



September 8, 2010

The September meeting of the District 3 Beltline Hockey League was called to order by President Elmer at 7:13 p.m.

Those Present:

Scott Dornfeld – Director
Todd Elmer – President
John Perry – MH Vice President
Diane Margenau – Administrator
John Sparling – President, Beltline Referees
Mike Anderson – Scheduler/Treasurer, Beltline Referees
Gene Ferrel – ACE Coordinator
Sandie Sullivan – S.K.A.T.E Coordinator/
Retention & Recruiting Co-Coordinator
Lynn Brandt – C League Coordinator/D3 Registrar
Mark Brandt – Past D3 President
Kelly Bonner – Invitational Tournament Coordinator

Representatives:

Brad McDonnell - Orono
Michelle Hjelle – Crow River
Jon Piazza – Armstrong Cooper
Pat Greeley - Hopkins
Mark Smith – Mound Westonka
Steve Knop – Osseo Maple Grove
Steve Seitz – Washburn-Southwest
Steve Dehmer – North Metro
Bill Hills – St. Louis Park
John Buan – Wayzata (alt)

Presidents:

Steve Rosen – St. Louis Park
Paul Stromberg – North Metro
John Reynolds – Crow River
Greg Gibson – Wayzata
Tim Sweeney – Hopkins
Randy Lee – Mound Westonka
Paul Larson – Washburn

MINUTES –

MOTION: Pat Greeley moved to accept the August Minutes as presented.
Michelle Hjelle seconded.
The motion carried unanimously.

REFEREES REPORT – John Sparling, Mike Anderson

1. John Sparling cited the new Beltline Referee Association web site.
2. They are planning on approximately 750 additional games this coming season.
3. In way of a reminder, all coaches must report Game Misconducts to Supervisor of Officials, Jim Gates, within 24 hours.
4. Mike Anderson distributed some Beltline Referee information. (see attached)

DIRECTOR'S REPORT – Scott Dornfeld

1. Scott began by thanking everyone for attending the meeting.
2. Controlled scrimmages are allowed but there are certain guidelines:
 - A. No clock is used.
 - B. No score is kept.
 - C. A coach from each team must be on the ice. This is used as an instructional process.
3. Director Dornfeld must be notified a minimum of 30 days before any Mite Jamboree.

4. Scott distributed a copy of the Minnesota Hockey Participation Rule (formerly the Residency Rule). The complete rule can be found on the Minnesota Hockey web site.
5. Upcoming MH State Meeting – September 17 – 19, 2010, Marriott Minneapolis West.
6. John Perry spoke of a company called “Big Game Promotions”. This fund raising company, out of California, is stating that they are associated with Minnesota Hockey, they are not. Associations are urged to use caution if they are approached by them.
7. The Planning Committee is reviewing a possible age change. This would involve moving the year date from June 30 to June 1. If anyone has an interest or wishes to know more they should contact Scott.

PRESIDENT’S REPORT – Todd Elmer

1. Todd thanked all the President’s for attending this meeting. There will not be a mid season President’s meeting.

ADMINISTRATOR’S REPORT – Diane Margenau

1. Diane distributed copies of the following: an updated calendar, President’s Directory, District 3 Directory, a preliminary listing of the traveling teams for the upcoming season (see attached)

TREASURER’S REPORT – Diane Margenau

MOTION: Bill Hills moved to accept the Treasurer’s Report for the months of June, July & August, 2010.

Jon Piazza seconded.

The motion carried unanimously.

ASSOCIATION REPRESENTATIVES REPORT –

ORONO – Brad McDonnell

1. Registration going on now, girl’s numbers appear to be down.

NORTH METRO – Steve Dehmer

1. Coaches/Managers meeting all set up at Brooklyn Park Community Center.
2. 10 U’s may need to be rainbowed.
3. 12 UB team needs a goalie.
4. Numbers are down.

CROW RIVER – Michelle Hjelle

1. Registration going slowly – people are slow to commit.

ST. LOUIS PARK – Steve Rosen

1. Registration still open.
2. Numbers are still a little “soft”.
3. Third year in a row that they have been able to hold registration fees.

ARMSTRONG COOPER – Jon Piazza

1. Will not be fielding a Bantam A team this year.

WAYZATA – John Buan

1. Registration is still open but slow.

HOPKINS – Pat Greeley

1. Working on registration.
2. Numbers are holding. Several squirts are returning this year after playing at Minnesota Made.
3. Looking for a Bantam B1 goalie.

