



May 13, 2009

The Annual meeting of the Minnesota Hockey District 3 Beltline Hockey League was held on May 13, 2009, at the Crystal Community Center.

President Mark Brandt called the meeting to order at 7:07 p.m.

Those present:

John Perry – Director  
Mark Brandt – President  
Diane Margenau – Administrator  
Jim Gates – Referee in Chief  
John Sparling – President, Beltline Referee Association  
Mike Anderson – Scheduler/Treasurer, Beltline Referee Association  
David Nyquist – Secretary, Beltline Referee Association  
Scott Dornfeld – Invitational Tournament Coordinator & Recruiting & Retention Coordinator  
Sandie Sullivan – S.K.A.T.E. Coordinator  
Gene Ferrel – ACE Coordinator  
Lynn Brandt – C League Coordinator & Registrar  
David Margenau – MH Vice President, Maroon Region

Representatives:

Craig Englund – North Metro  
Bill Hills – St. Louis Park (incoming)  
Joe Arko – St. Louis Park (retiring)  
Tom Pitra – Osseo Maple Grove  
Ed Szalapski - Blake  
Brad Davis - Hopkins  
Tony Cleveland - Orono

Guests:

Steve Rosen – President, St. Louis Park  
Greg Gibson – President, Wayzata  
Todd Hill – President, Osseo Maple Grove

Introductions were made.

#### **MINUTES -**

MOTION: Ed Szalapski moved to accept the March minutes as presented.

Tom Pitra seconded.

The motion carried unanimously.

#### **REFEREES REPORT – Jim Gates, Mike Anderson, Dave Nyquist reporting.**

1. Jim Gates stated that the Peewee A State Tournament, hosted by the Armstrong Cooper Association, was flawless. All went well and that it was a very good tournament.
2. Mike Anderson said that there would not be a pay increase for the upcoming year. He continued by stating that there would be some increases in charges for invitational tournaments.

#### **DIRECTOR'S REPORT – John Perry reporting.**

1. John presented Tom Pitra with a Director's Award for 2009.
2. MINNESOTA HOCKEY SPRING MEETING –
  - A. The Discernment Committee presented their Residency Proposal. There were lengthy discussions regarding the proposal. The proposal will be returned to the committee to be reworked.
  - B. \$500.00 was presented to the Disabled Committee from District 3 to be used toward the purchase of a sled for sled hockey. John Perry personally met this contribution with another check in the same amount.
  - C. Mark Brandt attended the Director's meeting for John Perry. Discussions dealt with residency issues and redistricting.
  - D. Some Districts lost money hosting region or state tournaments, even after receiving a rebate from MH.
  - E. Beth Johnson, from the Willmer Hockey Association, addressed Minnesota Hockey with her concerns regarding Minnesota Hockey By-law's possible gender violations and offered suggestions toward rewording said By-laws.

- F. ADM (American Development Model) has been put on hold for this year.
- G. Elections were held.

Jim Bullard was re-elected Controller  
Dave Stiegen was re-elected Gold Region Vice President  
Kevin Dickie was elected Vice President of Tournaments  
Barry Ford was re-elected Vice President of Hockey Operations

3. Mound/West Tonka Hockey Association has shown an interested in joining District 3. John Perry met with them recently. They would need to be released from District 5. David Margenau is working with the association.

4. The Minnetonka Hockey Association met with John Perry to explore the possibility of joining District 3. This was just an informational meeting.

5. COMMITTEE COORDINATORS – The following coordinators have agreed to serve for the 2009-2010 season:

Gene Ferrel – ACE Coordinator  
Rom Warren – Grievance Committee Chairperson  
Amy Johnson – Girls League Coordinator  
Marc Sorensen – Coach in Chief  
Lynn Brandt – C League Coordinator & Registrar  
Kelly Bonner – Registrar Assistant  
Casey Whelan – Metro League Liaison  
Sandie Sullivan – S.K.A.T.E. Coordinator  
Scott Dornfeld – Tournament Coordinator

**PRESIDENT’S REPORT** – Mark Brandt reporting.

- 1. Mark thanked everyone for being here this evening and for the great season.
- 2. Mark requested that the associations submit at the next meeting an approximate team declaration.

