



**Minnesota Hockey District 3  
Monthly Board Meeting – Minutes  
Zoom Video Conference  
Wednesday, April 14, 2021**

x	Nicole Brodersen	District Director		<b>Association Reps</b>
x	Mark Brandt	President/Scheduling	x	Mike Melsha ACYHA
x	Shelly Johnson	Administrator	x	Kristi Duis Delano Area
			x	Bob Larson Hopkins
x	Cheryl Myers	Social Media/Comm.		Bill Robeck Mpls & Hockey Operations
x	Machele Whitmore	Registrar	x	Brad Butler Mound Westonka
x	Neil Olson	BHRA President	x	Kity Marinac North Metro
x	Matt Olsonoski	BHRA Supervisor	x	Kelly Greene Orono
x	Mike Anderson	BHRA Scheduler	x	Steve Fischer OMG
x	Michelle Jirik	Tourney Coord.	x	Paul Steenerson OMG
	Kendra Verbeten	HP/Tier 1/Treasurer	x	Michelle Jirik St Louis Park
	Josh Hicks	Coach-in-Chief	x	Andy Nordseth Wayzata
	Vacant	Griev. Comm. Chair		
	Vacant	Girls Coordinator		<b>Guests/Alternates Present:</b>
x	Diane Margenau	Membership Devel.		
x	Greg Gibson	JGHSL		
	Todd Larson	JGHSL		

- **Call to order TIME: 7:02**
- March Minutes: Motion to approve: Kelly Seconded: Mike M  
Minutes approved

**District 3 Director Report-** Mark shared Nicole will be having a president's meeting. Need to discuss poor fan/spectator behavior. Mark also communicated going to work on squirt discussion with reps from associations. Need to start looking at team structures for next season- shooting for preliminary idea by mid-May.

Cheryl shared she is working with Nicole on establishing permanent assignments for district tournaments. Should have a draft in the next few weeks to use for discussion. Draft will be starting point to get things worked out.

**District 3 President Report-** Had a meeting with all the Ice schedulers and Avario to discuss improvements for next season. Many good ideas came out of the meeting. One thing that we started to do during this past season was to have the ice schedulers handle all the game reschedules that needed to be done. This will be the regular process going forward. Again, I want to thank all the schedulers for all the hard work that they did

this past season. Also, I want to thank the referees for being understanding of all the schedule changes during this past season. There were 8 games canceled on short notice and 41 single games created due to cancellation of other games. Nicole and I would like to have us approve that the refs would get paid by the District for the 8 games that were canceled on short notice. And for the single games each ref would be paid \$15 for that game that had been scheduled. The total amount would come to \$2,244.00 to cover the short notice canceled games and single games.

Motion to approve additional funds to compensate officials as described in Mark's report. Motion made by Mike M Seconded by Paul  
Motion approved

Congratulations to all the D3 teams and associations that placed in the state tourney.

President term up in May, would plan to run again.

**District 3 Administrator Report-** no report

**District 3 Treasurer Report-** Kendra sent budget documents prior to meeting to board for review. No real questions during the meeting.

### **D3 Associates Reports**

- Supervisor of Officials: Association meeting last Monday. Going to work on stronger suspensions and accountability for coach/fan behavior. Really disgusted/offended with language and behavior shown by D3 coaches/fans/teams.
- Coach in Chief: no report
- Membership and Development: no report
- Jr Gold: \*OMG JGA & JG16 Win State Titles \*OMG JGA playing in USA Hockey National High School Championship Tournament in Division II at Omaha NE April 15-19th, live streamed at <https://www.hockeytv.com/home> \*JGHSL publishes 2021-2022 calendar of Key Dates -District 3 has JGA & JG16 State Tournament Greg willing to run the tourney if approved by D3 Board on behalf of Wayzata Youth Hockey. Motion to approve Greg running the Jr Gold Tourneys by made Kristi, Seconded by Paul. Motion Approved
- Girls League Coordinator: vacant position
- Grievance Committee: no report
- Scheduling Coordinator: see Mark's report
- Tournament Coordinator: Trophies went out. Kendra has invoices for the trophies. It was all new to me and I am grateful to all of you for helping out! Thinking about how to make things run smoother for next year, I was wondering if there is a process that would help create or brain storm some ideas on how to keep the amount of changes that happened with the district brackets that happened this year. Working with those who do the scheduling of the brackets on a date that they have to be solidified by? This year we will chalk it up to COVID and

look to next year! I do still have a few trophies that need to be picked up. I will update which ones during the meeting. A HUGE thank you to all of the reps and tournament coordinators that come to SLP to pick up trophies and to all who were super flexible with getting these distributed. GREAT WORK!

- Social Media/Website: no report
- HP/Tier 1: All spring programs are in Phase 2. We have had many challenges along the way and will give a full report at the May board meeting with suggestions going forward. Covid and quarantine have created some challenges; however, we have worked through each of them as they present themselves and continue to present themselves.

Teams will all be finalized on Sunday. Festival weekend is April 23-25. For the 14s it will be in Duluth and for the 15s in the Twin Cities.

The 14U Tier One Girls Walleye received an at-large bid to Nationals on Monday night (we found out Tuesday morning). Very exciting - lots to do in a very short period of time. We are very proud of having two teams from District 3 competing at Nationals! I would ask the board to make the same contribution to the girls team they did for they boys. I believe it was for their apparel. That might require a board vote or just approval to earmark some Tier one funds for that purpose.

- Registrar: Let team managers know, if they still plan to submit patch requests, do so ASAP.
- Hockey Operations: no report

### **D3 Association Representatives:**

Armstrong Cooper: Confirming numbers for Levels and Teams for 2021-22 Season. Many Board Positions up for renewal, board trying to fill open positions. Board Budget cycle by end of April, review and approve in May.

Delano: Annual meeting to be held on April 26th - 3 Director terms are up (all 3 are running again) and our President has stepped down; looking at team projections for next year with no significant changes noted

Hopkins: no report but thanks to all for the season!

Minneapolis: Mostly working on end of season items Identifying and meeting with potential new board members End of year meetings with level directors which is the beginning of our level declaration process for next season.

Mound-Westonka: Association surveys are back, going through feedback. Reviewing each team's ice and tournaments considering covid, evaluating refunds. Partnering with Power Edge Pro for skills training

North Metro: Thank you to all those associations that came to our rink for the D3 tournaments it was a good turn out and all parents, coaches

and players followed guidelines properly. I need to give Delano their trophies along with them returning a trophy that was handed by accident. wondering what other associations do to keep their players active within their associations such as spring or summer camps.

Orono: Starting off season processes, including parent surveys/ coaches evals and starting to look at teams for next season.

Osseo Maple Grove: Feedback/Request from our association on the D3 Website. Not user friendly to navigate. Organization and placement of information hard to find. It was not updated timely and had numerous broken links Calendar was frequently incorrect. Girls Hockey - Can we plan ahead for cross district and not wait until Sept.? Our association is requesting only a Home and Away game against each team in the district for all age levels. This way we can fill in schedule with teams of our choice. Squirt Committee - What are the plans to discuss an alternative model? Matt Margenau has requested to be on the committee.

St Louis Park: Season is wrapped up and done. Looking at getting team declarations for next year done by middle of May. Have body contact clinics set up for April for outgoing PWs who will be in Bantams next year. Huge thank you to the officials during regions at SLP.

Wayzata: no report

**Old Business:** Squirt restructuring-looking at forming a committee after the season is up and running and work on for the future and come up with ideas. Let Mark or Nicole of interest in being involved.

**New Business:**

**Adjourn TIME:** 7:48      Motion: Andy      Seconded: Mike M