



June 20, 2007

The June meeting of the Minnesota Hockey District 3 Beltline League was held on June 20, 2007, at the Crystal Community Center.

Those present:
Mark Brandt - President
Diane Margenau – Administrator
Mike Anderson – Scheduler/Treasurer, Beltline Referees
Dave Nyquist – Secretary, Beltline Referees
Kathy Fallen – Girls League Coordinator

Representatives:
Matt Symoniak – Brooklyn Park
Tom Pitra – Osseo/Maple Grove
Greg Symicek - Armstrong
Joe Arko – St. Louis Park
Tim Traff – Blake
Corey Jensen – Wayzata (alt.)
Brad Davis - Hopkins

President Brandt called the meeting to order at 7:08 p.m.

MINUTES –

MOTION: Brad Davis moved to accept the May minutes as presented.
Joe Arko seconded.
The motion carried unanimously.

REFEREE’S REPORT – Mike Anderson, Dave Nyquist reporting.

1. MOTION: Joe Arko moved to accept the Beltline Referees fee proposal as presented. (see attached)
Brad Davis seconded.
Discussion:
A. It should be noted that in regard to rescheduled games, the fee will be \$50.00 for the first 2 reschedules for an individual team. Future reschedules will be \$100. (Please note that according to the District 3 by-laws, each team is only allowed 2 rescheduled games.)
The motion carried unanimously.

2. All scrimmages will be scheduled on-line.

PRESIDENT’S REPORT – Mark Brandt reporting.

1. Have not had an opportunity to meet with the Competition Committee. A meeting will be held at 6:00 p.m., August 8, prior to the August District 3 meeting. All persons on the committee are asked to attend. If anyone has any questions or concerns for this committee please contact mark Brandt or John Perry.

ADMINISTRATOR’S REPORT – Diane Margenau reporting.

1. Diane Margenau distributed an updated copy of the 2007-2008 calendar. (see attached)
2. Diane Margenau distributed copies of the District 3 by-laws. She reviewed the proposed changes and asked that the board members review the entire document before the August meeting. Copies will be sent to those board members who are not in attendance. A vote will be taken on the proposed 2007-2008 District 3 by-laws at the August meeting. She asked that all members bring their by-law copies with them to the August meeting. If there are any questions please contact Diane, John or Mark.
3. Diane Margenau distributed information on the Minnesota Hockey golf tournament to be held in July. District 3 is sponsoring Hole #3 and a team. All proceeds from the tournament go toward the Minnesota Hockey Scholarship Fund. Mark Brandt is looking for 4 people to play on this team.
4. Brad Davis said that the required screening form was not available on-line. Diane Margenau said that she would look into it.

(Please note at this time the form is not available on-line but should be available very soon from their Association Registrar.)

5. District 3 Executive Board met with the Puck Systems representatives and are recommending going with this company for the District 3 website.

TRASUURER'S REPORT – Diane Margenau reporting (see attached)

1. MOTION: Tim Traff moved to accept the year end financial report.

Tom Pitra seconded.

Discussion:

A. It was noted that there were some discrepancies in the number of teams participating in the District 3 end of year tournament and the money collected. Diane Margenau said that she would correct this error.

B. Diane Margenau said that there were still a couple of outstanding bills that she has not paid and that she was waiting for some funds from the last billing. These will be added to the final budget report and submitted for approval at the August meeting.

The motion carried unanimously.

2. Diane Margenau presented a proposed budget for 2007-2008. this should be reviewed and will be submitted for approval at the August meeting.

GIRL'S COORDINATOR – Kathy Fallen reporting.

1. A meeting was held with Girls League Coordinators and Minnesota Hockey representatives to discuss the 19 & Under girl's teams. This past season went very well and Minnesota Hockey is looking to increase the number of teams at the 19 & Under level. At this time District 3 had one team, hosted by Osseo/Maple Grove. Wayzata hopes to field a team for the upcoming season, giving District 3 two teams. Girls interested in playing will be encouraged to play on one of these teams. A girl does not have to be in high school to participate. High School Girls Hockey Coaches are being contacted to encourage them to inform players whoa re cut from the high school team or who no longer wish to play for the high school team that there is an alternative.

OLD BUSINESS –

19 & UNDER STATE TOURNAMENT –

1. Osseo/Maple Grove Hockey Association will be hosting this tournament.

MOTION: Greg Synicek moved to adjourn the meeting.

Brad Davis seconded.

The motion carried unanimously.

President Brandt adjourned the meting at 8:30 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.