



. Minnesota Hockey District 3
 Monthly Board Meeting – Minutes
 Zoom
 Wednesday, January 11, 2023

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	x	Kity Marinac	North Metro
	Matt Olsonoski	BHRA Supervisor	x	Gina Hansen	Orono
	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	x	Andy Nordseth	Wayzata
	Josh Hicks	Coach-in-Chief			
	Tim Przybyski	Disciplinary Comm. Chair			
x	Jeff Luke	Girls Coordinator			
	Diane Margenau	Membership Devel.		Guests/Alternates Present:	
x	Greg Gibson	JGHSL			
	Todd Larson	JGHSL			
	Bill Robeck	Hockey Operations			
x	Kendra Verbeten	Interim Treasurer			

Call to order TIME: 7:02

December Minutes: Motion to approve: Peter Seconded: Kity
 Minutes Approved

District 3 Director Report- Hosted a Presidents meeting last week, will host another probably in April for Fall planning.

District 3 President Report- Been working with the association schedulers on getting all the district tournament games scheduled. We should be able to get the brackets all up on the website in the next few days. We will have 2 region seeds for all levels that advance teams to the MN Hockey regions. At the Squirt B2 and Squirt C levels where there are 2 divisions (Blue & Red) the upper teams will be in one bracket and the lower teams will be in another bracket. For the tournaments of teams advancing to regions, the 1st and 2nd place teams will receive a team trophy and each player will receive a medal. At all the other levels there will be team trophies for 1st, 2nd, 3rd and Consolation. The players on the 1st & 2nd place teams will receive medals. Almost all the rescheduled games in the last month have been weather related.

District 3 Administrator Report: Please send message out within associations that there are managers and coaches that have still not registered on the D3 website. There very well may be end of season info emailed that they will not receive.

District 3 Accounting Report: Financials sent out to all via email. Invoices sent to associations as well. District tourney invoices will be sent around February 1.

GameSheet Report: A number of games have not been uploaded yet. Please remind teams to get that done. Encourage volunteers doing GS to be marking the correct penalties.

Associates Reports:

- Squirt Committee: nothing to report
- Supervisor of Officials: no report
- Coach in Chief: no report
- Membership and Development: no report
- Jr Gold: *League games underway *Several snow reschedules *JG Playdowns at PIC, will send revised schedule *JG Playdowns <https://www.jghsl.org/page/show/7658487-2023-playdowns>
- Girls League Coordinator: no report, just been getting out to some games to watch.
- Disciplinary Committee: nothing to report
- Tournament Coordinator: All tournaments for D3 have been approved. Need to discuss over summer with refs regarding Friday starts for tournaments. Two associations had games starting at 9:30/9:45 am on a Friday which is really hard for families and refs. The other item that I noticed while approving tournaments was making sure that there is enough time between games. Something to discuss at the Tournament meeting in the fall. Would also like to get the Tournament Meeting moved up a little earlier in Sept or end of Aug.
- Data Mgmt./Tech: HP and tourney pages being updated.
- HP/Tier 1: Shelly-(boys): Have more info meetings scheduled with PW and Bantams. Will be scheduling nominations meeting in near future - coaches will receive info. Looking to expand coach pool -those involved in D3 HP and Tier 1 Programs (goalie coaches too). Kendra (girls) transitioning to new leadership.
- Hockey Operations: (Shelly/Kendra report) 13U Futures Development Program tab on D3 HP tab. Registration is open, 2010 and 2011 birth years for boys and girls. We have our ice booked and will get on website. MN Hockey sent email out about program as well and is also on MN Hockey website.
- Registrar: I still have several mites that are red lined from Orono and St. Louis Park. These need to be addressed asap.

D3 Association Representatives:

Armstrong Cooper: Things are rolling over at AC! Our Mite numbers are doing quite well...especially our u6 and u8 girls. Players are excited to get to outdoor ice this week. Squirt teams are doing better than expected. Our Pee Wee C team has been a pleasant surprise. Glad we were able to find a skater to become a goalie so we were able to have a 4th Bantam team...so our teams are balanced as we hoped they would be. I believe all our girls travelling teams have got some hardware this holiday season...including our 12Bs winning the Danglefest tourney and beating Edina and Tonka at the same time. Our teams have also been healthy....knock on wood. Great to see a lot of the community at our our games at New Hope!! Looking forward to hosting our last 2 tournaments of the season. Moving forward, our biggest concern is still knowing we are going to have 4 Bantam teams with only 2 goalies at placements:(

Delano: Puck in the Park community event - January 20-21; looking for new board directors and volunteers for larger roles (web site maintenance, manager coordinator, etc.); 2nd sheet effort continues to move through the City Council

Hopkins: season going well

Minneapolis: Season is going well. Ongoing challenges with Teams being short players due to illness and vacations but working through them as best we can to try and avoid any reschedules. We are working with Richfield arena to try and secure replacement ice for when Minnehaha closes. We will likely need to use Richfield to host D3 games.

Mound-Westonka: On our 3rd session of Learn to Skate, we are seeing about 40 kids per session. • Event in Watertown being discussed for mite recruitment. • Looking at earlier registration this summer, possibly June. • Considering a new jersey model where players purchase each year. Anyone else going this route? Couple associations have feedback and will connect. Mid-season surveys going out to parents and coaches.

North Metro: December tourney went well. Getting ready for MLK Tourney.

Orono: Junior Gold - just returned from Rock Ridge. Lost both games but competitive and enjoyed playing "up north" hockey. Question regarding clock management submitted to Greg Gibson. Bantam B1 - working through some disciplinary issues. End of Year D3 Tournaments - volunteer opportunities have been posted All Levels - reinforcement of the locker room monitor policy.

Osseo Maple Grove: We continue to prepare for the National Tourney for U18 Tier II boys (hosted at Maple Grove and Brooklyn Park) from March 30 – April 4, 2023.

St Louis Park: The Hopkins/Park 10B is having a stronger season than we projected entering the year. They are undefeated in the district and undefeated overall with 103 goals for and 9 goals against. There is

nothing we can do about the scheduling this season, what discussions can we have about what we should do with these situations.

Wayzata: Getting Mites on outdoor ice as able. Planning for end of season District Tournaments. Forming a Diversity, Equity and Inclusion Committee (push from members).

Old Business:

New Business: Next month, tourney meeting will be held before the regular D3 meeting at 7:00. 8:00 will be the regular D3 board meeting.

NOTE: April/May meetings-discuss tournaments being hosted (dates/size)

Adjourn TIME: 8:01 Motion: Andy Seconded: Gina