



**District 3 Board of Directors Meeting Minutes**

**November 2014**

The November Meeting of the D3 Beltline Hockey League was called to order at 7:06 pm by President Todd Elmer at Plymouth Ice Center.

**Members Present:**

<b>District 3 Staff</b>	<b>Association Representatives</b>
<input checked="" type="checkbox"/> Scott Dornfeld – D3 Director	<input checked="" type="checkbox"/> Kevin Conway – Armstrong Cooper
<input checked="" type="checkbox"/> Todd Elmer – D3 President	<input type="checkbox"/> Marit Zosel – Blake Bantam B1
<input checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input type="checkbox"/> Dan Hatzung – Hopkins
<input checked="" type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Hans Eisenbeis – Minneapolis
<input checked="" type="checkbox"/> Chad Goldenberg – D3 Girls Coordinator	<input checked="" type="checkbox"/> Andrea Nelson – Mound Westonka
<input type="checkbox"/> Mike Anderson – BHRA	<input checked="" type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> John Sparling – BHRA	<input type="checkbox"/> Derek Wortman – Orono
<input checked="" type="checkbox"/> Jim Gates – D3 RIC	<input type="checkbox"/> Tracy Pfeffer – OMGHA
<input type="checkbox"/> Dave Nyquist – BHRA	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input checked="" type="checkbox"/> Dan Kaltved – BHRA	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input checked="" type="checkbox"/> Chad Nicholls – D3 Tournaments	
<input checked="" type="checkbox"/> Jay Knip – D3 Scheduler	
<input type="checkbox"/> Lynn Brandt – D3 Registrar	
Guest:	
Anthony D??? for Hopkins Rep	

**Minutes**

Kevin Conway made a motion to approve the September Minutes with corrections as discussed, Mark Brandt seconded the motion, motion passes.

**Referee’s Report – Mike Anderson and John Sparling**

- Explained progressive penalty to coaches
- 3 game misconducts not reported will result in coach suspension
- Reminder to use the game clocks
- Section 8 in Handbook covers reporting game info

**D3 Director’s Report – Scott Dornfeld**

- Statewide meeting – looking at leagues instead of redistricting
- Better understanding of “uniform” rules
- Try to align game times across the metro; ie., 75 minutes for PW and 12U, SQ and 10U at 60 minutes (districts 6, 8 and 10 already doing that)



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**D3 President – Todd Elmer**

- District Tournaments
- Thanks to all for their hardwork at the fall meetings

**D3 Administrator – Kendra Verbeten**

No report

**D3 Treasurer – Kelly Lowe (handout)**

Distributed transaction report and financial reports (attached). Kevin Conway motions approval of reports, Tina Eskro seconds; motion passes.

**Association Reports:**

**Armstrong Cooper – Kevin Conway**

Registration up; North Metro partnership; Junior Gold one team; did not participate in THFF day due to own events; ran five events one just for girls; increase of 25 players, 10 of which are girls

**Blake Bantam B1 – Marit Zosel**

No report

**Delano – Carolyn Kivisto**

New ice scheduler; challenges with the 14U; Todd discussed some new ideas being looked into for the girls going forward; ? about scrimmages in D5 who refs – D5 refs; jokes about the ref room at Delano and the issues due to size.

**Hopkins – Dan Hatzung**

2 THFF and some unofficial events; new scoreboard now on both ends; boys 16 teams of 29 with non-parent coaches; Ban/14U \$5,000 for entire staff; PW/12U \$4,000; Sq/10U \$3,000

**Minneapolis – Hans**

723-733 registered; Total THFF 37-45 participated; provide equipment with a cc deposit

**Mound Westonka – Andrea**

2 THFF with 25 kids; hour clock works great

**North Metro – Tina**

2 THFF events with more kids at first event.

**Orono – Derek Wortman**

Bantams and Pee Wee try outs are complete. 12U's hosting 3 new players.

**Osseo Maple Grove – Tracy Pfeffer**

No report

**St. Louis Park – Joe Arko**

Garth Brooks sponsored a free hockey camp on Sunday; ? on Bantam AA game and who ref'd



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**Wayzata – Mark Brandt**

Try outs complete; dryland to open 12/4 with open house on 12/13; Acceleration 10 year agreement with the City of Plymouth; registration numbers up; 4-5 Junior Gold teams; mite numbers up; WCM's done; hour clocks in ref rooms

**Coach in Chief:**

No Report.

**Metro League –**

No Report.

**Registrar – Lynn Brandt**

No report.

**Membership & Development – Diane Margenau**

Attachment from Diane

**Girls Coordinator – Chad Goldenberg**

14U and 19U divisions; broadly the thought is to wait till after tryouts and then go from Home Assoc/Home District/proximity to match players and teams and teams vs teams. Look at a district-wide 19U team. Only one this year. Need a commitment from D6 on the number of games for the season for the 14U league.

**Grievance –**

No report.

**Scheduling - Jay Knip**

- All games entered on the website
- Add links for the 14B's to D10 and 19B's to D6
- All game changes must be approved and will be manually entered

**Tournament – Chad**

Gotten a few applications in under the 21 day wire.

**ACE Coordinator – Gene Ferrel**

- Had 2<sup>nd</sup> CEP with one more remaining on 12/14 with max of 70
- Level 3 can recertify 2 times and then need to take level 4; possible to get a one-year exemption
- Will not accept anything late!

**Mite – Dave Essen**

No report.

**Old Business –**

none



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**New Business –**  
None

Kevin Conway made a motion to adjourn the meeting, Jim Gates seconded; motion passes.  
Meeting Adjourned at 8:33 PM

