



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## October Board Meeting Minutes - Approved

Date: October 9, 2011  
 Location: Maple Grove Community Center

<b>Executive Members</b>		Present	Absent	<b>Non-Voting Members</b>		Present	Absent
President	Dennis Smith	x		Ace Coordinator	Adam Gronlund		x
	Tim						
Vice President Traveling	Kuelbelbeck	x		Ice Coordinator	Greg Herdine	x	
Vice President Traveling	Mike Hoben	x		Asst. Treasurer	Alisa Cardinal		x
Vice President Girls	Brad Dahl	x					
Vice President House	Curtis Janicke	x		Equipment Manager	Todd Machlitt		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Ray Shepard	x	
Secretary	Jesse Braasch	x		Concession Stand Mgr	Joy Kunz		x
<hr/>				Registrar Traveling	Kristy Gouley	x	
<b>Direct Elect Board Members</b>		Present	Absent	Registrar House	Jeanette Hill		x
Charitable Gambling	Denise Hinton	x		Web Master	Todd Frisvold		x
<hr/>				Asst. Web Master	Chris Savoie		x
<hr/>				Asst Web Master – House	Don Johnson		x
<b>Directors</b>		Present	Absent	Community Development	vacant		x
Mite Director	Avery			Volunteer Coordinator	Dana Johnson	x	
	Appelman		x				
	Erik			Volunteer Coordinator	Jill Wentz		x
SuperMite Director	Kukkonen		x				
District 3 Representative	Steve Knop	x		Scholastic Achievement	Larysa Karkoc		x
U10 Girls Director	Ken Helvey	x		Tournament Chair	John Griffith		x
U12 Girls Director	Dan McLean		x				
	Greg			Asst. Secretary	Amy Olson		x
U14 Girls Director	Dachmeir	x		Mini- Mite Director	Matt Margenau		x
Jr. Gold Director	Roger Higbee	x					
Bantam Director	Kent Gerloff	x					
Bantam Director	Eric Hanson	x					
PEEWEE Director	Eric Weum		x				
PEEWEE Director	Justin Strunk	x					
SQUIRT Director	Rob Borsch	x					
SQUIRT Director	Steve Karlson	x					

The meeting was officially called to order by Dennis Smith at 810 pm.

### **I. Announcements by the President:**

1. Zamboni for Osseo Rink Update
2. Assistant Secretary
  - a. Amy Olson
3. Website Administration
  - a. New volunteers led by Todd Frisvold

- i. Chris Savoie – Asst. Webmaster Traveling
  - ii. Don Johnson – Asst. Webmaster House
- b. Launched OMGHA Facebook

## **II. Treasurer's Report**

## **IV. Consent Business**

1. Approve Minutes from September 2011 meeting
2. Charitable gaming (and their expenses)
  - Duffy's Bar rent: \$875.00
  - Wild Bills Rent: \$1,750.00
  - Malone's: \$1,500.00
  - Payroll/Employer Taxes: \$15,500.00
  - Three Diamond games/tax: \$6,000.00
  - Pulltabs Plus – games/tax: \$4,000.00
  - Triple Crown – games/tax: \$3,000.00
  - Public Storage: \$186.00
  - The Payroll Company: \$158.00
3. DeAnn Hill; shadow Registrar for 2011-2012 season; compensation 1 player subsidies + 20 Hrs
4. Denise Hinton motions for approval – Tim Kuebelbeck Seconds – Voting members Unanimously Approved

## **V. Committee Reports**

### **BOYS TRAVELING REPORT:**

**Not Submitted – Review verbally at meeting**

### **GIRLS TRAVELING REPORT:**

**Not Submitted – Review verbally at meeting**

### **HOUSE PROGRAM REPORT**

1. Additional Wednesday envelopes going out to schools 10/12.
2. Fall 3 on 3 continues on successfully
3. Currently working to finalize coaches for upcoming season
4. Directors working to organize teams
5. Finalizing November ice schedule
6. Registrar is registering all U8 and SM teams as traveling to allow for district 3 play if we decide to do.
  - a. Kukks is currently working to coordinate district play for the U8 girls program as well as looking at the possibility of scheduling some district play for the SM teams
7. Considering change to Mite Girls program – Rather than run 2 teams of 12 we are looking to run it as one larger group. Working out details and impacts of that approach
8. Working on potential advertisement for House program teams
9. House Program Key Dates –
  - a. New Parent Orientation – 10/10
  - b. New Joiner Skates – 10/14, 10/19, 10/27
  - c. HEP Testing Date – 10/15
  - d. House Coaches Meeting – 10/17
  - e. House Manager Meeting – 10/25
  - f. SM/U8 Start Date – 10/29
  - g. Mite Start Date – 11/5
10. In process of organizing the next “Try Hockey For Free” event – 11/5

### **JUNIOR GOLD REPORT**

**Not Submitted – Review verbally at meeting**

### **EXECUTIVE COMMITTEE REPORT**

1. House
  - a. September 17<sup>th</sup> - 12 girls – 30 boys attended
    - i. 2011 Walk-in registration got ~30 additional kids
    - ii. November 5<sup>th</sup> try hockey for free scheduled.
  - b. HEP – On its way

