



MUST have proper email address for managers from both teams. There were problems with this last year. When both managers have info, will go to both ice schedulers then to D3 president for approval, then to referees. Rescheduling fees will get charged to the association of team requesting change and that association will be responsible for paying then collecting from team. There will not be as many reschedules approved. There will be an open window at the very beginning for rescheduling and the same process will be followed. Reasons for change subject to District President approval. Fees to associations for rescheduling will be line item on normal invoices from BHRA.

- 4. District 3 Treasurer Report-Aric:** We can review the budget and vote tonight or vote next month. Budget is pretty straight forward.  
\*Income for D3 is results from expenses to associations. (ex. Ice, refs, trainers, etc)  
Metro League (Jr Gold) is a pass through budget item.  
Reg. League Fees based on team declarations. Each team allocated fees to cover district expenses.  
Tier 1 is another pass through budget item.  
General Budget items include a handful of major items:  
Autolce  
Donations  
Scorebooks  
Website costs  
Meetings (scheduling meetings/year end events)  
Assessments to associations have not seen big increases, plan is to essentially break even. Associations should be getting their assessments earlier this year.  
Change Max Solutions on budget to read Autolce.  
The budget is based on last year's actuals, so not much deviation. Only real unpredictable are things like mileage if incurred.  
\*\*Reps should tell associations to get season end invoices they require reimbursement for turned in to D3 in a timely fashion.  
Mike M motion to approve the 2019-2020 budget. Reid seconded. Motion approved.

#### **D3 Associates Reports –**

- Supervisor of Officials: **Update to all District 3 associations and Head Coaches.** MN Hockey is requiring Districts 3, 5 and 6 to adopt a new pilot program changing the penalty assessment for Checking from Behind and Boarding at all Bantam, PeeWee, 15U, and 12U levels. The new rule increases the minimum penalty time that a player must sit if he/she is assessed a Check from Behind or Boarding call. Penalty options for Checking from Behind and Boarding - \*\* 5 minute major and

10 minute misconduct \*\* 5 minute major and game misconduct \*\*  
Match penalty

No longer is an official able to assess a 2 minute minor and 10 minute misconduct for Checking from Behind and Boarding at these levels.

Please note that this rule enforcement will only take place in Districts 3, 5 District 6 and not when our teams travel outside these districts. **Please let tournament directors know that this rule must also be in place during tournaments when played within our district.** This change will apply to all D3 scrimmages, games, and through District Tournaments. It does not include Metro League.

There was a statewide vote to implement across the state and was narrowly defeated due to desire to collect more data. Refs are not required to report when there are 2 and 10 minute penalties assessed. A report is required when it is a 5 and 10. BHRA will be required to track. Note the impact of a player getting three major penalties. It will go to USA Hockey rule 4.10-3 major penalties will result in a 3 game suspension. If a player has two, they will be put on notice by the District Director.

Also note that all minor penalties, at all levels, will be 2 minute in duration including all 1 hour timed games. This is a change from previous years when the minimum penalty time was 1 minute and 30 seconds.

- Registrar: no report
- Coach in Chief: CEP clinics are open for registration. October 6 - Level 1&2, November 10 - Level 1&3, December 8 - Level 1,2,3.
- Membership and Development: Save The Date:  
Try Hockey for Free: November 9, 2019 & February 22, 2020. Go to the USA Hockey website to register your association as a participant. Your association will receive information on hosting this event in addition to handouts. If you are unable to host an event on these particular dates, try to pick an alternative day to have a new skater event. Would like to see 100% participation for D3.  
IIHF's World Girl's Hockey Week-End – October 4-6, 2019. Information available on the USA Hockey website.

This past August Minnesota Hockey along with USA Hockey hosted a Blind Hockey Summit in St. Paul at the TRIA Arena. Participants from all over the United States and Canada participated. Very successful event. Go to <https://www.pixelcalibercollective.com/Hidden-Folder/2019-Blind-Hockey-Summit/n-2wxZF4/> to view pictures of the event and participants.

