



September 14, 2011

A presentation was given prior to the start of the meeting by the National Dizzy & Balance Center

The September meeting of the District 3 Beltline Hockey League was called to order by President Todd Elmer at 7:30 p.m. at the Crystal Community Center. Introductions were made.

Those Present:

Scott Dornfeld – Director
Todd Elmer – President
Diane Margenau - Administrator
Jim Gates – Referee in Chief
John Sparling – President, Beltline Referees
Mike Anderson – Scheduler/Treasurer, Beltline Referees
Gene Ferrel – ACE Coordinator
Marc Sorensen – Coach in Chief
Kelly Bonner – Invitational Tournament Coordinator

Representatives:

Steve Knop – Osseo Maple Grove
Hans Eisenbeis - Minneapolis
Jamie Lowe – Orono
Josh LeVoir – Armstrong Cooper
Mark Smith – Mound Westonka
Nancy Lyons – North Metro
Michelle Hjelle – Crow River
Pat Greeley - Hopkins
Chad Nicholls – St. Louis Park
Carrie Starry - Wayzata

Presidents:

Paul Larson - Minneapolis
Greg Gibson – Wayzata
Steve Rosen – St. Louis Park
Randy Lee – Mound Westonka
Dennis Smith – Osseo Maple Grove
Tim Sweeney – Hopkins
Jim Kruse – Crow River
Tina Eskro – North Metro

MINUTES – MOTION: Mark Smith moved to accept the August minutes as presented.
Steve Knop seconded.
The motion carried unanimously.

COACH IN CHIEF’S REPORT – Mark Sorensen

1. Reason for CEP Changes (partial list)
 - a. Desire for ongoing training
 - b. Make it less demanding in year one for higher level coaches
 - c. ADM & LTAD – age specific modules
 - d. New and improved content
2. Requirements
 - a. The system is now “universal” in the sense that there is no variation in certification requirements based age level coached...all coaches have the same requirements regardless of whether you coach mites or bantams/U8 or U14.
 - b. ONE classroom clinic per year for the first three years
 - i. Levels 1-3 all \$40
 - ii. Must be done by December 31st
 1. Keep in mind that the majority of the clinics will be in October and November – there are limited clinics in December.
 - iii. Can't do multiple clinics per year
 - iv. One per year up until you get L3
 - v. L3 valid for two years
 - vi. L3 – can recertify up to two times
 1. Recertification can ONLY be done on-line
 - vii. After recertifying twice at L3, you must move up to Level 4 (this would be the 9th year as a coach)
 - c. ONE time age-specific module
 - i. \$10 each, run by FlexxCoach

- ii. Rollout schedule – throughout September
 - iii. Must be done by December 31st
 - 1. Don't wait until the last minute!
 - iv. Can start and stop as needed
 - 1. 30 days to complete
 - 2. If you don't finish in 30 days, have to contact USA Hockey
 - v. Knowledge checks/tests at the end of each chapter
 - vi. Must take multiple modules if coaching multiple levels
 - 1. Must finish one before starting another
 - vii. Can print a certificate of completion upon finishing
3. Verification
- a. No more CEP cards
 - i. Can print a virtual card online if you wish
 - ii. If you want a blue card with stickers, you can request one via mail (directions in USA Hockey coaches website FAQ)
 - b. Will be verified on-line via the CEP registration listing on USA Hockey website
 - i. Color coded system
 - 1. Green = completed classroom for this year as well as one age-specific module (doesn't necessarily mean it is the CORRECT age-specific module...up to association/district to verify that)
 - 2. Blue = have completed either the classroom or an age-specific module, but not both
 - 3. Red = have not completed either classroom or age-specific module
 - c. Details of enforcement plan are being worked out amongst registrars.
4. Other updates
- a. Level 4 issue
 - b. Clinic Plan in D3
 - i. Doubling number of clinics per request for all districts
 - ii. Limiting to 50 per clinic per request for all districts
 - iii. No more walkups – must register online
 - iv. Will be going on ice for all clinics per request for all districts (hopefully)
 - v. For efficiency's sake, will be looking to run 3 clinics at the same time/same facility
 - vi. First clinics will be in Maple Grove on October 9
 - vii. Two other sites TBD
 - c. D3 CEP Staff Updates
 - i. CIC: Marc Sorensen
 - ii. L1 Captain: Gene Ferrell
 - iii. L2 Captain: Joe Favorite
 - iv. L3 Captain: Josh Hicks
 - d. Email address (D3coaching@gmail.com)
 - i. Entire CEP staff will have access to this account
 - ii. Please direct all CEP related questions to this address

