



November 8, 2006

The November meeting of the Minnesota Hockey District 3 Beltline League was held on November 8, 2007, at the Crystal Community Center.

Those present:

John Perry – Director
Mark Brandt – President
Diane Margenau – Administrator
Jim Gates – Supervisor of Officials
John Sparling – President, Beltline Referees
Kathy Fallen – Girls League Coordinator

Representatives:

Scott Dornfeld – Armstrong (alt.)
Marty Solhaug - Blake
Tom Pitra – Osseo/Maple Grove
Todd Elmer – Osseo/Maple Grove President (alt)
Matt Symoniak – Brooklyn Park
Mike Tabery – Wayzata
Lee Martini – Orono (alt)
Brad Davis – Hopkins
Joe Arko – St. Louis Park
Gene Ferrel – Cooper (alt)

President Mark Brandt called the meeting to order at 7:03 p.m.

MINUTES - Mike Tabery moved to accept the October, 2006 minutes as presented.

Scott Dornfeld seconded.

Discussion: Mike Tabery noted that he was in attendance at the October meeting but that his name was not listed. Mrs. Margenau said that she would make the correction.

The motion carried unanimously with correction.

REFEREES REPORT – Jim Gates, John Sparling reporting.

1. Mr. Gates thanked the representatives and their associations for the positive implementation of the new Rules of Emphasis.
2. To date, there have been 4 game misconducts reported. As a reminder, game misconducts must be reported to Mr. Gates verbally within 24 hours and written within 48 hours of occurrence.
3. Mr. Sparling stated that the mentoring program has started and that he encouraged all associations to use Beltline Referees for their upper bracket mite games.
4. Single game fees are intended to be used only after initial game scheduling.
5. All scrimmage requests will be made on line next year.

DIRECTORS REPORT – John Perry reporting.

1. Minnesota Hockey screening is going well. Presidents are receiving screening lists from Diane Margenau on a regular basis.
2. The first roster verification has taken place. The second one will be November 16, 2006.

3. Armstrong Peeewe B2's are looking for a goalie.
4. Brooklyn Park and Champlin Park will be having another meeting on November 15, 2006. Mr. Arko asked if Champlin Park still plans on joining District 3? Mr. Perry said he is not sure of Champlin Park's intentions at this time.
5. Mr. Perry reminded the associations that only 2 or 3 games are allowed in conjunction with try outs. A list of players must be submitted to Mr. Perry prior to these games.
6. Mr. Tabery stated that Wayzata would not be hosting the District 19 U team. Osseo/Maple Grove may be hosting a team.

PRESIDENTS REPORT – Mark Brandt reporting.

1. Game scheduling had some problems this year which involved addition of teams at a late date, associations with limited ice, too many black out dates and too many invitational tournaments. Mr. Brandt will be setting up a committee to look into dealing with some of the major issues. Anyone interested in serving on the committee should contact Mr. Brandt.
2. Mr. Arko inquired whether there were game limits on any other levels of play besides squirts. Although there are suggested number of played games and suggested practice to game ratios from USA Hockey, there are no set limits as to the number of games a team is allowed to play in a season.

ADMINISTRATORS REPORT – Diane Margenau reporting.

1. As Mr. Brandt stated earlier, scheduling was a little tedious this year but we did get through it.
2. The annual Coaches/Managers meeting went very well. 6 teams were not represented. Mrs. Margenau will notify the head coach of these teams informing them that they are suspended from their first league game, per the D3 by-laws.
3. Mrs. Margenau distributed copies of the 2006-2007 District 3 Handbook.
4. Mrs. Margenau said that she forgot the bracketing for the Squirts and 10 U's tournament draw. It was decided that Mrs. Margenau would conduct the drawing at a later date with Board members.

MITES – Mark Brandt reporting.

1. The first meeting for the mite coordinators was held November 1, 2006. 7 associations were represented. Competition may involve 3 on 3 at first, and then go to 5 on 5. Another meeting will be held to schedule games.

COACH IN CHIEF –

1. Distributed copies of the "State of Hockey" DVD.
2. Distributed information on the Sportsmanship essay contest. Additional information can be found on the Minnesota Hockey website.
3. "HEP Recognize Your Coach" sponsored by HEP and 3M information was distributed. Additional information can be found on the Minnesota Hockey website.
4. Dave Margenau conducted 3 CEP clinics. Special thank you's to those people who were able to help out.

C LEAGUE –

1. Start up meeting will be held on November 13, 2006, at the Plymouth Ice Center.

REGISTRAR – John Perry reporting.

1. Mr. Perry requested that the representatives confirm that the President of their Association is passing on the screened names of coaches and board members.

GIRLS LEAGUE – Kathy Fallen reporting.

1. Not sure if District 3 will be able to pull a 19 & Under team together. At this point in time it is up to Osseo/Maple Grove.

MOTION: Scott Dornfeld moved to adjourn the meeting.

Gene Ferrel seconded.

The motion carried unanimously.

President Brandt adjourned the meeting at 8:35 p.m.

Respectfully Submitted:

Diane Margenau – Administrator

*Please note these minutes are not approved and will be subject to a Board vote before becoming part of the permanent record.