



District 3 Beltline Hockey League

Meeting Minutes August 8 2012

The August meeting of the District 3 Beltline Hockey League was called to order at 7:05 PM by President Todd Elmer at the Crystal Community Center – Crystal MN

Present:

Scott Dornfeld – Director D3

Todd Elmer – President D3

Kelly Lowe – Treasurer D3

Sandy Pofertl – Administrator D3

Amy Johnson – Girls Coordinator D3

Jay Knip – Game Scheduler D3

John Sparling – BHRA President

Diane Margenau– Special Guest

Association Reps:

Josh LeVair – Armstrong Cooper

Tim Hanson – Minneapolis

Paul Larson – President Minneapolis

Nancy Lyons – North Metro

Tom McGlynn – Mound Westonka

Lee Goehring – Orono

Erik Kukkonen – OMGHA

Mark Brandt – Wayzata

Scott Mobley – St Louis Park

John Hoffman – Hopkins

Michelle Hjelle – Crow River

A. Minutes

A motion was made by Josh LeVair to approve the June Minutes, Nancy Lyons 2nd – Minutes unanimously approved.

B. Referee Report – John Sparling

Jim Gates out of town – No report really, just getting ready for fall season. Level 2&3 Referee clinics 9/23 Brooklyn Park – Level 1 10/7 Brooklyn Park. We are looking for responsible 15 or 16 year olds looking to become referees for younger levels.

C. Directors Report – Scott Dornfeld

We will be staying at the same format for the 5 & 10 penalties through this year. At the directors meeting it was discussed and we will be adding the following this year.

2 checking from behind penalties - 1 game suspension for player

3 checking from behind penalties – will bring coach and player in for discussion

Number of Bantam B2 teams – Look at making one a C team – good quality games at the C level.

AA Associations that do not want to have AA bantam or AA peewee teams must fill out the petition to play down - form found on the MN Hockey Website.

Much Discussion on the AA and A Structure.

I still need the host agreements from St Louis Park and Osseo Maple Grove for the year end region tournaments you are hosting.

D. President Report – Todd Elmer

Association Reps, please take information you get at these meetings back to your association meetings.

E. Administrative Report – Sandy Pofert

No Report

F. Treasurer Report – Kelly Lowe

New proposed Budget – Looking at D3 becoming a non-profit, cost is about 5 to 6 thousand dollars to hire a lawyer. Many suggest doing it ourselves. Mark Brandt suggested calling his wife Lynn Brandt she has done before not that hard.

Motion made by Tom McGlynn to approve changes to the new proposed budget , Lee Goehring 2nd. Budget unanimously approved.

G. Association Reports

Josh LeVair – Armstrong Cooper

North Sheet of Ice up and running – Opening Ceremony moved to August 22nd so they can finish lobby. U14 Girls Co-op with Minneapolis.

Mark Brandt – Wayzata

Preparing for season – U14 Tryouts will be held at the same time as the Bantams – Came to an agreement with the Wayzata High School Girls Coach that they will not take 9th Grades unless they can make varsity and will be asked by personal invitation. Would like u19B team but depends on numbers. Amy Johnson asked that they get the word out there to the girls before high school tryouts. Booking tournaments – all teams will have a 3 tournament maximum will have to get approval to add more.

Paul Larson – Minneapolis

August 20 registration will open – will be purchasing jerseys on a yearly basis – is ok to have D3 patch die cut on to jersey if they decide to go with die cut jerseys or is it possible to get 1200 patches if we need them. – Yes to both

Nancy Lyons – North Metro

Registration open online closes 8/15 – walk in registration 3rd weekend in September – 16-17th.

Tom McGlynn – Mound Westonka

Registration open online – looks like we will have 7 skaters at the U14 level, looking to work with Orono.

Lee Goehring – Orono

We have 11 skaters 1 goalie at U14 level. Registration online opens Mid August.

John Hoffman – Hopkins –

Registration online open, Clinics start after Labor Day

Eric Kukkonen – Osseo Maple Grove

Registration open online – working on events – Bring a Friend to hockey will have registrar onsite to register them. Collecting equipment for Mites.

Michelle Hjelle – Crow River

Will participate in the 3x3 Mite hockey. U8 girls will do both 3x3 and 5x5. Registration online opening soon. New Compressors installed.

Scott Mobley – St Louis Park

Online registration open – clinics starting on 8/17 – basically open ice – coach will be there to supervise. – looking for the kids that just love the game and love to skate.

H. Coach in Chief

Level 2 & 3 September 8th Maple Grove Community Center – should be posted by Labor Day on the USA Hockey Website.

Level 1,2,3 1 day in early October

Level 4 September

Level 3 October 12 & 13th

Modules set up online soon – they have been shortened.

I. Metro League

No Report

J. Registrar

No Report

K. R&R

Try Hockey for Free Day we had 7 of the 11 association that participated, would like 100 % participation this year from D3 – Nov 3rd – USA Hockey has jerseys.

MN Wild Program Sales – Diane Margenau

Looks like they have new procedure – associations will have to go on Wild website and fill out form if they want to participate.

L. Girls Coordinator – Amy Johnson

Girls Coordinator Meeting this Saturday at 9:00 am at my house.

M. Grievance Committee – Sandy Poferi

We had one grievance report.

N. Tournament Coordinator – Todd Elmer

Meeting 9/26/12 New Hope Ice Arena Meeting Room 1 7-9 PM

O. Ace Coordinator

No Report

P. Mite Coordinator

No Report

Q. Old Business

No Report

R. New Business

Association Reps made their preliminary team declarations.

Added 2012=2013 Calendar to Website

Changes to Bylaws – Todd Elmer went over corrections and changes. Will make corrections and changes and will bring back to September Board Meeting.

Mark Brandt made a motion to adjourn meeting Josh LeVoi 2nd meeting adjourned at 8:45 pm