



. Minnesota Hockey District 3  
 Monthly Board Meeting – Agenda  
 PIC  
 Wednesday, August 9, 2023

Executive Committee & Associates		Association Reps	
x	Paul Steenerson District Director		Kevin Pote ACYHA
x	Mark Brandt President/Scheduling	x	Kristi Duis Delano Area
x	Shelly Johnson Administrator	x	Chris Carr Hopkins
	Josh Hicks Hockey Operations		Mick Mullen Minneapolis
x	Machel Whitmore Registrar	x	Brad Butler Mound Westonka
x	Kendra Verbeten Interim Treasurer	x	Gina Hansen Orono
x	Neil Olson BHRA President		Nick Rice OMG
x	Matt Olsonoski D3 Supervisor of Officials	x	Rob Anklam St Louis Park
	Mike Anderson BHRA Scheduler	x	Andy Nordseth Wayzata
	Michele Jirik Sanctioned Tourney Coord.		
x	Chad Wieneke HP/Tier 1 Program Dir.		
	Josh Hicks Coach-in-Chief		
	Tim Przybyski Disciplinary Comm. Chair		
	Jeff Luke Girls Coordinator		
	Michele Jirik Membership Devel.		<b>Guests/Alternates Present:</b>
x	Greg Gibson JGHSL		Nicole Kustermann-OMG
	Todd Larson JGHSL		Marni Lamberty-Mpls

**Call to order TIME:** 7:02

July Minutes: Motion to approve: Brad Seconded: Gina  
 Minutes approved.

**District 3 Director Report-** Waivers-not many in yet and some have not been complete. Get in if have any so not all in at once and make sure done completely. *Team Declarations*-get best count in as we get closer to season. Presentations for Associations-working on and will get to folks by end of this month. *Bylaws*-being reviewed still. MN Hockey hosting fall meeting in September. *Reminder*, mite scrimmages must have intermediate nets and can start after January 1.

**District 3 President Report-** Meeting for Ice Schedulers will be August 24, at 6:00pm via Zoom with Avario. Three associations will have new schedulers this year.

**District 3 Administrator Report:** Will get coach and manager registration setup.

Much easier when team declarations are actually final. Will be needing to collect specific team info (example, squirt b1 blue, squirt b1 white). Look for that to come out to reps. Please begin working on those details if possible so we can be ready to go.

**Registrar Report:** The beginning of the season meeting will be held at Pub 42 on Aug 24th at 6:30. Please confirm with your registrar(s) that they are attending. Your association's board roster needs to be submitted prior to this meeting. The registrars were notified of this but please help them get your board in compliance. I need to get everyone's USA Hockey confirmation number for the 2023-24 season asap. Currently the following people are on the roster - Greg Gibson, Gina Hansen, Michael Mullen, Andrew Nordseth, Neal Olson, Nicholas Rice, me & Chad Wieneke. The following need to get their background screening completed this season - Mike Anderson, Robert Anklam, Mark Brandt, Michelle Jirik, Shelly Johnson. Michelle & Mike need to get SafeSport done this season as well. Paul Steenerson is on the roster but needs to complete SafeSport refresher by August 26th. If you are not on the above list, you must supply me with your USA Hockey confirmation number by the end of the meeting (August 9th, 2023).

**District 3 Treasurer Report:** Documents sent out via email. Still missing ice bills from Mpls and Hopkins. Reviewed tentative budget.

**GameSheet Report:** working on the penalties listed in GS

**Associates Reports:**

- Supervisor of Officials: no report
- Coach in Chief: Attended training in Newark NJ for CEP. August 13-14 clinic filled. Potential for more private clinics before public courses are posted. Public Clinics should start being posted September 1.
- Membership and Development: no report
- Jr. Gold/JGHSL: D3 JG Projected Teams \*JGA: OMG, St. Louis Park, Wayzata \*JGB: Delano, Mpls, OMG, Orono Blue, Orono White, Wayzata Blue, Wayzata Gold \*JG16: OMG, Wayzata White National High School Tournament March 20-24, 2024, in West Chester PA: OMG JGA (Division 1 or 2), Wayzata JGA (Division 1)
- Disciplinary Committee: no report
- HP/Tier 1: All Tier 1 and Prospects seasons are underway and off to a good start Our next focus will be to further operationalize our D3 HP/Tier 1 processes. These MN Hockey programs have grown considerably over the last 7 years, D3 has gone from hosting a handful teams over the course of a year to plans for hosting 13-14 teams in 2024. Due to this growth, we believe it makes sense to harmonize and operationalize the support of all our teams.
- Girls Coordinator: District 3 will host a 19U team, open to all age-eligible girls in the district. We are expecting other district 19U teams from around the metro. An email will go out soon to gauge interest from players and communicate our intention to host the team. Many details need to be fleshed out. I am working with the associations to monitor team declarations and to solidify

