



Minnesota Hockey District 3
Monthly Board Meeting – Minutes
PIC
Wednesday, May 8, 2024

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

Call to order TIME: 7:03

March Minutes: Motion to approve: Jeff Seconded: Kevin
 Minutes approved.

District 3 Director Report- Recap of spring MN Hockey meeting, waiver conversation, tournaments and ensuring any new or added tourneys are discussed with scheduler and officials, team declarations **(initial declarations by May 15)**. Won't be approving waivers until registrations open. MN Hockey will have a Q&A on their website about waivers. Officials under the age of 18 also need to have neck guards.

District 3 President Report- Need every Association to email me by May 15 with what the dates are for the Holiday Break to set the District calendar for league play. Bantam, Pee Wee and 12 U Girls league play will start Nov 1 and last day will be Feb 9, B2 and C teams at those levels will end on Feb 16. Start date for 15U Girls TBD. Squirt and 10U Girl's league play will start Nov 25 and last day will be Feb 23. Wayzata has been selected to host the State tournaments and Bantam B and Pee Wee B for 2025. All received email with attachment showing what end of season tournaments each Association will be hosting for the upcoming season.

District 3 Administrator Report: We have old accounting files in storage and while trying to clean that up and organize it, would like to get rid of stuff we no longer need to keep. Kendra will go through the old accounting stuff in storage. **Please update D3 Contacts google doc as needed.**

Registrar Report: I attended the MN Hockey Association Leader Excellence Conference on Friday evening. There was a presentation on the new waiver policy which made it clear that the new school-based waivers are only for players entering their first year of squirts/10U. All mites will stay in their association of residence and if they choose to play in association of their school, they have one opportunity to make that choice and that is entering the first year of squirts/10U hockey. We will have an on-line process for all within district school-based waivers. More information will be delivered to your registrars once the process is finalized. Likely just one meeting this year for registrars.

District 3 Treasurer Report: no financials for this month. Working on new processes for financial requests etc. June will be the first review of the budget. July final review.

GameSheet Report: no report

Associates Reports:

- Supervisor of Officials: see new business items.
- Coach in Chief: Attended MN Hockey Meeting. **CEP courses will end Dec 15** this year. Potentially adding 10 new Coach Developers for the 24-25 season. will have around 40 Coach Developers in total this season - 2 from District 3.
- Membership and Development: no report
- Jr. Gold/JGHSL: *Motion needed to approve GGG and Todd Larson as District 3 JGHSL Committee Representatives for the 2024/2025 season. *Proposal made to MN Hockey Board and DDs at April MN Hockey Board meeting to include all JG teams in combined Playdowns.
Colin Adams, Wayzata JGA was awarded a MN Hockey Scholarship.
- Disciplinary Committee: no report

- HP/Tier 1: Congratulations to the 14U Boys Walleye who won the Tier II 3A National Championship and to the 14U Girls Walleye who made it to the semifinals of the Tier I tournament. An agreement has been reached with MAP/FHIT at PIC to hold dryland training sessions for all Walleye Tier I/II teams this coming fall during the months of August and September. **Seeking coaches for new 13Boys Tier 1 team.**
- Girls Coordinator: With Jeff Luke taking over as president of SLPHA, he has stepped down from the D3 Girls Coordinator role. **We are looking for a replacement.**
- Hockey Operations: Held D3 Hockey Director Meeting 4/15. Attended by A/C and MPLS. Discussion on off-season programming, Coaches recruitment. Statewide Hockey Director meeting 4/14 Looking to develop a Player Development Team. Local team of coaches to deliver on and off ice clinics to associations. Need nominations to submit.
- Tournament Coordinator: no report

D3 Association Representatives:

Armstrong Cooper: Things are relatively quiet at AC right now. We have a pretty good idea on where our team placements are going to be. Mites had a great year as we saw a huge jump in both are boys and girls registration! We are somewhat worried about our budget as we try to continue to work at a loss that is as minimal as possible:(HDC, DHO, and our Executive Committee are doing what we can to make appropriate and necessary cuts as needed! With that being said, new equipment is being bought as many hockey parts at New Hope were in dire need of replacing! Looking for a strong STP this summer.... Squirts are already on a waiting list:;) Looks like after end of the year interviews, all of our coaches are looking forward to returning next year!

Delano: Second rink is coming along!

Hopkins: We are welcoming a new president, Dave Almquist. We are also transitioning from SportsEngine to a new provider and evaluating between companies. Two of us attended ALEC with some great takeaways.

Minneapolis: Continue to work though Team Leveling for next year. Working through post season Tournaments with tournament directors and ice scheduler. Held all exit interviews for all coaches. Attended a portion of the leadership conference. Minneapolis had 5 people who attended a portion of the conference. Great information.

Mound-Westonka: Open hockey Tuesday evenings in May, discussing registration numbers for next season and team leveling, budget discussion this month, going to player owned jerseys next season,

Orono: 2024-25 Projected Spartan Teams (14): JGB, BTA, BTB1, BTC, PWA, PWB1, PWB2, PWC, SQA, SQB1, SQB2, SQB2, SQC, SQC 2024-25 Projected Warrior Teams (10): 15UA, 15UB, 15UB, 12UA, 12UB1, 12UB2, 10UA, 10UB1, 10UB2, 10UB2 We had 4-5 people at Minnesota Hockey meetings last weekend. D3 very well represented. Waiver discussion was interesting. We have 4 new board members. The tournament team is busy booking tournaments. We are looking to open registration on July 1 and close on July 31. We made the move to Crossbar. Willing to help other associations moving to Crossbar.

Osseo Maple Grove: Regularly meeting with Brooklyn Park Parks and Rec to recruit new players. Try hockey for free has been popular.

St Louis Park: Looking to round out our coaching assignments with a few changes coming at our leveling. We completed our year-end survey for all levels. Feedback has been very consistent with our parents wanting to take a very close look at the correct level for our players. Attended a portion of the leadership conference. SLP will have to take a close look at the impact of the waiver rule for us going forward.

Wayzata: Transitioning board duties.

New Business:

1) Supervisor of Officials: Proposal to add exhibition (scrimmage) guidelines to D3 rules and regulations. - For 60-minute game format, Periods 1 & 2 will be 12:00 stop time. Period 3 will be running time for the remainder of the time slot minus 2 minutes. - 75- and 90-minute game formats, Periods 1 & 2 will be 15-minute stop time. Period 3 will be running time for the remainder of the time slot minus 2 minutes. - ALL 90-minute exhibitions (scrimmages) will have a resurface between the 2nd and 3rd periods. Also include follow D3 rules around serving penalties. Matt will write up a full proposal for inclusion in the D3 rules.

2) Election

Jr Gold Reps- Motion to nominate Greg Gibson, Todd Larson made by Andy, seconded by Nick. Motion approved.

Treasurer- Motion to nominate Kendra Verbeten made by Brad, seconded by Jeff. Motion approved.

Administrator- Motion to nominate Michelle Jirik made by Brad, seconded by Jeff. Motion approved.

Reminder next year will need Director, President, and Treasurer.

Old Business: Bylaws

Adjourn TIME: 8:14 Motion: Andy Seconded: Nick