



February 15, 2012

The District 3 Tournament Seeding meeting began at 7:00.

The February meeting of the District 3 Beltline Hockey League was called to order at 8:15 p.m. by President Todd Elmer at the Crystal Community Center.

Those Present:

Scott Dornfeld – Director
Todd Elmer – President
Diane Margenau - Administrator
Jim Gates – Referee in Chief
John Sparling – President, Beltline Referee
Amy Johnson – Girl’s Coordinator
Gene Ferrel – ACE Coordinator
Marc Sorensen - CIC
David Margenau – President, Minnesota Hockey
Sandy Pofelr

Representatives:

Mark Brandt – Wayzata (alt)
Hans Eisenbeis - Minneapolis
Mark Smith – Mound Westonka
Jamie Lowe - Orono
Josh LeVoir – Armstrong Cooper
Chad Nicholls – St. Louis Park
Nancy Lyons – North Metro
Steve Knop – Osseo Maple Grove
Michelle Hjelle – Crow River
Pat Greeley – Hopkins

MINUTES – MOTION: Mark Smith moved to accept the January minutes as presented.
Steve Knop seconded.
The motion carried unanimously.

REFEREE’S REPORT – Jim Gates, John Sparling (see attached)

1. Jim reviewed the penalty spread sheet.
2. Invitation tournaments need to visit “game suspension.”
3. Nancy Lyons asked what can a referee do if a player is faking an injury? Basically, there is little a ref can do.

COACH IN CHIEF – Marc Sorensen

1. Marc will be meeting with CIC from other Districts to review the new CEP program.
2. Some thought is being given to revamping the Fall High Performance program. The idea is to group Districts into Regions to host the Program.

DIRECTOR’S REPORT – Scott Dornfeld

MINNESOTA HOCKEY WINTER STATE MEETING –

1. Several positions are up for election, Gold Region Vice President, Tournament Vice President.
2. Gerry Brown, a past Director of District 3 and a gentleman who held many Minnesota Hockey and USA Hockey offices recently passed away after a brief illness.
3. Brooklyn Park and Mound will become part of the Rec. Program next season.

DISTRICT 3

1. Several D3 associations’ Squirt teams are exceeding the 35 game limit. Some penalties have been assessed.
2. Locker room supervision is required, not suggested.

PRESIDENT’S REPORT – Todd Elmer

1. At the MH State meeting, the Re-Districting was defeated.

2. USA Hockey has passed a \$10 fee increase for next year.
3. Four Pee wee B2 teams registered for an invitational tournament in Duluth the same week end as the start of District tournaments. One team withdrew from the Duluth tournament but 3 others remained against the express wishes of the Director and President. Several tournament games had to be rescheduled. This will not happen again. Dates for the District tournaments are posted in June.
4. Sandy Pofert, attending our meeting tonight, will be taking over the secretarial duties for the District next year.
5. A scheduler has been identified. He will schedule all league games and tournament games.
6. Still looking for a Treasurer and Tournament Chairperson.

ADMINISTRATOR'S REPORT – Diane Margenau

1. A & B league play has ended. Seeding meeting went well.
2. April 11 will be the Appreciation Dinner for District 3. At this time we will probably go back to Gastof's. If anyone has another suggestion please contact Diane.
3. High Performance 15 teams, girls and boys, are beginning. Will be meeting this week end with the Bantam A coaches for nominations for boys for try outs. Kathy Fallen is again managing the girl's team.

TREASURERS REPORT – Diane Margenau

MOTION: Mark Smith moved to accept the Treasurers Report as presented.
 Steve Knop seconded.
 The motion carried unanimously.

ASSOCIATION REPORTS –

CROW RIVER – Michelle Hjelle

1. Thank you to all for your support for Crow River in the redistricting issue. Crow River is happy to be staying in District 3.

ST. LOUIS PARK – Chad Nicholls

1. Ready for the first Super Sunday's.

NORTH METRO – Nancy Lyons

1. Park Center High School will not be fielding a boy's hockey team next year. North Metro is concerned how this will affect their program. Fridley High School players are undecided as to where they will play. Youth players will continue to be part of North Metro.

WAYZATA – Mark Brandt

1. Evaluating this season.
2. Will be hosting 3 Junior Gold State Tournaments, JG A, JG B and JG 16's.
3. Mark inquired as to whether the A & AA format was passed by MH. Yes, it will begin next season.

ORONO – Jamie Lowe

1. Has there been any discussing of a tag up rule for Pee wee's? Not at this time. This would have to be a USA Hockey rule change.
2. Hosting a MH sled hockey group this coming Monday at the Orono Arena.

ACE COORDINATOR – Gene Farrel

1. Will be attending District and Regional tournaments in the next weeks.
2. Planning Body Contact clinics for associations.

3. Still seeing spectators too involved and over reacting at games.
4. Looking for more help for CEP clinics. Contact Gene if interest in getting involved.

R. & R. – Scott Dornfeld

1. Have received grant award requests from North Metro and Osseo Maple Grove.

GIRLS COORDINATOR – Amy Johnson

1. 5 on 5 scheduling went well. Games being played. Each team will average 5 full ice games.

MOTION: Chad Nicholls moved to adjourn the meeting.
Pat Greeley 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.