



District 3 Board of Directors Meeting Minutes

March 9, 2016

The March Meeting of the D3 Beltline Hockey League was called to order at 7:10pm by President Todd Elmer 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 type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Nicole Brodersen – Hopkins
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input checked="" type="checkbox"/> Bill Robeck – Minneapolis
<input type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input 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"/> Jamie Fortin – Orono
<input checked="" type="checkbox"/> John Sparling – BHRA, President	<input checked="" type="checkbox"/> Brian Blashack – OMGHA
<input checked="" type="checkbox"/> Matt Olsonoski – BHRA, Supervisor	<input type="checkbox"/> Ron Walsh OMGHA
<input type="checkbox"/> Neil Olson – BHRA, Secretary	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input type="checkbox"/> Tim Przybylski – BHRA, DOD	<input type="checkbox"/> Mark Brandt – Wayzata
<input checked="" 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	
<input type="checkbox"/> Tod Duagan - Mite Coordinator	
<input type="checkbox"/> Diane Margenau – D3 Membership Dir.	
<input type="checkbox"/> Josh Hicks – D3 Coach in Chief	
Guests:	
Bob Gardner-alternate representative for Wayzata	

Minutes

Nicole Brodersen made a motion to approve the January Minutes, Carolyn Kivisto seconded the motion, and motion passes.

Officials’ Report – Matt Olsonoski

Handout – incident report; Kicking is a concern. There were 6 kicking match penalties issued this year. This topic will be addressed in fall meeting. Coach conduct was fantastic. Only one coach was removed in district play, and one was removed in an out-of-district game. Instituting the “head coach only” can talk to the officials helped. Sending three crews to officiate State games.

BHRA, President - John Sparling

Five minute warm up procedure helped with game times. Three-penalty ejection ruling seemed to be a positive. Emphasize to the off-ice officials it is also their responsibility to call attention to the three penalty rule. It is the responsibility of the on-ice officials, coaches and off-ice officials. This is John’s official last meeting, and he says thank you to all that have been involved. BHRA transition has been smooth. Next year’s president race has one candidate, Neil Olson. Discussion took place on improved fan behavior. There were only seven fan ejections and they came early in the season.



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TO DO: add clarification at the manager's meeting on how to record penalties and the three-penalty ejection ruling.

D3 Director's Report – Scott Dornfeld

Thanks to the officials and to the hosting associations for tourneys. State meeting in April, any issues or concerns should be sent to Scott. Maroon meeting prior to the State meeting as well. May 7, association leadership meeting. Contact Derek Riche at MN Hockey. Is there an agenda? The revised agenda will be sent out to associations prior to the meeting.

D3 President – Todd Elmer

Thanks to the officials for covering some sna-foos in scheduling. Thank you to the district tournament hosts and Wayzata for hosting Jr Gold play downs. **Hand out** of revised tournament rotation for the next ten years. Removed "Super Sunday;" added in PW and Bantam AA. At the State meeting there was discussion on having Bantam B2 and Bantam C State Tournaments. If that is the decision, then many changes will take place. District schedules for B2 and C would have to be adjusted as well. Decision is expected by June board meeting. Regional tournament question - that could change as well. PeeWee and Bantam AA will be hosted by D3 in 2016-17. Discussion and proposals will be due at the June meeting. Of the reps in attendance, how many are planning on not returning? Looking at redoing the D3 scorebooks. Is someone available to revise? Simplify, four sheet duplication. Chad has a contact.

D3 Administrator – Kendra Verbeten

April meeting will be at Axels in Loretto. Start at 6:30pm. Evite invitations will be sent soon.

D3 Treasurer – Kelly Lowe (handout)

Brian motioned for the approval of the financial reports and Nicole seconded the motion, motion passed. No other questions

Association Reports:

Armstrong Cooper – Jim Tutchenhagen

District games went well. AC sent two teams to regions and the 15U-B team will attend State. Too many or not enough players at the 12U level. Looking to work with another association at the 12U level.

Delano – Carolyn Kivisto

THFF has 33 kids. Lots of 4-year olds. Two teams moved to Regions and the 12B advanced to State. As of right now, next year they will most likely field a High School JV team and not a 15U team.

Hopkins – Nicole Brodersen

Last weekend in February, Mite tourney turned into a small fundraiser. Nice to see other associations attend. Projecting one and a half teams for bantams next year.

Minneapolis – Bill Robeck

One team advanced to State. Tourneys went well. Looking for goalies at the bantam level next year.

Mound Westonka – Dean Swanson –



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Varying results in district tourney play. 3 teams advanced to regions. One team playing in state this weekend. No significant issues with hosting D3 tourneys....officials were on time and we had trainers at most games. Held Mite Jamboree. Will learn more about the jamboree's level of success at upcoming association meeting. Moving forward, energy will be focused on BOD position duties and recruitment.

North Metro – Tina Eskro –

District 3 playoffs for Bantam C went well. Challenge with volunteers. PeeWee B1 team with 9 players took 3rd at Regions. Player numbers at some levels will be challenging.

Orono – Jamie Fortin –

THFF and had 40 skaters. Will have mandatory volunteer hours next year for families. Some complaints about lack of staffing of the concession stand during District tourneys.

Osseo Maple Grove – Brian

5 teams going to State. Survived the district tournaments. PeeWee B1 went OK, PeeWee B2 had some concerns about the double elimination tournament. Would like to discuss the use of social media. How teams use social media and some suggested guidelines for appropriate usage – parents. How can Safesport be used to curb inappropriate behavior.

St. Louis Park – Joe Arko

Tournaments went OK. Jr Gold A team is going to State (BSM skaters). Outdoor rink was finally approved by the City. Regulation sized rink. Plan is to have the rink open by end of December.

Wayzata –Bob Gardner – alternate rep.

Rink A adjustments pushed back.

Metro League – Casey Whelan

No report.

Registrar – Lynn Brandt-

No report. Per Todd: Trying to put together a dinner/meeting the first week of April for all association registrars. MN Registrar is holding an associate registrar meeting Sunday, April 24.

Membership & Development – Diane Margenau –

No report.

Girls Coordinator – Chad Goldenberg -

No report. Per Todd: WHAM is hosting the Tier 1 National tournaments in Blaine the end of March/bgn of April. They are in need of volunteers for all positions. Potential fundraiser option for girls' programs.

Coach in Chief – Josh Hicks –

No report.

Grievance – Kendra Verbeten

Quick follow up on officials' report. Adjusted to 9 match penalties with 8 hearings.



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Scheduling - Jay Knip –

No report.

Tournament – Chad Nicholls –

No report.

ACE Coordinator – Gene Ferrel –

No report.

Mite – Tod Duagan –

No report.

Old Business –

Mite game limit discussion. Is it worth putting together a schedule with all of the mite jamborees taking place. The game limit of six 5 on 5 games. Who should be responsible for setting up the mite games?

AC-association schedules on their own

Mpls- association schedules on their own

Delano- association schedules on their own

Hopkins- association schedules on their own

North Metro- association schedules on their own

SLP- association schedules on their own

Wayzata- association schedules on their own

Mound Westonka-clarifying the vote

Next year, there will be a mandatory mite coordinator meeting to explain the rules.

New Business –

none

Brian Blashack motioned to adjourn the meeting, Bob Gardner seconded; motion passed. Meeting Adjourned 8:25pm.

Minutes approved at the May 2016 District 3 Board Meeting