



. Minnesota Hockey District 3
 Monthly Board Meeting – Minutes
 PIC
 Wednesday, July 12, 2023

Executive Committee & Associates		Association Reps	
x	Paul Steenerson District Director		Kevin Pote ACYHA
x	Mark Brandt President/Scheduling	x	Kristi Duis Delano Area
x	Shelly Johnson Administrator		Chris Carr Hopkins
	vacant Data Mgmt./Tech.	x	Mick Mullen Minneapolis
x	Machel Whitmore Registrar	x	Brad Butler Mound Westonka
x	Kendra Verbeten Interim Treasurer	x	Gina Hansen Orono
	Neil Olson BHRA President		Nick Rice OMG
x	Matt Olsonoski BHRA Supervisor	x	Rob Anklam St Louis Park
	Mike Anderson BHRA Scheduler	x	Andy Nordseth Wayzata
x	Michele Jirik Tourney Coord.		
x	Chad Wieneke HP/Tier 1 Program Dir.		
x	Shelly Johnson GM Boys HP/Tier 1		
	Mackenzie Skatter GM Girls HP/Tier 1		
	Lindsay Czech GM Girls HP/Tier 1		
x	Josh Hicks Coach-in-Chief		
	Tim Przybyski Disciplinary Comm. Chair		
x	Jeff Luke Girls Coordinator		
x	Michele Jirik Membership Devel.		Guests/Alternates Present:
x	Greg Gibson JGHSL	x	Alex Bisbee Hopkins
	Todd Larson JGHSL		
x	Josh Hicks Hockey Operations		

Call to order TIME: 7:03pm

June Minutes: Motion to approve: Jeff Seconded: Mick

Add Orono President as attending last month's meeting -update minutes to reflect that change. Approved as corrected.

District 3 Director Report- MN Hockey Summer Meeting Report: Waivers-no change to waivers, rules staying the same. After Jan 15, mites can play up to 10 full ice games with INTERMEDIATE NETS. Can use clock but not scoreboard. USA Hockey insurance claims are up.

D3 Presidents Meeting-Paul shared presentation from meeting. Fall meetings- D3 will host squirt and 10U meetings on November 13 at Brooklyn Park Community Center. All others, associations will be responsible for delivering all the information. to coaches and managers. D3 will put together a

presentation for associations to use. Gamesheet-if a game is not submitted within 48 hours, the team will be fined. Last season, a lot of games were still not uploaded at the end of the season. Locker room monitors MUST be **in** the locker rooms.

Competition Committee meeting: met tonight prior to board meeting. Have some follow up to do with a few associations.

New BHRA Contract is complete. Change to BAA, going to THREE officials for the next two years (versus 4). Small increases to officials' rates.

District 3 President Report- There will be 16-18 games scheduled for most teams except the Squirt A teams which will be 9 or 10 games and Bantam A which will probably be 14 games. Been working on the future tournament rotation for future years. Plan to get on the website. There will be an ice schedulers meeting scheduled for some time in August. I will contact the ice schedulers when a date has been set (might be over zoom). Going to do some more work on the competition committee to make sure it is fair. It is supposed to change every two years. Will get up on website.

District 3 Administrator Report: Mandatory Squirt and 10U Fall Meeting will be Nov. 13 at the Brooklyn Park Community Center. ALL Head coaches and managers MUST register on the D3 website as a coach or manager. Adding more events to the actual calendar on the website. Will continue to do so.

Registrar Report: Portal is not up yet. Registrar meeting pushed to August. Need USA Hockey confirmation numbers from this D3 Board. If associations are going to have mites play in full ice games, registrars will have window from Jan 15-18 to re-roster mites for full ice games.

District 3 Accounting Report: No budget report. Will send the following info to treasurers: 1) Gamesheet 2) League Fees and 3) Officials Fees, so, your association treasurers can budget.

GameSheet Report: GS will be doing an update to make it easier to manage more than one team. Reminder, ALL associations must have a GS person. Shelly will send out contact list to add that person.

