



May 12, 2010

The May meeting of the District 3 Beltline Hockey League was called to order by President Brandt at 7:05 p.m.

Those present:

Scott Dornfeld – Director
Mark Brandt – President
Diane Margenau – Administrator
Jim Gates – Referee in Chief
John Sparling – President, Beltline Referee
Mike Anderson – Scheduler/Treasurer, Beltline Referee
Sandie Sullivan – S.K.A.T.E. Coordinator
Gene Ferrel – ACE Coordinator
Lynn Brandt – C League Coordinator & Registrar
Amy Johnson – Girls League Coordinator

Representatives:

Bill Hills – St. Louis Park
Michelle Hjelle – Crow River
Todd Elmer – Osseo Maple Grove
Steve Dehmer - North Metro
Jon Piazza – Armstrong Cooper
Mark Smith – Mound Westonka
Carrie Starry - Wayzata
Pat Greeley- Hopkins

Guests:

Greg Gibson – President, Wayzata Hockey Assoc.
Brad Davis

President Brandt welcomed everyone to the Annual District 3 meeting. Introductions were made.

MINUTES –

MOTION: Todd Elmer moved to accept the February, 2010 Minutes as presented.
Bill Hills seconded.
The motion carried unanimously.

REFEREES REPORT – Jim Gates, John Sparling, Mike Anderson

1. 2010-11 Referee Clinics:
September 26, 2010 - Levels 2, 3 & 4 – Brooklyn Park Community Center
October 1 – Level 1 ONLY – Brooklyn Park Community Center
2. Will be sending a referee to Instructor's Camp in Colorado Springs this summer.
3. Application for new referees on Beltline Referee website.
4. Questionnaire sent to Beltline Referees to update their personnel information.
5. Beltline Referee Association will be establishing its own website separate from the District 3 website.
6. Beltline Referee Association will be adding to their membership this coming season.

DIRECTORS REPORT – Scott Dornfeld

MINNESOTA HOCKEY STATE MEETING

1. MH will be presenting a proposal to USA Hockey at the Summer Congress for approval for a pilot program for next season. MH will be proposing 1 ½ minutes for minor penalties for games with 15 minutes or less periods.
2. Regions will continue as double elimination tournaments although the Region tournaments are being reformatted.
3. Clothing sales at State and Regional Tournaments continue to be an issue. A task force has been formed to review and offer recommendations.
4. Associations were reminded that they should have 501C3 non profit status.
5. Recent elections:
David Margenau – President
Scott Gray – V.P. Publicity & Promotions
John Perry – V.P. Maroon

Hal Tearse – Minnesota Coach in Chief

DISTRICT 3 –

1. Advanced 15 Festivals have been completed.
2. The first year for the MH Rec. League went well. There will be some improvements for next season. District 3's Rec. League will be incorporated into the MH Rec. League.

Games will probably be played on two nights a week this coming season. Last season only one night each week was used.

Ice is needed.

PRESIDENTS REPORT – Mark Brandt

1. D3 teams did well at the state level again this year.

ADMINISTRATOR'S REPORT – Diane Margenau

1. Diane distributed a preliminary calendar, Directory and a President's Directory.
2. Diane reported that the Appreciation Dinner was well attended and hopefully everyone had a good time. Everyone would like to return to the same site next year.

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 –

ST. LOUIS PARK – Bill Hills

1. Will be holding an election soon.
2. Plan to blend teams again, at certain levels, with Southwest, i.e. Storm.

WAYZATA – Carrie Starry

1. Hosting the Ad. 16's & 17's at PIC.
2. Election completed.

MOUNDSVIEW – Mark Smith

1. Randy Lee is the newly elected President.

HOPKINS – Pat Greeley

1. Seven new members have been elected to the Hopkins Board.

ARMSTRONG COOPER – Jon Piazza

1. Had a good year.
2. Three new Board members.

NORTH METRO – Steve Dehmer

1. President and Vice President will not change this year.

CROW RIVER – Michelle Hjelle

1. Will be deciding on what teams we will be fielding. Don't know right now.
2. Because Crow River will no longer be rainbowing their girl's teams with Buffalo, they will be looking to join up with other teams in D3.

