

June 8 2011

The June meeting of the District 3 Beltline Hockey League was called to order by President Todd Elmer at 7:04 at the Crystal Community Center.

Those Present:

Scott Dornfeld – Director
Todd Elmer – President
Jim Gates – Referee in Chief
Mike Anderson – Scheduler/Treasurer, Beltline Referees
Sandy Pofel – Acting Recording Secretary

Representatives:

Mark Smith – Westonka
Nancy Lyons – North Metro
Carrie Starry – Wayzata
Chad Nicholls – St Louis Park
Michelle Hjelle – Crow River
Steve Knop – Osseo Maple Grove
Joshua LeVoir – Armstrong Cooper
Pat Greely – Hopkins

Minutes – Motion: Steve Knop – moved to accept the May Minutes as presented.
Mark Smith second.
Motion carries unanimously.

Directors Report – Scott Dornfeld

1. Around 11-13 players from the boys program in District 3 made it to the St. Cloud camp for the HP 15.
2. USA hockey will be voting on Saturday on the Checking Rule – We should know on Sunday how the vote went.
3. No Meeting in July
4. R.R. Meeting this weekend I will miss it – will be at HP 15 in St. Cloud.

President Report – Todd Elmer

1. Scott and I going to the Association Board Meetings – We should be able to get to all of them by August .
2. Diane Margenau is retiring after this year (20 years) we are looking for potential replacements. Probably will have 3-5 people take over her duties.If you know of anyone who might be interested please email Scott or I.

Admin Report – Todd Elmer

1. Add Registrar Meeting on 6/21 @ PIC with Lynn Brandt to the calendar.
2. Check with your association as to who your alternate D3 rep is and email it to Diane if you have not done so already.

Treasurer Report – Todd Elmer

1. Final budget not done yet – still have outstanding invoices.
2. Check sent to Crow River should have been Armstrong Cooper, had to do with Bantam B1 district tournament. Scott will check into.

MOTION: Mark Smith made a motion to approve the Treasurer's Report as presented.
Steve Knop second.
The motion carried unanimously.

Association Reports –

MOUND WESTONKA – Mark Smith

No Report

NORTH METRO – Nancy Lyons

- 1. New Registrar and New Ice Scheduler

WAYZATA – Carrie Starry

- 1. New High School Boys Coach – Pat O’Leary
- 2. Lots of discussion surrounding decision to go with 2 equal A teams for both Squirt and Pee wee – looking at the trickle effect to the B1 and B2 teams.

ST. LOUIS PARK – Chad Nicholls

- 1. Thanked Todd and Scott for coming to the St Louis Park Association Meeting.
- 2. Looking at having 6U, 8U as St Louis Park Girls only not CO-OP with the Storm . Possibly 10U but not sure yet.
- 3. Working on single game scheduling.
- 4. 7/30/11 Golf Tournament at Meadowbrook. – Kids can golf – Adult only party after at the Legion.

HOPKINS – Pat Greeley

- 1. Adding C Tournament to their Thanksgiving Tournament – will probably look at the weekend before when they do the girls.
- 2. New Varsity Boys Coach – Rolf Earlven – he is very excited to interact with the youth program so the board is subsidizing the summer training program the cost to the players will only be \$100.00 – they are seeing good numbers.

ARMSTRONG/COOPER – Josh Levoir

- 1. No High School Girls Coach Yet.

CROW RIVER – Michelle Hjelle

- 1. Asked if any other association has a bullying policy in their By-Laws.
- 2. Asked if D3 has one and what roll would that play at the association.
- 3. Proposing to her association that one be written up and put in place for the protection of players, coaches and parents.
- 4. Westonka said they were rewriting theirs and looking at Edina’s as an example.

OSSEO MAPLE GROVE – Steve Knop

No Report

Scheduler/Treasurer, Beltline Referees – Mike Anderson

- 1. Looking for more direction from the district and not getting it on single game scheduling.
- 2. This year BHRA will continue to charge a \$5.00 premium per official for any single 1.0 hour game. If monthly 1 hour single games are above 20% of all games, fees will be invoiced at 1.5 (time and a half) game fee. For example: If an association as a total of 100 games for the month they may have no more than 20 single one hour games to avoid the time and a half rate. See pay chart below.

Squirts	Regular	20% or less	Over 20%
	\$27.00	\$32.00	\$40.50
Pee wees	Regular	20% or less	Over 20%
	\$31.00	\$36.00	\$46.50

- 3. Will look at the scheduling monthly. 100% of the money goes to the Ref’s –

4. Will run a report for every association – should be able to have by December district meeting, should have all schedules by then.

Miscellaneous

1. Hopkins was give 2 early end of year tournaments. Will not have enough ice for both. Usually associations get 1 early and 1 late tournament. Scott will check on this.

**Motion made to by Mark Smith to adjourn meeting,
Nancy Lyons 2nd – Motion Carried
Meeting Adjourned at 8:10 pm.**

Respectfully Submitted:

Sandy Poferl – Acting Recording Secretary

*Please note that these minutes are unapproved and are subject to a Board vote before becoming part of the permanent record.