



**Minnesota Hockey District 3
Monthly Board Meeting – Minutes
Plymouth Ice Center
Wednesday, July 10 2019**

	Nicole Brodersen	District Director		Association Reps
x	Mark Brandt	President/Scheduling	X	Mike Melsha ACYHA
	Shelly Johnson	Administrator		Carolyn Kivisto Delano Area
	Aric Stienessen	Treasurer	x	Reid Paul Hopkins
x	Cheryl Myers	Social Media/Comm.	x	Bill Robeck Mpls & Hockey Operations
x	Shelly Slattery	Registrar	x	Brad Butler Mound Westonka
x	Neil Olson	BHRA President	x	Tim Donelon North Metro
	Matt Olsonoski	BHRA Supervisor	x	Kelly Greene Orono
	Tim Przybylski	BHRA, DOD	x	Steve Fischer OMG
x	Mike Anderson	BHRA Scheduler		Paul Steenerson OMG
	Nick Dornfeld	BHRA Secretary	X	Todd Dvorak St Louis Park
	Josh Hicks	Coach-in-Chief	x	Nicholas Cook Wayzata
	Ron Warren	Griev. Comm. Chair		Bruce Turek Wayzata -Alt.
	Rob Roy	Girls Coordinator		Kristi Duis/Josh Simonson-Delano Alt
	Diane Margenau	Membership Devel.		
	Greg Gibson	Metro League		
	Todd Larson	Metro League		GUESTS:
x	Chad Nicholls	Tourney Coord.		Linda Peterson-alt for Hopkins
	Molly Anderson	HP/Tier 1		

1. **Call to order TIME: 7:01 PM**
 - June Minutes Approved: Motion to approve: Kelly Seconded: Bill
2. **District 3 Director Report-Nicole:** Mark reported on behalf of Nicole- MN Hockey voted to change the July 1st birth date cut off to June 1st which will go into effect next season NOT this year.
3. **District 3 Administrator’s Report-Shelly:** Filling in the D3 2019-2020 calendar. Updating D3 contact list with new reps and presidents, etc. -this I THINK is largely done. Missing maybe one or two contacts, and I will reach out as needed. Received only a couple responses from associations regarding coach compensation. I can send info to those interested.
4. **District 3 President’s Report-Mark:** Had a meeting for Ice schedulers on June 24. All except for one association had a scheduler at this meeting. There was some good discussion and ideas at this meeting on how to get more league games back to back. *No single games this year. Make sure all associations are aware and that update will be made into auto ice.* Scrimmages are not included in this change. There were some good ideas that came out of the meeting. There was no objection to the season start and end from the schedulers that were presented at the last D3 meeting. Also, no objections to

the dates when the schedules would be generated. Also discussed time frames for different levels start and end times for games on weeknights and weekends.

District 3 Treasurer's Report-Aric: (via email) Met with Kendra to finalize tournament invoices. Will also meet with Kendra to review all my journal entries for the past year to make sure the books are consistent. Will also be doing budget soon. Nonprofit conversion will be worked on after this year's tax returns are done.

5. D3 Associates Reports –

- Supervisor of Officials: no report
- Registrar: Safesport and 2002 birth year players! All 2002 birth year players (17 years old on or before December 31) will have to complete Safesport before they can be placed on a roster. They will be grayed out like our coaches until it has been reported to USA Hockey. This change will impact our Girls, Junior Gold players and Student Coaches. In addition to coaches and referees, every member serving on your board, team managers, locker room attendants, equipment managers, etc., will have to register with USA Hockey, complete Safesport and a background screening. Beginning this season, Safesport is required every year rather than every other year (however, anyone who completed training in the most recent 2018-19 season will retain valid training status for 2019-20 and will complete training annually beginning in 2020-21.)
- Coach in Chief: CEP dates have been added at Brooklyn Park Community Center. October 6, November 10, December 8
- Membership and Development:
- Metro League: no report
- Girls League Coordinator:
- Grievance Committee:
- Scheduling Coordinator: see President report
-

Tournament Coordinator: Tournament Coordinator meeting being held on the September 25. Anyone hosting a tournament needs to attend even if it is a jamboree. Except for Mite and 8U.

For associations that are hosting a tournament Mark pointed out that MN Hockey implemented a 10 day response rule which is to confirm to the participant that they are properly registered in your tournament. This requirement will be in the MN Hockey rules but no formal communication has been given by MN Hockey.