MOUND WESTONKA – Randy Lee

1. Charge \$100 for late registration, closes September 17.
2. Will be hosting a mite jamboree at the end of February.

WASHBURN & SOUTHWEST – Steve Seitz

1. Happy to be part of District 3. Everything up and running.

C LEAGUE – Lynn Brandt

1. Send names of C league coordinators to Lynn.
2. October 12 – kick off meeting.

REGISTRAR – Lynn Brandt

1. If a team is coming into your association to participate in a try out scrimmage a try out list of the team must be submitted to your association registrar along with the names of the coaches. The registrar must also be informed of who you will be scrimmaging, the date, time and location.
2. If your team is going out of District for a try out scrimmage, a full USA Hockey roster must be completed and submitted to your association registrar.
3. Waivers must be distributed by the releasing association.

S.K.A.T.E. – Sandie Sullivan

1. Any association interested in SKATE should contact Sandie for information.

GIRLS LEAGUE COORDINATOR – Amy Johnson (submitted report)

1. District 3 Girl's Coordinator meeting was held on Monday, Aug 16.

2. Team reporting

District 3 Girls Teams 2010-2011										
Association		8U	10U	10U	12U	12U	14U	14U	19U	
			A	B	A	B	A	B		
Armstrong/Cooper	6	1	1	1	1	2				10/11
	4	1		1	1	1				09/10
Crow River	4	1	1	1				1		10/11
		1		1		1				09/10
Hopkins	2	1	1							10/11
	3			1	1	1				09/10
Mound Westonka	5	1	1		1	1	1			10/11
		1		1	1	1				09/10
North Metro	3			1		1	1			10/11
	3			1		1	1			09/10
Orono	6	2	1	1	1	1				10/11
	7	2	1	1	1	1		1		09/10
Osseo Maple Grove	13	3	1	2	1	3	1	1	1	10/11
	13	3	1	3	1	2	1	1	1	09/10
SLP, SW, Wash, (Mpls Storm)	10	4	1	2	1	1		1		10/11
	7	1	1	2	1	1		1		09/10
Wayzata	14	3	1	2	1	3	1	2	1	10/11
	12	3	1	2	1	3	1	1		09/10
Totals	60	16	8	10	6	12	4	5	2	10/11
	49	12	4	13	7	12	3	4	1	09/10
Notes:										
U8: Hopkins is considering playing in Pond Hockey part, STORM may have 3-4 teams										
U12: Crow River will co-op with Mound (lead). Hopkins will rainbow with A/C										
U14: Hopkins may have 6 players, STORM may play U14A instead										
Mound Westonka will rainbow with Orono; One player from A/C will play for Wayzata										
Crow River will co-op with Buffalo (lead) Hopkins will play U14B with Storm										

3. Request that District 3 host the league for U14A and U14B. If so, the Buffalo/Crow River Co-Op would consider playing U14A in District 3. With approval, we will provide this input to the State prior to the State meeting.

4. A U8 League Organizational meeting needs to be held this month. Date is still TBD.

5. The State Girl's Coordinator meeting will be held on October 4th in St. Cloud.

TOURNAMENT COORDINATOR – Kelly Bonner

1. Mandatory meeting for association tournament coordinators – October 6, 2010 – 6:00 p.m. – New Hope Arena.

RECRUITING AND RETENTION – Scott Dornfeld, Sandie Sullivan

1. August 22, 2010 a meeting was held in St. Cloud for all the R & R Coordinators from around the state. Brady Brady books were distributed and an information syllabus.

2. A survey will be sent out, on line, to membership.

3. Grants and Rewards -

- A. Pass the Puck - \$2000.00 given to an association who is working toward recruiting members.
- B. Grow the Game - \$500.00 given to an association who has shown success in increasing numbers.

4. September 2, 2010 – D3 R. & R. meeting.

A.C.E. COORDINATOR – Gene Ferrel

1. All association ACE Coordinator names need to be forwarded to Gene.
2. State wide ACE Coordinator’s meeting, September 17 & 18, 2010.
3. CEP Clinics can be located on the USA Hockey web site.

REC. LEAGUE – Scott Dornfeld

1. Looking for ice for rec. league. Have association ice schedulers contact Scott.
2. Two levels of play – Squirts & 1st year Peewees - 2nd year Peewees & Bantams.

OLD BUSINESS –

RULES & REGULATIONS – Diane Margenau

MOTION: Bill Hills moved to accept the proposed District 3 Rules & Regulations and By-laws for 2010 & 2011.

Steve Dehmer seconded.

The motion carried unanimously.

MOTION: Pat Greeley moved to adjourn the meeting.

Bill Hills 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.