



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Preliminary Meeting Agenda for Sunday, March 9, 2014

8:00 pm Maple Grove Community Center Room 133

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Dennis Smith	X		Asst. Secretary	Amy Lee Olson	X	
ACE Coordinator	Luke Johnson		X	Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Jay Faber	X		Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Open			Volunteer Coordinator	Michelle Fagerland	X	
Vice President Girls	Ken Helvey	X		Ice Coordinator	Melissa Elias	X	
Vice President House	Curtis Janicke	X		Equipment Manager	Tim Carlson	X	
Treasurer	Tim Jacobs	X		Equipment Manager	Tony Olson		X
Secretary	Jesse Braasch	X		Concession General Mgr	Tony Kunz	X	
Direct Elect Board Members		Present	Absent	Concession Purchasing Dr	Mike Dahlquist		X
Charitable Gambling	Denise Hinton	X		Concession Staffing Dr	Joy Kunz		X
Marketing Director	Avery Appelman	X		Registrar Traveling	Kristy Gourley	X	
Directors		Present	Absent	Registrar House	Michelle LaBorde		X
Mite Director	Victor Nelson	X		Registrar House	Sunny Hammann		X
SuperMite Director	Erik Kukkonen	X		Web Master	Chris Savoie		X
District 3 Representative	Tracy Pfeffer	X		Asst. Web Master	Menno Kievoet		X
U10 Girls Director	Bethany Winter	X		Asst Web Master – House	Don Johnson		X
U12 Girls Director	Jeremy Lewis	X		Community Development	Open		
U14 Girls Director	Mark Johnson	X		Scholastic Achievement	Larysa Karkoc		X
Bantam Director	Kent Gerloff	X		Tournament Chair	Karen Kukkonen		X
Bantam Director	Kurt Halstrom		X	Tournament Chair	Amy Janicke		X
PEEWEE Director	Josh Ralph	X		House Goalie Director	Aric Stienessen	X	
PEEWEE Director	Brad Leonard	X		Recruitment	Jason Bauerly		X
SQUIRT Director	Brad Coomes	X		Mini- Mite Director	Matt Margenau	X	
SQUIRT Director	Jeff Brandt		X	Girls House Director	Lisa Albers	X	
				Jr. Gold Director	Roger Higbee		X
				Sports Safe Director	Steve Knop	X	
				Asst. ACE Coordinator	Adam Reiter	X	

1. Meeting Called to order at 8:05pm

- a. Announcements by the president—congratulating 6 teams that are State Bound—U19, Jr. Gold teams, PWAA, U14; twitter and Facebook updates will be coming during the tournament weekend. Mr. Smith as also appointed Matt Margenau to VP Traveling-Osseo.

2. Treasurer's Report

- a. Consent Business Minutes from February 2014---Request from Mr. Appleman to add statement from Mr. Ross calling the Board pathetic and that he tried to leave the meeting until Mr. Braasch ask him to stay and address the issue. After a brief discussion it was agreed that items should be put back into the minutes from February 2014.
- b. Current monies on hand \$1,041,000.00—balance is high as we are still awaiting bills from school district for ice time at Osseo.
- c. Charitable Gaming Report –
 - Approval of August Expenses:
 - Duffy's Bar rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone's: \$1,750.00
 - Malone's: \$100.00 monthly payment on booth
 - Payroll/Employer Taxes: \$15,060
 - Three Diamond games/tax: \$5,417
 - Pull tabs Plus – games/tax: \$1448
 - UPS: \$84.22 - copies and mailing

3. Donation requests--

- a. Each of the 4 high school hockey programs has requested \$750.00.
- b. The Maple Grove Lacrosse Booster Club as also requested \$1,000.00.
 - i. In past OMGHA has given money to athletic departments of schools to allow them to disperse. The lacrosse club did not receive any of those funds. Concern was raised about the lacrosse program is not a "hockey" specific program—we would open the door for all sports to request money
- c. Mr. Smith suggests \$750.00 to the four high school programs and \$500.00 for Lacrosse.
- d. Mr. Braasch suggested \$750.00 for the high school programs and \$100.00 to the lacrosse club—but the Board should be prepared for others to ask for that same \$100.00 amount. Mr. Helvey asked if we should increase our amount to the Hockey programs—if our revenue is higher than we should look at raising that number. Mr. Ralph suggested that we give the money to the hockey programs and then a dollar amount to the athletic departments and let them decide as we did last year. Mr. Helvey pointed out that that money would not get down to the girls lacrosse club. No other suggestions were made from the floor.
- e. Mr. Braasch motions that the high school programs move to \$1,000.00; \$750 for the over-night senior parties.
 - i. Second by Mr. Janicke—all approve and motion passes unanimously.
- f. Mr. Helvey motions to donate \$250 to MG Girls lacrosse program
 - i. Second by Mr. Ralph—all approve and motion passes unanimously.
- g. **Mr. Appelman motion to pass consent business, second by Ms. Hinton--all approve unanimously**

