



**Minnesota Hockey District 3
Monthly Board Meeting – Minutes
PCC
Wednesday, January 10, 2024**

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		Chris Carr	Hopkins
x	Josh Hicks	Hockey Operations	x	Mick Mullen	Minneapolis
x	Machel Whitmore	Registrar	x	Brad Butler	Mound Westonka
x	Kendra Verbeten	Interim Treasurer	x	Gina Hansen	Orono
	Neil Olson	BHRA President	x	Nick Rice	OMG
x	Matt Olsonoski	BHRA Supervisor	x	Rob Anklam	St Louis Park
	Mike Anderson	BHRA Scheduler	x	Andy Nordseth	Wayzata
x	Michele Jirik	Tourney Coord.			
x	Chad Wieneke	HP/Tier 1 Program Dir.			
x	Josh Hicks	Coach-in-Chief			
	Tim Przybyski	Disciplinary Comm. Chair			
	Jeff Luke	Girls Coordinator			
x	Michele Jirik	Membership Devel.		Guests/Alternates Present:	
x	Greg Gibson	JGHSL		Kerry Murphy -Delano, will be new Delano rep!	

Call to order TIME: 6:06

December Minutes: Motion to approve: Kristi Seconded: Mick

District 3 Director Report- Minnesota Hockey Meetings upcoming, anything anyone would like for me to bring to this group? Day-to-day activities, suspensions, EBUGS, out of state travel, etc. Discussion about EBUG policy for next year. Maybe let a second goalie on a team that may not be playing in a game be allowed to sub on another team that is also playing. Let Paul know if this comes up and a request for this situation is coming in. Prioritize finding another goalie per current practice.

District 3 President Report- Game reschedules are down this year which was a goal. As of right now there have only been 118 rescheduled. Last year there were 284 games rescheduled. Next year to work on getting the number of reschedules reduced we will be looking at blocking out more dates around

the Christmas/New Years holiday. Tentatively looking at the calendar for next year no league games will be scheduled from Dec 20 - Jan 2. By June, I am requesting that all associations let me know what their Holiday break schedule is for 2024-25. We are looking at how to reduce the number of single games for next year. There appears to be some patterns to what is causing the single games. We will be reaching out to the different associations to discuss some possible changes in their scheduling process that may be causing the single games. All the Trophies and Medals are ordered for the end of season D3 tournaments. The brackets are all completed and posted on the website in spreadsheets. **Reminder that the host Association needs to line up Trainers/EMTs for the games that they are hosting for the tournaments.**

District 3 Administrator Report: Stay tuned for annual banquet info.

Registrar Report: Jan 1st the coach that had not completed or had their CEP training were red lined. For those associations that will participate in the full ice mite events, please have your roster submitted for any changes needed next week. Going forward, mite jamborees will go through D3 registrar to make sure rosters are complete.

District 3 Treasurer Report: Financials were emailed out.

GameSheet Report: GameSheet issues are down this year. One odd item that has popped up a few times has to do with a different team's roster linking with a different team's ID. It has happened when a team has been in a tournament and their roster has been linked incorrectly. GameSheet is aware of the issue and is working on additional question prompts coming up before someone links a team. GameSheet will have our district season end tournament set up by end of January. Once that is complete, we will have the tournament codes sent out to the D3 Reps to forward to the appropriate association people. Just added 3 penalty game ejection to penalty list. We can lock rosters in GS. This will prevent rosters from being altered and getting messed up if linked incorrectly. If there is a mistake in a game (wrong penalty), notify Kendra right away. Will NOT change stats (goals, etc.). If Jr Gold, contact Greg. Starting Jan 2, BHRA is fining officials for incorrect GS submissions.

