



August 11, 2010

The August meeting of the District 3 Beltline Hockey League was called to order by President Elmer at 7:07 p.m.

Those present:

Scott Dornfeld – Director
Todd Elmer – President
Diane Margenau – Administrator
Jim Gates – Referee in Chief
John Sparling – President, Beltline Referees
Mike Anderson – Scheduler/Treasurer, Beltline Referees
Gene Ferrel – ACE Coordinator
Amy Johnson – Girls Coordinator
Sandy Sullivan – S.K.A.T.E Coordinator

Representatives:

Paul Stromberg – North Metro (alt.)
Carrie Starry - Wayzata
Steve Seitz – Washburn & Southwest
Pat Greeley - Hopkins
Michelle Hjelle – Crow River
Susan Farniok – Crow River (alt)
Brad McDonnell - Orono
Todd Hill – St. Louis Park
Randy Lee – President, Mound Westonka
Mark Smith – Mound Westonka

MINUTES –

MOTION: Jim Gates moved to accept the June, District 3 minutes.
Mark Smith seconded.
The motion carried unanimously.

REFEREES REPORT – Jim Gates, John Sparling, Mike Anderson

1. Upcoming Referee Clinics:
Levels 2 & 3 – September 26 – Brooklyn Park Community Center
Level 1 – October 3 – Brooklyn Park Community Center
2. The referees are not encouraging players who are still participating, at the youth level, to register as referees.
3. Evaluations are being completed on new Beltline Referees during Fall leagues.
4. Mike Anderson stated that earlier this summer a questionnaire was sent to Beltline Referees requesting information as to their availability, especially in regards to the new home arenas in D3.
5. The Beltline Referee Association new web site is up and running.
6. Request for referees for try out scrimmages should be submitted now to Mike Anderson.

DIRECTOR'S REPORT – Scott Dornfeld

MINNESOTA HOCKEY SUMMER MEETING

1. Maroon Directors decided mites will play a maximum of 15 games per season.
2. A survey is being sent out to MH members to gather information concerning an age change, i.e. moving the birth date to June.
3. Retention and Recruiting committee is asking that representatives approach their local school districts inquiring if MH would be allowed to distribute flyers in their schools. The District 3 Reps were asked to follow up on this.
4. Mike MacMillian has been elected USA Hockey Coach in Chief.

5. A "Locker Room Policy" is being developed for MH.
6. Conflict has developed between MH and Minnesota Made concerning players who may be playing for MM during the regular MH season. District 6 has issued a ruling stating that their players will not be allowed to do both.
7. Minor penalties will be 1 ½ minutes this coming season, throughout Minnesota, as part of a USA Hockey pilot program.

ADMINISTRATOR'S REPORT – Diane Margenau (see attached)

1. Diane distributed an updated calendar and directory.

TREASURER'S REPORT – Diane Margenau (see attached)

MOTION: Mark Smith moved to accept the proposed 2010-2011 Budget for District 3.
Michelle Hjelle seconded.
The motion carried unanimously.

ASSOCIATION REPRESENTATIVES REPORTS –

NORTH METRO – Paul Stromberg

1. Registration has begun, coming in slowly.

WAYZATA – Carrie Starry

1. Communication is very important.
2. Carrie asked if Bantam C's would be playing 1 ½ hour games this coming season? No they will not.
3. There has been some concern about the number of head checks this past year. Has any consideration been given to increasing the penalty? Jim Gates answered no, it will continue as a 2 minute minor unless the referee feels a stronger call is needed.

SOUTHWEST/WASHBURN – Steve Seitz

1. Southwest and Washburn are working on meshing the 2 association programs into one element although both associations will continue to have their own affiliate agreement with MH. This is due to the fact that both associations have charitable gambling programs, which need to remain separate.
2. Steve will be representing both associations as the Representative and both associations look forward to their future involvement with District 3.

HOPKINS – Pat Greeley

1. Hopkins Association purchased their school district mailing list for K – 3rd grade and sent out a mailing with information concerning Hopkins hockey.
2. Instituting a program where a speed skating coach will be working with teams while the team coach observes the practice.

CROW RIVER – Michelle Hjelle

1. 12 U's will be playing with the Mound Westonka program. They will be identified as the Mound Westonka/Crow River 12 U's.
2. 14 U's will be playing with the Buffalo program. Crow River was encouraged to be sure that the Crow River name was also included with the Buffalo so that Crow River would receive recognition.

