



**Minnesota Hockey District 3
 Monthly Board Meeting – Minutes
 Plymouth Community Center
 Wednesday, Aug. 14th, 2024**

Executive Committee & Associates			Association Reps		
X	Paul Steenerson	District Director	X	Kevin Pote	ACYHA
X	Mark Brandt	President/Scheduling	X	Kristi Duis	Delano Area
X	Michelle Jirik	Administrator	X	Chris Carr	Hopkins
X	Josh Hicks	Hockey Operations	X	Mick Mullen	Minneapolis
	Machel Whitmore	Registrar	X	Brad Butler	Mound Westonka
	Kendra Verbeten	Treasurer	X	Gina Hansen	Orono
	Neil Olson	BHRA President	X	Nick Rice	OMG
X	Matt Olsonoski	BHRA Supervisor		Rob Anklam	St Louis Park
	Mike Anderson	BHRA Scheduler	X	Andy Nordseth	Wayzata
X	Michele Jirik	Tourney Coord.			
	Chad Wieneke	HP/Tier 1 Program Dir.			
X	Josh Hicks	Coach-in-Chief			
	Tim Przybyski	Disciplinary Chair			
X	Todd Sherner	Girls Coordinator			
	Open Position	Membership Devel.		Guests/Alternates Present:	
X	Greg Gibson	JGHSL			
	Todd Larson	JGHSL			
X	Brad Butler	Goalie Coordinator			

Call to order TIME:

Aug Meeting Minutes: 7:02pm

- Motion to approve: Mick
- Seconded: Kristi
- Minutes Approved: Yes

District 3 Director Report: Waivers: Lots of questions regarding waivers. Keep in mind that it is the director's job to help enforce the rules set by MN Hockey. Discussion among the board regarding sibling waivers. We also discussed sibling waivers and being a little more flexible for siblings within associations, however the caveat is regarding mites/U8's only. There are no waivers for mites other than the discussion regarding a sibling waiver for a first year player. If they are grandfathered into the waiver system to allow

for those who are grandfathered in and would be allowing their siblings to come to the grandfather in the players association. Team declaration adjustments - Paul will send out a soft copy of the team declarations and is asking all associations to respond back to Paul regardless if you have a change or not.

District 3 President Report: Scheduler Zoom Meeting Monday August 19, 6:00pm to discuss the upcoming season. If your Association is having Avario do your scheduling, please make sure that your liaison for scheduling is aware of this meeting. Please email the contact information for this person so that we can send them the invite for the meeting. Make sure that whoever is signing your teams up for tournaments is getting verification that they have been accepted into the tournaments. MN Hockey has a rule regarding if you are in a tournament or not and that you have so many days to let them know. District calendar is up on the calendar online. Mark will be sending those emails back to the D3 rep with anyone asking questions. 12UB2/Bantam & PeeWee B2/C levels will be getting scheduled and are not on the calendar yet but there will be something like a state tournament held through D3 over the state tournament weekend. Details are still being worked out and will be getting more information out in the coming months. This will be in conjunction with D6 and D3.

District 3 Administrator Report: Calendar on website has been updated. Rules and regs have been added to the website as well. We need to look at the dates for the district tournament meeting in Jan and what time we want to have these. If held at the community center we need to move the tournament meeting to 6:30 and the board meeting to 7:30 knowing we have to be out by 8:30pm. Thoughts/suggestions? Looking at the district calendar - there are still a few missing dates.

District 3 Registrar Report:

District 3 Treasurer Report:

GameSheet Report:

Associates Reports:

Supervisor of Officials: Sent out a survey to all referees and had good responses. USA Hockey requires neck guards and refs will be monitoring the neck guards and will send the player off the ice if they are not wearing it. Please remind your coaches and parents to help remind the players. Jr. Gold players are all registered as youth hockey players through the associations and are required.

Coach in Chief: Attended Coach Developer Training in Bloomington. Still only 2 Coach Developers from D3. Would love to add more - please have anyone interested reach out to me. Clinics are up and running. Clinics will be posted in waves again this year. This is noted on the USA Hockey website. Stop offering CEPs on Dec 15th this year.

Membership and Development: **OPEN POSITION – PLEASE HELP FIND A PERSON FOR THIS POSITION!**

Jr. Gold/JGHSL: JG Teams 24-25: *Delano: 1-JGB, *Mpls: 1-JG, *OMG: 1-JGA, 2-JGB, 1-JG16, *Orono: 1-JGB, *SLP: 1-JGA, *Wayzata: 1-JGA, 2-JGB, 1-JG16. JG Metro Double Elimination Playdowns at Super Rink: Feb 25th-Mar 2nd.

