



**Minnesota Hockey District 3
Monthly Board Meeting – Minutes
Plymouth Ice Center
Wednesday, October 10, 2018**

Members Present:

District 3 Staff and BHRA Staff	Association Representatives
X Nicole Brodersen – D3 Director	X Mike Melsha – Armstrong Cooper
Ron Walsh – D3 President	X Carolyn Kivisto – Delano
X Aric Stienessen- Treasurer	Reid Paul – Hopkins
X Shelly Johnson – D3 Administrator	X Bill Robeck – Minneapolis
Cheryl Meyers- Social Media	Dean Swanson – Mound Westonka
	X Tim Donelon – North Metro
Rob Roy – D3 Girls Coordinator	X Kelly Greene – Orono
X Mike Anderson – BHRA, Scheduler	X Brian Blashack – OMGHA
X Neil Olson – BHRA, President	X Jeff Brandt – OMGHA (alt)
Matt Olsonoski – BHRA, Supervisor	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 – Metro League	
X Diane Margenau – D3 Membership Dir.	
X Josh Hicks – D3 Coach in Chief	
Guests: Anthony DeGiulio on behalf of Reid Paul Kristin Musich BHRA	

- 1. Call to order 7:01**
- 2. Consent Agenda**
 - September Minutes motion to approve by Mark, Diane-add Greg G from metro league. Melsha seconded motion, minutes approved.
- 3. District 3 Director Report-Nicole:** Rule changed that coaches will receive 30 day suspension if not wearing helmet and strap. Rule used to be UP TP 30 days. Mite meeting will be end of the month. Girls program statewide meeting is Oct 14. MN Hockey Legacy Fund - Family Mentoring Program Great opportunities for all associations - Please let me know if your association is participating. Please note new rules and communicate them to your coaches Mite/8U Coordinator meeting will take place at the end of the month. Similar structure as in the past with 3x3 pond hockey scheduled through the District and 5x5 6 games scheduled individually. All of those need to be reported directly to me. Mite/8u coordinators will get the information and process at the meeting. Congratulations to our Tier 1 teams for a great season Tier 1 / HP Plan will be next meeting as our teams were participating and our HP Coordinator was busy with that through Sunday. Follow up on roster discussion from last meeting - Rosters are not final until 12/31

however changes should be limited to extreme circumstances and in one direction not back and forth from team to team.

4. **District 3 Administrator's Report**-Shelly: New scoresheets ordered and ready to pick up. Had phone conference with a few assoc. managers for fall meeting input. Updating power point presentations for review before meeting.
5. **District 3 President's Report**-Ron: no report
6. **District 3 Treasurer's Report**-Aric: Budget on Track, Tier 1 Team, Jersey, and Playoff fees paid

7. **D3 Associates Reports –**

- Supervisor of Officials: District 3 hosted 2 seminars this past week. The level seminar hosted 84 officials and the level 1 and 2 hosted 77 officials.
- Registrar: no report
- Coach in Chief:
First CEP scheduled for Brooklyn Park on 10/14. Level 2 is filled, still room for level 1.
- Membership and Development: no report
- Girls League Coordinator:
- Grievance Committee: no report
- Ice Scheduling Coordinator: Mark reported going well and smooth. There will be a grace period for game changes after the October meetings..Squirts and 10U scheduling starts 10/11 and should be done within two weeks. Planning ice schedulers meeting for mid-November to recap and debrief. Will be figuring out process for scheduling games for 10U-may be a meeting or via email, not sure yet.
- Tournament Coordinator: Annual tourney directors meeting was held on 9/26. Thanks to all for participating. Reminder: tournament apps are due 30 days prior to your tourney start date.
- A.C.E. Coordinator: no report
- Social Media/Website: Keep getting coaches and managers to register on D3 site.
- HP/Tier 1: Tier 1 has concluded for the season. All 3 levels (Girls 14/Boys 14/Boys 15) qualified for the playoffs, but none have advanced to the national tournament.
Added from Kendra via email: Over 65 kids were involved in the program. We had three or four quality coaches per program with specific goalie instruction. Coaches represented OMGHA, SLP, Mpls, ACYHA, and some non-association coaches. There were some individuals that expressed interest in coaching and were not utilized, this has caused some issues. MN Hockey created a survey for all families to complete and will share results with Tier 1 GM and District Director. Working through payment and reconciliation of payment to coaches.
Spring HP update: Tryouts will be March 18-31. Format similar to last year with three tryout sessions. We have researched all spring breaks

and except for the private schools (some have two weeks), all players should be able to attend a minimum of one tryout session.

8. D3 Association Representatives:

Armstrong Cooper: Tryouts and Teams complete for Bantam A, B2, C, Peewee A, B1, & C, U12 A & B and U10 B1

Delano: Bantam C scrimmage fest last Sunday in October.

Hopkins: Anthony attending in place of Reid tonight.

Tryouts for squirts/peewee/bantam starts this week. Looking for goalies at the bantam level. Currently, have 29 skaters at this level and only one goalie registered. Looking at declaring 3 levels at Peewee's. Have 29 kids registered and currently have 2 teams declared, B1 and C. Looking at potentially fielding 3 teams at peewee to add a B2 team. Looking for 3-4 more players to make this possible.

Minneapolis: Autoice is awesome. New dryland facility ready to go.

Moving through tryouts.

Mound-Westonka: no report

North Metro: Opening in MLK bantam tourney.

Brooklyn Park Community Activity Center is unable to waive the meeting fees, but will do a reduced fee for the rooms. They have a lot of set up of tables and chairs and have to turn away revenue from regular rentals. Reduced fees would be: Full Grand \$300 1/3 Grand \$100 They will also waive the charge for the for the projection units as they have in the past.

Brooklyn Park Community Activity Center Contact: Gina Magstadt
Program Assistant Lead Recreation and Parks Department 763-315-8426 gina.magstadt@brooklynpark.org

Orono: Fall Golf Tourney was a success Tryouts are well underway and going well. Getting ready for Pancake Breakfast fundraiser. No longer looking for PW goalies.

Osseo Maple Grove:

Tryouts are in full swing. Going well. Change to our Bantam team formation. We had to drop 1 team due to departures to High School. We will now have AA, A, (2) B1, B2, (2) C. We are still working on U10 numbers. We originally were going to have 4 teams, and then gained a few more girls during registration than we planned on, so let Rob Roy know we were moving up to 5 teams. Planning on 1 A, 3 B1s, 1 B2

St Louis Park: Tryouts for Bantams and Peeweess underway We have changed our team declarations at the last minute. We will be playing A as our highest level for bantam and peewee for 2018-2019 season. We intend to move back to AA for the 2019-2020 season. Would like to know the process for moving back up to AA. Bantam schedule released and we noticed one issue of back to back away games on our schedule. Would like to get corrected. Discussion on going back to AA: no predetermined

criteria-look at numbers and discuss and go from there with competition committee.

Wayzata: Need a bantam C goalie

9. **Old Business:** job descriptions. TIER 1 coach language for rules and regs-cover in November.
10. **New Business:** BHRA tourney discussion-can be too many games to cover. Master calendar for D3 tourneys. Discussion-Chad said can put together spreadsheet, will get to Cheryl to put on website. Diane added that if associations have kids wanting to play Jr Gold but association not hosting one-contact Greg, a team can be found for all interested players.
11. Motion to Adjourn at 7:45 by Mark

Approved