



**Minnesota Hockey District 3  
Monthly Board Meeting – Minutes  
PIC  
Wednesday, September 13, 2023**

| Executive Committee & Associates |  | Association Reps |                                   |
|----------------------------------|--|------------------|-----------------------------------|
| x                                | Paul Steenerson District Director      | x                | Kevin Pote ACYHA                  |
| x                                | Mark Brandt President/Scheduling       | x                | Kristi Duis Delano Area           |
| x                                | Shelly Johnson Administrator           | x                | Chris Carr Hopkins                |
| x                                | Josh Hicks Hockey Operations           | x                | Mick Mullen Minneapolis           |
| x                                | Machel Whitmore Registrar              |                  | Brad Butler Mound Westonka        |
| x                                | Kendra Verbeten Interim Treasurer      | x                | Gina Hansen Orono                 |
|                                  | Neil Olson BHRA President              | x                | Nick Rice OMG                     |
|                                  | Matt Olsonoski BHRA Supervisor         | x                | Rob Anklam St Louis Park          |
|                                  | Mike Anderson BHRA Scheduler           |                  | Andy Nordseth Wayzata             |
| x                                | Michele Jirik Tourney Coord.           |                  |                                   |
|                                  | Chad Wieneke HP/Tier 1 Program Dir.    |                  |                                   |
| x                                | Josh Hicks Coach-in-Chief              |                  |                                   |
|                                  | Tim Przybyski Disciplinary Comm. Chair |                  |                                   |
| x                                | Jeff Luke Girls Coordinator            |                  |                                   |
| x                                | Michele Jirik Membership Devel.        |                  | <b>Guests/Alternates Present:</b> |
| x                                | Greg Gibson JGHSL                      |                  | Tina O'Shea Mound Westonka        |
|                                  | Todd Larson JGHSL                      |                  | Michelle Ugurlu Wayzata           |
|                                  |  |                  |                                   |
|                                  |  |                  |                                   |

**Call to order TIME:** 7:05

August Minutes: Motion to approve: Gina Seconded: Kristi  
Minutes approved.

**District 3 Director Report-** Working on finalizing the Coaches and MGR decks. Working through waivers and questions from NM families. Finalizing team declarations and working with associations to ensure team levels. Preparing for MN Hockey meetings. Working on Metro League concept for squirts/12U with MN Hockey.

Exec committee discussed the need for all associations having representation at monthly meetings.

**District 3 President Report-** Had a meeting with Avario and the schedulers on Aug 24. We have 3 associations with new schedulers this year. Game scheduling starts on Sept 20. The payment page for game rescheduling has been set up. The team requesting the reschedule will be responsible for paying this fee

before the reschedule is approved. Will be scheduling 15B teams but waiting on 15A.

**District 3 Administrator Report:** Updated relevant slides for fall meetings. Will create manager/coach registration when teams are final. Missing info from Hopkins on google doc. Please make sure you have updated if anything has changed.

**Registrar Report:** Still need some background checks etc for some board members. Had a registrar meeting last month and all associations had representation.

**District 3 Treasurer Report:** Financials were sent out via email. Need to approve the budget for 2023-24. Motion to approve the budget as presented: Rob A, Seconded: Kristi, budget approved.

**GameSheet Report:** Should be able to get league set up as long as google doc is filled out properly. Game code and team codes will be sent out to reps.

#### **Associates Reports:**

- Supervisor of Officials: no report
- Coach in Chief: Clinics are up and running. Some in-person clinics are posted in the Metro. November 5th and December 10th in Brooklyn Park.
- Membership and Development: no report
- Jr. Gold/JGHSL: \*D3 JGHSL Teams -JGA: St. Louis Park, OMG, Wayzata -JGB: Delano, Mpls, OMG, Orono Blue, Orono White, Wayzata Blue, Wayzata Gold - JG16: OMG, Wayzata White \*Armstrong Cooper expecting 5 players that will need to be placed \*JGHSL Outstate game scheduling in process \*JGHSL League Fee: \$600 \*JGHSL Playdown Fee (details on JGHSL website home page) -JGA: \$750 -JGB- \$1150 -JG16: \$1050
- Disciplinary Committee: no report
- HP/Tier 1: Met with HP/Tier 1 team to outline operational responsibilities for next year. Working to consolidate off-ice training for all Tier 1/2 program and looking to identify facility options.
- Girls Coordinator: Working with the association girls coordinators as declaration changes are happening. There are a few goalie challenges that we are trying to resolve to shore up final declarations. A U19 communication has gone out to association reps and presidents with our intention to host a D3 U19 team; details for the team are still in the works. At this point the only need for inter district play is 15A; we are looking to play with D6 once again at this level.
- Hockey Operations: I attended the Minnesota Hockey Director Conference last weekend in St Louis Park. **Only 1 D3 association had a representative attend.** Minnesota Model Association Grants likely to change. Need to get Goalie Coordinator position filled, as well as begin to build a Skills Staff. Much talk about Futures Spring Program. I'm looking to host a Mite Summit for D3 (ending of Oct-beginning of November). Would include a CEP Level 1(7 hours) Parent Education clinic (1 hour) Mite Administrative Clinic (1 hour) on ice practice/jamboree (1 hour) for Mites. Please let me know if your association has interest/capability to host.
- Tournament Coordinator: Mandatory Sanctioned Tournament meeting set for *Sept 26th at 6:45 pm @ St. Louis Park Rec Center.* Emails were sent out but

