



District 3 Beltline Hockey League

Meeting Minutes 11/14/2012

The November meeting of the District 3 Beltline Hockey League was called to order at 7:09 pm by President Todd Elmer at the Crystal Community Center Crystal Minnesota.

In Attendance

Scott Dornfeld D3 Director

Todd Elmer D3 President

Kelly Lowe D3 Treasurer

Sandy Pofert D3 Administrator

Jay Knip D3 Scheduling Coordinator

Chad Nicholls D3 Tournament Coordinator

Amy Johnson D3 Girls Coordinator

Bryan Reynolds Defending the Blue Line

Glen Andresen Executive Director MN Hockey

Diane Margenau

John Sparling BHRA

Gene Ferrel D3 ACE Coordinator

Association Reps

Steve Knop – OMGHA

Josh LeVoir – Armstrong Cooper

Mark Brandt – Wayzata

Tim Hanson – Minneapolis

Nancy Lyons – North Metro

Tom McGlynn – Mound Westonka

Minutes

Mark Brandt made a motion to approve the October board meeting minutes, Steve Knop 2nd – Motion Passed.

Glen Andresen – Executive Director MN Hockey

Bryan Reynolds – Defending the Blue Line Community Relations

We ensure military kids can play hockey no matter what. We provide gear, grants for association fees. We would like associations to participate in fundraising. Veteran Status or currently serving. Website www.defendingtheblueline.org. Skate for the troops – February at Roseville Oval. Encourage your association to hold equipment drives, military appreciation night. Major tournaments an Idea for fundraiser to benefit Defending the Blue Line.

John Sparling - Referee Report

Official Report – Handout as of 11/15. Hopefully numbers will change. Out of the 265 Major Penalties we have called 64 about 28%. Recommend associations provided training for timeclock and scoresheet – hour clock required at Arenas – Make sure it is working.

Todd Elmer – Presidents Report

Hour Clock – Make sure it is working

Sandy Poferl – Administrative Report

Manager meeting, Squirt ABC U1- AB U14 AB Peewee and Bantam C 11/28 7:00 BPCC

Kelly Lowe – Treasurer

Need a motion to approve the Expenditures for October.

Mark Brandt made a motion to approve the October Expenditures Steve Knop 2nds – Motion Passed

Josh LeVoir – Armstrong Cooper

Try Hockey for Free Day – 10 came and 4 signed up. Is there a way to get around 35 game limit for squirts? – do controlled scrimmages count? –

Yes they do. You can have a shared practice with another team and do skills and the practice plan needs to be approved by the District Director Scott Dornfeld. And you can only scrimmage for the last 10 minutes. There could be ramifications to the association upper teams if the coaches do not follow the rules. Every game counts.

Chad Nicholls – St Louis Park

Try hockey for free day we had 20-25 come out had to have equipment on hand signed up 6-8 kids, Skate Shop open to public.

Mark Brandt – Wayzata

Try hockey for free 20 kids came signed up 5-6 kids – numbers dropped a bit. Moved mites to PIC so we could have them skate before open skating. Hard time filling some tournaments had to cancel some. Working on goalies – every team should have a goalie coach on it. Pete Smargia working with them. Still working on dryland facility. All teams limited to 3 tournaments trying to get 2 to 1 practice/game ratio. Pee wee AA team played Mound Westonka, coach told players not to shoot on goal 1st and 2nd period – but could shoot in 3rd period.

Tom McGlynn – Mound Westonka

Had 2 try hockey for free days – 15-20 kids game signed up 8-9. 3 coaches served their suspension for not showing up to the mandatory coach manager meeting.

Nancy Lyons – North Metro

25 kids came to try hockey for free day only signed up 1. 14U A combined with Wayzata 14Ub to make a 14U A team. U12 girls Co-op with Minneapolis. If we don't have 14 team next year parents want to waive early not have to wait till last minute. Start talking to NM president work on school waivers. Still looking for teams for Thanksgiving tournament. 1 Jr Gold team may have 2 – get in touch with Casey at the Metro League.

Tim Hanson – Minneapolis

We had a gain of 40 players over last year. 14B team had to fold – some went to OMGHA and some to the Minneapolis Nova Girls – took in 5 North Metro players to play at u12b level. Improvements to Parade in the works. Can enter arena now from 394 exit.

Coach in Chief

NR

Metro League

NR

Registrar

NR

R&R

NR

Amy Johnson – Girls Coordinator

U8 Schedules out for the 1st part of season, u14b scheduling at St Andrews Church. U14A level teams signing up that are not A level – much discussion.

Sandy Pofert – Grievance

We had one grievance

Chad Nicholls – Tournament Coordinator

I do not get copy of applications they go back to associations. – working on tournament brackets for D3 year end tournament.

Gene Ferrel – ACE Coordinator

CEP – Level 2 open up for 10 more people not having any more for D3 this year. Limitation on what we can have, do not have control over who signs up for our classes. Once it goes on USA hockey it is out of our control. Will take back to Marc Sorenson. If you have a level 2 and it expires you will need to go to level 3.

Scott Dornfeld – Directors Report

District meeting in St Cloud A & AA. Handing out affiliate agreements – update information and give back to me at next meeting.

Old Business

NR

New Business

D3 Bylaws Revision. Mark 1st, Josh 2nd – Motion Tabled to next meeting going back to associations regarding changes. Would like to revise to read that league games cannot be rescheduled for teams to play in a scrimmage, exhibition game or tournament game once schedules have been posted.

Mark Brant made a motion to adjourn meeting at 8:55 pm Steve Knop 2nd - Motion Passed.

“PLEASE NOTE THAT THESE MINUTES ARE NOT APPROVED AND WILL BE SUBJECT TO A BOARD VOTE BEFORE BECOMING PART OF THE PERMANENT RECORD.”