



**Minnesota Hockey District 3  
Monthly Board Meeting – Minutes  
7:00 PM PIC  
Wednesday, September 14, 2022**

| 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                                | Shelly Johnson   | Administrator            | x                | Bob Larson                        | Hopkins        |
|                                  |                  | Data Mgmt./Tech.         | x                | Peter Nelson                      | Minneapolis    |
| x                                | Machel Whitmore  | Registrar                | x                | Brad Butler                       | Mound Westonka |
| x                                | Neil Olson       | BHRA President           |                  | Kity Marinac                      | North Metro    |
| x                                | Matt Olsonoski   | BHRA Supervisor          | x                | Tim Becker                        | Orono          |
| x                                | Mike Anderson    | BHRA Scheduler           | x                | Steve Fischer                     | OMG            |
|                                  | Michelle Jirik   | Tourney Coord.           | x                | Rob Anklam                        | St Louis Park  |
| x                                | KV-Girls/SJ-Boys | HP/Tier 1                |                  | Andy Nordseth                     | Wayzata        |
|                                  | Josh Hicks       | Coach-in-Chief           |                  |                                   |                |
|                                  | Tim Przybyski    | Disciplinary Comm. Chair |                  |                                   |                |
|                                  | Jeff Luke        | Girls Coordinator        |                  |                                   |                |
|                                  | Diane Margenau   | Membership Devel.        |                  | <b>Guests/Alternates Present:</b> |                |
| x                                | Greg Gibson      | JGHSL                    | x                | Michelle Ugurlu                   | Wayzata        |
|                                  | Todd Larson      | JGHSL                    |                  |                                   |                |
|                                  | Bill Robeck      | Hockey Operations        |                  |                                   |                |
|                                  |                  |                          |                  |                                   |                |

**Call to order TIME:** 7:01 PM

August Minutes: Motion to approve: Kristi Seconded: Brad  
Minutes Approved

**District 3 Director Report-**EBUG for Squirts/U10 - We have made the decision to NOT allow an EBUG for Squirts for the 2022-2023 season. There will be exceptions (example-long term injury). This will be a pilot program and will be reviewed at the end of the season for determinations going forward. Expanding the Executive Committee to include the Registrar. NMYHA Update -will not be joining with Coon Rapids as discussed last month. North Metro will be doing co-op with some teams with ACYHA. NM bantams have been allowed to waiver out due to low numbers in NM. Update on Cheryl Myers position and website design. Looking at outside consulting for website design. Additional waiver discussion-no changes to how handled as in previous seasons. Will likely be discussion on waivers at MN Hockey meeting.

**District 3 President Report-** Met via Zoom with Avario and all association schedulers on Aug 18. The following dates were set for the Game slots to be available by level for the scheduling process: Bantams/15U Girls Sept 20, Pee Wees/12U Girls Sept 27, Squirts and 10U Girls Oct 18. The Bantam AA and Pee Wee AA teams will be playing in the district 6 League again this year. All the District 6 rules will be followed for these games (home and away), including only 3 on ice officials for the Bantam AA games. D3 will have District tournaments for these teams at the end of the season. After manager meeting, there will be a grace period (10 days) for changes due to school events. Managers need to check school schedules for any possible conflicts.

*Matt recommends coaches attend D6 coach meeting and that D6 handles discipline situations. Mark will touch base with D6 on this.*

**District 3 Administrator Report:** All should have received the rules and regs to review after the last meeting. Time to gear up for the manager and coach meetings. Remember, the season calendar link is on the board page.

