



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes- Approved

Date: August 9, 2009
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Todd Hill	x		Ace Coordinator			
Vice President Traveling	Tony Kunz	x		Ice Coordinator	Tony Verbeten	x	
Vice President Traveling	Tim Clark	x		Asst. Treasurer	Kathi Kmit		x
Vice President Girls	Lance Olson	x		Asst. Treasurer	Alisa Cardinal		x
Vice President House	Brad Tullberg		x	Equipment Manager	Todd Machlitt		x
District 3 Rep	Todd Elmer	x		Concession Stand Mgr	Peggy Rogers		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
Secretary	Dennis Smith	x		Registrar	Theresa Christofferson	x	
		Present					
Direct Elect Board Members		t	Absent	Asst. Registrar	Darcy Pitra	x	
	Denise			Web Master	Todd Frisvold		x
Charitable Gambling	Hinton	x		Asst. Web Master	Greg Heiser		x
Asst. Charitable Gambling	Jay Tilton	x					
		Present		Community Development	Laura Shoults		x
House Directors		t	Absent	Volunteer Coordinator	Dana Johnson		x
	Erik			Volunteer Coordinator	Jill Wentz		x
Mite Director	Kukkonen		x	Scholastic Achievement	Darcy Pitra	x	
SuperMite Director	Curtis Janicke	x		Tournament Chair	John Griffith		x
U10 Girls Director	Jason Hill	x					
U12 Girls Director	Ken Helvey	x					
U14 Girls Director	Dan McLean	x					
		Present					
Traveling Directors		t	Absent				
Squirt Director	Mike Hoben		x				
Squirt Director	Joe Shoults		x				
PeeWee Director	Jeff Huff	x					
PeeWee Director	Jeff Slattery	x					
Bantam Director	Doug Scites	x					
Bantam Director	Kent Gerloff	x					
Jr. Gold Director	John Anderson		x				

The meeting was officially called to order by Todd Hill at 7:27 pm.

Denise Hinton made a motion seconded by Lance Olson to approve the July 12, 2009 Board Minutes, the motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics. OMGHA has a current COH of approximately \$430,000, which is typical for this time of the year.

Charitable Gaming Report – Denise Hinton reporting

- Denise provided the Board with our Charitable Gaming update. Tim Clark made a motion to approve the anticipated expenses for August, Jim Cassibo seconded the motion and it passed unanimously.
- Denise informed the Board of the following Charitable Gifts requested: Osseo Concert in the Park, requested \$2,500 – tabled; Special Olympics – tabled; a motion was made by Tony Kunz and seconded by Tim Clark to donate \$2,000 to the Osseo Football Program, the motions passed unanimously, 1st Tee Program – tabled.

OMGHA Committee Reports

BOYS TRAVELING REPORT

GIRLS TRAVELING REPORT

10U Program

1. In the next week we will have a meeting with Cory and Lance to finalize the format and expectations for the development camp.
2. The U10 tournament schedule is attached.

JUNIOR GOLD REPORT

1. Jr Gold parents/players meeting is scheduled for August 5th. Agenda for the meeting is to discuss the upcoming season, fall opportunities for Jr Gold players, pre-skates and tryouts, and the Jr Gold-U19 Golf Tournament.
2. Working with Todd Machlitt and All Star Sports to get 3 sets of home Jr Gold 'Saints' jerseys ordered for the upcoming season.
3. Jr Gold is anticipating 50-60 players this year which will allow us to support 3 teams. At this time we are anticipating we will field an A, B and U16 team.
4. We have begun the process of registering teams in to invitational tournaments.
5. Jr Gold Golf Tournament is scheduled for Sunday, August 30th. 12:00pm shotgun start at Daytona Golf Club. Any and all support is appreciated.

HOUSE PROGRAM REPORT

1. OMGHA Fall 4x4 league will take place in late September through October. No games MEA weekend. Cost (\$85) is the same as previous years. Information will be posted on the website soon.
2. RJ Devick is heading up the Elementary School Open House information table coordination. He has contacted schools and is recruiting individuals to work tables at each school. If you are interested in staffing a table at a particular school, please contact him at rj@bondanddevick.com. We are also searching for the promotional DVD that has been used in previous years. If you have one, please contact Brad Tullberg (btullberg@hotmail.com).
3. Maple Grove Days Parade and booth was a great success! The puck shooting station generated \$427 in revenue, but more importantly put approximately 150 kids in hockey jerseys walking around the grounds. This was our first year with the puck shooting station and that can be developed further next year. Thank you to all volunteers but an extra thank you to Eleanor Fetzek, Jim and Shana Morrisette, Mike and Brenda Sweeney, Jason Hill for the truck from Village Chevrolet, Joe Shoults for providing the Snipers Edge for the shooting station, Dane Roehl and Bob Pearl for their work at the front-end of the process, Todd Hill and Dennis Smith for the extra effort.
4. The Osseo Parade is Saturday, September 12th, at 12:00pm. We will need walkers and skaters for this parade as well.

DISTRICT THREE REPORT

ACE COORDINATOR REPORT

EQUIPMENT REPORT

REGISTRAR'S REPORT

1. At the meeting we will be reviewing up-to-date registration numbers and reviewing the registration process for 2009-2010.

SCHOLASTIC ACHIEVEMENT REPORT

PERSONAL FUNDRAISING REPORT

**VOLUNTEER PROGRAM REPORT
CONCESSIONS REPORT
OSSEO ARENA COMMITTEE REPORT
ICE COORDINATOR REPORT
TOURNAMENT REPORT**

Old Business

- EAH: a discussion ensued about the ice usage from 2008-2009 and the estimate of hours required for the 2009-2010 season. OMGHA's accounting of the EAH hours used is 305 hours short from their commitment. EAH states the difference is not that much, or at all, and a review of these numbers will take place prior to the next board meeting. In regard to the usage needed for 2009-2010, Level Directors and VPs will follow-up on their needs for the upcoming season. Jim Cassibo made a motion to use EAH per the agreement for the 2009-2010 season, Doug Sites seconded the motion and it passed unanimously.
- Residency Rule Update: Todd Elmer gave an update on the implementation and specifics of the rule change.

New Business

- Shelby Parisian Wavier: after a discussion of the waiver request for Shelby to play for the Thoroughbreds, Todd Elmer made a motion to approve the waiver, Jim Cassibo seconded the motion and it passed unanimously.
- 2010 Gala Celebration Date: a series of options were discussed for the date for this event. Discussion will continue within the committee to find a date that works best for the association.
- Jeff Mordhorst – Registration Fee Waived: Jim Cassibo made a motion to approve the registration fee waived for Jeff's work on the donor wall, Project Ice, and Personal Fundraising, Todd Elmer seconded the motion and it passed unanimously.
- Program Advertising Requests for MG Girls Hockey, MG Boys Hockey, North Metro Girls Hockey, and Osseo Boys Hockey: Lance Olson made a motion to approve the \$250 fee or the cost for a full-page add in each of the above listed program books for the upcoming year, Tim Clark seconded the motion and it passed unanimously.

A motion to adjourn was made at 8:44 pm by Todd Elmer and Denise Hinton seconded the motion. The motion passed unanimously.

These minutes require Board action to approve them before they become part of the OMGHA permanent records.
Respectfully submitted,
Dennis Smith, OMGHA Secretary