



District 3 Board of Directors Meeting Minutes

April 11, 2018

The Meeting of the D3 Beltline Hockey League was called to order at 6:08pm by President Walsh at Plymouth Ice Center.

Members Present:

District 3 Staff	Association Representatives
<input checked="" type="checkbox"/> Nicole Brodersen – D3 Director	<input checked="" type="checkbox"/> Jim Tuchtenhagen – Armstrong Cooper
<input type="checkbox"/> Ron Walsh – D3 President	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input type="checkbox"/> – D3 Treasurer	<input checked="" type="checkbox"/> John Stoldorf– Hopkins
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input checked="" type="checkbox"/> Bill Robeck – Minneapolis (Bob Dehaven)
<input type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Dean Swanson – Mound Westonka
<input type="checkbox"/> Rob Roy – D3 Girls Coordinator	<input type="checkbox"/> Keith Vowels – North Metro (Chris Hay)
<input checked="" type="checkbox"/> Mike Anderson – BHRA, Scheduler	<input checked="" type="checkbox"/> Kelly Greene – Orono
<input checked="" type="checkbox"/> Neil Olson – BHRA, President	<input checked="" type="checkbox"/> Brian Blashack – OMGHA
<input checked="" type="checkbox"/> Matt Olsonoski – BHRA, Supervisor	<input checked="" type="checkbox"/> Jeff Brandt – OMGHA (alt)
<input type="checkbox"/> Nick Dornfeld – BHRA, Secretary	<input checked="" type="checkbox"/> Todd Dahlin– St Louis Park
<input 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 checked="" type="checkbox"/> Shelly Slattery – D3 Registrar	
<input type="checkbox"/> Todd Larson – Metro League	
<input type="checkbox"/> - Mite Coordinator	
<input checked="" type="checkbox"/> Diane Margenau – D3 Membership Dir.	
<input type="checkbox"/> Josh Hicks – D3 Coach in Chief	
Guests:	
Mike Melsha-new D3 representative from	

Call to order and approval of Meeting Minutes (VOTE): March Meeting minutes, Mark motioned with the changes, Kelly seconded, motion passed.

Referee’s Report:

"thank you" to Minneapolis for their hospitality during the state tournament. Event was top-notch and the volunteers should be thanked and commended.

Administrator’s Report:

One addition to the minutes related to the To Do for reps and the locker room monitoring situation

Treasurer’s Report: (VOTE)

Presentation of budget and up-to-date numbers (available upon request)
 Brian motioned to approve the budget as presented, Carolyn seconded, motion passed.

Association Representative Reports –

Armstrong Cooper:

- Introduction of the new ACYHA D3 Representative – Mike Melsha
- Packing my saddles, watering my horse and getting ready to ride into the sunset!



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Delano:

- Annual association meeting end of April; election of 3 board members

Hopkins:

- Elections are underway and will be finalized April 16th.
- PAV renovations are underway and will be fully closing April 30th – Sept 9th.
- New president and D3 rep moving forward; electronic voting tonight.

Minneapolis:

- Bantam State Tourney Recap; thank you for the opportunity to host the state tourney; great weekend of hockey; great attendance; positive feedback; represented the District well; thanks to all who attended
- Mpls Board Member Retreat
- New Ice Scheduler

Mound-Westonka:

- Updating website, bylaws, and policies.
- Voting on applicants for vacant/new Board Of Director positions; new president;

North Metro:

Orono:

- Open House for arena went well, numerous people checking it out. Still some work to do to have it complete
- Progressing along with off season planning
- Orono Board elections on Tuesday night...will have update for Wed if any major changes.
- New president, Jeff Foster; new VP and secretary

Osseo Maple Grove: new business item

St Louis Park:

- We were happy with gate fees being included in Regional registration.
- Our Association President is meeting with Tria regarding concussion screening.
- Assoc. surveys are out, will pass on pertinent information to D3 when compiled.
- Annual meeting is coming up; Greg Gibson is hoping to step aside as President

Wayzata:

Registrar's Report:

Our Registrar Dinner is at Jake's in Plymouth on Tuesday, April 17th at 6:30pm.
All current and incoming registrars are invited to attend.

Coach in Chief: no report

Membership & Development Report:

Association Leader Excellence Conference – April 27-28, 2018 – The third annual ALEC is only a couple of weeks away and will be held at the Marriott Minneapolis West in St. Louis Park, MN. The conference will provide association board members in Minnesota with opportunities for learning best practices and networking with youth hockey leaders at the local, state and national levels.

We will once again be placing an emphasis on the area of recruiting and retention. On Friday night, we will host small group discussions with one of the topics being the sharing of growth ideas. On Saturday, there will be breakout sessions on the topics of recruiting resources, girls hockey, and much more. For more details or to register go to the Minnesota Hockey web site.



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Gear Up Minnesota – Our Gear Up Minnesota equipment grant program has been in the process of being revamped this season. We will be announcing the details for 2018 in the coming weeks. Registration will be open in April and May and equipment will be delivered in August. Please stay tuned.

