



District 3 Board of Directors Meeting Minutes

March 14, 2018

The Meeting of the D3 Beltline Hockey League was called to order at 7:15pm by Director Nicole Brodersen at Plymouth Ice Center.

Members Present:

District 3 Staff	Association Representatives
<input checked="" type="checkbox"/> Nicole Brodersen – D3 Director	<input checked="" type="checkbox"/> Jim Tuchtenhagen – Armstrong Cooper
<input type="checkbox"/> Ron Walsh – D3 President	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input type="checkbox"/> – D3 Treasurer	<input checked="" type="checkbox"/> John Stoldorf– Hopkins
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input checked="" type="checkbox"/> Bill Robeck – Minneapolis (Bob Dehaven)
<input type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Dean Swanson – Mound Westonka
<input type="checkbox"/> Rob Roy – D3 Girls Coordinator	<input checked="" type="checkbox"/> Keith Vowels – North Metro (Chris Hay)
<input checked="" type="checkbox"/> Mike Anderson – BHRA, Scheduler	<input checked="" type="checkbox"/> Kelly Greene – Orono
<input checked="" type="checkbox"/> Neil Olson – BHRA, President	<input type="checkbox"/> Brian Blashack – OMGHA
<input checked="" type="checkbox"/> Matt Olsonoski – BHRA, Supervisor	<input type="checkbox"/> Jeff Brandt – OMGHA (alt)
<input type="checkbox"/> Nick Dornfeld – BHRA, Secretary	<input checked="" type="checkbox"/> Todd Dahlin– St Louis Park
<input type="checkbox"/> Tim Przybylski – BHRA, DOD	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input checked="" type="checkbox"/> Chad Nicholls – D3 Tournaments	
<input type="checkbox"/> Jay Knip – D3 Scheduler	
<input checked="" type="checkbox"/> Shelly Slattery – D3 Registrar	
<input type="checkbox"/> Todd Larson – Metro League	
<input type="checkbox"/> - Mite Coordinator	
<input checked="" type="checkbox"/> Diane Margenau – D3 Membership Dir.	
<input checked="" type="checkbox"/> Josh Hicks – D3 Coach in Chief	
Guests:	

Minutes

February minutes will be presented at the April meeting.

Administrator’s Report:

- **Tournament Recap** – feedback and discussion
 - Officials felt games went well and had no issues. Would like to make permanent guidelines for “roping off” or escorting officials on and off the ice.
 - Discussion of EMTs not arriving on a timely basis and being inattentive during games. Kendra will follow up on specific incidences and report back to Nova Care.
 - Discussion on no gate fee for regions. Associations paid the “team” fee and parents didn’t realize they were getting a benefit. It was easier for associations hosting as they did not have to staff a ticket area and guard the entry and exit points. Nicole reminded AC and SLP to file their financial statements to MN Hockey.
 - Scoresheets and home and visitor need to be clearly defined.
 - Music, some associations had it if it was OK’d by both coaches. Maybe D3 should look at this for next year.
 - There were some comments about plaques vs pucks as awards for the League champions and second place. No reps had feedback about trophies or awards.



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- Every trophy presentation during the tournament should be a “big” deal. The Bantam AA championship game did not have a formal trophy and medal presentation at the end of the game.

Treasurer’s Report:

- all associations have paid their League Fees;
- waiting on some ice bills;
- once received we will send out the tournament bills;
- if an association needs an amount to bill their teams they should use last year’s per team amount and add 3%

Referee’s Report:

- Thank you to Armstrong/Copper Association and New Hope Ice Arena for hosting a great BAA regional tournament. Also, thank you to St. Louis Park Association and Arena for hosting their PW-A regional tournament. Both sites were great to the officials and the games were fun to attend.

As of March 12, 2018																						
Row Labels	BAA	BA	BB1	BB2	BC	JGA	JGB	16U	PAA	PA	PB1	PB2	PC	SA	SB1	SB2	15U	12U	10U	Grand Total	Last Year	
2-Majors in a game																				0	0	
2-misconducts in a game		2	1				1													4	8	
3-Majors in the same game																				0	0	
5-penalties to a player		1	1																	2	11	
15-penalties in a game		1																		1	2	
Abuse of officials	1	1		1	1	2	6			1	1			1		1			1	18	17	
Boarding		3	5							1	1									10	9	
Body checking																				0	0	
Butt ending							2													2	2	
Charging				1	1															2	1	
Checking from behind		3	4	2	1															10	15	
Cross Checking							1													1	2	
Failure to report		1						3							1					5	6	
Fighting		1		1			1	2												5	25	
Head contact			1	2				3												6	7	
Kicking																		1	1	2	2	
Kneeing	1	2	1		2		1													7	0	
Elbowing																				0	1	
Refusing to start play																				0	0	
Slashing			1				1			1										3	3	
Spearing												1								1	4	
Throwing Object Out of Play																				0	1	
Tripping			1																	1	0	
Using Obscene Language																				0	2	
Fan Ejection																				0	3	
Grand Total	2	15	15	7	5	5	18	0	0	3	2	1	1	0	2	1	0	1	2	80	121	
Match Penalties																						
Attempt to Injure Match														1								
Slashing		1																				
Kicking				1			1				1											
Abuse of officials		1																				
Checking from behind				1																		
Refusing to start play					1																	
Threatening an official										1												