ACE REPORT – Gene Ferrel

- 1. Letter from Mark Tabrum, Director, CEP (see attached)
- 2. Attended statewide ACE meeting in September in Moorhead.
- 3. Important that all helmets fit properly, coaches and players
- 4. Working on a D3 ADM clinic but only date available is MEA week end and don't think this would work well.
- 5. There is a new video from USA Hockey on peewee body contact. A link is available on the D3 web site, ACE web site.

REFEREE'S REPORT – Jim Gates, John Sparling, Mike Anderson

- 1. New rules guidelines will be discussed at the coaches meeting. Among them are:
 - A. No checking for peeweeps, body contact allowed.

- B. Fighting penalties revised.
- C. Stronger penalties for head contact.

DIRECTOR'S REPORT – Scott Dornfeld

1. MH is looking for ice on Saturdays and Sundays. Please contact Scott.
2. All information concerning association's mite jamborees must be sent to Scott 30 days in advance. This also includes 3 on 3's.
3. In regards to the school attendance waiver policy, no penalty is assessed for changing a school if a player's present school only goes to a certain level and the player is forced to attend a different school.
4. A & AA levels of play for next year, Bantams and Peewees. Scott took a casual survey as to which associations would be signing up for A or AA. Osseo Maple Grove and Wayzata would participate at the AA level. All other associations in D3 would probably participate at the A level.

PRESIDENT'S REPORT – Todd Elmer

1. Todd thanked the President's for welcoming Scott and himself to attend association monthly meetings.

ADMINISTRATOR'S REPORT – Diane Margenau

1. Diane distributed the following: (see attached)
 - A. A listing of declared traveling teams. The first scheduling meeting is next week.
 - B. Updated calendar
 - C. D3 Directory
 - D. D3 Association Presidents Directory
 - E. Revised D3 tournament rotation. Diane will be sending association ice schedulers the tournament brackets as soon as scheduling is completed and the exact number of teams at each level is known.

2. 2011-2011 D3 BY LAWS APPROVAL (see attached)

MOTION: Mark Smith moved to accept the proposed changes to the 2011 – 2012 District 3 By-laws, Rules and Regulations.
Nancy Lyons seconded.
The motion carried unanimously.

TOURNAMENT COORDINATOR'S REPORT – Kelly Bonner

1. Annual meeting for all association tournament coordinators – September 28, 6:00. New Hope Arena, Room 1.

GIRL'S COORDINATOR'S REPORT – Amy Johnson

1. A Girl's coordinator meeting was held in on September 8. Great attendance by all associations: Armstrong/Cooper, Crow River, Hopkins, North Metro, Orono, OMG, St Louis Park, Minneapolis, Storm, Wayzata and Todd Elmer all attended!!

Agenda items: Update/Review of teams (see below for input), U14 Open Discussion, U8 Update and Other topics. Minutes are included in the report and shown below. (Note : Diane , you do not need to read.)

There was a lot of discussion on U14's. Armstrong Cooper has 4 skaters and 1 goalie looking for a home. Ann Winter will work with both OMG and the Orono/Wayzata combo to find homes for their players. OMG has a definite need for a goalie. The goalie and one skater would potentially go to OMG.

OMG has done a survey across the metro at the U14B level and has discovered the following associations will have teams (WBL, Tartan/Rville/MV, EP (2?), Wayzata, Anoka, Edina (2), OMG, Storm, Centennial, Highland). It was suggested that D3 associations use this list to schedule scrimmages so their U14 teams get enough games.

The plan for the U8 season will be to try to get 2 pond hockey events prior to the Christmas holiday. First date possible for events is December 5th (per the D3 calendar). We ask that associations participating in Pond Hockey donate ice, as they did last year, for these events. The preference is for ice time on Sundays so that U8 teams can practice on Saturday and have the pond hockey events on Sundays. The goal would be to work with ice schedulers during the girl's travel scheduling meeting to finalize this. We will finalize team participation in the pond hockey events via e-mail over the next month. Last year, we had 8 teams participating in pond hockey, which meant an

association that hosted a pond hockey event only needed to donate 2 hours of ice time. The D3 U8 program overview and rule listing has been updated and is attached.

