



District 3 Board of Directors Meeting Minutes

October 2014

The October Meeting of the D3 Beltline Hockey League was called to order at 7:11 pm by President Todd Elmer at Plymouth Ice Center.

Members Present:

District 3 Staff	Association Representatives
<input checked="" type="checkbox"/> Scott Dornfeld – D3 Director	<input checked="" type="checkbox"/> Kevin Conway – Armstrong Cooper
<input checked="" type="checkbox"/> Todd Elmer – D3 President	<input type="checkbox"/> Marit Zosel – Blake Bantam B1
<input checked="" type="checkbox"/> Kelly Lowe – D3 Treasurer	<input checked="" type="checkbox"/> Carolyn Kivisto – Delano
<input checked="" type="checkbox"/> Kendra Verbeten – D3 Administrator	<input checked="" type="checkbox"/> Dan Hatzung – Hopkins
<input checked="" type="checkbox"/> Gene Ferrel – D3 ACE Coordinator	<input checked="" type="checkbox"/> Hans Eisenbeis – Minneapolis
<input checked="" type="checkbox"/> Chad Goldenberg – D3 Girls Coordinator	<input checked="" type="checkbox"/> Andrea Nelson – Mound Westonka
<input checked="" type="checkbox"/> Mike Anderson – BHRA	<input checked="" type="checkbox"/> Tina Eskro – North Metro
<input checked="" type="checkbox"/> John Sparling – BHRA	<input checked="" type="checkbox"/> Derek Wortman – Orono
<input type="checkbox"/> Jim Gates – D3 RIC	<input checked="" type="checkbox"/> Tracy Pfeffer – OMGHA
<input type="checkbox"/> Dave Nyquist – BHRA	<input checked="" type="checkbox"/> Joe Arko – St Louis Park
<input checked="" type="checkbox"/> Dan Kaltved – BHRA	<input checked="" type="checkbox"/> Mark Brandt – Wayzata
<input checked="" type="checkbox"/> Chad Nicholls – D3 Tournaments	
<input checked="" type="checkbox"/> Jay Knip – D3 Scheduler	
<input type="checkbox"/> Lynn Brandt – D3 Registrar	

Minutes

Kevin Conway made a motion to approve the September Minutes, Mark Brandt seconded the motion, motion passes.

Referee’s Report – Mike Anderson and John Sparling

Thank you to BP for hosting the fall meeting. Reminder all outside Try Out scrimmages need to have rosters. Progressive penalty rule starts now. There are changes in the Beltway Association board: welcome Dan Kaltved new secretary. Jim Gates is serving his last year and John Spalding will be serving his last two years. Officials need to complete 8-10 hours of web based training in addition to training and classroom and tests.

D3 Director’s Report – Scott Dornfeld

- September state meeting took place. They completed a survey and Scott will be distributing to D3 members at a later date.
- Rec League will grow from 23 to 26 teams this year.
- Tier I waivers coming through
- A volunteer attorney will be attending MN Hockey meetings.
- MN Hockey has an intern on staff this season.



October 8, 2014

- Reminder to Board members to complete Safe Sport if not completed last year.

D3 President – Todd Elmer

- 10/22 Mandatory Coaches and Managers meeting for PW, Bantam, U12; 11/11 Mandatory Coaches and Managers meeting for Squirts and U10, U14 and U19

D3 Administrator – Kendra Verbeten

No report

D3 Treasurer – Kelly Lowe (handout)

Distributed transaction report and financial reports (attached). Kevin Conway motions approval of reports, Derek Wortman seconds; motion passes.

Association Reports:

Armstrong Cooper – Kevin Conway

Try outs going well.

Blake Bantam B1 – Marit Zosel

No report

Delano – Carolyn Kivisto

President and board member resigned. Bantam and Pee Wee try outs complete. Girls in process. 14U skating with Buffalo.

Hopkins – Dan Hatzung

Bantam and Pee Wee try outs completed.

Minneapolis – Tim

Identified a potential solution for games and identified a potential problem with the addition of Richfield as an additional arena. Richfield is outside of Beltway boundaries. Officials will work with Mpls.

Mound Westonka – Andrea

This weekend try outs will wrap up. October 25 mite recruiting in school folders.

North Metro – Tina

Great golf tourney. Bantam and PeeWee tryouts are done.

Orono – Derek Wortman

Bantams and Pee Wee try outs are complete. 12U's hosting 3 new players.

Osseo Maple Grove – Tracy Pfeffer

In the middle of tryouts. Short one Pee Wee C goalie.

St. Louis Park – Joe Arko

Bantam and Pee Wee tryouts complete. Working on a Thanksgiving Games (not a tourney) with 40 plus games. Needs to be coordinated with officials.



October 8, 2014

Wayzata – Mark Brandt

Bantam AA and A try outs complete and others in process. Delay in renovations at WCMS and the PIC training facility to open Dec 1.

Coach in Chief:

No Report.

Metro League –

No Report.

Registrar – Lynn Brandt

No report.

Membership & Development – Diane Margenau

Attachment from Diane

Girls Coordinator – Chad Goldenberg

Girls meeting took place in St Cloud. Statewide info:

19U	7 teams	
14U	A level up 2	B level up 1
12U	A level down 7	B level up 9
10U	A level down	B level down 1

MSHSL is making it harder for 14U teams to play JV teams. Diane talked about a conversation that is necessary at the girls level about providing B1 and B2 at the 12U level and more conversation about a developmental league for “older” players just starting hockey. Kendra asked if more female players are moving to the youth side with the change in checking rule. No data available.

Grievance –

No report.

Scheduling - Jay Knip

- Everything is in the scheduling system. Mark Brandt asked the question about the high number of league games and how that is impacting the game to practice ratio. General discussion took place.
- AA games need to send in their score sheets regardless of who is supposed to send them.
- District 6 requires neck guards. There will need to be a waiver signed and returned.
- Future topic for discussion: challenge adding teams after the deadlines.

Tournament – Chad

Thank you to all that attended. 2/1 drop dead date for registration. Teams not needed for applications just the tourney bracket. For scheduling two hours between the end of game one and start of game two. Tourney has to be cancelled 10 days prior.



October 8, 2014

ACE Coordinator – Gene Ferrel

ADM clinic at PIC had two attendees. Clinics are not full.

Mite – Dave Essen

No report.

Old Business –

none

New Business –

Apparel has been ordered.

Mark Brandt made a motion to adjourn the meeting, Kevin Conway seconded; motion passes.

Meeting Adjourned at 8:33 PM