ORONO – Brad McDonnell

1. Established an ADM Coordinator for mites.
2. Losing mites to Minnesota Made.

OSSEO MAPLE GROVE – Todd Hill

1. Corey Lehman, who was in charge of their skills program, will be coaching in Europe. They are now looking for a replacement.

MOUND WESTONKA – Mark Smith

1. MW is planning on hiring a skills coach. Mark inquired as to which D3 associations development coaches. Everyone said they did.
2. Mark inquired as to which associations required pre-paid volunteer hours? Everyone did with fees ranging from \$150 - \$500.

GIRLS COORDINATOR – Amy Johnson

1. The Next District 3 Girl’s Coordinator meeting will be held on Monday, Aug 16 at 7pm at Lund’s on Highway 55.
2. Team reporting

District 3 Girls Teams 2010-2011										
Association		8U	10U	10U	12U	12U	14U	14U	19U	
			A	B	A	B	A	B		
Armstrong/Cooper	6	1	1	1	1	2				10/11
	4	1		1	1	1				09/10
Crow River	3	1	1	1						10/11
		1		1		1				09/10
Hopkins	2	1	1							10/11
	3			1	1	1				09/10
Mound Westonka	5	1	1		1	1	1			10/11
		1		1	1	1				09/10
North Metro	3			1		1	1			10/11
	3			1		1	1			09/10
Orono	6	2	1	1	1	1				10/11
	7	2	1	1	1	1		1		09/10
Osseo Maple Grove	13	3	1	2	1	3	1	1	1	10/11
	13	3	1	3	1	2	1	1	1	09/10
SLP, SW, Wash, (Mpls Storm)	10	4	1	2	1	1		1		10/11
	7	1	1	2	1	1		1		09/10
Wayzata	14	3	1	2	1	3	1	2	1	10/11
	12	3	1	2	1	3	1	1		09/10
Totals	59	16	8	10	6	12	4	4	2	10/11
	49	12	4	13	7	12	3	4	1	09/10
Notes:										
U8: Hopkins is considering playing in Pond Hockey part, STORM may have 3-4 teams										
U12: Crow River will like to co-op with Mound (lead). Hopkins will rainbow with A/C										
U14: Hopkins may have 6 players, STORM may play U14A instead										
Mound Westonka will rainbow with Orono; One player from A/C may play for Wayzata										
Crow River will co-op with Buffalo (lead)										

3. Greg Rogers (612-250-6891 grogersins@aol.com) will continue as focal point for District 3 U19 activities for 2010/2011 season. He has already started the process of promotion of the league (see flyer)

4. A U8 League Organizational meeting will be held at the end of the month. Date is still TBD. Would like D3 support from a scheduling standpoint.

S.K.A.T.E. COORDINATOR – Sandie Sullivan

1. Sandy briefly explained the program for the new associations in D3 and stated that she would be willing to attend their Board meeting if an association is interested in the SKATE program.

RECRUITING AND RETENTION – Scott Dornfeld, Sandie Sullivan

1. A Grant Program has been established. Monetary rewards will be awarded to associations that best exhibit successful recruiting programs and to associations with the best recruiting ideas.

2. All associations are encouraged to use recruiting ideas.

3. A meeting will be scheduled sometime this month for all association R. & R. Coordinators.

ACE COORDINATOR – Gene Ferrel

1. Level 4 CEP Clinic – Duluth – September 18 & 19, 2010. Information can be found on the USA Hockey website and Gene will be posting it on the D3 web site.

2. ACE Coordinators from MH Districts will meet that same week end in Duluth during the Clinic.

3. All associations should forward their ACE Coordinators name to Gene.

NEW BUSINESS –

PRELIMINARY TRAVELING TEAMS - Diane Margenau (see attached)

1. Diane distributed a preliminary listing of A & B teams for this coming season. The Executive Board and CIC had met earlier to discuss league play and the number of games to be played at each level.

Further discussion covered each of the leagues and a preliminary outline was arrived at.

Jim Gates moved to adjourn the meeting.

Mark Smith seconded.

The motion carried unanimously.

President Elmer adjourned the meeting at 9:23 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.