



November 11, 2009

The November meeting of the District 3 Beltline Hockey League was called to order by President Brandt at 7:53 p.m. The meeting followed a presentation by Minnesota Hockey.

Those present:

Scott Dornfeld – Director
Mark Brandt – President
Diane Margenau – Administrator
Jim Gates – Referee in Chief
John Sparling – President, Beltline Referees
Dave Nyquist – Secretary, Beltline Referees
Dave Margenau – MH, Vice President
Sandie Sullivan – S.K.A.T.E.
Amy Johnson – Girl's League Coordinator
Gene Ferrel – ACE Coordinator
Kelly Bonner – Tournament Coordinator

Representatives:

Carrie Starry - Wayzata
Tina Eskro – North Metro (alt.)
Brad Davis – Hopkins
Brad McDonnell – Orono
Matt Boente – Blake
Bill Hills – St. Louis Park
Todd Elmer – Osseo Maple Grove
Mark Smith – Mound Westonka
Mike Schroeder – Orono, President

SEPTEMBER MINUTES –

MOTION: Todd Elmer moved to accept the September Minutes as presented.

Bill Hills seconded.

The motion carried unanimously.

REFEREE'S REPORT – Jim Gates, John Sparling, Dave Nyquist

1. Jim Gates reported that there have been 6 Game Misconducts, 1 issued to a coach for failure to report a game misconduct.
2. Jim reminded everyone that time clocks need to be used correctly.
3. John Sparling said that the referees would like to address the relationship between D3 teams and the Beltline Referee Association. The following is being suggested as a by-law addition:

4.2 Officials

Officials for all games will be scheduled through the Assigning Secretary of the Beltline Hockey Referee Association (BHRA). This includes all scrimmage, tournament and league games played at member association arenas at the Squirt/10U age level and older through Junior Gold/19/U.

C League and Girl's League games played outside of District 3 will be scheduled through the responsible scheduler for the home association.

League games played with temporary members of District 3 against teams from District 3 at the outside association's arena are considered District 3 League games and will be scheduled through BHRA.

Mark Brandt restated that Beltline Referees should be used by District 3 teams. There have been some recent incidents where referees have been hired by the teams to work games.

DIRECTOR'S REPORT – Scott Dornfeld.

MAROON DIRECTOR'S MEETING –

1. MH Directors are looking at redistricting proposals, 4 different proposals have been presented. They hope to present this at the January MH meeting.
2. Coach's need to attach the chin strap on their helmets.

PRESIDENT’S REPORT – Mark Brandt

1. League play has begun.
2. D3 Rec. League will begin November 15, 2009 with all games being played at Plymouth Ice Center, Sunday nights. Information concerning the league can be found on the D3 web site.

ADMINISTRATOR’S REPORT – Diane Margenau

1. Coaches/Managers meeting went very well. Thank you to all who helped. The Squirt & 10’s & 14’s Coaches/Managers meeting is coming up on November 23, 2009, 7:00 p.m. at Brooklyn Park Community Center.
2. All scheduling is complete and final schedules can be found on the web site.
3. Advanced 15 try outs for D3 will be March 22 – 24, 2010. Two school districts on Spring Break at this time are Wayzata and Orono. The Bantam A coaches have been informed of the dates to inform their players. There is a new program this year. Basically, more practices will be allowed prior to the Festival, which has been moved to the first week end in May.

C LEAGUE – Mark Brandt for Lynn Brandt

1. Mandatory Coaches/Managers Meeting, Nov. 17, 2009, 7:00 p.m. at Plymouth Ice Center. Please notify teams that thee needs to be a coach and manager from each team at the meeting or the coach sits his/her first league game.

REGISTRAR – Mark Brandt for Lynn Brandt

1. We have started with the verification meetings and everything is going well. Lynn continues to look for another volunteer for the meetings, besides Kelly. She needs someone who will stamp the books after she reviews them. Anyone interested in working with Lynn should contact her.

