



District 3 Board of Directors Meeting Minutes

September 9, 2015

The September Meeting of the D3 Beltline Hockey League was called to order at 7:08 pm by Director Scott Dornfeld at Plymouth Ice Center.

Members Present:

District 3 Staff	Association Representatives
<input checked="" type="checkbox"/> Scott Dornfeld – D3 Director	<input checked="" type="checkbox"/> Jim Tuchtenhagen – Armstrong Cooper
<input checked="" type="checkbox"/> Todd Elmer – D3 President	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Nicole Broderson – Hopkins
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input type="checkbox"/> Tim Hansen – Minneapolis
<input checked="" type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Dean Swanson – Mound Westonka
<input checked="" type="checkbox"/> Chad Goldenberg– D3 Girls Coordinator	<input type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> Mike Anderson – BHRA, Scheduler	<input type="checkbox"/> Corey Effertz – Orono
<input checked="" type="checkbox"/> John Sparling – BHRA, President	<input checked="" type="checkbox"/> Brian Bliashack – OMGHA
<input checked="" type="checkbox"/> Matt Olsonoski – BHRA, Supervisor	<input checked="" type="checkbox"/> Ron Walsh OMGHA
<input checked="" type="checkbox"/> Neil Olson – BHRA, Secretary	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input checked="" type="checkbox"/> Tim Przybylski – BHRA, DOD	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input checked="" type="checkbox"/> Chad Nicholls – D3 Tournaments	
<input checked="" type="checkbox"/> Jay Knip – D3 Scheduler	
<input type="checkbox"/> Lynn Brandt – D3 Registrar	
<input type="checkbox"/> Casey Whelan – Metro League	
<input type="checkbox"/> Tod Duagan - Mite Coordinator	
<input type="checkbox"/> Diane Margenau – D3 Membership Dir.	
Guests:	

Minutes

Mark Brandt made a motion to approve the August Minutes with corrections, Jim Tuchtenhagen seconded the motion, motion passes.

Officials’ Report – John Sparling, Matt Olsonoski, Mike Anderson

Registration for fall clinics is filling up. John brought up the recent incident involving the high school football official being attacked during a football game. Officials concerned about that type of incidence coming into the hockey arena. Working to establish a policy/procedure if something similar happens during a game. Will have policy drafted prior to the start of the season and will discuss at the coaches/managers meeting. Information sheet needs to be filled out by each association that provides treasurer information, president info and association rep. Kendra will send out email to collect that information. Invoices will be net 15. Need to turn around payment quickly so that the officials can be paid on a timely basis. If an association starts to drag payments scrimmage scheduling will suffer. All invitational tournaments will be pre-billed and payment must be made prior to the tournament.

D3 Director’s Report – Scott Dornfeld

Will get letter out regarding the three penalty suspension rule. Wants to attend each association’s monthly meetings. Will get to at least one, and will try to send advance notice. Purpose is to say Hi



September 9, 2015

and to see if there are any concerns. AA Bantam and Pee Wee games will follow the five penalties and you are out, but then they receive a game misconduct; all other groups will follow the three-penalty rule.

D3 President – Todd Elmer

25-27th Anoka for girls and Braemar for boys for HP 14/15
Sep 28th scheduling meeting, Oct meetings...

D3 Administrator – Kendra Verbeten

Updating the website, please send any new information or anything you do not want public. Logos to be updated: Hopkins, Mound Westonka, Armstrong Cooper, Delano.

D3 Treasurer – Kelly Lowe (handout)

Nicole Brodersen made a motion to accept the finance reports for August, Jim Tutchenhagen seconded, motion passed. Discussed highlights. Budget for a small surplus at year end.

Association Reports:

Armstrong Cooper – Jim Tutchenhagen-

Registration looking great compared to last year. Camps start next week.

Delano – Carolyn Kivisto-

Camps starting now. Try outs starting bgn of Oct. Had some events centered around the “One Goal” program and involved the high school players.

Hopkins – Nicole Brodersen-

Started clinics this week. Ice is not great. 37 new sets of equipment from Wild and NHL to use for recruiting.

Minneapolis – Tim Hanson

No report.

