



January 13, 2010

The January meeting of the District 3 Beltline Hockey League was called to order by President Brandt at 7:10 p.m.

Those present:

Scott Dornfeld – Director
Mark Brandt – President
Diane Margenau – Administrator
John Sparling – President, Beltline Referees
Gene Ferrel – ACE Coordinator
Amy Johnson – Girl's League Coordinator
Kelly Bonner – Tournament Coordinator
Sandy Sullivan – S.K.A.T.E. Coordinator

Representatives:

Brad Davis - Hopkins
Craig Englund – North Metro
Jon Piazza – Armstrong Cooper
Brad McDonnell - Orono
Todd Elmer – Osseo Maple Grove
Bill Hills – St. Louis Park

NOVEMBER MINUTES –

MOTION: Todd Elmer moved to accept the November Minutes as presented.

Brad Davis seconded.

The motion carried unanimously.

REFEREES REPORT – John Sparling reporting.

1. Penalties to date – see attached.
2. Referees mid season meeting was held on January 4, 2010. Well attended. Thank you to the D3 Board for attending.
3. Season appears to be going very well.
4. Added dates to the Beltline Calendar -
 - A. REFEREES SPRING MEETING - March 29, 2010 – 7:00 p.m. – Plymouth Ice Center, Center Ice Room
 - B. BELTLINE INNER SQUAD GAME – April 3, 2010 – 4:30 p.m. – New Hope Ice Arena
5. By-law addition to be considered for next season:

4.2 Officials

Officials for all games will be scheduled through the Assigning Secretary of the Beltline Hockey Referee Association (BHRA). This includes all scrimmage, tournament and league games played at member association arenas at the Squirrt/10U age level and older through Junior Gold/19U.

C-League and Girl's League games played outside of District 3 will be scheduled through the responsible scheduler for the home association.

League games played with temporary members of District 3 against teams from District 3 at the outside association's arena are considered District 3 League games and will be scheduled through BHRA.

After a brief explanation and discussion it was decided that this proposal will be presented as a by-law addition in August.

6. Bill Hills stated that there have been problems for St. Louis Park and District 1 referees. St. Louis Park would rather have Beltline Referees work their games when they play games at Parade, Minnehaha and Northeast Arenas.

John Sparling stated that there has been some confusion, especially with the C leagues, as to which referee association, D1 or D3, works these games. Hopefully for next season this will all be worked out.

DIRECTOR'S REPORT – Scott Dornfeld

1. Scott presented a proposed by-law change. Will be voted on at the February meeting.

Article VIII:

The Executive Committee (Director, President, Recording Secretary, Treasurer and Administrative Secretary) of District 3 shall not hold any positions with any District 3 Associations while in office.

2. MH Winter Meeting – January 22-24, 2010. Any concerns or issues should be directed to Scott.
3. Brad Davis inquired as to whether or not MH was considering an age change. Scott stated that he was not aware of any.

PRESIDENT’S REPORT – Mark Brandt

1. REMINDER - Association President Mid-Season Meeting – January 30, 2010, 9:00 a.m., St. Louis Park Community Center, Gallery Room. Everyone invited to attend.
2. League play going well. There doesn’t appear to be any problems. Leagues appear to be well balanced.
3. There are a number of rescheduling requests being submitted with little lead time. May consider penalty charge for next season.
4. Too many teams are still rescheduling league games to participate in invitational tournaments.
5. Mark announced that he will not seek another term as President of D3. Anyone interested in running for this position should contact Scott or Mark. The election will be held at the Annual Meeting in May.

ADMINISTRATOR’S REPORT – Diane Margenau

1. February’s D3 meeting will be held the third Wednesday of February, February 17, 2010.
2. The first part of D3’s February meeting will be the Seeding Meeting for the District Tournament. D3 Representatives are designated as Site Tournament Chairpersons unless otherwise stated. If the acting representative is not the Tournament Chairperson for his/her association then the Tournament Chairperson for that association needs to attend the Seeding Meeting.
3. The D3 Appreciation Banquet will be held April 14, 2010. There will not be a D3 meeting in April. Please save the date.
4. A thank you letter from the Beltline Referee Association was read thanking District 3 for the recent donation to their scholarship fund.
5. Diane will be out of town next week.
6. Please note that when a team submits a request form for a substitute goalie, the goalie must be of equal or lower level of play.

TREASURER’S REPORT – Diane Margenau

MOTION: Todd Elmer moved to accept the Treasurer’s Report as presented.
Bill Hills seconded.
The motion carried unanimously.

ASSOCIATION’S REPORTS –

OSSEO MAPLE GROVE – Todd Elmer

1. A new ACE Coordinator has been appointed.

ORONO – Brad McDonnell

1. Everything going well.
2. Team play has improved throughout the season.
3. 8U’s are looking for some additional games. Amy Johnson said that Ann Winter should be contacted to arrange games.

ARMSTRONG COOPER – Jon Piazza

1. Bantam C's would like to have the same game times as the A's & B's. Mark Brandt said that the District and C League would consider this for next year.

NORTH METRO – Craig Englund

1. Craig is moving and this will be his last year as representative. Will be here to run the Tournament for North Metro.

HOPKINS – Brad Davis

1. Hopkins is focusing on recruiting, especially at the mite level.
2. A new Board position has been created – Hockey Development Coordinator.
3. Season going smoothly.
4. A special thank you to the referees who worked and coordinated the Hopkins Thanksgiving Tournament. As always, job well done. Especially this year when Hopkins Pavilion experienced ice problems and games had to be postponed.
5. Continue to develop more outside ice. Have developed great outside rink at the Pavilion.

ST. LOUIS PARK – Bill Hills

1. St. Louis Park is focusing on composition of teams and looking to the future as to whether or not they will continue joining with other associations on team composition.
2. SLP Hockey Day, this Saturday, at the Community Center. Many activities planned.

S.K.A.T.E. – Sandie Sullivan

1. Program going well, first and second trimester grades completed.

RECRUITING & RECREATION – Sandie Sullivan, Scott Dornfeld

1. Armstrong Varsity Hockey team will be visiting elementary schools on February 2 and February 11 to read a Brady Brady book. Students will then get a voucher to attend a Varsity Hockey game free.
2. MH working on shipping out Brady Brady books to associations. Cost is an issue.

GIRL'S LEAGUE – Amy Johnson

1. There have been 2 scheduling meetings for the 8U's. Will have an evaluation meeting with association coordinators at the conclusion of the season.

ACE COORDINATOR – Gene Ferrel

1. Will be meeting with the new Osseo Maple Grove ACE Coordinator to go over program and duties.
2. It is important that this Board, as representatives of D3 and MH, be aware of activities at rinks and take action if needed in various situations.

TOURNAMENTS – Kelly Bonner

1. January 15, 2010 last date to submit requests for invitational tournaments.

MOTION: Todd Elmer moved to adjourn the meeting.

Craig Englund seconded.

The motion carried unanimously.

President Brandt 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.