S.K.A.T.E. – Sandie Sullivan

1. Nothing new to report.

GIRLS LEAGUE – Amy Johnson

1. Girls Travel Team inputs

District 3 Girls Teams 2009-2010

Association		8U	10U	10U	12U	12U	14U	14U	19U
			A	B	A	B	A	B	
Armstrong/Cooper	4	1		1	1	1			
STORM	7	1	1	2	1	1		1	
Hopkins	3			1	1	1			
Orono	7	2	1	1	1	1		1	
Osseo	14	4	1	3	1	2	1	1	1
Maple Grove									
North Metro	3			1		1	1		
Wayzata	12	3	1	2	1	3	1	1	0
Totals	50	11	4	11	6	10	3	4	1

Changes: Wayzata will not have a U19 team. They will only have on U14B team.

The Orono team U14A team is a combination of Orono and Armstrong-Cooper.

D3 teams were assigned to leagues as follows:

- U10A – League 2, District 2
 - D2 + D3 teams
- U10B – League 3, District 3 (All D3)
- U12A – League 2, District 2
 - AC, STORM + D2 teams
 - League 3, District 3
 - Hopkins, Orono, OMGHA, Wayzata + D6
- U12B – League 3, District 3 (All D3)
- U14A – League 6, District 6
 - D3 teams + D6 teams
- U14B – League North, District 3 (Combo)

2. District 3 U8 League continues to progress

- Anne Winter (AC) acting as league coordinator.
- Associations participating in Pond Hockey: AC, Orono, Wayzata, Hop, Storm
- Associations participating in Full Ice: All of above + OMG
- Two pond hockey events scheduled – AC and Wayzata. Hopkins & Storm are checking to see if they can host another
- Orono is working to see if they can host an end of season events AFTER Association Mite events

3. U19 Update

- Greg Rogers (OMG) acting as coordinator
- Created a flyer
- Wayzata will not have a team
- OMG has held 2 of 3 open skates to access interest
- 10 of the players returning from last years team; 3 from Brooklyn Park, 4 from Maple Grove, 2 from New Brighton, 1 from Shorewood (goalie). The new girls are from; 1 - Brooklyn Pk, 3 - Wayzata, 1 - Orono, 2 - Champlin Pk, 2 - Anoka. 2 of the Wayzata girls played w/the Wayzata/Orono team last year. We have at least 2-3 more girls who weren't there last night but have expressed interest, or attended Sundays (11/1) session. All total, 19 attended a pre-skate.
- Registration numbers have 5 girls actually registered, but another 10 will complete their paperwork this week. We have 1 more pre-skate 11/15, with final walk-in registration the 18th, but only if there are still roster spots open. Our roster limit was determined in 2006-07 season @ 17, including 2 goalies (slightly higher than most youth traveling teams). Last year, OMG rostered 16.
- It appears if all the eligible players stayed home we could have a shot @ 2 D3 teams, as I've heard some Wayzata/Orono girls are considering options in Mtka (EP) or Edina!!?
- Also without a D10 presence, there may be another 6-8, 10 girls in that area who would play if, #1 they knew about it, and 2 had a local option

4. The Girls' High School Elite League completed and ended with the Bauer Invitational Tournament including 4 top U19A teams (Shattuck, Little Ceasars, Chicago Mission and Balmoral) and 2 Elite "All-Star" teams. It took place on October 23 – 25 at New Hope Ice Arena. MN Red team won the tournament. Armstrong Cooper staffed the volunteer positions.

GRIEVANCE COMMITTEE – Diane Margenau

1. There was one hearing during this past month for a player. Thank you to Jon Piazza for acting as the Ad Hoc Committee Member.

TOURNAMENT COORDINATOR – Kelly Bonner

1. Tournament information is coming in from the associations.
2. It was noted here that several associations were still looking for teams for their Thanksgiving Tournaments.

ACE COORDINATOR – Gene Ferrel

1. The Level 1 & 2 Clinics hosted by St. Louis Park earlier this month went very well.
2. There will be a Level 3 Clinic at Brooklyn Park on November 22, 2009.
3. Level 1 & 2 Clinic, December 5 & 6, 2009, at Brooklyn Park Community Center.
4. Level 3 can be recertified on line.
5. HEP is again sponsoring 2 essay contests. Information can be found on the MH web site. Great prizes.
6. USA Hockey DVD's are available through association's ACE Coordinators.

MOTION: Todd Elmer moved to adjourn the meeting.

Bill Hills seconded.

President Brandt adjourned the meeting at 8:50 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.