**ADMINISTRATOR’S REPORT** – Diane Margenau reporting.

1. Diane Margenau reported on the District 3 Advanced 15 team and the Advanced 15 Festival held at the New Hope Arena in April. The District 3 team did well, as did their players. The team won the Consolation game.

**TREASURER’S REPORT** – Diane Margenau reporting (see attached)

**ASSOCIATION REPORTS** –

HOPKINS – Brad Davis reporting.

- 1. Working on mite recruitment.
- 2. Purchased 60 mite starter sets of equipment.
- 3. Becky Kortum, Hopkins High School, Miss Hockey.

BLAKE – Ed Szlapski reporting.

- 1. Blake *will* be a member of District 3 next season.

OSSEO MAPLE GROVE – Tom Pitra reporting.

- 1. New Board recently elected. District 3 Representative not yet named.

WAYZATA – Greg Gibson reporting.

- 1. Several Wayzata teams participated in State Tournaments.
- 2. New Board recently elected.
- 3. The Wayzata Hockey Association will be installing heating elements in Plymouth Ice Center Rink B.

4. The Wayzata Hockey Association is donating money to the Wayzata School District.
5. Two Junior Gold players received Minnesota Hockey scholarships.

**ST. LOUIS PARK – Bill Hills & Steve Rosen reporting.**

1. For the 2009-10 season, St. Louis Park mites will not be participating with the Minneapolis Park Storm.
2. Squirt numbers getting larger.
3. Received hockey equipment valued at \$15,000.00 from the National Hockey League Players Association.

**ORONO – Tony Cleveland reporting.**

1. New Board recently elected.
2. Scott Dornfeld attended a recent Board meeting and discussed Recruiting and Retention programs.

**NORTH METRO – Craig Englund reporting.**

1. New Board recently elected. Positions being appointed. Craig will be returning as the D3 Representative.

**TOURNAMENT COORDINATOR – Scott Dornfeld reporting.**

1. Will be having a fall Tournament Coordinators meeting. No date set.

**RECRUITING AND RETENTION COORDINATOR – Scott Dornfeld reporting.**

1. There is a State wide meeting this coming Sunday, May 17, 2009, at the Kelly Inn in St. Cloud.
2. Everyone appears to be in favor of the proposed recreational hockey league.

**ACE COORDINATOR – Gene Farrel reporting.**

1. Attended recent state meeting of all ACE Coordinators.
  - A. Level 5 CEP Clinic – August 12-15, 2009 – St. Paul, MN. At this time about half full.
  - B. Minnesota Hockey has a new web site.
  - C. There was not 100% participation in ACE this past season.
  - D. ACE Coordinators wear several “hats”.
  - E. Fair Play continues to be more of an issue with parents than players.
  - F. In the future, all CEP materials will be in DVD format.
  - G. HEP will be entering it’s 6<sup>th</sup> year.
  - H. Advanced goalie clinic. Special page on MH web site.
  - I. Level 1 CEP clinics will be managed by ACE Coordinators.

**MITES –**

1. Committee will be returning for next season.

**C LEAGUE COORDINATOR– Lynn Brandt reporting.**

1. Derek Olson, Armstrong Cooper Hockey Association, has volunteered to help Lynn with the C League.
2. Upcoming dates:
  - A. October 19 – C league scheduling
  - B. November 16 – Coaches/Managers meeting.

**REGISTRAR - Lynn Brandt reporting.**

1. Registrars Meeting – June 23, 2009, at Plymouth Ice Center.
2. Minnesota will be a pilot program for no birth certificates used in team books.

