



August 13, 2014

The August Meeting of the D3 Beltline Hockey League was called to order at 7:11 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 checked="" 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 checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input type="checkbox"/> Dan Hatzung – Hopkins
<input checked="" type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Hans Eisenbeis – Minneapolis
<input type="checkbox"/> Chad Goldenberg– D3 Girls Coordinator	<input checked="" type="checkbox"/> Andrea Nelson – Mound Westonka
<input type="checkbox"/> Mike Anderson – BHRA	<input type="checkbox"/> James Braasch – North Metro
<input checked="" type="checkbox"/> John Sparling – BHRA	<input checked="" type="checkbox"/> Derek Wortman – Orono
<input checked="" type="checkbox"/> Jim Gates – D3 RIC	<input checked="" type="checkbox"/> Tracy Pfeffer – OMGHA
<input checked="" type="checkbox"/> Dave Nyquist – BHRA	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input checked="" type="checkbox"/> Chad Nicholls – D3 Tournaments	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input checked="" type="checkbox"/> Jay Knip – D3 Scheduler	<input checked="" type="checkbox"/> Tina Eskro – North Metro
	<input checked="" type="checkbox"/> Greg Gibson – Wayzata President

**New Members:**

Scott Dornfeld introduced the following candidates to be approved in one vote:

- Mite Coordinator – Dave Essen
- Girls Coordinator – Chad Goldenberg
- Administrator – Kendra Verbeten

Tina Eskro made a motion, Kevin Conway seconded, motion passed.

**Minutes**

Mark Brandt made a motion to approve the June Minutes, Kevin Conway seconded the motion, motion passes.

**Guest Presentation**

Derek Ricke, Executive Director MN Hockey, presented:

- Membership Development: looking for increase in numbers at the mite level from positive fall out from the Olympics and WILD play off run.
- MN Hockey sponsoring four checking clinics. They will be advertised on the MN Hockey website.
- Lifetouch is a MN Hockey sponsor; consider them for your photography needs.
- Schwans Cares fundraiser is back this year. Info will be sent out.
- USA Hockey is partnering with Intelligym, a mental training software company.

**Referee’s Report – Jim Gates**

Review and reminder of the progressive penalty rule for major penalties. Thanked the District for playing in the MN Hockey golf tournament.



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

- Will put by laws on the D3 website
- Will send affiliate agreements to the associations.
- District 3 and District 6 will have crossover games at the Bantam and PeeWee AA level. Discussion on length of games (75 minutes) and penalty minutes (1:30 minutes or 2:00 minutes). In D3, Bantam games will be 90 minute blocks and 2:00 minute penalties.

**D3 President – Todd Elmer**

Attended District Director's Meeting and discussed:

- redistricting; there are districts that want some of our associations.
- Girls Coordinators Mtg – discussed leveling B teams and there was not interest from outstate associations
- No discussion of merging D3 and D6 girls; this will be discussed at the Fall Girls Meeting

**D3 Administrator – Kendra Verbeten**

No report

**D3 Treasurer – Kelly Lowe**

Kelly presented the financials with corrections. Moving the D3 financials onto Quick Books. FYE 7/31/2014 ended with a net profit. D3 is acting as fiscal agent for HP Girls and Boys 14/15 but will have zero impact on D3 finances. Tina made a motion to approve the July treasurer reports, Tracy Pferrer seconded, motion passed.

**Association Reports:**

**Armstrong Cooper – Kevin Conway**

Registration is underway. Assoc hosted a bar b que. Set up five mite learn to skate events. Looking for a u14 goalie. Working with North Metro at Bantam C levels in addition to the girls teams. Charitable gambling dropped one site and opened two additional sites. Looking to potentially host two Jr Gold teams.

**Blake Bantam B1 – Marit Zosel**

No report

**Delano – Carolyn Kivisto**

Registration is not yet opened. Looking at working with other associations. At Bantam level looking for additional numbers for C teams. Dealing with ice availability challenges.

**Hopkins – Dan Hatzung**

No report.

**Minneapolis – Hans Eisenbeis**

Registration is open. Increase in fees due to a decrease of \$95,000 in charitable gambling revenue. Trying to find other revenue options to help with scholarship funds.

**Mound Westonka – Andrea**



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Registration is open. Struggling with PW numbers. Want an A, B1 and B2, but not sure if numbers will support. Hosting a golf tournament. Now have hour clocks at rink and they work.

**North Metro – Tina**

Things are good.

**Orono – Derek Wortman**

Registration is open. Fees increase about 5%. Closing try outs to spectators this year. Using outside evaluators. Looking at combining with another association at 12's and 14's. Will have players for Jr Gold team.

**Osseo Maple Grove – Tracy Pferrer**

Registration is not open. Ordered new jerseys and changed colors. Offering Checking clinics, early bird registration discounts, goalie credits, decreased ice fees. Losing players moving into bantams due to checking. Discussion about non-check league options – D3 REC League.

**St. Louis Park – Joe Arko**

Registration is open. Have secured an ice scheduler. Increased fees. Making all team apparel the same. Hosted a golf tournament. Working with city and adding an outdoor sheet off the west rink.

**Wayzata – Mark Brandt**

Registration is open. Facility update: Started construction of dryland facility; looking into expanding parking; and upgrading scorers area and penalty boxes. Would like the district to look into team placement and levels and create measurement tools on what makes a competitive league. Last discussion was emotionally driven and we need a non-emotional analysis and tools. What are the goals?

**Coach in Chief:**

- Scott reminded board that coaches and board members must have on-line safesport training by Dec 31<sup>st</sup> or they will be redlined off rosters. In addition, team managers, locker room monitors, coaches and board members need to have background checks.
- You can register on line at USA Hockey as a volunteer and then complete course.
- Another option is to have a 90 minute presentation to a large group.

**Metro League –**

No report

**Registrar – Lynn Brandt**

D3 meeting is Monday, October 15, 6:00pm at Plymouth Ice Center.

**Membership & Development – Diane Margenau**

Report emailed out to members.

**Girls Coordinator – Chad Goldenberg**

No report. Welcome Chad.



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**Grievance –**  
No report.

**Scheduling**  
No report

**Tournament –**  
Meeting September 24, at New Hope at 7:00pm. Mandatory.

**ACE Coordinator – Gene Ferrel**

State meeting on Saturday. ADM clinics in September which includes two hours of ice and classroom. Every district has been assigned a weekend; more information to follow. September 13-14, Level 4 in Minneapolis. Need contact information for each association's ACE Coordinator. D3 CEP classes are: Oct 12, Level 1, 2, 3; Nov 9, Level 1, 2, 3; Dec 14, Level 1, 2, 3

**Mite – Dave Essen**  
No report. Welcome Dave Essen.

**Old Business –**  
Tournaments: try to keep together the Bantam AA and A; discussion and volunteers. Regional locations for Bantam: St. Louis Park; U12A: ACYHA

**New Business –**  
By law corrections:  
Team placement: 1.1.1.6 (pg 7)  
Article X – highlights  
Currently reads: Squirts and U10, no more than one league game per day.  
Suggested to read: Squirts and U10, no more than one league game or scrimmage per day; except for tournament play. Mark B motioned, Kevin C seconded, motion passed.

Motion to approve by laws as amended, Kevin C motioned, Derek seconded, motion passed.

Mark Brandt made a motion to adjourn the meeting, Tracy Pfeffer seconded; motion passes.  
Meeting Adjourned at 8:30 PM