



**Minnesota Hockey District 3  
Monthly Board Meeting – Meeting Minutes  
Plymouth Ice Center  
Wednesday, March 13, 2019**

**Members Present:**

<b>District 3 Staff and BHRA Staff</b>	<b>Association Representatives</b>
Nicole Brodersen – D3 Director	X Mike Melsha – Armstrong Cooper
X Ron Walsh – D3 President	Carolyn Kivisto – Delano
X Aric Stienessen- Treasurer	X Reid Paul – Hopkins
X Shelly Johnson – D3 Administrator	Bill Robeck – Minneapolis
Cheryl Myers- Social Media	X Dean Swanson – Mound Westonka
Molly Anderson HP/Tier 1	Tim Donelon – North Metro
Rob Roy – D3 Girls Coordinator	X Kelly Greene – Orono
X Mike Anderson – BHRA, Scheduler	Brian Blashack – OMGHA
X Neil Olson – BHRA, President	X Jeff Brandt – OMGHA (alt)
X Matt Olsonoski – BHRA, Supervisor	X Todd Dvorack– St Louis Park
Nick Dornfeld – BHRA, Secretary	X Mark Brandt – Wayzata
Tim Przybylski – BHRA, DOD	
Chad Nicholls – D3 Tournaments	
Jay Knip – D3 Scheduler	
X Shelly Slattery – D3 Registrar	
Todd Larson/Greg Gibson – Metro League	
Diane Margenau – D3 Membership Dir.	
Josh Hicks – D3 Coach in Chief	
Guests: Kristi Duis - Delano	

- **Call to order** 7:03
  - February Minutes: motion made by Mark, seconded by Dean. Approved
1. **District 3 Director Report**-Nicole: no report
  2. **District 3 Administrator’s Report**-Shelly: Info will be coming out soon regarding the April or May D3 banquet. Get feedback on month preference.
  3. **District 3 President’s Report**-Ron: Seems like tourneys went well. No big issues that we know of.  
Playoff Discussion:
    - 1) Discussion around getting brackets for playoffs sooner -before ice gets scheduled for league games. Create a deadline for brackets to be final-ideally by MEA. Get this to associations so they can secure ice. Mike A-Only single games should be the backdoor games to the championship-otherwise games have to be back to back. Too difficult for ref scheduling.

- 2) We also need to review the rotation for hosting playoffs. Is this efficient? Does it make sense for smaller associations to host big playoffs? It is an ice issue. Mike will look rotation and provide thoughts.
  - 3) Regarding playoffs-Kelly raised issue of overriding EMT decisions? EMT made decision to not let kid play based on perception of the roughness of the game and they score-not based on player's physical ability to play (no concussion).
  - 4) Kristi (Delano) raised questions around communication about rules regarding penalties. Should it have been 3 penalties and out of game or 5? Need this in writing and clear. Add to tourney rules next year. Clarify bylaws if needed.
- 4. District 3 Treasurer's Report-Aric:** Processing checks for tourney expenses. Assessments ready to go out to associations. Tax returns are next. Associations should send ice bills for playoffs to Aric.
- 5. D3 Associates Reports –**
- Supervisor of Officials: Attached is up to date incident reporting list, excluding state tournaments this weekend. Increase in fighting penalties from last year. We only had three match penalties-which is down from last year. Overall a great season. Thank you to all district and regional tournament hosting sites. All events went very smoothly with no major incidents. Neal added that associations should look into getting anchor pegs for nets. Prevents game stoppage for nets being off. Cost about \$220/pair. Work very well. Wayzata has been using them. Associations should be looking at other tourneys that are scheduled when scheduling own tourneys. MLK is already looking very busy-avoid that weekend.
  - Registrar: There have been over 650 awards sent out for the season. Please be aware that each request is verified against the scoresheet. Each year we may have a couple errors where a team manager might read a score sheet incorrectly but this year we have had a situation where a team's coach altered multiple scoresheets to try to get awards for every player on the team. In reviewing all of these scoresheets there needs to be a conversation at the association level as to how individuals are listing goals, assists and penalties, and that the labels created for each team have the association listed.
  - Coach in Chief: no report
  - Membership and Development: no report
  - Girls League Coordinator: no report
  - Grievance Committee: no report
  - Scheduling Coordinator: Mark B report: Met with refs and autoice-talked about resolving issues for next season. Biggest issue is single games -need games scheduled back to back. Plan going forward is to

give ice schedulers more time to refine schedules. Autoice will flag single games so those can be adjusted. There will be an ice schedulers meeting in April.

Can we look at levels we moved to start games at the end of October and think about moving back to first week of November? Can squirts start after Thanksgiving? Also look at if need more training sessions for schedulers on autoice.

- Tournament Coordinator: no report
- A.C.E. Coordinator: no report
- Social Media/Website: Please send photos from the S squirt, U10 and C level district tournament winners to Cheryl.
- HP/Tier 1: no report

#### **6. D3 Association Representatives:**

Armstrong Cooper:

Delano: Wrapping up season, Bantam A team going to State, D3 tourney went well.

Hopkins:

Minneapolis: no report

Mound-Westonka: MWAHA teams had various degrees of success at D3 tournaments. MWAHA hosted 12U A and S squirt B1. During resurfacing at a 12U A game, a fan approached a referee at the referee locker room. Ref asked that the fan be removed from the arena. Fan had already left on his own accord. Some trainers were late, but there were not any no shows. No referee at the S squirt B1 championship game - coaches did not want to reschedule and hence game was officiated by a neutral parent after getting approval from D3.

North Metro: no report

Orono: Put off KD Concussion decision to next month. Starting to look at teams for next year. Looking to make changes to bi-laws for next year to become compliant for gambling purposes.

New: Girls B1/B2 next year for U12 & U10

Osseo Maple Grove: no report

St Louis Park: no report

Wayzata: The 3 regional tournaments that WYHA hosted the first week end of March went well. Currently preparing to host the 2 State Tournaments this upcoming week end. Greg Gibson has been the president of WYHA for the last 17 years and he announced that when his term is up at the end of April he will not be running for the board so that somebody else will need to be the president going forward. We are working on the team planning, scheduling and try outs for next year.

#### **7. Old Business:** TIER 1 coach language for rules and regs.

8. **New Business:** Team Tucker would like to attend April Meeting. All ok with that.  
EMT issues with letting kids play.  
Review playoff rotation.  
Bracket deadline for playoffs by MEA.
9. **Adjourn time:** 7:58 motion made by Mark, seconded by Kelly

APPROVED