



February 17, 2010

The 2010 Tournament Seeding meeting began at 7:00 led by Diane Margenau

The February meeting of the District 3 Beltline Hockey League was called to order by President Brandt at 7:50 p.m.

Those present:

Scott Dornfeld – Director  
Mark Brandt – President  
Diane Margenau – Administrator  
Jim Gates – Referee in Chief  
John Sparling – President, Beltline Referees  
Dave Nyquist – Secretary, Beltline Referees  
Gene Ferrel – ACE Coordinator  
Lynn Brandt – C League Coordinator, Registrar  
Kelly Bonner – Tournament Coordinator  
Sandy Sullivan – S.K.A.T.E. Coordinator

Representatives:

Brad Davis - Hopkins  
Craig Englund – North Metro  
Greg Erickson – Armstrong Cooper (alt)  
Bill Hills – St. Louis Park  
Todd Elmer – Osseo Maple Grove

Guests:

David Margenau – MH Vice President  
Troy Ebensteiner – Armstrong Cooper  
Steve Jecha – Southwest Youth Hockey Assoc. President

#### JANUARY MINUTES –

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

Craig Englund seconded.

Discussion:

1. Todd Elmer stated that he thought the proposed by-law change was to read, “The Executive Committee (Director, President, Recording Secretary, Treasurer and Administrative Secretary) of District 3 shall not hold any **voting** positions with any District 3 Associations while in office.”

After a brief discussion it was agreed that the word “voting” should be added to the minutes.

The motion carried unanimously.

#### REFEREES REPORT – Jim Gates, John Sparling (see attached)

1. Penalties are up 12 from the same time last year.
2. Some minor officials have been asked to leave due to their actions while working at the scorers table or in the penalty box.
3. Will be sending 2 crews to work the 16 U State Tournament.  
Will be sending 1 crew to work the Junior Gold A State Tournament.
4. John Sparling stated that the Beltline Referee Association has already met to discuss the new associations that will be added to District 3 next season and how this will effect the scheduling of referees. An application has been added to the web site for anyone interested in joining the Beltline Association. It is estimated that there will be an additional 700 games because of the added teams.

#### DIRECTOR'S REPORT – Scott Dornfeld

##### MINNESOTA HOCKEY WINTER MEETING –

1. Charitable gambling presentation was given. It was noted that there is new legislation in effect and associations need to update their information.
2. There may be a possible age change for MH. Player eligibility date would move back from July 1 to June 1 if passed.
3. MH Golf Tournament – Bunker Hill Golf Course – July 20, 2010.
4. Participation Rule has been changed again. The new rule returns to residence of players to identify their home association. However, school attendance will be accepted using a waiver.

5. Redistricting was presented and passed. District 3 will be adding 4 associations for the 2010-2011 season, Mound Westonka, Crow River, Southwest and Washburn.

**DIRECTOR'S FEBRUARY MEETING –**

1. Director's would like to present a rule change to MH. This rule would state that for games that are only an hour in length, minor penalties would be 1 ½ minutes.

**PRESIDENT'S REPORT – Mark Brandt**

1. Mark Brandt introduced Steve Jecha, President of Southwest Youth Hockey Association, one of the new associations in D3.
2. The Mid-Season President's meeting went very well and was well attended. President's from Mound Westonka Youth Hockey and Crow River Youth Hockey attended.
3. Mark stated that he felt the season had gone very well and thanked everyone for making it a success.
4. Please make sure that injury reports are submitted for the pilot program. Forms can be found on the D3 web site.

**ADMINISTRATOR'S REPORT – Diane Margenau**

1. Diane asked for the names of any Representatives or Committee Chairs who will not be returning next season.
2. The referees stated that there are some teams who are missing STOP patches on their jersey's. All teams must have them.
3. Advanced 15 process starting. Will be meeting with coaches this coming Saturday.

**ASSOCIATION REPORTS –**

**OSSEO MAPLE GROVE – Todd Elmer**

1. Season winding down.
2. Association has already compiled a projected list of teams for next season.

**ST. LOUIS PARK – Bill Hills**

1. Very successful "Hockey Day in St. Louis Park." Will do it again next year.
2. Everything seems to have gone very well this year.

**MOUND WESTONKA – Mark Smith**

1. Delighted and excited that Mound Westonka will be moving to District 3 next season.

**SOUTHWEST AND WASHBURN – Steve Jecha**

1. Everyone in the association excited about moving to District 3.

**NORTH METRO – Craig England**

1. Having some difficulty getting workers for upcoming tournament but will make sure that everything is covered.

**HOPKINS – Brad Davis**

1. Continue to work on recruiting in Hopkins.
2. Purchased starter hockey sets to distribute.

**ARMSTRONG COOPER – Greg Erickson**

1. Champlin Park team backed out of a tournament game. Wouldn't play last game on Sunday. Scott Dornfeld stated that he would speak with the Director of District 10 about this.

**S.K.A.T.E. – Sandie Sullivan**

1. Sandie continues to encourage any association interested in this program to contact her.
2. Report cards are now being collected for the first 2 trimesters. Prizes will be awarded in early April.

**RECRUITING AND RETENTION – Scott Dornfeld, Sandie Sullivan**

1. No state meeting yet.
2. Sandie reported that the Varsity and Junior Varsity hockey teams from Armstrong High School read to students in 2 elementary schools and then distributed tickets to an upcoming hockey game. The kids were very excited about the players coming to their school and it was a very successful activity. Hope to have all schools participating in the Brady Brady book project next year.

**GRIEVANCE COMMITTEE – Diane Margenau**

1. The committee had one hearing this past month.
2. It was noted that most of the recent hearing brought before the committee have dealt with kicking penalties.

**TOURNAMENT CHAIRPERSON – Kelly Bonner**

1. All associations were very cooperative with their invitational tournaments. Things went very well this year.

**ACE COORDINATOR – Gene Ferrel**

1. Continue to remind coaches that chin straps must be attached.
2. Be alert as to what is going on in arenas. At this time of the year things tend to get a little crazy, especially at the upcoming tournaments.

**OLD BUSINESS –**

**BY-LAW ADDITION –**

MOTION: Bill Hills moved to approve the following by law change:

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

Todd Elmer seconded.

The motion carried unanimously.

MOTION: Todd Elmer moved to adjourn the meeting.

Bill Hills seconded.

The motion carried unanimously.

President Brandt adjourned the meeting at 8:45 p.m.

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.