



.Minnesota Hockey District 3
Monthly Board Meeting – Minutes
PIC
Wednesday, October 12, 2022

Executive Committee & Associates			Association Reps		
x	Paul Steenerson	District Director	x	Kevin Pote	ACYHA
x	Mark Brandt	President/Scheduling	x	Kristi Duis	Delano Area
x	Shelly Johnson	Administrator	x	Bob Larson	Hopkins
		Data Mgmt./Tech.		Peter Nelson	Minneapolis
x	Machel Whitmore	Registrar	x	Brad Butler	Mound Westonka
x	Neil Olson	BHRA President	x	Kity Marinac	North Metro
	Matt Olsonoski	BHRA Supervisor		Tim Becker	Orono
x	Mike Anderson	BHRA Scheduler		Steve Fischer	OMG
x	Michelle Jirik	Tourney Coord.	x	Rob Anklam	St Louis Park
	KV-Girls/SJ-Boys	HP/Tier 1	x	Andy Nordseth	Wayzata
	Josh Hicks	Coach-in-Chief			
	Tim Przybyski	Disciplinary Comm. Chair			
x	Jeff Luke	Girls Coordinator			
	Diane Margenau	Membership Devel.		Guests/Alternates Present:	
x	Greg Gibson	JGHSL	x	Tim Hanson-	Mpls
	Todd Larson	JGHSL	x	Gina Hansen-	Orono
	Bill Robeck	Hockey Operations			

Call to order TIME: 7:01pm

September Minutes: Motion to approve: Kristi Seconded: Jeff
 Minutes approved

District 3 Director Report- Reminder to all board members to ensure your association boards are all rostered and approved with the appropriate requirements. Manager and Coaches Meetings scheduled for the 17th and the 24th at Brooklyn Park. **Make sure coaches know if they are texting players, they need to include a parent in the text.** It is a Safesport violation to not follow this rule.

District 3 President Report- Been work with the Avario on the scheduling. The Bantams, Pee Wees and 15U Girls and some of the 12U Girls levels should be posted by the end of the weekend. The 15U schedules may be changing soon. Working on possibly being in a league with D6. Been discussing this with D6 and Jeff Luke. More to come on that in the future. For the 12UA and 10UA we are discussing doing leagues with D5. So far game changes are way down in the scheduling process. Avario was able

to come up with a way of spotting games that were not back-to-back and get that corrected before the schedule went to the schedulers. There will be a grace period after the managers meetings for teams to make changes due to school or religious events. After that there will be a \$200 fee to change a game. The grace period end date for the Bantams, Pee Wees, 12U Girls and 15U Girls will be **Oct 28**. the end date for the Squirts and 10U Girls will be **Nov 25**. All requests to reschedule games need to be done by the association scheduler. NO league games can be rescheduled to add additional tournaments. Make sure that your team managers confirm with the tournaments that they are scheduled so that they do not find out at the last minute that they are not in the tournament. If a team finds out that they are not in a tournament that they were scheduled for, and the association followed the proper procedure for signing up for the tournament, please have the team manager send me an email and either Paul or myself will look into it. There are MN Hockey rules that govern that.

Bantam AA and Pee Wee AA teams will be playing in the D6 League this year. Last month it was reported that D6 rules would be followed for everything. Since the last meeting that has changed. Due to the difference in rules such as throat guards must be worn, it was decided that beyond the playing rules for the games that the District rules for the home association would be followed. D3 will need to hold any discipline hearings for a player from a D3 team if needed. The games on D3 ice will use a 4-man ref crew. D6 does not have a coaches or managers meeting. The Head Coach and team managers for the D3 teams at the Bantam AA and Pee Wee AA will be required to attend the D3 coaches and managers meetings.

District 3 Administrator Report: Finalizing the coach and manager meeting presentations. Updating the coach and manager registration.

District 3 Accounting Report: Kendra emailed documents this afternoon. Mark asked board members to review. Paul talked to Kendra about getting the nonprofit status of D3.

Associates Reports:

- Squirt Committee: Meeting Oct 18. Will likely be discussing controlled scrimmages.
- Supervisor of Officials: no report
- Coach in Chief: New CEP courses have been added to USA Hockey website. We also have in person CEP course in December that is currently in private mode. We are not going public yet, in hopes of filling it with D3 and D10 coaches only. The links to register have been emailed out.
- Membership and Development: no report
- Jr Gold: Attended MN Hockey Sept mtg on behalf of JGHSL Board **1**. Provide direction on how JG will be administered in state of MN going forward -Continue with current JGHSL Board officially

recognized as administrator for JG High School Hockey in MN - Combine JGHSL Board with MN Hockey JG Committee to form authority to administer statewide JG leagues and playdowns - Requested decision by conclusion of January 2023 MN Hockey Board Mtg so planning can begin for the 23/24 season

