



October 12, 2011

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

Those Present:

Scott Dornfeld – Director
Todd Elmer – President
Diane Margenau - Administrator
Dave Nyquist – Secretary, Beltline Referees
Gene Ferrel – ACE Coordinator
Amy Johnson – Girl’s Coordinator
John Perry – MH Vice President

Representatives:

Steve Knop – Osseo Maple Grove
Hans Eisenbeis - Minneapolis
Michelle Hjelle – Crow River
Josh LeVoir – Armstrong Cooper
Nancy Lyons – North Metro
Ron Odash – Mound Westonka
Chad Nicholls – St. Louis Park

MINUTES – MOTION: Steve Knop moved to accept the September minutes as presented.
Michelle Hjelle seconded.
The motion carried unanimously.

REFEREE’S REPORT – Dave Nyquist

1. Referee seminars being hosted by D3 are posted on the USA Hockey website.
2. Jim Gates will be making presentations at the D3 CEP clinics.
3. Score sheets must be used at all D3 try out scrimmages.
4. Players have been notified if they received a game misconduct at the end of last season. Penalties are held over until this year. These players must sit their first league games.
5. Cross-ice lines diagrams are available from USA Hockey. Probably will not be using them in Minnesota.

DIRECTOR’S REPORT – Scott Dornfeld

1. If a team is conducting a try out scrimmage, a list of the players must be forwarded to Lynn Brandt. If a team is going out of the District, a roster must be submitted through their association’s registrar to Lynn Brandt.
2. Mites 3 on 3 is considered a Jamboree and information must be submitted to Scott Dornfeld prior to the event.

JOHN PERRY – Minnesota Hockey Maroon Vice President

1. Duties include setting up Maroon Regions, Co-Chairing the Girls Committee.
2. For season 2012-13 an A – AA Peewee & Bantam pilot program will be instituted for post season play.
3. Re-districting is reviewed every two years by MH. No changes to report at this time.

ADMINISTRATOR’S REPORT – Diane Margenau

1. An updated calendar was distributed. (see attached)

TREASURER’S REPORT – Diane Margenau

MOTION: Josh LeVoir moved to accept the 2011 – 2012 proposed budget. (see attached)
Nancy Lyons seconded.
The motion carried unanimously.

ASSOCIATION REPORTS –

ARMSTRONG COOPER – Josh LeVoir

1. Try outs completed.

MINNEAPOLIS – Hans Eisenbeis

1. Will not be fielding a Bantam C team this season.
2. Try outs are about half done.

MOUND WESTONKA – Ron Odash

1. Try outs going on.
2. Mites beginning

ST. LOUIS PARK – Chad Nicholls

1. Donating ice to the rec. league.

CROW RIVER – Michelle Hjelle

1. Try outs just beginning

NORTH METRO – Nancy Lyons

1. Have added a Pee wee B2 teams.
2. Looking for players at a couple of levels. Please contact President Tina Eskro if your association has players who wish to be waived.

OSSEO MAPLE GROVE – Steve Knop

1. A & B try outs done at the peewee, bantam, 12 levels.

R. & R. – Scott Dornfeld

1. The committee is encouraging associations to call players who have not registered this year to find out why.
2. Associations are encouraged to keep on checking on availability of grants from the R & R committee and to apply.
3. A state wide tour is being planned by the committee to find research recruiting ideas and to publicize available grants.

GIRL'S COORDINATOR'S REPORT – Amy Johnson

The State Girl's League formation meeting was held on October 2nd at the Kelly Inn in St. Cloud. District 3 leagues will be as follows:

- a. U10A – District 3 league (6 teams, all D3)
- b. U10B – District 3 league (13 teams, all D3)
- c. U12A – District 3 league (7 teams, all D3 + 1 cross-over with D2)
- d. U12B – District 3 league (12 teams, all D3)
- e. U14A – District 3 league (5 teams, all D3 + 1 cross-over with D2)
- f. U14B – District 3 league (10 – 12 teams statewide, 3-D3)

U14 scheduling will take place on Sunday, Nov 6th at 7pm at St. Louis Park. We are working with Mike Basich (D2) to get the cross-over games scheduled for the U12A's.

Question: At U14B, should games be 75 minutes or 90 minutes? Can there be a mix? Uniform playing rules suggest two different options, depending on league. There is now just one league....