Mound Westonka – Dean Swanson

Registration looking great. Getting ready for try outs.

North Metro –

No report.

Orono –

Via Todd Elmer. Hired a new arena board and looking for candidates to fill the arena manager position.

Osseo Maple Grove – Ron Walsh

Struck a deal with North Metro to absorb their nine bantam skaters who need a home. One year pilot program where they will be kept together depending on results of the try out process. Try outs are in process. Osseo arena having some “chill” problems.



September 9, 2015

St. Louis Park – Joe Arko

Registration started. Battling various issues on the outdoor rink, and looking at October for ground breaking.

Wayzata – Mark Brandt

THFF day and went well. Tonight is first night of the Little Wild program – filled up within an hour of posting the program. Busy getting ready for try outs.

Metro League – Casey Whelan

No report

Registrar – Lynn Brandt-

No report

Membership & Development – Diane Margenau (via email)

2 & 2 Challenge: The deadline to register is this Friday, September 11th for the 2 & 2 Challenge. Welcome Back Week begins on Monday, September 14th. Go to USA Hockey to register.

2015 Girls Hockey Weekend: This year's World Girls Hockey Weekend will be held October 10th-11th. Events can be held on or off the ice and can be focused on attracting new players or retaining current players. Associations participating in the 2 & 2 Challenge should register for these events with USA Hockey to ensure they get credit towards silver status. Go to USA Hockey to register.

7th Annual Used Equipment Drive. The seventh annual Let's Play Hockey Used Hockey Equipment Drive is currently underway. Encourage your association members to donate their used equipment. Locations to donate can be found on the Minnesota Hockey web site. A public distribution of the collected equipment will be held on Saturday, Oct. 3, at Xcel Energy Center from 9 a.m. to noon.

Try Hockey For Free: Online registration for the November 7, 2015 Try Hockey For Free Day is open. The USA Hockey webinars, which are required, will be starting soon so associations interested in participating should register this week. We can clarify exact ice times a couple weeks later if necessary. Go to USAQ Hockey to register.

Minnesota Hockey Grants: Financial grants of up to \$2,500 for recruiting programs are once again available on a first come, first serve basis Preference shall be given to associations hosting programs or events with a focus on recruiting or retaining Mite/8U players. Forms can be found on the Minnesota Hockey web site.

Little Wild Learn to Play: The Little Wild program officially kicks off tomorrow. We're excited to announce that nearly 720 kids from over 90 communities are participating in the program. Player lists have been sent to each association impacted and we ask that associations follow up by encouraging these players to register for the season.

Girls Coordinator – Chad Goldenberg

World Girls Hockey Day information was sent out to the girls reps. Anticipating some challenges for placing the 15U. Wayzata, OMGHA and Delano will be hosting A teams. Any player needing information needs to go to their home association girls director. Have reached out to the private high schools coaches and AD's about alerting them to the new 15U program.

Grievance –

None to report.



September 9, 2015

Scheduling - Jay Knip

Nothing to report.

Tournament – Chad-

Meeting two weeks from tonight. Invitational tournaments and Mite Jamborees and Festivals, if hosting end of year district tourney you do not have to attend.

ACE Coordinator – Gene Ferrel

Safe Sport requirement. Will link information on the website.

Mite – Tod Duagan

Looking to schedule end of Sep/bgn of Oct

Old Business –

Single Elimination and Double Elimination for squirt and 10U end of season tournaments:

SLP-double elim

Way-single

OMGHA-single

AC-Double

Mound-Westonka-Single

Delano-double

Hopkins-double (same for all levels)

North Metro

Mpls-

Orono-

Todd will email and ask their answers.

Mark Brandt made a motion to approve the revised By Laws, Carolyn seconded motion passed to approve revised By Laws.

New Business –

Introduced Josh Hicks as the new Coach in Chief. Oct 11, Nov 8 and Dec ? are posted and on the website. Please send out to the association coaches. Level 4 is coming up end of the month in Bloomington. Looking at trying to visit mite programs.

Mark motioned to adjourn the meeting, Nicole seconded; motion passed. Meeting Adjourned 8:40 PM