Disciplinary Committee: no report

Tier 1/HP Director: The fall Tier 1 & Tier 2 seasons are underway and the in-season Walleye dryland program being held at the MAP/FHIT facility on Sunday evenings has been initiated. In need of a 14U tier prospects coach effective immediately.

Girls Coordinator: Connected with Jeff Luke and getting a zoom meeting coordinate soon. will be discussing 19U & 15U. Possibly looking at a D3 sponsored girls college recruiting seminar with current D3 girls to talk about what they did to get recruited. D3 Reps please send Todd your location HS girls hockey coach so that he can connect with them. My onboarding has been slow to say the least. I received some past info from Jeff Luke and Kendra and have compiled an association contact list but still am looking for Hopkins Girls Coordinator Contact. Need to schedule D3 Girls Meeting: Thinking next week via Zoom. Items for meeting: 15U - Discussion # of teams - co-op- Goalies? 19U- Discussion # of teams - co-op- Goalies? Does anyone have a Girls HS Coaching Contact List for schools in D3? New Rules Review - IE Neck Guards Girls Recruitment: Discussion on setting up a District 3 - college recruiting seminar later in season possibly over Xmas Break so we can get current college players involved.

Hockey Operations: Will NOT be offering a Mite symposium - logistically not able to pull off this year. Attended Statewide zoom meeting - still adding to the player development team. The Hockey Directors conference scheduled for September has been canceled.

Tournament Coordinator: Mandatory Tournament meeting Sept 23rd at 6:30pm at SLP Rec Center in the Gallery Room. This will be for sanctioned tournaments for the district then we will hold a regional/state tournament meeting if needed right after. If there isn't an interest then I will be available for questions after as well.

Goalie Coordinator: Getting a zoom meeting set up to get connected and a possibility of monthly.

D3 Association Representatives:

Armstrong Cooper: Great summer of STP! Had our largest number of kids, especially on the girls side! Fall camps and placements are all set! Registration is a little slow but that's pretty normal for AC. We are a little worried about some late coaching bailouts for the upcoming season so we are scrambling a little bit there. Other than that AC is ready for the upcoming hockey season!!!

Delano: Registration opened in July - will close on the 18th
New Athletic Director at the school - worked with the HS Girls Coach and we will have a JV team this season! We will also have enough players to field a 15U team this season...but won't have enough numbers to field two 12U teams - Board received

recommendation from HDC and HS coach to stick with 12UB2 team (drop 12UB1). Progress is being made on the 2nd sheet - mother nature has put them behind schedule by about a month. Kerry Murphy has discontinued communication with the Board and was let go at the end of July - Kristi Duis will resume as the D3 Rep for Delano until further notice

Hopkins: Very successful presence in Hopkins Raspberry Festival parade and other festivities. Jersey fitting days ongoing.

Minneapolis: Reviewed and updated our internal policies for both our locker room monitors and grievance policies to closely align with USA/MN hockey. Registration is open and rolling in. Plans for preseason skates and evaluations are being finalized. Maybe expecting one less team at Bantams, we will know more in the next few weeks. Planning on having either a patch or a helmet sticker to highlight 30 years of girls hockey.

Mound-Westonka: Lining up tryouts, preseason skills, and coaches for the season. Revised bantam teams to an A and B2. New rep to Mound-Westonka was introduced.

Orono: Registration for SQ, 10U, PW, 12U and BT is now closed. We have explored the idea of adding a PWC team but don't believe we will get any late requests for registration to support and will lose a few likely to discretionary waiver denials. Planning under way for clinics and evaluations. Flex roster completion in process and hoping to be complete by end of month. Forgot to add our numbers: Based on current registration, we have 114 players who are grandfathered (played with us last year and live out of district). I will share that list with Machel. 1 player who is exercising the new rule (waiver as a first year). We have 7 siblings who have a sibling new to association hockey. We have an additional 10 who go to school in Orono and live outside the district and have submitted those waivers.

Osseo Maple Grove: Registration is open, getting a lot of waiver requests!

St Louis Park: We are in need of a goalie at our bantam level for the upcoming season. We currently have 2 for 3 teams. New board members have been added into their roles. Registration is open, Crossbar has been a bit more challenging than anticipated. Starting a new program to build participation called youth Rookie Camp. Need teams for both boys and girls tournaments in November.

Wayzata: Registration opened on Monday....fingers "crossed" with new Crossbar website/registration applet. We are considering omitting player awards (hat trick, etc.) unless delegated to associations. Current system is too much busy work.

New Business: none

Old Business: Bylaws???

Adjourn TIME: 8:16pm

→ Motion to Approve: Andy

→ Seconded: Brad