Associates Reports:

- Supervisor of Officials: no report
- Coach in Chief: We are still finishing up a few questions, and Temp cards, but in 2023, MN did 85 clinics and registered 4077 coaches. If need a temp. card, reach out to Josh or the registrar in association for Josh to approve. Once approved and have receipt, give to association registrar to pass on to Machel. The most clinics and coaches of any group in the Nation. Discuss league play and region bids.
- Membership and Development: no report
- Jr. Gold/JGHSL: *League season ends Friday Feb 23rd *JGA Playdowns at Pagel: Thur. Feb 29-Sun Mar 3 (all 12 teams qualify) *JGB Playdowns at Braemar: Tues Feb 27-Sun Mar 3 (top 8 in 3 divisions league standings excluding outstate/WI teams) qualify *JG16 Playdowns at Eden Prairie: Fri Mar 1-Sun Mar 3rd (top 16 teams form league standings qualify)

- Disciplinary Committee: no hearings
- HP/Tier 1: The process for the spring HP programs has been initiated in D3. An informational slide deck on HP/Tier 1&2/Futures Development programs has been created and reviewed by the team, this will be presented across D3 later this month.
- Girls Coordinator: no report
- Hockey Operations: Held a zoom meeting - invited contacts from each association. Thank you to OMGHA, A/C and Minneapolis for attending. Looking to get input for programming from Hockey Directors at the association level. Will be soliciting them for names for possible D3 coaching positions.
- Tournament Coordinator: Had to fine an association for the first time for a late tournament submission. Four more tourneys to approve then should be done.

D3 Association Representatives:

Armstrong Cooper: Things have been relatively quiet and smooth this last month and holiday season. Teams are working hard, having fun, and getting better at all our levels. Losing more than winning, especially at the Bantam B1 and PeeWee B1 levels:(Squirt Cs are doing better than expected, given the thinness of the 1st year class. Had a very successful "girls youth day" on Saturday!! All of our girls teams played Elk River, including the JV and V teams, and all of the games were well attended! Getting ready to host our last 2 tournaments! Districts are right around the corner with us hosting a regional tournament soon after...

Delano: Annual Puck in The Park event *next* weekend - Red Dot Garage live music on Friday night, High-Heel Boot Hockey games Friday night for the moms, men's games on Saturday; planning District Playoffs party at Clay's on 2/17 as a fundraiser for our 2nd sheet; continuing to work with the city on the contract for the 2nd sheet - should be able to skate next season!!

Hopkins: no report

Minneapolis: Season is moving along well. Continuing to plan for regional tournament, coming along nicely. Had a few incidents we needed to work through. Beginning to plan for next season and we have started discussing moving up the team declaration process earlier in the year. Asking all board members to declare their intentions for next year now for continuity purposes.

Mound-Westonka: Fire and Ice fundraiser event this Saturday,

Orono: All rosters have been updated. We had 4 coaches who were unable to complete their requirements and they have been removed from the rosters. Ice scheduling has proven to present our biggest challenges this season in part due to a lack of sufficient ice. This problem will continue to grow, and we are exploring alternatives. Our President is out of town for work and will have a delegate, Chad Gerlach, attend the RISE training in his absence. Chad is the OYHA Secretary. OYHA does not currently have a DEI representative.

Osseo Maple Grove: 3rd arena plans are coming together, construction to begin in Spring 2024. Working on efforts to grow the game in Brooklyn Park with hockey reading programs in local elementary schools, followed by try hockey

for free on February 24th. 12UA&10UA win Fargo girls tournament simultaneously!

St Louis Park: Treasurer was curious about the status of the D3 fees for the year. We should have our Mite rosters squared away going into the 5v5 part of their season. We did not fill our 15U B girls tournament because we had some teams back out. We modified our schedule to account for this. Bantam C tournament is full for our scheduled date. Looking to get assignments for our medical personnel and minor officials for the district tournament. Just waiting on the game schedule.

Wayzata: Switching from Sports Engine to Crossbar a go. Code of Conduct and Inclusion & Diversity Expectations revisited to all members. Donations made to Plymouth City Council (by a whole bunch of Mites). Three youth tournaments completed, with two JG to go. Bringing back girls tournament for next year. Considering rotating the levels year-to-year.

New Business:

Old Business: Bylaws-review when ready

Adjourn TIME: 6:41 Motion: Andy Seconded: Gina