them in advance of September. We are paying particular attention to 15U teams as some are at risk. I am working to establish any inter-district play with D10 and/or D6 in advance of the MN Hockey Fall meeting.

- Hockey Operations: Have reached out to all Association Leaders to introduce myself in the Hockey Director Role. Willing to help associations as the season starts up - feel free to reach out.
- Tournament Coordinator: no report
- **D3 Association Representatives:**

Armstrong Cooper: Registration is up and running. Overspeed and small-group sessions are well-attended as our players get ready for tryouts. Fall development camps at all levels are on the schedule and ready to go! Nothing has changed with our team declarations, but numbers have slightly fallen at every level since. Still very thin at goalie at all levels too. Would like to start a thread with the other squirt coordinators to help schedule scrimmages, especially at the SA level...given the short district season.

Delano: Registration is open and going well. 2nd rink is still in the works - nothing will be available for this coming season. Looking for non-parent coaches. Registering for tourneys.

Hopkins: Registration is open for HYHA. In July, the monthly meeting was cancelled. However, the association participated in the Hopkins Raspberry Festival parade, with 50-75 former, current, and future players participating.

Minneapolis:

Registration is Open. Preseason Clinics start in September. Tryouts start at the end of September. Coaches' registration no longer asks for background checks or Safesport as they are collected through USA Hockey.

Mound-Westonka: Updating our team declarations to include changes at these two levels, Bantam- A, B2 PW- A, B1, B2 from (Bantam- B1, B2 and PW- A, B2, C). Registration is complete for travel teams, season kickoff event next Monday at Back Channel Brewery, successful golf event in July,

Orono: We have closed Travel Registration. 189 boys and 77 Orono girls for the Warriors in the travel category. We are expecting approximately 25 more JG players and 10 more 15U players who will register following HS tryouts. Assuming all other associations are planning to field a PeeWee A team, Orono expects to drop one of our PWC teams. Same assumption for Bantam A, Orono expects to drop the Bantam B1 team. Our initial Squirt declaration remains unchanged. Awaiting other associations final team declarations. Requires ratification by OYHA Booster Board before making official. Updated Coaches Code of Conduct to reflect D3 requirements. Working to get Flex Roster at 100%. Still need bantam goalies!

Osseo Maple Grove: Registration kicked off August 1, ready for tryouts and excited for a great season!

St Louis Park: SLP is pursuing the steps to implement a Bantam C tournament in late January or early February. At the moment this is conceived as an 8-team tournament all to be hosted at the Rec Center. We have had some inquiries into the Playmaker and Hat Trick patches from last year. Have we missed the

window on these? Answer-opportunity for patches from last year is over.

Registration is open and we are tracking closely the numbers that we based our initial declarations on. We are not anticipating changes to our levels now.

Wayzata: Registration opens on Saturday morning. Tryout scheduling in progress.

**New Business:**

Mpls-questions:

*19U Ice Quantities Question.* Are you still asking for 3 hours per week? Answer-Associations will split up time-not all within one association.

*Gamesheet Question.* What is the process for distributing the gamesheet codes? Could these codes be delivered earlier than last season to help with recording all games. The teams which were formed earlier in the season (BA/BB1/PWA/12UA) were not able to use gamesheet for their first games of the season last year. Answer: Codes will be sent to all associations when all teams are final. Mite/8U meeting. Has this been scheduled yet? Answer-not yet, will look at calendar and get scheduled.

SLP- Questions:

What are other associations planning to do with the new MN hockey mandates for locker room monitoring. Perfect compliance will add costs to teams for safe sport training and background checks, so we just want to know if there are any creative ways associations are addressing this. Wayzata uses only coaches, and it works. Orono will have only coaches.

Need to start thinking ahead about filling D3 board positions in the next year or two (Director, President, etc.).

**Old Business:**

**Adjourn TIME:** 8:21 Motion: Andy Seconded: Kristi