



June 23, 2010

The June meeting of the District 3 Beltline Hockey League was called to order by President Elmer at 7:08 p.m.

Those present:

Scott Dornfeld – Director  
Todd Elmer – President  
Diane Margenau – Administrator  
Jim Gates – Referee in Chief  
John Sparling – President, Beltline Referee  
Casey Whelan – Metro League Liaison  
Greg Gibson – Metro League Liaison, Wayzata President  
Sandie Sullivan – S.K.A.T.E. Coordinator  
Gene Ferrel – ACE Coordinator  
Amy Johnson – Girls League Coordinator  
Marc Sorensen – Coach in Chief

Representatives:

Bill Hills – St. Louis Park  
Michelle Hjelle – Crow River  
John Hoffman – Hopkins (alt.)  
Brad McDonnell - Orono  
Paul Larson – Washburn President (alt)  
Mark Smith – Mound Westonka  
Carrie Starry - Wayzata

**MINUTES –**

MOTION: Bill Hills moved to accept the May District 3 minutes as presented.  
Jim Gates seconded.  
The motion carried unanimously.

**REFEREES REPORT – Jim Gates, John Sparling**

1. The 1 ½ minutes minor penalty pilot program has been approved by USA Hockey. MH will use 1 ½ minute for minor penalties for all games that are played with less than 15 minute periods. Time keepers will need to be aware as to how to set this penalty on the clock. It is suggested that all associations have some sort of training or information sheet concerning the new penalty policy for all teams.

**DIRECTORS REPORT – Scott Dornfeld**

**MAROON DIRECTORS MEETING –**

1. Maroon Directors have decided that there should be a 15 game maximum for mite teams. These games should be played cross ice.
2. Recreation League
  - A. Inaugural season went very well.
  - B. Plans are already being made for this coming season.
  - C. It has been suggested that games be held on 2 different nights, one being Sunday, and not using Wednesday's.
  - D. Games will start about 7:30 p.m.
  - E. Play will begin December 4 and go through March.
3. District 6 has established a rule stating that players cannot play in another league if they are participating in a District 6 league. This is, for the most part, addressing players who have registered with Minnesota Made.
4. Scott informed associations who are using TST for their web sites that if they encourage their players to register on line through TST there will be a charge. Registration by participants should be directly through ISA Hockey.

**DISTRICT 3 –**

1. Two District 3 Ad 15 players, Connor Thie and Jordan Gross, have been selected for the MH team.
2. The MH Summer State meeting will be held this coming week end.

**ADMINISTRATOR'S REPORT** – Diane Margenau

1. Diane distributed an updated calendar, a D3 Directory, screening forms for those members who need to complete and submit them and a D3 Tournament host list.

**TREASURER'S REPORT** – Diane Margenau (see attached)

MOTION: Bill Hills moved to accept the Treasurer's Report as presented.  
Carrie Starry seconded.  
The motion carried unanimously.

**ASSOCIATION REPORTS** –

**ARMSTRONG COOPER** – Jon Piazza (submitted)

1. All going well. Working at revamping try out process.

**HOPKINS** – John Hoffman

1. Hopkins is interested in participating in the Advanced Mites inter association play.

**ORONO** – Brad McDonnell

1. At this time ice is available for rent at the Orono arena.
2. Brad asked if there was a mite coordinator for the inter association Advanced level of play. Scott stated that in the past Matt Deterding and Derek Olson coordinated the schedule and play. Mark Brandt as President of D3 was also involved. Scott Dornfeld said that he or Todd Elmer would look into contacting Matt or Derek to see if they plan to continue. If not someone will have to organize everything.

**WASHBURN** – Paul Larson

1. Paul is the President of Washburn Hockey Association. He was attending the meeting for Steve Seitz who will be the D3 Representative.
2. Washburn buys all their ice from the city of Minneapolis. There may be some issues with scheduling games but will work with D3 to get the best locations for league games.
3. Washburn continues to work on recruiting new players but has to compete with the Minneapolis Park and Rec. League.

**SKATE** – Sandie Sullivan

1. Sandie introduced herself to the new D3 associations and said that if any of them are interested in hosting a SKATE program she would be happy to meet with them and to work to get a program started.

**RECRUITING & RETENTION** – Scott Dornfeld, Sandie Sullivan

1. A meeting was held in May. Materials and books were distributed and will be ready for distribution to all associations.

