



September 10, 2014

The September Meeting of the D3 Beltline Hockey League was called to order at 7:11 pm 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"/> Kevin Conway – Armstrong Cooper
<input checked="" type="checkbox"/> Todd Elmer – D3 President	<input type="checkbox"/> Marit Zosel – Blake Bantam B1
<input checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input type="checkbox"/> Dan Hatzung – Hopkins
<input checked="" type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input type="checkbox"/> Hans Eisenbeis – Minneapolis
<input checked="" type="checkbox"/> Chad Goldenberg – D3 Girls Coordinator	<input checked="" type="checkbox"/> Andrea Nelson – Mound Westonka
<input checked="" type="checkbox"/> Mike Anderson – BHRA	<input checked="" type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> John Sparling – BHRA	<input type="checkbox"/> Derek Wortman – Orono
<input type="checkbox"/> Jim Gates – D3 RIC	<input checked="" type="checkbox"/> Tracy Pfeffer – OMGHA
<input type="checkbox"/> Dave Nyquist – BHRA	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input checked="" type="checkbox"/> Chad Nicholls – D3 Tournaments	<input type="checkbox"/> Mark Brandt – Wayzata
<input checked="" type="checkbox"/> Jay Knip – D3 Scheduler	
Guests:	
Jesse Braasch – OMGHA President	Greg Gibson – Wayzata President
Scott Graul – ACYHA President	Keith Vowels – North Metro President
Cory Efferte – sub for Derek Wortman-Orono	Tim Schwob – Mound Westonka BOD Sec
Tom Hymonsuc – sub for Dan Hatzung	John Perry – Minnesota Hockey
	Greg Gibson – Wayzata President

Guest Presentations:

Intelligym – Jaco Mars (provided handouts)

- Intelligym is a computer based training program that was developed for fighter pilots and has been adapted to training athletes. This program has proven effectiveness in increasing “hockey sense and puck awareness.” Intelligym is working with USA Hockey and MN Hockey to provide associations with special pricing for participation. The MN Hockey discount is \$89/month for 8 month license for 10 users; normal cost is \$39 per person. They also offer a 15% discount for USA Hockey members.

Positive Coaching Alliance – Andrew Pillsbury (provided handouts)

- PCA is working with MN Hockey by providing grants for their products and services. They conduct parent workshops and coaches education. They work on contract basis and will adapt contracts to fit needs of organization. They are working with Hopkins and OMGHA.

Minutes

Kevin Conway made a motion to approve the August Minutes, Carolyn Kvisto seconded the motion, motion passes.



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Referee's Report – Mike Anderson and John Sparling

General member meeting, Monday, Sep 15; testing the ground with rookie referees through fall MASH; re-emphasized the points of emphasis for this year: progressive penalty rule and related suspensions (rule 4.11); Mike encouraged all to get their requests in NOW for try out scrimmages; use the web scheduler and add TO scrimmage; if intra squad scrimmage – no roster needed; if outside scrimmage a rostered scoresheet is needed and sent to Lynn Brandt

Maroon and Gold Director – John Perry

Team commitment rule pg 22 in MN Hockey Handbook talks about multiple teams and playing rules; grants are available through MN Hockey website: Grow the Game, Hard Dividers; to avoid issues with Tier 1 hockey: for 2014-15 one year agreement with Shattucks, Thoroughbreds (may not have team), Blades, Wings, Magicians, Bauer Emerson, Elite I and II – all of these teams have to go through an association

D3 Director's Report – Scott Dornfeld

- Handout on screening for coaches; New this year: only new coaches and those not on cleared list need to complete
- Handed out passes for free entry
- State Meeting at Craguns, talked about developmental league for girls

D3 President – Todd Elmer

- Upcoming Important Dates: 9/29 scheduling for bantam/U12; 10/22 Mandatory Coaches and Managers meeting for PW, Bantam, U12; 11/11 Mandatory Coaches and Managers meeting for Squirts and U10, U14 and U19
- Issues with Skills Coaches – there is a separate roster just for these instructors (no longer buried on PW roster)

D3 Administrator – Kendra Verbeten

Correct personal information on the roster.

