



District 3 Board of Directors Meeting Minutes

May 2015

The May Meeting of the D3 Beltline Hockey League was called to order at 7:05 pm by Director Scott Dornfeld 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 checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Nicole Broderson – Hopkins
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input checked="" type="checkbox"/> Hans Eisenbeis – Minneapolis
<input type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input type="checkbox"/> Dean Swanson – Mound Westonka
<input checked="" type="checkbox"/> Chad Goldenberg– D3 Girls Coordinator	<input type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> Mike Anderson – BHRA, Scheduler	<input checked="" type="checkbox"/> Corey Effertz – Orono
<input checked="" type="checkbox"/> John Sparling – BHRA, President	<input type="checkbox"/> – OMGHA
<input checked="" type="checkbox"/> Matt Olsonoski – BHRA, Supervisor	<input type="checkbox"/> Joe Arko – St Louis Park
<input checked="" type="checkbox"/> Neil Olson – BHRA, Secretary	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input type="checkbox"/> Tim Przybylski – BHRA, DOD	
<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	
Guest:	

Minutes

Mark Brandt made a motion to approve the March Minutes with corrections as discussed, Carolyn Kivisto seconded the motion, motion passes.

Introductions around the table.

Referee’s Report – John Sparling

- New elections of Matt Olsonoski as Supervisor, Tim Przybylski as Director of Official Development, Neil Olson as Secretary.
- Thanks to District 3 for hosting the April Recognition event.
- Discussion of parent and fan conduct that took place at the last official meeting.
- Friday, June 12 Golf Tournament and Fundraiser.

Referee’s Report – Matt Olsonoski

- Fan conduct, coach conduct and player conduct will be areas of emphasis for improvement. Looking forward to new role.

D3 Director’s Report – Scott Dornfeld

- Congrats to the HP 15 boys and girls.



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- State meeting in June.
- Meeting with various committees, busy time of the year.

D3 President – Todd Elmer

- 2015-16 Preliminary District 3 Calendar handed out.
- Competition Committee Meetings – discussion on 75 minute games at certain levels. Jr Gold, Bantam AA and A and 14U-A leave at 90 minute; move Bantam B, Bantam C, 14U-B, Pee Wee AA and A, 12U-A games change to 75 minute games.

Concern shared by officials on the scheduling of single pee wee games not being backed up with other games. Also, losing the “cooling off period” the scrape allows at a Bantam B level might be a negative.

- Looking at different ways to help the Bantam C league schedule more games. Potential option of working with Edgecombe Hockey Association.
- Talking with OMGHA and Wayzata about having two squirt A teams. Discussion on if the teams could be unbalanced. Nothing is currently defined in our rules and procedures.
- Looking at changing rescheduling fees from \$50 to \$100.
- Looking at making bills net 15. Late fees of \$100.
- Adding the player USA Hockey registration number on the stickers for game sheets.
- Looking at moving to three penalties and the player is removed from that game. USA Hockey is currently five penalties and you are removed from the game and one additional game.
- MN Hockey is requiring

D3 Administrator – Kendra Verbeten

No report.

D3 Treasurer – Kelly Lowe (handout)

- Discussion of current financial status. Passed around the handbook of bank statements. Anything over \$750 requires two signatures.
- March: Carolyn made a motion, Hans seconded, motion passed.
- April: Carolyn made a motion, Hans seconded, motion passed.

Association Reports:

Armstrong Cooper – Jim Tutchenhagen

- Elections; Jim officially elected; additional new members; changed from Falcons to Wings.

Delano – Carolyn Kivisto

- Two newly elected members and two spots filled from open spots.

Hopkins – Nicole Brodersen

- Hopkins logo in D3 marketing materials is old.

Minneapolis – Hans Eisenbeis

Nothing to report.

Mound Westonka –



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North Metro –

Orono – Corey Effertz

- Signed a three seminar deal with PCA with a combination of parent and coaches education; expecting high number of players at each level; merged with Mound on the 12U level; Beth Anderson new president.

Osseo Maple Grove –

St. Louis Park –

- Nothing to report.

Wayzata – Mark Brandt

- In the midst of doing cardiac screening for all skaters within Wayzata. Greg Gibson was re-elected as president. One new board member and one returning. Looking at different team structures from previous seasons. Looking into overhauling the mite program. Trying to get more ice time and looking into more skills and skating instructors.
- Invitational tournaments with some changes and date changes to avoid conflicts with other tournaments.
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Metro League – Casey Whelan

No report

Registrar – Lynn Brandt

Membership & Development – Diane Margenau

- Got to some THFF events; 35 associations across the state participated; encourage associations to look at new ideas on the THFF website; hard divider program still has funding available; cross ice dividers has some funding available too.

Girls Coordinator – Chad Goldenberg

- Meet May 7th with all girls coordinators; discussion about having 12U-B1 and 12U-B2; working on 14U clinics – losing more girls at this level due to timing of high school try outs; trying to provide ice time for all girls regardless of whether their association has a team or not.

Grievance –

No report

Scheduling - Jay Knip

No report

Tournament – Chad

Nothing to report. Potentially September 24, 2015 for fall tournament meeting.

ACE Coordinator – Gene Ferrel

- This weekend is hockey director certification program. Focused on MN development model.



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Mite – Dave Essen

No report.

Old Business –

No report.

New Business –

Elections of District Director and other board appointments. Election of Scott Dornfeld as District Director and appointments for: ACE Coordinator, Girls League Coordinator, Metro League Liaison, Registrar, Scheduling Coordinator, Tournament Coordinator. Mark Brandt made a motion, Jim Tuchtenhagen seconded and motion passed.

Mark Brandt motioned to adjourn the meeting, Corey Effertz seconded; motion passed. Meeting Adjourned.