2. Girls
  - a. Armstrong cooper dissolved
    - i. Review on OMGHA waiver policy, if needed, and on how these would need to be handled.
3. Boys
  - a. Hosted SQ / PW / BN parent meetings
  - b. Tryouts underway
4. President
  - a. A / AA hockey tournament proposal from MN Hockey for next year pilot.
  - b. All Star sports contract was reviewed on jersey order.
  - c. Osseo Zamboni Update
    - i. Payment terms with school reviewed
    - ii. Advertising option and school review
5. Treasurer
  - a. Prepay policy at MGCC for ice – pending additional conversations.
  - b. Financial assistance policy review
6. Secretary
  - a. Tournament meeting held
    - i. 2 Districts - Regional + State added this year – reviewing volunteer impact
    - ii. VCs working plans for scheduled season
  - b. Added two webmasters – House / Traveling
  - c. OMGHA Facebook Launched

### CHARITABLE GAMBLING REPORT

1. October 2011 charitable gambling:
  - a. Our sales were \$412,490
  - b. Prizes paid were \$357,375
  - c. Deposits were \$55,305
  - d. Expenses were \$24,253
  - e. Our sales decreased by \$11,504
  - f. Paid out \$15,076 less in prizes
  - g. Deposits decreased by \$2,803
  - h. Expenses increased by \$1,360

### EQUIPMENT REPORT

1. New Jerseys are ready for PeeWee and Bantams, and for U12 and U14 – Squirts and U10 to follow next week
2. House Jerseys and Socks are in – just waiting to see if we need to add sponsors. Jerseys are printed but we can add printing if needed.
3. Apparel orders for 2011 season
  - a. Letterman – to include online sales
  - b. All Star Sports
  - c. Dave’s Sports

### REGISTRAR’S REPORT

Registration as of October 8:	875	
	Actual	Projection
Mini Mite	48	50
Mite 1	63	125 combined Mites
Mite 2	62	see above
Girls Mite	22	23
Girls 8U	25	43
Super Mite	136	140
Squirt	136	151
Pee wee	119	121
Bantam	108	132
Junior Gold	26	60
10U	43	32
12U	55	58
14U	31	36
19U	1	15

House Teams: 27  
Travel Teams: 35

1. House Manager Meeting – October 25 MGCC Banquet Room
2. Travel Manager Meeting – October 25 MGSB Auditorium
3. Candy Distribution – October 10/25 in conjunction with meetings and evenings of 10/26-28
4. Registrar Shadow – DeAnn Hill
5. Manager Mentor – Ellen Lamb

#### **VOLUNTEER COORDINATORS REPORT**

1. Pre-Tryout Camps - Spent approximately 375 hours for locker room monitors
2. Tryouts - Posted volunteer positions for Bantam, PW, U14 and U12
  - Coffee and Ice provided at lower level concessions
  - Meals are provided when evaluators are present only unless special requests are made
  - Any changes to locations or times must be communicated to volunteer coordinators
  - Level directors should email [volcoordinator@omgha.com](mailto:volcoordinator@omgha.com) with manual credits for on ice personnel, evaluators, data entry etc. by November 15th.
3. Other Postings
  - Try Hockey For Free – second session
  - Maple Grove Concessions
4. Pending
  - New Joiner Skate – Oct 14, 19 and 27
  - Osseo Concessions
  - Squirt Tryouts
5. Open item: Need decision on proposed cleaning of Tryout jerseys by Sports Fresh

#### **ACE COORDINATOR REPORT**

**Not Submitted – Review verbally at meeting**

#### **DISTRICT 3 REPORT**

**Not Submitted – Review verbally at meeting**

#### **SCHOLASTIC ACHIEVEMENT REPORT**

1. Lining up speaker and date for event.

#### **GALA COMMITTEE REPORT**

1. Looking for co-chair for committee

#### **CONCESSIONS REPORT**

1. Will not be open on Mondays / Tuesdays at Osseo
2. New roof in stand going well
3. Brand new menu board obtained

#### **ICE COORDINATOR REPORT**

**Not Submitted – Review verbally at meeting**

#### **TOURNAMENT REPORT**

**Not Submitted – Review verbally at meeting**

#### **DEVELOPMENT REPORT**

**Not Submitted – Review verbally at meeting**

#### **DRY LAND REPORT**

1. Maple Grove has agreed to pay the same rate at the MG girls for this season.

#### **GRIEVANCE COMMITTEE REPORT**

**Not Submitted – Review verbally at meeting**

**MAPLE GROVE COMMUNITY CENTER RINK COMMITTEE**

**Not Submitted – Review verbally at meeting**

**SKILL DEVELOPMENT COMMITTEE**

**Not Submitted – Review verbally at meeting**

**VI. Old Business**

1. Jersey purchase update

**VIII. New Business**

1. Review donation requests
  - i. High school Hockey – 150 each
    1. NM Girls
    2. MG boys
    3. MG Girls
    4. OS Boys
  - ii. Osseo Fire department – equipment – 10,000 – 500 given
    1. Jesse Braasch proposed motion for approval–Mike Hoben second motion – Voting members unanimously approved.
2. Team formations for boys traveling
  - i. SQ – 8 Teams 1, 3,3,1
  - ii. PW – 7 Teams 1,2,2,2
  - iii. BN – 7 Teams 1,2,2,2
  - iv. JG – 4 Teams 1A2b 1U16
    1. Mike Hoben proposed motion for approval – Steve Carlson second motion - Voting members unanimously approved.
3. Check policy for Assistant treasurer
4. Reimbursement policy for USA, CEP, Level Module
5. OMGHA will be offering two dates hosting concussion baseline testing this year.
  - i. Paid by the members not by OMGHA

A motion to adjourn was made at 9:47 pm by Avery Appelman, Curtis Janicke 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,

Jesse Braasch, OMGHA Secretary