Other items discussed included:

- Hopkins needs U10B players

2. The State Girl's League formation meeting will be on October 2nd at the Kelly Inn in St. Cloud.

3. An updated listing of D3 teams for next year are as follows:

District 3 Girls Teams 2011-2012										
Association		8U	10U	10U	12U	12U	14U	14U	19U	
			A	B	A	B	A	B		
Armstrong/Cooper	5	1	1	1	1	1				11/12
	6	1	1	1	1	2				10/11
Crow River	2			1		1				11/12
	3		1	1				1		10/11
Hopkins	3	1		1		1				11/12
	2	1	1							10/11
Mound Westonka	5	1	1	1	1	1				11/12
	5	1		1	1	1	1			10/11
North Metro	3			1		1	1			11/12
	3			1		1	1			10/11
Orono	7	2	1	1	1	1	1			11/12
	6	2	1	1	1	1				10/11
Osseo Maple Grove	13	3	1	2	2	2	1	1	1	11/12
	13	3	1	2	1	3	1	1	1	10/11
SLP, SW, Wash, (Mpls Storm)	11	4	1	2	1	2		1		11/12
	9	3	1	2	1	1		1		10/11
Wayzata	15	4	1	3	1	2	2	1	1	11/12
	14	4	1	2	1	3	1	1	1	10/11
Totals	64	16	6	13	7	12	5	3	2	11/12
	61	15	7	11	6	12	4	4	2	10/11

11/12 Notes:										
U8: St. Louis Park will have 1 team, Minneapolis will have 3 teams										
U12: Crow River will co-op with Mound (lead). Hopkins players will waiver to A/C										
U14: Following associations have a handful of "A" players: Hopkins, Orono,										
Orono's players could play either on an A team or a B team depending on rainbow										
Wayzata will send a few players to Orono at U14										
St Louis Park will Co-op with North Metro at the U14A level										
Crow River will co-op with D5 for two teams. Both teams will play in D5.										
Storm will co-op with Hopkins at U14B level										

RECRUITING & RETENTION COORDINATOR REPORT – Scott Dornfeld

1. Scott reminded all associations of the grant programs available for their associations through MH. Check the MH web site for information.

METRO LEAGUE COORDINATOR – Greg Gibson

1. The Metro League will be identifying leagues differently. League schedules will be revised.

ASSOCIATION REPORTS –

MOUND WESTONKA – Mark Smith

1. Registration is complete.
2. Need a few 10 U players.

WAYZATA – Carrie Starry

1. Lower registration numbers in mites and Junior Gold players. 986 player's registered at this time.
2. New policy announces names of players at all levels of play, A, B, C, at the same time.

ORONO – Jamie Lowe

1. Looking for goalies at the squirt level.

ARMSTRONG COOPER – Josh LeVoir

1. Hired a parent to coach Peewee A's.
2. The City of New Hope has awarded a \$4 million dollar improvement project to the New Hope Ice Arena which will include a new roof and cooling system.

MINNEAPOLIS – Hans Eisenbeis

1. Registration going well.

HOPKINS – Pat Greeley

1. Numbers are down at the 10 U level. May not field a team.
2. Looking for a Bantam B goalie.
3. The new high school varsity boy's hockey coach is getting involved in the youth program. Very positive action.

OSSEO MAPLE GROVE – Steve Knop

1. Registration down 10%. Not sure why.
2. Peewee A's hiring a parent as head coach.

CROW RIVER – Michelle Hjelle

1. Registration numbers are down. Poor economy may be the cause.

NORTH METRO – Nancy Lyons

1. Golf Tournament – Friday, September 16 at Sundance Golf Course.
2. Hosting an Open House this coming week end.
3. Numbers are down again this year. North Metro has been affected negatively by the school attendance participating rule.

MOTION: Mark Smith moved to adjourn the meeting.
Nancy Lyons seconded.
The motion carried unanimously

President Elmer adjourned the meeting.

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.

