



January 12, 2011

The January meeting of the District 3 Beltline Hockey League was called to order by President Elmer at 7:13 p.m.

Those Present:

Scott Dornfeld – Director
Todd Elmer – President
Diane Margenau – Administrator
Jim Gates – Referee in Chief
John Sparling – President, Beltline Referees
Gene Ferrel – ACE Coordinator
Sandie Sullivan – SKATE Coordinator, R & R Co Chairperson
Amy Johnson – Girls League Coordinator

Representatives:

Bill Hills – St. Louis Park
Michele Hjelle – Crow River
Steve Knop – Osseo Maple Grove
Carrie Starry – Wayzata
Brad McDonnell - Orono
Pat Greeley - Hopkins
Jon Piazza – Armstrong Cooper
Paul Stromberg – North Metro (President)
Steve Seitz – Washburn/Southwest

MINUTES – MOTION:

Bill Hills moved to accept the December Minutes as presented.
Carrie Starry seconded.
The motion carried unanimously.

REFEREES REPORT – Jim Gates, John Sparling (see attached)

1. Fighting and abuse of officials penalties are up from the same time last year.
2. D3 teams appear to be assessed more penalties when they play outside D3.
3. Coaches need to be reminded that the game starts immediately after a re-surface.
4. There are no time outs during league games. Some coaches have been asking for one.

DIRECTOR'S REPORT – Scott Dornfeld

1. If anyone has any questions or concerns regarding the upcoming vote and possible change related to removing checking from the Pee wee level, please contact him.
2. Outdoor Pond Hockey Tournament – any scheduled activity on Friday is OK. Participating in the week end tournament is not allowed because this is not a sanctioned tournament.
3. Will be looking for any special events by D3 associations for Hockey Day in Minnesota.

ADMINISTRATOR'S REPORT – Diane Margenau

1. The February meeting will be the third Wednesday of the month to accommodate the seeding meeting and the tournament information meeting.

TREASURER'S REPORT – Diane Margenau (see attached)

MOTION: Bill Hills moved to accept the Treasurer's Report.
Paul Stromberg seconded.
The motion carried unanimously.

ASSOCIATION REPRESENTATIVES REPORT –

ST. LOUIS PARK – Bill Hills

1. St. Louis Park hockey week end with special events – January 21-23, 2011.

WAYZATA – Carrie Starry

1. Recent Girl's Tournament had 565 participants.

ORONO – Brad McDonnell

1. Everything going well.

HOPKINS – Pat Greeley

1. Blake will be working one of the Squirt B tournaments.

ARMSTRONG COOPER – Jon Piazza

1. All going well.
2. Remodeling going on in the upstairs room at New Hope.

NORTH METRO – Paul Stromberg

1. Conducted a successful C tournament last week end.
2. Will be playing an outside game with Peewee B 1 team from Highland Central at Sibley Park rink.

TOURNAMENTS COORDINATOR – Todd Elmer for Kelly Bonner

1. Going well

ACE COORDINATOR – Gene Ferrel

1. Final CEP clinics were held in December. Over 400 attendees.
2. Distributing information to association ACE Coordinators.

MITES – Scott Dornfeld

1. 5 on 5's have been scheduled.

S.K.A.T.E. – Sandie Sullivan

1. Working with Hopkins to possibly start a program.

R. & R. – Scott Dornfeld, Sandie Sullivan

1. Ordered more Brady Brady books. February is "I Love To Read" month. Hope to have high school players out into the schools.
2. Working on setting up a D3 R. & R meeting.

GIRLS LEAGUE – Amy Johnson

1. Scheduled 5 on 5 play for 8U's. Have a total of 15 teams. Each team will play about 8 games.

OLD BUSINESS –

2011-12 LEAGUE PROPOSAL MEETING –

1. A reminder to all of the upcoming meeting to review possible formats for league play for next year.

MOTION: Jim Gates moved to adjourn the meeting.
Paul Stromberg seconded.
The motion carried unanimously.

President Elmer adjourned the meeting.

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.

