



District 3 Board of Directors Meeting Minutes

August 2015

The August Meeting of the D3 Beltline Hockey League was called to order at 7:08 pm by Director Scott Dornfeld at Plymouth Ice Center.

Members Present:

District 3 Staff	Association Representatives
<input checked="" type="checkbox"/> Scott Dornfeld – D3 Director	<input checked="" type="checkbox"/> Jim Tuchtenhagen – Armstrong Cooper
<input checked="" type="checkbox"/> Todd Elmer – D3 President	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Nicole Broderson – Hopkins
<input type="checkbox"/> Kendra Verbeten – D3 Administrator	<input checked="" type="checkbox"/> Tim Hansen – Minneapolis
<input checked="" type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Dean Swanson – Mound Westonka
<input checked="" type="checkbox"/> Chad Goldenberg– D3 Girls Coordinator	<input checked="" type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> Mike Anderson – BHRA, Scheduler	<input checked="" type="checkbox"/> Corey Effertz – Orono
<input checked="" type="checkbox"/> John Sparling – BHRA, President	<input checked="" type="checkbox"/> Brian Blashack – OMGHA
<input checked="" type="checkbox"/> Matt Olsonoski – BHRA, Supervisor	<input checked="" type="checkbox"/> Ron Walsh OMGHA
<input checked="" type="checkbox"/> Neil Olson – BHRA, Secretary	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input checked="" type="checkbox"/> Tim Przybylski – BHRA, DOD	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input checked="" type="checkbox"/> Chad Nicholls – D3 Tournaments	
<input type="checkbox"/> Jay Knip – D3 Scheduler	
<input type="checkbox"/> Lynn Brandt – D3 Registrar	
<input type="checkbox"/> Casey Whelan – Metro League	
<input checked="" type="checkbox"/> Tod Duagan - Mite Coordinator	
<input type="checkbox"/> Diane Margenau – Recruitment and Retention	
Guests:	

Minutes

Mark Brandt made a motion to approve the June Minutes with corrections, Nicole Broderson seconded the motion, motion passes.

Referee’s Report – John Sparling

Referee’s Report – Matt Olsonoski

Classes filing up – training new officials – Head Coach must attend the Mandatory Coaches and Managers Meeting if not they will suspended for their first league game. Lost an official that did over 100 games a year because of abuse – will be a focus this year.

Games will be suspended and the unruly person(s) will be removed. 3 game suspension. Concerned with the retention of officials everyone needs to get involved to get this changed. Game will not start till the person is removed. Need letter from D3 sent to association presidents. Officials will fill out incident report – we will have a meeting so all officials will be consistent with this. Officials payment structure will change due to new game lengths. New structure will be shared at fall meetings.



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D3 Director's Report – Scott Dornfeld

State meeting – Regions/State Overtime Format will stay at 5 on 5. If you have anything you want me to bring to the meeting in Sept let me know. 7/26 conference call changing u14 to u15 was approved. Impact hits Wayzata hard could have 74 skaters. USA Hockey has not approved yet.

D3 President – Todd Elmer

Need Rough Estimate on Numbers – See Attached Sheet

D3 Administrator – Kendra Verbeten

No report.

D3 Treasurer – Kelly Lowe (handout)

Closing June & July – Need approvals – Nicole Broderson 1st Tina Eskro 2nd to approve June Financials – Tim Hanson 1st Nicole Broderson 2nd to Approve July Financials – Motions Pass

Association Reports:

Armstrong Cooper – Jim Tutchenhagen-

Kick off registration – BBQ tonight, buying dividers, doing try hockey for free, 2x2 challenge, girls weekend.

Delano – Carolyn Kivisto-

Reg not open yet hopefully soon, try hockey for free with girls weekend, hoping to have u14/u15 team alone.

Hopkins – Nicole Brodersen-

Reg open slow, mite skate 1st year free, lowered fees on fall clinics, try hockey for free, girls' events

Minneapolis – Tim Hanson

Reg open Friday, Saturday, Planning for new season, may need goalie at Bantam Level, trying to field a Jr Gold B team, need a D3 Rep.

Mound Westonka – Dean Swanson

Reg is open, 2 try hockey for free, equipment swap, coaching alliance, moving forward to field Jr. Gold

North Metro – Tina Eskro

Reg open, 9/11 Golf Tournament, 9/12 Try Hockey for Free, Walk in Reg Sun & Mon, 2 more try hockey for free

Orono – Corey Effertz

Reg is open, tryout info is posted, looking for Arena Manager, new board.

Osseo Maple Grove – Brian Blashack

Working on development, new jerseys, try hockey for free, renovated dryland area, off season coaching clinics, incorporated warm up so each team is the same, open to having 2 squirt A's but would like an upper and lower.



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St. Louis Park – Joe Arko

New jersey's maybe every year not having inventory, same look for all teams, reg open, start digging outside refrigerated rink in Sept, Park having Jr Gold B, Benilde Jr Gold A

Wayzata – Mark Brandt

Getting ready for the season, 11/12-11/13 Bantam B2 & C Pee wee B2&C Tournament, 12/11-12/13 Squirt B2 & C Tournament, 1/10 Squirt B1&B2 Tournament, 1/15-1/17 Jr Gold A Tournament, 1/21-1/24 Jr Gold A Tournament, dropped all girls tournaments – revamping mite program

Metro League – Casey Whelan

No report

Registrar – Lynn Brandt-

No report

Membership & Development – Diane Margenau

Report emailed out.

Girls Coordinator – Chad Goldenberg

15U once we get over shock should be a positive. Focus on 10U, approval for all associations that will be hosting 15U that have Ice for warm ups will let girls from neighboring associations get on the ice with them we will find a place for independent girls to play, except for Wayzata due to numbers. District light on A teams – 5 10U-A, 5 12U-A, 4 15U-A – Scott in contact with D5&6 to have girls set up before state meeting. 12B1&2 has been brought up again but will not happen this year.

Grievance –

A grievance hearing was scheduled and at the hearing the grievance was withdrawn.

Scheduling - Jay Knip

No report

Tournament – Chad-

Tournament Coordinator Mtg, Invitational tournaments and also includes Mite Jamboree 9/23 at SLP 7:00 pm must be there or your association will not have tournaments.

ACE Coordinator – Gene Ferrel

ACE meeting last week, will have info next month, will talk with Josh and put info on website. Level 4 clinic end of Sept in Bloomington 9/19-9/20 on USA Hockey Website.

Mite – Tod Duagan

New Coordinator, will be contacting association mite coordinators and get together after Labor Day. Start 3x3 then go 5x5 will discuss at mtg, planning #'s for U8's.

Old Business –

No old business.



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New Business –

Went over 1st draft of By Law Changes.

Tim Hanson motioned to adjourn the meeting, Mark Brandt seconded; motion passed. Meeting Adjourned 9:40 PM