D3 Treasurer – Kelly Lowe (handout)

Kelly presented the financial report with the following highlights:

- Last year, net loss of \$5,800
- This year projected net loss of \$6,990; suggesting an increase of team fees to D3 from \$180 to \$200
- Cash on Hand, \$49,000

Tracy makes a motion to increase team fees from \$180 to \$200 for all travel teams, Joe seconds, motion passes.

Association Reports:

Armstrong Cooper – Scott Graul

Registration is open; numbers are down; Monday training set up; potry hockey for free with over 35 participants with four more sessions set up; one session is just for girls.



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Blake Bantam B1 – Marit Zosel

No report

Delano – Carolyn Kivisto

Registration is closed.

Hopkins – Dan Hatzung

Registration is open; mite numbers are up; pre t/o clinic started; new scoreboard.

Minneapolis – Tim

Registration is open; work on Parade South is done and great.

Mound Westonka – Andrea

Pre t/o skills camps underway; membership development had a float in parade; HS players are helping to recruit younger players; new mite coordinator.

North Metro – Keith Vowels

Registration is closed; hosting golf tournament; potential new site for charitable gambling.

Orono – Cory Effertz

Late fee registration; clinics starting; coop with Mound for U8/U10; Monday night skills launching; hope to have numbers for a Junior Golf team; website just for the combined girls teams.

Osseo Maple Grove – Tracy Pfeffer

Registration is open; boys numbers up and girls numbers are down; trying to balance the subsidies for the U14 players that might have smaller numbers on teams to avoid huge costs.

St. Louis Park – Joe Arko

Hosted a golf tournament and gala fundraiser at Brookview; registration is open; now in design phase for rink and rink improvements

Wayzata – Greg Gibson

Registration is open; renovation to Wayzata Central Middle School is taking place.

Coach in Chief:

No Report.

Metro League –

Meeting Sunday with all ML Directors; numbers looking up: Wayzata-4, OMGHA-4, NM, AC, Delano.

Registrar – Lynn Brandt

No report.

Membership & Development – Scott Dornfeld



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Try Hockey for Free Day in November; more info from Diane will be sent out; Welcome Back Zach Parise program; goodie bags from USA Hockey and free registration if register through USA Hockey website

Girls Coordinator – Chad Goldenberg

Celebrate Girls Hockey, deadline to register is Friday; State meeting on Oct 5 in St. Cloud.

Grievance –

No report.

Scheduling

No report

Tournament –

Meeting September 24, at New Hope at 7:00pm. Mandatory.

ACE Coordinator – Gene Ferrel

State meeting; ADM clinic at PIC; Saturday, ice and classroom; coaching clinic for squirts, U10 and up; trying to hit all districts; CEP clinics Oct 12, Nov 9 and in Dec, levels 1-3, no walk ups; CEP Coaches training session being set up; Checking clinic; Lists for Coaches of all the things necessary – will be added to website.

Mite – Dave Essen

No report.

Old Business –

Second reading of the by law changes. Motion to approve the second reading by Tim H, seconded by Andrea, motion passes.

New Business –

Team Formations:

SLP: Ba-AA, B1, B2, C; U12 A, B (or B, B)

Delano: Ba-A, B2; U12 A, B (with Mound)

Mound: Ba-A, B2;

Minneapolis: Ba-AA, B1, B1, B2, B2, C; U12 A, B, B

Wayzata: Ba-AA, A, B1, B1, B2, B2, C; U12 A, B, B, B

OMGHA: Ba-AA, A, B1, B2, B2 or C, C U12 A, B, B

North Metro: Ba-B2; U12 with ACYHA

ACYHA: Ba-A, B1; U12-A, B, B

Hopkins: Ba-A, Blake B1, B2; U12-B and coop with SLP

Orono: Ba-A, B1, B2, C; U12-not yet determined

Joe Arko made a motion to adjourn the meeting, Tracy Pfeffer seconded; motion passes.

Meeting Adjourned at 8:30 PM