-
- Social Media/Website: no report

- HP/Tier 1:
- Hockey Operations:

6. D3 Association Representatives:

Armstrong Cooper: Planning for Season Kick Off Final round of interviews and selection for Director of Hockey Ops. Registration is open, they are offering a good discount.

Delano: Hoping to open registration Aug 1st. Alternate Rep: Kristi Duis or Josh Simonson Still looking for help with yearend D3 tournaments - we are scheduled to host PWB2 (20 games) & SQB2 (20 games). Ice availability issue for PWB2 tourney and volunteer issue for SQB2 tourney.

Hopkins: Hopkins Thanksgiving Tournament Registration is now open on our website. Hopkins Summer Camps are currently running - good turn-out at all levels. Let's Play Hockey Article out in last month's issue: Piece by piece HDC continuing to meet - planning for fall clinics.

Minneapolis: Diligently working through Ice Scheduling process / back-to-back games a significant challenge for our association Expanding Relationship with Minnehaha Ice Arena for Mites and Dryland programming Meeting with Mark, Nicole and BHRA after meeting to discuss need to host D3 games and scrimmages at Minnehaha Ice Arena in order to accommodate back-to-back game requirement Will be blocking out Thursday-Saturday January 16-18 for ALL Mpls teams / we are not participating in tournaments, not practicing and not having any team events during this timeframe to accommodate our need for volunteers for Hockey Day in MN 2020.

Mound-Westonka: Association is talking about fundraising options, looking for director of operations.

North Metro: Looking for AA Bantam goalie. Have questions about team declaration.

Orono: Working to open registration soon Working on hiring coaches for the upcoming season as well as working on the tryout process Creating new Parent/Player/Coach code of conduct that will be used association wide. May need to change team declarations.

Osseo Maple Grove: Dana Helstrom OBrien of "Team Tucker: Play, Laugh, Love presented to the board. We will try and accommodate

and work with them to support the Hockey Explosion day planned for Oct. 6, at the Hopkins Pavilion. Finalized our budget for the new year. We are transitioning away from Registration/Subsidy fees to a straight player fee. The player fee can be paid upfront for in 4 payments. Once the player is placed on a team, the applicable roster fee will also apply to certain teams (AA, A, B1)

After meeting with the level directors and looking further at the data from last year we OMGHA has the following revisions their Team Declarations:

SQ - 2 A (balanced), 3 B1, 2 B2, 3C

Bantam - AA, A, 2 B1 (unbalanced), B2, C, C

PeeWee - AA, A, 2 B1 (unbalanced), B2, B2, B2, C, C, C

Junior Gold - U16, B, B (this one is really hard to predict at this point of the year) City of Maple Grove is looking at Community Center remodel options. OMGHA will actively pursue a new sheet of ice as part of the remodel.

St Louis Park: Catie Boyum new President, Justin Magnuson new VP

Wayzata: Reg open July 1, new president is Jason Vinar

- 7. Old Business:** Due to limited attendance, old business tabled until next meeting.

TIER 1 coach language for rules and regs.

Items brought up at May Meeting:

*Review playoff rotation. *Please go back and review, make sure ok with current assignments and let Mark know if can help Delano.*

* Bracket deadline for playoffs by MEA.

- 8. New Business:**

League Dates: Proposing: Bantam, Pee Wee and 12U Girls starting on Saturday Nov 2. (D3 Home Games).

Squirt and 10U Girls starting on Saturday Nov 16. (D3 Home Games).

With no objection from the board, we will go with these start dates.

Also, the dates for Autoice to do game scheduling for the levels will be:

Bantams - Wednesday Sept 25, Final Schedules locked on Oct 1

Pee Wee and 12U - Wednesday Oct 2, Final schedules locked on Oct 8

Squirts and 10U Girls - Wednesday Oct 16, Final schedules locked on Oct 22.

All game reschedules will need to be done by using the proper procedure, no exceptions. There may be a time period that fees will not be charged, but the proper process will still need to be used. THIS IS FOR ALL DISTRICT 3 HOME GAMES.

No date set yet for the competition committee

Delano is looking for someone to trade off on playoff assignment

Attendance at D3 meets is mandatory and if you can't make it send someone else.

Associations should be assigning an alternate.

Osseo wanted to know if at u12 B2 is anyone looking into that expansion?

Kelly wanted to know if will we vote on balanced vs unbalanced teams? Mark stated someone will need to bring it to the board as a rule change. Discussion around the balanced/unbalanced team potential rule change pertains to A teams only, other levels are required to be balanced.

9. Adjourn TIME: 7:27 PM

Motion: Bill

Seconded: Nicolas

APPROVED