QuickChange Goalie Gear – If your association is interested in purchasing additional sets of QuickChange starter goalie gear, Pure Hockey recently announced it is now [accepting orders for 2018.](#)

Pass the Puck Grants - Grants of up to \$2,500 are available a first come, first serve basis to support growth programs you're planning for this coming season. We highly recommend getting your application in soon for programs planned this summer or fall as these funds tend to go quickly.

MH Girls/Boys 8 & Under 5-year growth record -

BOYS & GIRLS_8 & UNDER_					
SUMMARY					
	13-14	14-15	15-16	16-17	17-18
TOTAL	16,446	16,848	17,651	18,002	18,839
	1.9%	2.4%	4.8%	2.0%	4.6%
NEW	6,412	6,405	6,918	6,531	7,053
	13.1%	-0.1%	8.0%	-5.6%	8.0%
RETAINED	10,034	10,443	10,733	11,471	11,786
	-4.2%	4.1%	2.8%	6.9%	2.7%
LOST	2,248	2,364	2,212	2,451	2,282
	-7.8%	5.2%	-6.4%	10.8%	-6.9%

Girls League Coordinator's Report: no report

Grievance Committee Report: no report

Scheduling Coordinator's Report: no report

Tournament Coordinator's Report: no report

District President's Report:

- Upcoming meeting topics-introduced the topic of game reschedules; print out and discussion will be next meeting
- Monthly meeting modifications (attachment)-discussion to take place next month
- Open Positions-
- Brackets-finalize brackets for each scenario so they are not recreated; topic for next month

District Director's Report:

- Bantam A/AA State Tournament follow up
- 2018-19 Region and State Assignments: please contact Nicole to express interest in hosting.
 - Pee Wee A East Region
 - 12 UB American Region



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- Bantam B and PeeWee B State
- MN Hockey meeting 4/13-15: proposed rule change discussion
 - What is the background for the proposed change? Discussion amongst the directors for development; outstate travel was a reason for decreasing game count. Did hear from some associations; any more feedback? After discussion, D3 Associations are not in favor of dropping the game count
- Association Leader Conference April 27-28, strongly encourage attendance. I am hoping for 100% participation of the District 3 Associations. Registration and information on the topics is available at <https://www.minnesotahockey.org/leaders>
- competition committee members for this upcoming season are: Minneapolis, Delano and North Metro.
 - Discussion on the timing of the competition committee meeting and decisions? What is the drop dead date for making decisions? Pulling into the conversation the new business item from Armstrong Cooper; get the team declaration info to Nicole as soon as available;

Old Business:

New Business:

From OMGHA: We would like to see some type of recognition in the form of a trophy or plaque to the Bantam AA and PeeWee AA League Champions. Kids do like recognition. Winning these respective leagues in some cases is bigger than winning District tournaments.

- We provide District League trophies to all winners at other levels within D3.
- Would like to get the perspective from the board to see if they would be in agreement when D3 hosts either Bantam or PeeWee AA leagues we would provide a league champion trophy. If everyone agrees it would be great to provide a trophy for this year's league champs as well.
 - Background on the lack of trophies not being provided to the AA pee wee league champions. Discussion took place on the history of no trophies
 - Motion by John Stoldorf to provide league trophies to the first and second place teams; motion passed.

From the Director: There is a link here to the proposed rule changes being voted on at the MN Hockey spring meeting this weekend. I am sending the link to elicit feedback from you all regarding the proposed changes. Please review the rule changes and email me directly (no need to reply all) any questions or concerns. Specifically please note that there is a proposal on page 3 to reduce the Squirt/10U game count to 30 total games (including league/tournament and exhibition) vs the previous 35 game days (allowing for tournament games in the same day to count as only one game day). Based on the feedback I get in advance we may discuss this further at the meeting tomorrow. https://cdn3.sportngin.com/attachments/document/0149/6592/Rules_Report_2018-03-12_r2.pdf

From Armstrong Cooper: Received inquiries from ACYHA's Hockey Development Committee regarding Competition Committee and when they will start to meet for the 2018-19 Season. Would D3 entertain holding a D3 Meeting (round table discussion) with Competition Committee and the D3 Association's Hockey Development Committee Chairs or Director of Hockey Development?

From the March minutes

Old Business:

New Business:

TIER I

- Tier I tryouts will be the last week of June
- MN Hockey introduced some programmatic changes as well

- HP 14 Girls is in the running for an at-large bid at Nationals

MAX ICE

- Associations are signing up for the Max Ice support program
 - Group thinks they have an easy fix for our scheduling woes
 - Mark will set up another meeting with the group and the ice schedulers
- Coaches as Locker Room Monitors
 - Wayzata is really pushing this concept due to its success as numbers of Safesport violations related to locker room issues was significantly down; that partnered with the locker room keys only being checked out by the coaches helped decrease rink issues as well
 - All reps are to take this concept back to their associations for discussion (TO DO: Reps to gather feedback from their associations).

Motion to adjourn by Mark, seconded by Carolyn.

To Do:

- Ask associations what positions and what the stipends are?
- Kendra to send out competition committee members and rotation
- Start submitting team levels and numbers for the competition committee (meet end of June)
- Associations will need to put together a proposal for hosting the above tournaments
- Chad to order trophies for the League Champions for Pee Wee AA
- Reps to gather feedback on coaches being the locker room monitors

Motion to adjourn at 8:03pm