**COACH IN CHIEF** – Marc Sorensen

1. CEP Clinic dates are not yet available but will be distributed as we get closer to September.
2. **BANTAM FALL DEVELOPMENT PROGRAM** –
  1. Last year Districts 4 & 6 conducted a pilot program based on ADM guidelines.
  2. 50 players selected from a try out of eligible bantam players.
  3. 3 nights a week, 1 ½ hours per night, through August and September
  4. Focus on skills and small area games.
  5. Decision was made to postpone for one year in D3.
  6. Additional information - call Marc.

**METRO LEAGUE** – Casey Whelan, Greg Gibson

1. Last season there were about 65 teams, Junior Gold A, Junior Gold B, 16 & Under, total in the Metro League.

2. There were 10 teams from D3 from 4 different associations. St Louis Park hosted a team from the Benilde St. Margaret school and North Metro hosted a team from the Totino Grace School.

**GIRL'S LEAGUE – Amy Johnson**

1. A District 3 Girl's Coordinator meeting was held on Saturday, May 22 at 9am at Lund's on Highway 55. In attendance were: Armstrong/Cooper, St Louis Park, Hopkins, Orono, Wayzata, Washburn, Mound Westonka, Crow River.

Key Feedback:

Season Highlights:

- U8 Program
- Hopkins Female Coaches worked out well
- U19 program
- Co-op at U14B level between Orono and Armstrong/Cooper,

Season Feedback:

- Difficult when teams are too small
- Playing in leagues outside of own District
- Need District help with scheduling at U8 level
- Larger Associations should consider having 2 – A teams
- Recruitment still an issue (Look to LaCrosse)

Coordinators will meet next in early August.

2. Team reporting (does not include North Metro or OMGHA or accurate 09/10 season reporting).

District 3 Girls Teams 2010-2011										
Association		8U	10U	10U	12U	12U	14U	14U	19U	
			A	B	A	B	A	B		
Armstrong/Cooper	5	1	1	1	1	1				10/11
	4	1	1	1	1	1				09/10
Crow River	5	1	1	1			1	1		10/11
										09/10
Hopkins	2	1			1					10/11
	3			1	1	1				09/10
Mound Westonka	5	1		1	1	1	1			10/11
										09/10
North Metro				1			1			10/11
	3						1			09/10
Orono	6	2	1	1	1	1				10/11
	7	2	1	1	1	1		1		09/10
Osseo										10/11
Maple Grove	14	4	1	3	1	2	1	1	1	09/10
SLP, SW, Wash, (Mpls Storm)	10	4	1	2	1	1		1		10/11
	7	1	1	2	1	1		1		09/10
Wayzata	14	3	1	2	1	3	1	2	1	10/11
	12	3	1	2	1	3	1	1	0	09/10
Totals	47	13	5	8	6	7	3	4	1	10/11
	50	11	4	11	6	10	3	4	1	09/10
Notes:										
U8: Hopkins is considering playing in Pond Hockey part, STORM may have 3-4 teams										
U12: Crow River would like to co-op. Hopkins and Mound Westonka report that they will have small teams										
U14: Associations with girls but no teams: Armstrong/Cooper, Hopkins, Orono										
STORM may play U14A instead, Mound Westonka's team tied to HS try-outs (may have cuts)										

3. Greg Rogers (612-250-6891 [grogersins@aol.com](mailto:grogersins@aol.com)) will continue as focal point for District 3 U19 activities for 2010/2011 season.

**ACE – Gene Ferrel**

1. The names of newly appointed ACE Coordinators should be forwarded to Gene.

**NEW BUSINESS –**

**2011 MH REGION AND STATE HOSTS SELECTION –**

1. Diane Margenau stated that for the 2011 MH Regions D3 will be required to host Bantam A and Bantam B At the State Level D3 will be hosting Junior Gold B, 14 & Under B and 19 & Under. Prior to the meeting Wayzata Hockey Association had been the only D3 association to announce that they would be willing to host a tournament. Bill Hills, on behalf of St. Louis Park, stated that they too would be interested in hosting a post season tournament. After a brief discussion no resolution had been reached as to which association would be hosting which tournaments. Directors Dornfeld stated that he would take the matter under consideration and speak to each President concerning the assigning of tournaments and would make the decision. The Board accepted this recommendation.

MOTION: Bill Hills moved to adjourn the meeting.  
Jim Gates seconded.  
The motion carried unanimously.

President Elmer adjourned the meeting at 9:07 p.m.

Respectfully Submitted:

Diane Margenau – Administrator

\*Please note that these minutes are not approved and will be subject to a Board vote before becoming part of the permanent record.