please remind your associations. *Right after will be the regional tournament meeting at 8pm at SLP Rec Center.* If hosting a tournament this coming season, you do need to have the tournament coordinator or your D3 rep, president. If neither of those are available, please have another board member attend that is going to be able to relay the information back to the tournament coordinator.

- **D3 Association Representatives:**

Armstrong Cooper: Registration is up and running...Mites is a s little slow, but that is usual. Numbers at Squirts is getting a little tight for our 5 teams...may have to bring up some Mite 3s. STILL need a goalie at the Bantam level. Heard our HS who get cut may not have a place to play at JG Mpls this year (Greg G).

Delano: Registration for travel teams is closed; tryouts to start on 10/9 for B/PW/12U and 10/22 for SQ/10U; ALWAYS looking for additional ice to purchase - 2nd sheet discussions continue but nothing will happen/change for this season; SQA tournament has been cancelled - only one team registered as of today.

Hopkins: no report

Minneapolis: Preseason Clinics are in full swing. Tryout Start Dates are as follows:

Bantam: September 26th, 2023, Peewee: September 29th, 2023 Squirts:

October 5th, 2023 We are losing a team at the Bantam level due to attrition.

Minneapolis is considering adding a goalie coordinator/director to our board.

Mound-Westonka: Preseason skills clinics underway, getting ready for tryouts.

Orono: Currently at 504 registrations. Mite registrations continue to come in (230 of the 504). Training camps are getting underway. Mandatory meeting dates for Managers and HCs are being confirmed. Still looking for Bantam goalies. We are now looking outside D3. Have confirmed JG game vs Santa Margarita. Expecting Booster Board approval next of acceptance of Tim Stevenson's resignation from the CB and replacement by Caleb Callaway. Orono will not be hosting "Try Hockey for Free" this year.

Please provide final team declarations. Can we create a roster to track locker room monitors for the Warriors? Please provide status of materials for mandatory HC and Managers meetings. Curious what other HSs allow relative to Bantams trying out and how you handle if they quit after HS tryouts.

Discussion about what other associations do.

Osseo Maple Grove: -Working closely with City of Brooklyn Park to keep Rink 1 in favor of a multi-sport facility (basketball/volleyball). MN Hockey has been very helpful -Pre-tryout skates ongoing and looking forward to try-outs starting soon.

St Louis Park: Registration was a bit of an issue due to changes that needed to be made to our volunteer policies. That is being dealt with. We are intending, based on our registrations, to stay close to what we have for declarations currently. We have a question from our Mite Coordinator based on the final Minnesota rule for 5v5 mite games. It looks like the allowable number of games after 1/15 has changed from 10 to 5. Will this remain as the final number of games that can be played at upper mites and 8U for the 23/24 season. If so, where are these guidelines being updated. We have had some

changes at the 10U level. We have declared an A team based on our skater capabilities at that level, but we do not have any girls at 10u with any meaningful goaltending experience. Of those that we have, none would like to commit to the position full-time. We would like to maintain A level participation at 10U for this season, but with no EBUG access this is challenging. Is there anything creative that can be done to offer exposure to learn the position without subjecting a part time goalie to a full A season?

Wayzata: Tryouts for Bantam/15U start week of 9/25/2023. Peewee/12U and Squirt/10U to follow. Having difficulty getting medical professionals for invitational tournaments booked. Adding a VP of Girls Hockey to our Board.

**New Business:** Possible Goalie Coordinator for D3 -Paul will be reaching out.

**Old Business:** Bylaws

**Adjourn TIME: 8:27pm**

Motion: Michelle U

Seconded: Kristi

APPROVED