- Metro League: New SafeSport Requirement for Jr Gold Players. Please communicate to all Jr Gold teams. SafeSport Training for Players Seventeen (17) and Over in Age Classifications that Allow Minor Age Players If you are coaching a team in an age classification that may include both minor-age and adult-age players, it is important to know that (i) all players 17 years of age or older on or before December 31 of that playing season, and (ii) who play on a team in a classification that allows minor-age players, must complete SafeSport Training before being added to such team and prior to participation (on-ice or off-ice). USA Hockey will be communicating with those eligible players to make them aware of the requirement so that they have the opportunity to complete the training well in advance.
- Girls League Coordinator: no report
- Grievance Committee: no report
- Scheduling Coordinator: scheduling meetings are on the calendar. Regarding 15U, schedulers would like game scheduling to start when we start bantam scheduling. We can discuss at meeting next month. Talk to your associations and let Mark and Nicole know if your association is planning to have 15U tryouts before high school tryouts.
- Tournament Coordinator: Annual Tournament Directors meeting. 9/25/19, 7pm at St Louis Park Rec Center. **Mandatory** for any association intending to host an invitational tournament and/or jamboree event this season. Will be sending out email reminder.
- Social Media/Website: no report
- HP/Tier 1: It has been a transition year. Added another 14U team (tier 2 Prospects). Goal to constantly improve the program and retain players. Tier 1 is a great opportunity for players during the off season for high level play and a lot of ice. Nicole is meeting with Tier 1 coaches next week.
- Hockey Operations: MN Hockey hosting Hockey Director conference Sep 13-15 @ Holiday Inn Maple Grove and Maple Grove Community Center. Thank you to all that responded to requests for updated contact info for your Association Hockey Directors.

## 5. D3 Association Representatives:

Armstrong Cooper: Camp starts this week for Bantam/u15/peewees/u12

Delano: New Interim-President Justin Burud. After low registration numbers, we are changing from 4 to 3 Bantam teams A, B1, B2 (dropping our Bantam C team). Hosting THFF event to hopefully recruit more 10U

players - still hoping to be able to host two 10U teams (looking at 2 balanced B1 teams). Hosting a golf fundraiser at Timber Creek Golf Course on Sept. 13th.

Hopkins: Hopkins is looking for a bantam goalie. 2 bantam teams with only 1 goalie registered. If any associations have options, please contact Matt Lichy - President at HYHA: 952-239-0398 Team Tucker Day - October 6th Fall clinics have started - HYHA Tryouts scheduled for the week of Oct 7th - 13th

Minneapolis: Preseason skates have started at all levels Squirt/10U and up. Tryouts starting Sep 27th and continue through first half October. Hosting an association-wide preseason fundraising party at our office ("Shooting Shed") this Saturday - proceeds go direct to our scholarship fund. Mpls Hockey will be leading the Hockey Day in Minnesota volunteer committee and we will need help! Please mention this to your association leaders as we will be opening this up to other D3 associations that are interested in helping out. I will have more specific information to share at our next D3 Meeting. We have reached an agreement with Minnehaha Ice Arena where we have expanded our ice purchases significantly vs previous years - will be adding hours of ice each week for our mite program and will also have access to dryland/training facilities on the campus. As we look ahead to future years and continued growth in our association, we will have a need to host games in this arena. SQSA Figure Skating planning to move their end of year skating show out of Parade Ice Garden which will provide an opportunity for Mpls Hockey to host Regional Tournaments starting in 2021.

Mound-Westonka: Rookie Camp started last Saturday 57 signed up. Search for Operations Director continues. Looking for a few more non-parent head coaches. Registration closed. Strong numbers overall, 95% retention for travel level with 130 players boys and girls and 135 mite/U6/U8 players. We expect to field teams as submitted for all levels. Golf fundraiser was a success.

North Metro: Registration is open. Open house this weekend.

Orono: Registration is now closed for travel teams. Hired Strength & Conditioning coach to work with all travel teams. Finalizing tryouts and graders per level. pre-tryout clinics start this weekend.

Osseo Maple Grove: Our registration is open and comes down on the 15th. We are on track pretty compared to years past. U15 is always the outlier.

We still have outstanding questions on LRDs and LRMs for background checks. With the increase of cost, particularly with girls' hockey, what are others doing if they have male coaches?

We are not planning on using the 4 prong anchoring system to hold nets as the fingers on the posts are prone to breaking.

St Louis Park: Past weekend we had our youth hockey kickoff festival on the rock. Auction and activities for kids and adults. Catie Boyum will be my replacement if I am not able to attend D 3 meeting Looking for Bantam goalies. Need 1 or 2.

Wayzata: Registration is going as expected in most levels with our initial offering of reduced fees for early registration helping to drive engagement with the association.

#### **6. Old Business:**

Items brought up at May Meeting:

\* **Bracket deadline for playoffs by MEA. Reminder**

\* Attendance by board members at D3 meetings. See rules and regs

#### **7. New Business:**

\*September Meeting-Rules and Regs. See Rules and Regs draft document.

WYHA would like to understand how other associations are extending SafeSport requirements to volunteer positions. Discussion: Always have to have if on the board, locker room monitors, managers, anyone that is a perceived influence with kids. USA HOCKEY rule.

SLP-Would like to have a discussion on how AA and A switch has benefited or hurt D3 associations. Has it helped Minnesota Hockey in developing more players to play beyond High school? Has it hurt any association high school teams. Discussion: Can association reps ask associations to ask high school coaches and get feedback? Take back and discuss at next meeting.

#### **8. Adjourn TIME: 8:34**

Motion: Mike

Seconded: Bill