



District 3 Board of Directors Meeting Minutes

June 2015

The June Meeting of the D3 Beltline Hockey League was called to order at 7:05 pm by Director Scott Dornfeld at Plymouth Ice Center.

Members Present:

District 3 Staff	Association Representatives
<input checked="" type="checkbox"/> Scott Dornfeld – D3 Director	<input checked="" type="checkbox"/> Jim Tuchtenhagen – Armstrong Cooper
<input checked="" type="checkbox"/> Todd Elmer – D3 President	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Nicole Broderson – Hopkins
<input type="checkbox"/> Kendra Verbeten – D3 Administrator	<input checked="" type="checkbox"/> Hans Eisenbeis – Minneapolis
<input checked="" type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Dean Swanson – Mound Westonka
<input type="checkbox"/> Chad Goldenberg– D3 Girls Coordinator	<input checked="" type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> Mike Anderson – BHRA, Scheduler	<input checked="" type="checkbox"/> Corey Effertz – Orono
<input checked="" type="checkbox"/> John Sparling – BHRA, President	<input checked="" type="checkbox"/> – OMGHA- Rob Borsch- President
<input checked="" type="checkbox"/> Matt Olsonoski – BHRA, Supervisor	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input type="checkbox"/> Neil Olson – BHRA, Secretary	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input type="checkbox"/> Tim Przybylski – BHRA, DOD	
<input type="checkbox"/> Chad Nicholls – D3 Tournaments	
<input type="checkbox"/> Jay Knip – D3 Scheduler	
<input type="checkbox"/> Lynn Brandt – D3 Registrar	
<input type="checkbox"/> Casey Whelan – Metro League	
Guest:	
Rob Walsa-omgha, Brian Bliashack-omgha, Paul Wandmaster-SLP	

Minutes

Mark Brandt made a motion to approve the May Minutes with no corrections , Hans Eisenbeis seconded the motion, motion passes.

Introductions around the table.

Referee’s Report – John Sparling

Thanking all for a productive presidents meeting for the associations that attended.

Referee’s Report – Matt Olsonoski

D3 Director’s Report – Scott Dornfeld

- State Meeting in 2 weeks, Girls HP15 in St Cloud now. Handed out checks from MN hockey for coaches.

D3 President – Todd Elmer

- 2 No show associations to the Presidents Meeting.
- 1 No show for the ice scheduler meeting
- Everyone now has a copy of district calendar, yellow is tentative on the calendar.



June 10, 2015

- Please note that the D3 Tournament Director's meeting is at SLP not New Hope, correction will be sent if you are planning on hosting a tournament YOU MUST attend or be fined.
- CEP listed and set, no coach in chief yet but hoping soon.
- Attended USA Hockey congress in CO last weekend. MN leads the country in association total player numbers at 55,450 registered from age 6 up.
- Safe Sport is a 2-year renewal, this will take about 35 minutes via video.

D3 Administrator – Kendra Verbeten

No report.

D3 Treasurer – Kelly Lowe (handout)

- Discussion of current financial status. Passed around the handbook of bank statements. Tina Eskro made a motion to pass the May financials, Corey Effertz seconded, motions passed.

Association Reports:

Armstrong Cooper – Jim Tutchenhagen- Appointed Coaches Board committee head, and going to do try hockey for free.

Delano – Carolyn Kivisto- have a recruiting committee for boys retention so young players and families can understand and feel welcomed.

Hopkins – Nicole Brodersen- 40th Anniversary of the Hopkins Thanksgiving Day Tourney!!

Minneapolis – Hans Eisenbeis

Doing 1st Try again with Total Hockey, super successful last time. Created a communications position on their board to get all the members with consistent communications from their association. Looking to hire a paid coach at the lower levels too.

Mound Westonka – Struggling with Bantam numbers, can't find a partnership, discussed waiving players. Pond Closes March 6th so looking to swap our tournament.

North Metro – Also struggling with Bantam number, challenged with girls too.

Orono – Corey Effertz – Achieved Gold Status in the Challenge program with 2x2.

Osseo Maple Grove – President Spoke, still looking for D3 rep, created try out committee, getting new jerseys. Osseo rink undergoing remodel with dryland. Going to grow the PCA alliance as it was very successful last year.

St. Louis Park –

- 4 new members added to board. Paul is officially president. They will have a junior gold B team as they will not sponsor the Junior Gold A for BSM this coming year. Replacing the ice next summer and getting new jerseys.

Wayzata – Mark Brandt



June 10, 2015

- Cardiac screening for all players; over 700 players screened, and 20 were referred to get extra screening. Will do 1st Try Hockey with Total Hockey this fall. Looking at redoing try out with maybe shortening the amount of days for try outs.

Metro League – Casey Whelan

No report

Registrar – Lynn Brandt- no report

Membership & Development – Todd Elmer reported- Try Hockey for free dates will be Nov 7th and Feb 20th. Handed out a program flyer. Spoke to Gold status and becoming a Club of Excellence and the benefits of free equipment.

Girls Coordinator – Chad Goldenberg no report

Grievance –

No report

Scheduling - Jay Knip

No report

Tournament – Chad- no report

ACE Coordinator – Gene Ferrel

- MN hockey announced it checking clinics for kids there will be 4 clinics , Bloomington, Blaine, Duluth and Woodbury for players, limit to first 32 that sign up.

Mite – Dave Essen

No report.

Old Business –

75 Minute games for Down from 90 for Bantam C, 14B, Bantam B and Up from 60 for Pee wee A & AA. Periods would stay the same for the time going down just taking away the resurface time. We would also be aligned with District 6. Mark Brandt makes a motions to approve all, Jim Tuchtenhagen seconds. The motion passed.

Balanced teams at the squirt level, lots of discussion, Nicole Broderson makes a motion to have equal teams at the each Squirt level when they come out of try outs. Tina Eskro seconds. The motions passed.

New Business –

Mark Brandt motioned to adjourn the meeting, Joe Arko seconded; motion passed. Meeting Adjourned.