### 3. 2009-2010 CEP PROCESS

1. EVERY coach must have a valid CEP card by December 31, 2009.  
NO EXCEPTIONS!
  - a. VALID means:
    - i. Not going to expire on December 31
    - ii. Appropriate level sticker they are coaching
    - iii. All stickers leading up to the appropriate level
    - iv. Name printed and signed on back of card
2. Association Registration Coordinators will provide the name, phone and email of their Association ACE Coordinator to Lynn Brandt.
3. Association Registration Coordinator will compile a list of all coaches whose cards are not considered VALID (those who's card will expire, do not have a card, their sticker is not the appropriate level, missing any stickers, names not on back of card.) and email it to Lynn Brandt following each verification meeting.
4. Lynn Brandt will contact the Association ACE Coordinator and the Association President to get them a copy of the list of coaches and a list of CEO classes so they can pass them on to the coaches who need them
5. The Association ACE Coordinator will contact the coaches to get their cards updated and send them to Lynn Brandt as well as to their Association Registration Coordinators so they can get a copy of the card into the team book.
6. At the end of the season (December 28) any coach still on this list will be removed from the roster by the Association ACE Coordinator and a copy of the roster will be sent to the Association Registration Coordinator and emailed to Lynn Brandt. At this time the coach cannot participate with the team until his/her card is valid. When it is valid s/he can be placed on a supplemental roster and re-verified.
7. I will work closely with your Association ACE Coordinator who will work closely with your coaches and Association Registration Coordinator.
8. The Registration Coordinators will not chase down the coaches to get their CEP cards updated. Once the roster is validated it is up to the ACE Coordinator to work with the coaches to get them to the appropriate CEP class to get their card current and get the information to the Registration Coordinator and Lynn Brandt.

If we cannot make this system work this year we will have one of two options for next year.

We will either go back to "Temp Rosters" or we will not allow a coach on the roster until his/her card is VALID.

#### **S.K.A.T.E. COORDINATOR**– Sandie Sullivan reporting.

1. Most D3 associations have some kind of academic program in place but if any association is interested in learning more about SKATE please contact Sandie.
2. Sandie is also exploring a potential recruiting program for MH.

#### **GIRLS LEAGUE COORDINATOR** – Amy Johnson (submitted report)

The D3 Girls Ad. 15 try outs were successfully completed, with 5 girls making it through to the camp in Mankato. Improvements for next year include increasing diversity among the evaluators. This year, there were 3 14 U A coaches from Wayzata and 1 North Metro High School coach.

There will be a meeting in June to continue discussions regarding a D3 8 U league. The organizational meeting held previously was met with support from all who attended. Participants were asked to go back to their home associations to confirm support as we move into the 2009-10 season and to determine the appropriate resource given upcoming elections and turnover. Amy Johnson will call this meeting once she is back from her trip to Dubai, UAE, where she is currently for 2 weeks due to a work commitment. Anyone wanting to provide input into the 8 U organization for next season should contact Amy directly at [swedhock@msn.com](mailto:swedhock@msn.com). All are welcome to participate or provide input.

#### **OLD BUSINESS** –

#### **MH GOLF TOURNAMENT** –

1. District 3 is sponsoring a team for this years tournament. If interested in playing in this tournament please contact Mark Brandt. The tournament is July 13, 2009

**NEW BUSINESS –**

**ELECTION –**

1. **NOMINATIONS -**

Ed Szalapski nominated Scott Dornfeld as Director for District 3.

Tom Pitra seconded the nomination.

Nominations closed.

**MOTION:** Jim Gates moved for White Ballot.

Ed Szalapski seconded.

The motion carried unanimously.

Scott Dornfeld was elected Director for District 3.

**ADMINISTRATOR CONTRACT RENEWAL –**

**MOTION:** Jim Gates moved to renew Diane Margenau's contract as Administrator for District 3 for the 2009-2010 season.

Tom Pitra seconded.

The motion carried unanimously.

**TOURNAMENT HOSTS –**

1. Presentations were made by the Wayzata, St. Louis Park and Osseo Maple Grove Hockey Association to hosts Minnesota Hockey Region and State Tournaments in 2010. Due to the fact that all 3 associations were interested in hosting tournaments it was difficult to assign the available tournaments. David Margenau stated that he felt he might be able to obtain another tournament from District 5, thus making the assigning of tournaments more equitable. It was decided that the associations would work with John Perry and Dave Margenau in the next few weeks to work out the assignments. Hosts will be announced at the June meeting.

**MOTION:** Ed Szalapski moved to adjourn the meeting.

Tom Pitra seconded.

The motion carried unanimously.

President Brandt adjourned the meeting at 9:55 p.m.

Respectfully Submitted:

Diane Margenau – Administrator

\*Please note that these minutes are not approved and will be subject to a Board vote before becoming part of the permanent record.