



Minnesota Hockey District 3
Monthly Board Meeting – Minutes
PIC
Wednesday, June 12th, 2024

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

Call to order TIME:

June Meeting Minutes:

- Motion to approve: Kevin
- Seconded: Gina
- Minutes Approved: Y

District 3 Director Report: Currently working on team declarations, waivers, Presidents Deck for the June 17th meeting, and will be participating in the summer MN Hockey meetings June 21-23rd. Please make sure you have submitted your tryout deadline so that we can start planning season start dates. Discussed meeting tonight with competition committee - discussion on impact disparity of quality of goalies. Waivers -

been quiet lately. People seem to be starting to understand how it applies to them. Had one appeal so far. Presidents meeting is next Monday, June 17th. Summer meeting is June 21-23. We'll go over when exhibition games can begin in July. What is the feeling on the District 3 patch on game jerseys? Talk to your members and get back to us if you want to allow them to be removed from the jersey.

District 3 President Report: The following dates are the start dates for League Game Scheduling for the different levels: Bantams September 17, with League play starting Nov 1. Pee Wee and 12U Girls September 24, with League play starting Nov 1. Squirt and 10U Girls October 23, with League play starting on December 1. 15U Girls is a TBD. The start date of scheduling is an important date. Tournaments or other events cannot be added to a team's schedule after that date until the teams League Game schedule is available. If there is a tournament or some other event added within that time period that conflicts with a league game there will be a rescheduling fee and/or fine to pay. Please make sure that your Association scheduler is aware of tournaments and other block out dates for the teams prior to the start of scheduling. The Holiday Break will start on Friday December 20 and League Play will resume on Tuesday Jan 6. (18 days) **NO RESCHEDULES FOR ADDED TOURNAMENTS OR ROAD TRIPS!!!** Get your black out dates to your ice scheduler now (look at next seasons school calendars, etc). We won't have any league games during the winter holiday break. Dec 20th, 2024 through Jan 6th, 2025, we will have NO LEAGUE GAMES. League will resume on Jan 7th, 2025. This is Mark's last year as President. Please come to him to shadow him this year. Scheduling is the most important role.

District 3 Administrator Report: Getting acclimated to the new role. Please take a look at the calendar and update any dates that need updating. The lines highlighted in yellow are the dates that need updating. You can email me or update them. Our monthly board meeting will be at the Plymouth Community Center moving forward through next May 2025 (no meeting April as that is the annual meeting). Fall Meetings are finalized and Brooklyn Park Community Center rooms have been reserved. The Fall Meetings are set for Oct 21st at 7pm for all Bantam, PW, 15U and 12U teams. November 11th at 7pm for all Squirt and 10U teams.

Registrar Report: Please start to register with USA Hockey and get your background checks in and your SafeSport in order.

District 3 Treasurer Report: Available upon request

GameSheet Report:

Associates Reports:

Supervisor of Officials: Matt wants to get the exhibition format into the rules and regs. 90 minutes is a MANDATORY RESURFACE. All official seminars are on line - no in person training. It's now a 6 hour online live seminar. No tests. District 3 is in good position with numbers of refs

Coach in Chief: No report

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

Jr. Gold/JGHSL: Awaiting District Directors decision on outstate JGB teams to participate in combined JGB Playdowns for 24/25 season.

Disciplinary Committee: no report

Boys HP/Tier 1/2: Planning for the upcoming Tier 1 and Tier 2 seasons are on-going with coach selection, tryout planning and organization for the dryland programs that will begin in early July. Reminder - registration is down on the girls - help get your coaches involved as well.

Girls HP/Tier 1/2: Girls Tier 1/2 Walleye Fall League is gearing up for tryouts! We have Girls Tryouts June 21st (goalie only), Saturday June 22nd (2 player sessions), Tuesday June 25th (2 player sessions) and final sessions June 27th (1 session). We are still searching for D3 coach evaluators to donate their time to evaluate and be part of this process and connect with our incredible Tier 1/2 coaches. Our Girls 14U Tier 1 team has made it to Nationals for the past 2 years (National Champions for the Fall 2022 Season and 3rd Place Winners for the Fall 2023 Season!). We are excited for our Fall 2024 Season!

Girls Coordinator: OPEN POSITION - No Report - **WE NEED TO FILL THIS ROLE!!! SEND IN SOMEONE FROM YOUR ASSOCIATION**

Hockey Operations: No report

Tournament Coordinator: No Report

D3 Association Representatives:

Armstrong Cooper: No Report

Delano: Currently moving to Crossbar, should be live in the next few weeks. Working to create a preseason skills session available to all assn. players. Working on pricing to get registration complete. Second sheet (outdoor) is progressing.

Second sheet is coming along - covered but not refrigerated for the first year. No district games will be played there but will be a great use for practice

Hopkins: No report

Raspberry festival is coming up - will be advertizing registration

Minneapolis: Mpls will be opening up registration on August 1st. Dates for completion of tryouts are as follows: Bantams: 10/11, 12U: 10/3, Peewee: 10/9, 10U: 10/17, and Squirt 10/15. Hosted a 2 hour 1st year Bantam Checking clinic with Wes Bolin and Brooke

White from MN Hockey. New Board members elected and have started their term. No one is different at the leadership level.

Mound-Westonka: Registration is open through 6/21, STP started this week, analyzing Bantam team leveling scenarios with 25 players. Looking for any other association that needs bantam players for possible rainbow teams.

Orono: Working on registration. Planning to open July 1st and close August 1st for travel (except JG, 15U and Mites. Submitted Bantam B1 and still debating whether it is B1 or B2. Also, trying to assess if we should add a PW team. Not likely but possible. Hosting Birdies for Blades fundraiser on 6/17, equipment swap on 6/19, yard sale combined with jersey sizing on 6/20 and 6/21.

Osseo Maple Grove: Summer recruiting push- Tater Days (Brooklyn Park), Maple Grove Days. Looking forward to summer camps. Tryout planning and scheduling underway. Hosting 'Little Wild' in fall in Brooklyn Park. First 'Try Hockey For Free' in Brooklyn Park on June 26th

St Louis Park: Completed our board elections for the upcoming season. We have a few openings to fill but we are mostly covered. We launched our Crossbar site and we are building out aspects of it throughout the summer. First big test was loading our invitational tournaments on June 1 and that went well. We intend to get registration open in July on that site.

Wayzata: Large turnover in the Board, so working through new roles, etc. PIC 4th sheet of ice is still in progress, but slow to advance due to funding.

New Business:

Old Business: Bylaws

Adjourn TIME:

- Motion to Approve: ANdy
- Seconded:Gina