



June 11, 2008

The June meeting of the Minnesota Hockey District 3 Beltline Hockey League was held on June 11, 2008 at the Crystal Community Center.

Those present:

John Perry – Director
Jim Gates – Supervisor of Officials
Mike Anderson – Scheduler/Treasurer, Beltline Referees
Dave Nyquist – Secretary, Beltline Referees
Gene Ferrel – ACE Coordinator
Joe Favorite - C League
Scott Dornfeld – Tournament Coordinator
Amy Johnson – Girls League Coordinator
Lynn Brandt – C League Coordinator, D3 Registrar
Tom Keller – Armstrong Cooper Girls Coordinator

Representatives:

Tony Cleveland - Orono
Corey Jensen – Wayzata (alt)
Tom Pitra – Osseo/Maple Grove
Jon Piazza – Armstrong Cooper
Craig Englund – North Metro
Ed Szalapski - Blake

Director Perry called the meeting to order.

MAY MINUTES –

Tom Pitra moved to accept the May meeting minutes as presented.

Tony Cleveland seconded.

The motion carried unanimously.

DIRECTOR'S REPORT – John Perry reporting.

1. Armstrong Cooper will be combining into one association. This will be confirmed by Minnesota Hockey at their June meeting.

There is a concern about the year end District 3 tournaments. Diane Margenau will be contacted and asked to do some adjustments.

2. 2009 A Level State Tournaments for Bantam, Peewee, Junior Gold, 14 U & 12 U Championship Games will be held at the Xcel Center and hosted by Minnesota Hockey. These games may be televised. Minnesota Hockey is working with the Minnesota Wild Hockey Team to hold these games. Although this has been voted on and passed by Minnesota Hockey there are problems and may be revisited by Minnesota Hockey at their June meeting.

3. Minnesota Hockey will discuss private school affiliates and open enrollment at their June meeting.

4. John Perry's term as D3 Director will expire June, 2009. John has announced that he doesn't plan to run again for this office. John is considering several people to take over the job. John has designated Scott Dornfeld as Assistant Director. Scott will be attending meetings with John throughout the 2008-9 season. An official vote for District 3 Director will be held at the annual District 3 meeting in May, 2009.

5. Mark Jorgensen has resigned as Executive Director for Minnesota Hockey. Minnesota Hockey plans to hire a replacement by August, 2008.

6. Associations need to be aware that the IRS looks at coaches payments as income on the part of the coach. Please be sure that your association is aware of this and how to go about making any payments.

REPRESENTATIVE REPORTS –

ORONO – Tony Cleveland reporting.

1. Orono has yet to decide if they will field a Bantam A or Bantam B 1 team for the upcoming season.

WAYZATA – Corey Jensen reporting.

1. Registration has begun.

BLAKE – Ed Szalapski reporting.

1. Working on getting an hour clock for the Blake Arena.

OSSEO-MAPLE GROVE – Tom Pitra reporting.

1. Grand opening for the new Maple Grove Arena is November, 2008.

ARMSTRONG-COOPER – Jon Piazza reporting.

1. Armstrong and Cooper Hockey Associations have officially merged into one association. New affiliate will be voted on at the upcoming Minnesota Hockey State meeting.

NORTH METRO – Craig Englund reporting.

1. The President of the North Metro Hockey Association had to appear before a State hearing in regards to the embezzlement issue.

TOURNAMENT COORDINATOR – Scott Dornfeld reporting.

1. Scott stated that he has emailed all association tournament coordinators from last season. He has requested that they send to him the name of their replacement if they are not in the same position for the upcoming season.

ACE COORDINATOR – Gene Ferrel reporting.

1. August 16, 2008. Mite & 8U Workshop at Schwan's Super Rink.
 - A. Looking for presenters in the areas of program structure, parent education and other topics.
 - B. Level 1 CEP will be awarded to those coaches who attend.
 - C. All information concerning the clinic will be on the Minnesota Hockey website.

MITE LEVEL PLAY –

1. Program will be run by a mite committee. Will probably be the same as last year.

C LEAGUE – Lynn Brandt reporting.

1. Kick off meeting will be scheduled in August or September.

REGISTRAR – Lynn Brandt reporting.

1. Conducted a meeting to address on-line registration for USA Hockey

COACH IN CHIEF –

1. Joe Favorite will be helping Marc Sorenson with CEP clinics.

MOTION: Jim Gates moved to adjourn the meeting.

Ed Szalapski seconded.

The motion carried unanimously.

Director Perry adjourned the meeting at 8:10 p.m.

Respectfully Submitted:

Lynn Brandt – Acting Recording Secretary

Diane Margenau – Transcribing Secretary

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