C LEAGUE – Lynn Brandt

1. Will be having someone helping with the web site for C League.

REGISTRAR – Lynn Brandt

1. All Association Registrars' information needs to be forwarded to Lynn.

2. Todd Elmer will be helping with registration.
3. Lynn needs to know which associations are going to do 3 on 3 play.

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 it started.

RECRUITING & RETENTION – Scott Dornfeld

1. There will be a meeting May 23, 2010 in St. Cloud of the R. & R. Coordinators from around the state. Brady Brady books will be distributed.

GIRL'S LEAGUE – Amy Johnson

1. U8 Program Season Review Meeting held April 22, 2010.
 - Specific feedback about positive aspects included:
 - ❖ Going to a different rink to play increased interest
 - ❖ Providing a different format to practice helped reinforce skills
 - ❖ Competition
 - ❖ The games gave the girls something to look forward to
 - ❖ Inter-association play promoted the social aspect of the sport
 - Areas identified for improvement include:
 - ❖ Make sure teams are equally balanced and play lines of equal strength against each other, whenever possible
 - ❖ Limit on-ice coaching – Let the girls play
 - ❖ Improve upfront organization of games and pond hockey events
Suggestion is to have a more formal, district led scheduling event leveraging Ice schedulers, if possible. Also get Pond Hockey events on the calendar early.
 - ❖ Increase communication and lead time on events
 - Association action items included:
 - ❖ Each association is to determine the following with regard to the District 3 U8 Program for next season:
 - # of Teams for each part of the season (all must be rostered)
(Note: it will be necessary to re-roster if it is decided to have smaller teams for the Pond Hockey events)
 - Ability to host a Pond Hockey event and potential time block
(Note: depending on ice availability, we may have two different associations each hosting a part of the program to make up one event)
 - ❖ Attend the next meeting in mid-August, which will serve to kick-off the season
2. A District 3 Girl's Coordinator meeting will be held on Saturday, May 22 at 9am at Lund's on Highway 55. Please verify my listing of Girl's Coordinators.

ACE – Gene Ferrel

1. A D3 ACE Coordinators meeting was held. Two association coordinators attended. Although there was low attendance many subjects were discussed. Plans are being made to hold another meeting this summer.
2. The names of newly appointed ACE Coordinators should be forwarded to Gene.

ACE STATE MEETING

1. Several presenters.
2. Will be informing associations on the ADM program.
3. Presidents will now be included in all emails.
4. CEP clinic topics were reviewed.

OLD BUSINESS –

BRAD DAVIS THANK YOU –

1. Director Dornfeld presented Brad David a Certificate of Appreciation for serving as the representative from the Hopkins Hockey Association. Brad was also presented with a framed print for his long service to District 3.

NEW BUSINESS –

ADMINISTRATOR CONTRACT RENEWAL –

MOTION: Mark Smith moved to renew Diane Margenau's Administrator's contract for the 2010-2011 season with an increase in salary of \$1000.00 for a total of \$12,700.00 annual salary.
Brad Davis seconded.
The motion carried unanimously.

ELECTION –

MOTION: Mark Smith moved to nominate Todd Elmer as President of District 3.
Bill Hills seconded.
The motion carried unanimously.

MOTION: Bill Hills moved to elect Todd Elmer as President of District 3 by acclamation.
Michelle Hjelle seconded.
The motion carried unanimously.

Todd Elmer is the newly elected President of District 3.

MOTION: Todd Elmer moved to adjourn the meeting.
Carrie Starry seconded/
The motion carried unanimously.

President Brandt adjourned the meeting at 9:15 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.