**District 3 Accounting Report:** no report

**Associates Reports:**

- Squirt Committee: no report
- Supervisor of Officials: Seminars are full, new applicants for officials are coming in. Looking good so far.
- Coach in Chief: CEP courses are posted online through October 15.
- Membership and Development: USA Hockey "TRY HOCKEY FOR FREE", November 5, 2022. Associations are encouraged to participate. Register with USA Hockey.
- Jr Gold: MN Hockey Mtg presenting five items: 1. Provide history and role of MHL/JGHSL Board 2. Discuss direction and role of the JGHSL Board within MN Hockey going forward. 3. Reexamine the District Director's decision to have Northern JGB teams play in a separate playdown to the State Tournament 4. Revisit Pilot 12 Team JGB State Tournament 5. Update on teams for 2022/2023 season  
D3 Jr Gold Teams \*JGA: OMG, St. Louis Park, Wayzata \*JGB: Delano, Mpls, OMG, Orono Blue, Orono White, Wayzata Blue, Wayzata Gold \*JG16: OMG, Wayzata White
- Girls League Coordinator: There are a few girls' hockey events coming up that we are encouraging D3 associations to participate in: IIHF Girls Hockey Weekend 10/8 -9, and Girls Try Hockey for Free (two events, 11/5 and 2/25). Both are great recruiting opportunities. We would like to see strong participation from D3 associations. No new movement on team declarations as we head into October.
- Disciplinary Committee: no report
- Tournament Coordinator: I had to reschedule our D3 tournament meeting. The meeting is rescheduled to **Monday Sept 19th at 7 pm** at SLP Rec Center.
- Data Mgmt/Tech: position vacant

- HP/Tier 1: Boys Program: Season is going fast! 14 Prospects are leading the pack and are first place in the league. 15s are coming off a great 3-0-1 weekend in Brainerd. Our 14 Tier 1 boys have notched a couple wins and a couple ties-plenty of time to add some more to the W column. Our expanded dryland offering has been a great add to the program. *Highlight-last night (9/13) the 15 Walleye DEFEATED Shattuck St. Mary.* That kind of game is certainly a memory maker!
- Hockey Operations: no report
- Registrar: I still have not received USA Hockey confirmation numbers from Tim Prybylski, Bill Robeck. Thanks to all rest of the membership that have submitted their credentials.

### **D3 Association Representatives:**

Armstrong Cooper: Registration numbers are good and rolling in steadily. Mites are a little slow as of now but that's not too unusual. PeeWee and Bantam fall camps are up and running with great attendance! MASH seasons are wrapping up here in a couple of weeks.... had 2 squirt teams, 2 peewee teams, and 3 bantam teams this fall. Waivers are being signed as appropriate...mostly school. North Metro mites ARE joining us this upcoming season.

Delano: Travel registrations are in and we're good with all of our declarations, pre-season clinics started this week. Questions from our board - any guidance for SQA scrimmages with the shortage of refs - will SQA scrimmages be given preference over other scrimmages? No level gets preference. Paul talked to Levi to work through questions. Neil suggested making the exhibition schedule part of the actual season schedule. Scheduling back-to-back will help make sure officials are available.

Affiliate agreement - we do not have a record of ever having one - can we get an example?

Hopkins: Few weeks into fall clinics. Numbers are good. All Bantams, Peeweels and Squirts are signed up for upcoming season. Waiting for the Mite numbers to catch up. Additional improvements to the Pav.

Minneapolis: Clinics are under way and Registration numbers look good overall. We will not have enough Bantams to field 6 teams so we will only have 5 teams - 1-A, 1-B1, 2-B2, and 1 C.

Mound-Westonka: Pre tryout skill sessions stated this week. Our varsity boys coach is leaving we are looking for his replacement please pass on quality candidates. Mite meeting this month? **Need to get scheduled.**

North Metro: Registration is in full swing, spots are filling up fast, getting our tournaments in order.

Orono: We have a potential change to Bantam levels pending registration with an awkward number of players.

Osseo Maple Grove: Local area sales tax vote on Nov. ballot. If passes Maple Grove Community Center will add a new third sheet of ice.

St Louis Park: Bantam numbers still looking like a co-op with Hopkins at the C level. Still looking for a coach to take that team. Clinics have begun for Bantams and Peewees, Squirts are next week. Registrations is sufficient to support our declarations. Year over year we are seeing significantly less interest in school waivers into the program. MN Hockey is talking about a Mite Summit. This would include coaching training, and admin session, and parent education. Not finding any information online discussing this to share with our prospective Mite participants.

Wayzata: Finalizing tryout plans. Bringing in outside skating coach for mites. Fourth sheet of ice at PIC planning IP. Anyone have issues with cold temperatures and iPads if storing them at the scorekeeper table(s)? OMG keep in a locked box.

**Old Business:** Mites discussion: Mites can do one jamboree and 4 cross ice games. If going out of district-need to contact District Director.

**New Business:** NEED TO SCHEDULE MITE MEETING  
2022-2023 Rules and Regs -Need to approve  
Motion to Approve: Steve Seconded: Peter  
Rules and Regulations approved

**Adjourn TIME:** 8:20 Motion: Michelle Seconded: Steve