



District 3 Beltline Hockey League

Meeting Minutes 02/13/2013

The February meeting of the District 3 Beltline Hockey League was called to order at 8:07 pm by President Todd Elmer.

In Attendance:

Scott Dornfeld D3 Director

Todd Elmer D3 President

Kelly Lowe D3 Treasurer

Sandy Pofert D3 Administrator

Gene Ferrel D3 ACE Coordinator

Amy Johnson D3 Girls Coordinator

Chad Nicholls D3 Tournament Coordinator

Jim Gates – Ref in Chief

John Sparling BHRA President

Pat Greeley – Hopkins

Steve Knop – Osseo Maple Grove

Josh LeVoiir – Armstrong Cooper

Mark Brandt – Wayzata

Gary Pioske – Mound Westonka

Bob Rademacher – Crow River

Michelle Hjelle – Crow River

Tim Hanson – Minneapolis

Lee Goehring – Orono

Scott Mobley – St Louis Park

Nancy Lyons – North Metro

**Minutes**

Mark Brandt made a motion to approve the corrected January Minutes – Josh LeVoiir 2<sup>nd</sup> – Motion Passed

**Jim Gates – Ref in Chief**

Went over game misconduct summary – Up 30 this year over last year at this time. How do we compare to other districts? D3 on top – Not sending any groups out state this year – Sending groups to state tournaments.

**John Sparling – BHRA President**

Playoff meeting with Referee’s Saturday – will call it the same as it has been called all year.

**Scott Dornfeld – Director**

Check from behind back to the what it was last year 2 and 10 . We will follow what USA Hockey comes up with in addition. Having demonstration on Saturday on Board Dividers at Maple Grove. Becker Arena Products – Orono has them work great – Rink Systems – 507-373-1974 District thinking of buying not sure where we would store. Cost is about \$7000.00 – MN Wild to offer discount to all state championship teams. Locker Room Policy will be enforced at District Tournaments. We will be making rounds at D3 tournament hoping to have lots of D3 teams in Regions then State.

**Todd Elmer – President**

MN Hockey coming around to audit associations financials not sure when – we will be purchasing Quick Books for our financials.

**Sandy Pofertl – Administrator**

As you know we had scoring issues when we switched on the live scoring. – We have now turned off.

**Kelly Lowe – Treasurer**

Thank you to everyone who has mailed in checks, one missing. Cost of tournaments – lots of discrepancies – lots of discussion – billed associations for actual cost. Lee Goehring made a motion to approve D3 C league tournament at end of year be equal in cost as the other leagues, Mark Brandt 2<sup>nd</sup> Motion passes. Josh LeVoir made a motion to approve financial report Steve Knop 2<sup>nd</sup> motion passes.

**Pat Greeley - Hopkins**

NR

**Steve Knop – Osseo Maple Grove**

NR

**Josh LeVoir – Armstrong Cooper**

NR

**Mark Brandt – Wayzata**

Working on dryland facility still. Hard season for squirts – probably will not have more than one squirt A team next year, parents not happy. Lost 5 kids to MN made this year and probably some others to other associations. Test kids at beginning and end of season maybe have mites play outside of association see how our talent compares to other associations. Numbers down. (Todd Elmer) the district will never tell any association what level to have.

**Gary Pioske – Mound Westonka**

NR – Ready for D3 Playoffs

**Michelle Hjelle – Crow River**

NR – Just getting ready for D3 Tournament

**Tim Hanson – Minneapolis**

Park Board approved 9.8 Million to improve Parade Ice Gardens. USA Hockey Try Hockey for free during Womens Frozen 4 – USA Hockey Running. Co-op Wine Gala with Hockey in the City.

**Lee Goehring – Orono**

Considering Arena Expansion Options – Considering pulltabs – Options for fundraising?

**Scott Mobley – St Louis Park**

PWB2 Tournament.

**Nancy Lyons – North Metro**

Steve – Columbia Heights Try Hockey for Free Day. During Mite Jamboree.

**CIC**

NR

**Metro League**

NR

**Registrar**

Only 3 registrars showed up for Registrar Dinner – might not do next year.

**R&R**

Use money that is available for recruitment and retention.

**Amy Johnson – D3 Girls Coordinator**

U8 Scheduling meeting went well. Do we want to do a 12b1 and 12b2? When we bring it up nobody wants to be that lower level – might not have enough teams may have to combine with other associations. Want to do what is best. MN Hockey looking to have a girls league similar to the Metro League. May be open to a 12b2 a year or 2 down the road.

**Sandy Pofertl – Grievance Committee**

1 Grievance

**Scheduling**

NR

**Gene Ferrell – ACE Coordinator**

Chin Straps not on for coaches, disappointing. Fan behavior seems to me pretty good. May change during playoffs.

**Mite**

NR

**Old Business**

NR

**New Business**

Annual Meeting 4/10/2013 2<sup>nd</sup> Wednesday – Will be making reservations – Considering new locations for monthly meeting – our contract goes through end of 2013. No Association tournaments during D3 tournaments or regions or State. Talk of having Bantam C and Pee wee C start at the same time as the rest of the A&B traveling teams.

Josh LeVair made a motion to adjourn – Steve Knop 2<sup>nd</sup> Meeting adjourned at 9:38 PM