- Fans were great this year. Incidences of bad behavior were way down.
- There was a significant decrease in fighting in Junior Gold this year.
- For the Bantam AA/A tourney 8 of the 24 officials will be from D3

Association Representative Reports

Armstrong Cooper:

- March 3rd hosted Try Hockey for Free – 45 skaters attended (30 boys, 15 girls)
- March 9th – 11th held our annual Mite Jamboree
- Taking applications and holding interviews for Open Board Positions
- April ACYHA will hold Annual Membership / Board Meeting being held in April
- Hockey Development Committee starting to look at numbers for 2018-19 Season for all levels
- In August ACYHA has signed up with the New Hope City to sponsor one of the city's "Movie in the Park" – "Mighty Ducks" with plan to tie it in with 2018-19 Registration Event.

Delano:

- Hosting 20+ team Mite Jamboree this weekend.
- STP programming for summer.

Hopkins:

- Renovations started on the arena and are scheduled for completion by the fall
- Increased lobby space, changing the refrigeration system, increasing the number of locker rooms; increasing the size of the officials room

Minneapolis:

- Busy getting ready for the state tournament
- Planned on 600 for banquet and are now expecting 850

Mound-Westonka:

- Soliciting interest for board positions
- Increasing the size of the board from 11 to 17
- Looking into charitable gambling

North Metro:

Orono:

- Thanks to D3 for working out the school closing situation during the district tournaments
- THFF had a handful of participants
- Open house scheduled for this weekend for the renovations
- Congrats to Orono HS

Osseo Maple Grove:

St Louis Park:

- Regional tournaments went well

Wayzata:

- Hosting the National High School tournament
- Working with extra media because of Majorie Stoneman HS attending; working to keep the competition level among all teams
- Starting to review 2017-18 and plan for 2018-19

Registrar's Report:

- Currently we have received over 600 Award Requests.
- The Registrar dinner is scheduled for April 17th. All current and new registrars are invited to attend and have been contacted.
- I have been notified by a few Registrars that they will not be returning next season. Please let me know ASAP when a new Registrar has been designated for your Association. Please keep in mind that when selecting a Registrar that they are responsible to create and maintain the active membership list (players/coaches) for your association and to ensure that all requirements of MN Hockey, D3 and USAH are adhered to by all members. Depending on your association, the Registrar duties can range from record keeping, waiver completions, collecting data, birth



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certificates, code of conduct, creating rosters, updating roster changes, goalie substitutions, monitoring SafeSport training, coaching education program, module completion and screening.

- D3 will host a new registrars meeting this year

Coach in Chief:

- Hosting coaching clinics in conjunction with the Frozen Four
- Anyone needing a level 4 is personally contacted by the head of CEP Christian

Membership & Development Report, Girls League Coordinator's Report, Grievance Committee Report, Scheduling Coordinator's Report, Tournament Coordinator's Report, District President's Report – all had nothing to report for the March meeting

District Director's Report:

- Congratulations to the following District 3 Teams who will be participating in State this weekend: MN Hockey website has all the brackets and updates scoring. You can also watch the games live streaming.
 - 12UA Orono - Westonka
 - 15UB OMGHA
 - 19UB OMGHA and Wayzata
 - 16U Wayzata
 - JGA St. Louis Park Flyers
 - PeeWee AA: OMGHA
 - PeeWee A: OMGHA
 - PeeWee B: Wayzata Gold
 - Bantam AA: OMGHA and Wayzata
 - Bantam B: OMGHA
- Minneapolis Hockey is hosting the Bantam AA/A State Tournament and has been working hard in their preparations for that. Please attend a game or two at Parade.
- Thank you to both Armstrong Cooper and St. Louis Park for hosting the Region tournaments. Both associations can be very proud of their volunteers - feedback from attendees was great.
- Thank you to everyone for their hard work with the District Tournaments.
- Please let me know ASAP if your President or D3 Representative are turning over this spring.
- If your association does a year end survey please remember to share information and feedback related to leagues, rules etc.. with us

Old Business:

New Business:

TIER I

- Tier I tryouts will be the last week of June
- MN Hockey introduced some programmatic changes as well
- HP 14 Girls is in the running for an at-large bid at Nationals

MAX ICE

- Associations are signing up for the Max Ice support program
 - Group thinks they have an easy fix for our scheduling woes
 - Mark will set up another meeting with the group and the ice schedulers
- Coaches as Locker Room Monitors
 - Wayzata is really pushing this concept due to its success as numbers of safesport violations related to locker room issues was significantly down; that partnered with the locker room keys only being checked out by the coaches helped decrease rink issues as well



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- All reps are to take this concept back to their associations for discussion **(TO DO: Reps to gather feedback from their associations).**

Meeting To Do's:

1. Reps to take the concept of coaches being locker room monitors back to their associations to gather feedback.

Motion to adjourn by Mark, seconded by Carolyn.

DRAFT