Note that 1-U12A team from District 5 (there are 4 total) will be part of our District 3 league for play-offs. The team is yet to be named, but expect that they will be contacting our D3 teams for in-season scrimmages. Please accommodate them.

Plan is for cross-over games to count in D3 standings

U-19 Scheduling (D6) will be Nov 17th at St Andrew's Church, 6pm

2. The plan for the U8 season will be to try to get 2 pond hockey events prior to the Christmas holiday. First date possible for events is December 5th (per the D3 calendar). We ask that associations participating in Pond Hockey donate ice, as they did last year, for these events. The preference is for ice time on Sundays so that U8 teams can practice on Saturday and have the pond hockey events on Sundays. The goal would be to work with ice schedulers during the girl's travel scheduling meeting to finalize this.
3. An updated listing of D3 teams for next year is as follows:

District 3 Girls Teams 2011-2012										
Association		8U	10U		12U		14U		19U	
			A	B	A	B	A	B		
Armstrong/Cooper	5	1	1	1	1	1				11/12
	6	1	1	1	1	2				10/11
Crow River	2			1		1				11/12
	3		1	1				1		10/11
Hopkins	3	1		1		1				11/12
	2	1	1							10/11
Mound Westonka	5	1	1	1	1	1				11/12
	5	1		1	1	1	1			10/11
North Metro	3			1		1	1			11/12
	3			1		1	1			10/11
Orono	7	2	1	1	1	1	1			11/12
	6	2	1	1	1	1				10/11
Osseo Maple Grove	13	3	1	2	2	2	1	1	1	11/12
	13	3	1	2	1	3	1	1	1	10/11
SLP, SW, Wash, (Mpls Storm)	11	4	1	2	1	2		1		11/12
	9	3	1	2	1	1		1		10/11
Wayzata	15	4	1	3	1	2	2	1	1	11/12
	14	4	1	2	1	3	1	1	1	10/11
Totals	64	16	6	13	7	12	5	3	2	11/12
	61	15	7	11	6	12	4	4	2	10/11

'11/12 Notes:									
U8: St. Louis Park will have 1 team, Minneapolis will have 3 teams									
U12: Crow River will co-op with Mound (lead). Hopkins players will waiver to A/C									
U14: Following associations have a handful of "A" players: Hopkins, Orono, Orono's players could play either on an A team or a B team depending on rainbow									
Wayzata will send a few players to Orono at U14									
Minneapolis will Co-op with North Metro at the U14A level									
Crow River will co-op with D5 for two teams. Both teams will play in D5.									
Minneapolis will co-op with Hopkins at U14B level									

4. Make sure your associations are aware that only the Duluth Icebreakers are a legitimate U14 team at this time. There is a group that is forming a U14 team for purposes of independent play. They are not USA/MN Hockey sanctioned. It is against the rules for our teams to let them in our tournaments or to play them, even in out of state tournaments.
5. Results of survey regarding impact of no-check rule on girl's registrations:
 - a. Wayzata – 3 girls in PeeWee (2 previously played U12)
 - b. Hopkins - 4 girls in Pee Wee (3 previously played U12)
 - c. Mound Westonka – 1 girl that played Squirts moved to U12
 - d. Orono, OMGHA and Crow River all reported "No impact"

ACE COORDINATOR – Gene Ferrel

1. CEP clinics, Level 1, 2 & 3 will be held the last week end in October in Maple Grove.
2. November 13 is the tentative date for the next series of CEP clinics. Will be held in Brooklyn Park.
3. Still planning on 3 more clinics in December but no details available at this time.
4. May be hosting an ADM clinic in November.
5. Skills clinics presented by MH are available for individual associations. Contact Gene for details.
6. Minneapolis Hockey Assoc. and North Metro have been awarded hockey equipment through grant programs.

MITES –

1. Advanced mite program includes teams from Mound Westonka, St. Louis Park, Hopkins, North Metro and Armstrong Coer. Their league season will run from December 4 through January 22.

MOTION: Josh Levoir moved to adjourn the meeting.
Michelle Hjelle seconded.
The motion carried unanimously

President Elmer adjourned the meeting.

Respectfully Submitted:
Diane Margenau – Administrator

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