. Reminder to be mindful of parents, players, etc behavior. Carolyn asked about how penalties have been this year (better or worse). Neil said he'd get Matt to get that info for everyone.

- Registrar: Over 1700 coaches only 15 redlined.
- Coach in Chief: no report
- Membership and Development: Met with membership chair from SLP on Feb 12. Talked about ideas for recruitment. Open up to all associations to meet and discuss and assistance needed or ideas. Feb 23 is last Try Hockey for Free. Keep in mind to host such event next year.
- Girls League Coordinator: no report
- Grievance Committee: Match Penalty hearing scheduled for Feb 13 before monthly meeting at 5:30. Third match penalty hearing this year-which is down from last year.
- Scheduling Coordinator: Mark reported talking to Autolce. Try to get game rescheduling more automated-try to avoid issues. Stephen coming up with new process. Looking at how to get more back to back games scheduled. This year problem with 15U ran with D6 and inconsistency of rules. Overall went pretty smooth. If Ice schedulers can get to work now for next year, it will be better.
- Tournament Coordinator:
- A.C.E. Coordinator:
- Social Media/Website:
- HP/Tier 1:

7. D3 Association Representatives:

Armstrong Cooper: Final Assoc. Tourney last weekend. Focus on District Tourney. Board working on filling open positions. District Tourney hosting Squirt B2 White/Red and PW B2

Delano: Hosting a Try Hockey for Free Feb 23rd

Hopkins: How long can teams keep playing/scrimmaging if they want? Neil said "unofficial rule" is when a team is done, refs are done. Follow up question from Mike- can associations host development/skills for players post season. Nicole indicated season USA Hockey Insurance would not be enough to cover.

Minneapolis: Hosting Hockey Day MN in 2020. Will need volunteers Will likely shut down games on a couple days. Question about being able to schedule scrimmages outside-talk later about that. Hoping to push seating up past typical 3500.

Mound-Westonka: no report

North Metro: no report

Orono: Working on getting gambling set up over the summer & making necessary Board Member Changes King-Devick Concussion Test--Does anyone else use this, as we are looking to implement with other Orono Youth Sports Starting to look at changes we want to make in the off season. Response: Nobody appears to use this.

Osseo Maple Grove: Season is going well. No major issues at this point. Planning for end of the season tourneys and early stages for next year. End of year association meeting set for 4/17. Several board positions are due for re-election. **OMG Board asked for**

feedback on how the U10B pilot was going throughout D3, Metro and State? *Feedback is it went very well and D8 looking at it as well.*

St Louis Park:

Wayzata: Wayzata has donated ice to MN Special Hockey-did event last Sunday with high school kids. Great event and opportunity.

8. **Old Business:** TIER 1 coach language for rules and regs.

9. **New Business:**

Reminder: The District Tournament meeting will be Feb 13 at 7:00

10. **Adjorn** Mark motion to adjorn. Bill seconded. Approved.

APPROVED