2. JGHSL asking MN Hockey Board to reconsider decision about having separate Northern JGB Playdowns -MN Hockey Board votes to approve combined JGB Playdown for 22/23 season -MN Hockey Board votes not to approve combined JGB Playdown for 22/23 season -MN Hockey Board takes no action continuing with decision for separate JGB Playdowns

3. Pilot JGB 12 Team State Tournament -Postpone request until after 22/23 season concludes Avario is working on Northern JGB scheduling -Wayzata JGB Gold traveling to Moorhead for 2 games -Wayzata JGB Blue traveling to Rock Ridge for 2 games -OMG JGB traveling to Rock Ridge for 2 games -Orono Blue traveling to Rock Ridge for 2 games

D3 JGHSL Teams JGA: OMG, St. Louis Park, Wayzata JGB: Delano, Mpls, OMG, Orono Blue, Orono White, Wayzata Blue, Wayzata Gold JG16: OMG, Wayzata White Possible Adds -Armstrong/Cooper JGB? - Mpls JG16?

- Girls League Coordinator: Girls team declarations are now set. The only potential changes that could come at this point is 15U as high school commitments could change a team's declaration. I met with the MN Hockey Girls Committee on Sunday 10/8 where we discussed team declarations for all districts, inter-district play, and any 8th graders electing for 12U. D3 12A and 10A may host teams from D5 for this season as they are looking for a district. D3 typically would partner with D6 for these levels but D6 is already at capacity and is hosting teams from Mankato. 12B2 and 10B2 will also welcome two D10 teams to our league for this season. We will monitor HS tryouts to assist any cut players in need of a 15U or 19U option to play for this season.
- Disciplinary Committee: no report
- Tournament Coordinator: Good turnout for the D3 tournament meeting. One question that came up was about Game Sheet and how it was going to look for tournaments and uploading games. Sounds like Game Sheet uploaded all of the games. Remind tournament directors of the 21 day lead time to submit tournaments to MN Hockey for scheduled tournaments or will be fined.
- Data Mgmt./Tech:
- HP/Tier 1: All in all, the boys' teams had a good run. Boys 15 and 14 Tier 1 teams made it through league playoff weekend and went on to District playoffs-both losing first game to Shattuck.
- Hockey Operations: no report
- Registrar: Three associations do not have board rosters completed- Mound, North Metro and Armstrong. Currently have 14 approved

bantams teams. Some only have one coach on roster. Rosters need to be updated ASAP. There cannot be placeholder coaches.

D3 Association Representatives:

Armstrong Cooper: Squirts are still in skills camp getting ready for evaluations at the end of the month. Peewee teams were picked on Saturday night. Bantam teams will be finalized on Monday 10/10. And we did end up making a 4th team. We were able to convince a skater to transition into goalie!! Mite registration is steady but still hoping to gather more players as we get closer to their season(s) starting.

New Hope is hosting a Bantam AA region in March.

Delano: Tryouts are underway and will be completed on Saturday; 15U numbers are falling and we're extremely close to not having enough to field a team - does anyone have extra players? Or does anyone have room on a team for B level players? Looking for more teams to register for our PWC tourney otherwise we will consider changing to a SQA or 15A tourney. Declared one 10U team, now looking at possible two (A and B2).

Hopkins: Tryouts complete. Continuing recruitment for new mites. Goalie plan in place to encourage kids to play and develop

Minneapolis: Evals are under way and teams have already been formed for some bantam, peewee and 12U teams. Team Genius has been working well so far for evaluator scoring and team selections. Try Hockey for Free for Girls was a big success.

Mound-Westonka: Tryouts for boys and girls done this week, placing coaches, looking forward to a successful season.

North Metro: Have 2 rostered teams, Peewee and Squirts, Co-op with AC for Mites, had a few issues with SportsEngine and the background for some of our board members but looks like it's getting all fixed. Looking for Squirts C to play in our December 16-18 tourney.

Orono: Evaluations are complete for SQ, PW and BT. 10U, 12U and 15U will be complete by end of day Friday. I have reviewed the team listing and it is correct for Orono and MWA. Orono has a few needs if anybody has any recommendations: Bantam C Head Coach, Bantam C goalie, PeeWee B2 goalie and PeeWee C goalie.

Osseo Maple Grove: no report

St Louis Park: Bantam Tryouts are completed. Peewees are roughly 50% done. Need a PW C goalie.

Wayzata: Bantam/Peewee/15U tryouts complete. Starting the rest. Finalizing hosted tournament details.

Old Business:

New Business: Gamesheet Updates and Questions

Game Codes are going to D3 Reps and Presidents to give to teams.

Make sure and delete last year's App and install the new App.

Jr Gold will get new League Codes.

Associations will need to load hosted tourney games.
Use the Gamesheet portal for learning-watch videos etc.

Bylaws need updating

Working with a web developer to redesign the website to be more user friendly.

Reminder that a game misconduct requires player being escorted to the locker room.

Adjourn TIME: 8:18 Motion: Andy Seconded: Kity
Meeting adjourned