Associates Reports:

- Squirt Committee: no report
- Supervisor of Officials: no report
- Coach in Chief: There is a level 2 online CEP in July. Please let your coaches know. There will be more "private" clinics coming up in August.
- Membership and Development: Pass the Puck and Herb Brooks Grant are available for associations.
- Jr. Gold/JGHSL: MN Hockey approves JGHSL Committee
<https://www.minnesotahockey.org/page/show/2091402-junior-gold-high-school-league-committee>
*D3 Jr Gold Teams 23/24 -JGA: OMG, St. Louis Park, Wayzata, JGB: Delano, Mpls, OMG, Orono Blue, Orono White, Wayzata Blue, Wayzata Gold, JG16: OMG Black, OMG White, Wayzata White
- Disciplinary Committee: no report

- HP/Tier 1: * Tryouts for the fall Tier 1 & Prospects teams have been completed and rosters finalized for all 5 Walleye teams * Working with Kendra to finalize the budget and player fees for all Walleye teams * The July off-ice training sessions for the Walleye teams organized by Shelly Johnson and Connor Clark began last weekend and were well attended * Next steps will be to finalize the fall practice schedules for all Walleye teams * Working to close out payments for the Spring HP programs
- Girls Coordinator: Little to report in July. Ongoing discussions with some associations as they work through team declarations and commitments. D3 will be hosting a 19U team. Will ask every association to host a few hours of ice.
- Hockey Operations: Please send me the contact information for Director of Hockey Operations/Head Coach/ACE coordinator/Hockey Grand Puba for your association. If hosting checking clinics and sessions like that, talk to Josh, may count as CEUs.
- Tournament Coordinator: Will be planning tourney coordinator meeting and will send out the date to associations. (possibly end of September)

• **D3 Association Representatives:**

Armstrong Cooper: no report

Delano: Delano HS is NOT planning on having girls JV team.

Hopkins: no report

Minneapolis: First Bantam first year checking clinics happened June 19th. Wes Bolin led the clinic. 28 players (out of 43 first year players) and 10 coaches participated. It went great! Dates for the start of the season Hockey registration opens 8/1 Body contact clinics 9/5-9/7 Pre-season traveling clinics 9/9 Goalie evals 9/23-9/24 Traveling evals 9/29. Hosting a Little Wild event. Looking for ideas on best practices for paying evaluators at tryouts.

Mound-Westonka: Travel team registration underway, tournaments booked, budget finalized,

Orono: We have opened registration. This is early for us. Our plan is to close for travel on July 31st except for JG and 15U. Orono has a new girls HS coach, Paul Antonenko. Paul is a previous CB Chair, resides in Orono, has coached several youth teams including Tier 1, is a ref and the list goes on. We are planning a full court press on our expectations of parent behavior from an OYHA perspective. Unfortunately, since the issues with HS are outside our purview, we cannot provide any discipline. At Machel's request, Mound will roster the Warrior teams this year. Our Registrar in Training no longer has a hockey player so Danni will be our Registrar this year as we look to train another resource. I have removed Kaleena from the contact list. Need goalies!

Osseo Maple Grove: *(Report submitted and included post-meeting)*

Excited to welcome new players from North Metro. Budget has been set aside for vouchers to purchase new helmets and gloves. Going forward with season 2 of Squirt house program, and great momentum for a Peewee house program for the coming season...

St Louis Park: Saint Louis Park community is planning an equipment swap in September for hockey equipment at the Rec Center. Board elections are complete and vacated roles are filled. Saint Louis Park Rec center will be hosting a MN Wild Summer Series Street hockey game on 8/3/2023 5-8:00 PM. Event is open to the public and includes games, music, and food trucks.

Wayzata: Registration to open 8/12. Tryouts are scheduled to be completed before Tier 1.

New Business:

Old Business: Bylaws Review-carryover from June meeting

Adjourn TIME: 8:03 Motion: Andy Seconded: Gina

APPROVED