4. Committee Reports (submitted written reports are attached)

- a. District 3 ---submitted verbally at the meeting by Ms. Pfeffer
 - i. PeeWee Tournaments went well
 - ii. State Girls Tournament is coming up—but need volunteers. Will be addressed in volunteer report
 - iii. Ms. Pfeffer does have concern about the ice in the West Rink—Mr. Smith has asked Ms. Pfeffer to document times of issues in the past and give them to Mr. Helvey so he can work with the MGCC.
- b. Volunteer Committee –submitted verbally at the meeting by Ms. Fagerland
 - i. Fielding a lot of calls about those missing hours
 - ii. Working on getting enough help for State Tournaments and Jamborees
- c. Concessions – submitted at the meeting by Mr. Kunz
 - i. Closed last couple weeks to conserve volunteer hours and not that much demand
 - ii. Has been a good year and should be profitable
 - iii. There is a concern regarding having enough volunteers for the Mite Jamborees
 - iv. Ms. Barbour suggests letting families know about voucher opportunities—especially those moving from Mites to Squirts. It is a good way for families to help offset the cost of hockey.
- d. Equipment –submitted verbally at the meeting by Mr. Carlson
 - i. Saturday, March 22nd is the last turn in date---jerseys back in number order washed and on hangers. Have only received 9 teams jersey's at this time.
 - ii. Need puck bags as well
 - iii. Would like feedback on socks—as they used a new type this year
 - iv. Would like to decide on equipment needs early this year so there is not a rush in the fall
- e. House---submitted verbally at the meeting by Mr. Janicke
 - i. All House committee meeting in attendance-first time in a long time that this has happened

- ii. Meeting on Tuesday to plan more on the Jamboree
 - iii. Concern on volunteers for jamboree
 - iv. Working on end of year survey
- f. Dryland Usage ---nothing to report
- i. Mr. Smith wanted to thank Kristen Kacer's time managing the dryland room as she is moving on. Cari Doucette has agreed to accept the role moving forward.
- g. Girls Traveling –submitted verbally at the meeting by Ken Helvey
- i. U14 going to State
 - ii. U10White going to regional tournament—did it the long way
- h. Marketing ---nothing to report
- i. Registrar—submitted verbally at the meeting by Ms. Gourley
- i. Need rosters back from teams
- j. Tournaments—submitted by Amy Janicke & Karen Kukkonen
- i. 2013-2014 Tournament Recap
 - 1. Lucas Decker Ultimate Showdown – Dec 12-15, 2013
 - a. PWB2 (16 teams), PWC (8 teams)
 - b. NET Profit – \$11, 069
 - 2. Squirt Extravaganza – Dec 27-29, 2013
 - a. SQB (8 teams), SQB2 (8 teams), SQC (8 teams)
 - b. NET Profit – \$10,660
 - 3. Winter Face-Off Classic – Jan 23-26, 2014
 - a. PWB1 (32 teams)
 - b. NET profit – \$15, 626
 - 4. Girls Cabin Fever Classic – Feb 6-9, 2014
 - a. U10A (6 teams), U10B (6 teams), U12A (6 teams), U12B (6 teams)
 - b. NET Profit – \$8, 063
 - 5. Very successful season – all ran very smoothly, lots of great feedback from coaches, teams, managers, fans & volunteers.
 - 6. Total Net Profit for 4 OMGHA 2013-2014 tournaments --\$45,418 (last year -\$37,787)
 - ii. 2014-2015 OMGHA Tournament Planning
 - 1. Lucas Decker Ultimate Showdown – Dec 11-14, 2014
 - a. PWB2 (16 teams), PWC (8 teams)
 - 2. Squirt Extravaganza – Dec 27-28, 2014
 - a. Squirt B (12 teams), B2 (8 teams), C (8 teams)
 - 3. Winter Face-Off Classic – Jan 22-25, 2015
 - a. PWB1 (32 teams)
 - 4. Girls Cabin Fever Classic – Feb 5-8, 2015
 - a. U10A (8 teams), U10B (8 teams), U12A (8 teams), U12B (8 teams)
- k. End of Year Celebration—submitted by Stacie Klitz
- i. Will be held at the Maple Tavern on Saturday, April 12 at 7pm
 - ii. Live Entertainment by Cisco Skanson—with DJ starting at 9:00pm
 - iii. There will be drink specials, appetizers and 50/50 Games
- l. Grievance Committee—submitted verbally at the meeting by Dennis Smith
- i. 3 new grievances and 2 pending
- m. Elections—submitted verbally at the meeting by Mr. Coomes---
- i. Still accepting applications.
 - ii. Annual meeting April 21st—therefore new cut-off for applications is 3/14/14. Website will reflect 3/15/14 as that would go with by-laws of 30 days to submitted
- n. Ace Coordinator—nothing to report
- i. Mr. Smith did add that Mr. Luke Johnson is working on a checking clinic
- o. Scholastic Achievement—submitted verbally at the meeting by Mr. Braasch
- i. More information to follow...working on date

- p. Jersey Committee—submitted verbally at the meeting by Ms. Pfeffer
 - i. Next meeting will be before April Board meeting

5. Old Business

- a. Meeting in April is Sunday 13th...Annual meeting is at 7pm Monday the 14th.
- b. MGCC is considering changing the Olympic sized rink to a smaller rink—OMGHA told MGCC that they would be in favor
- c. MGCC will be melting the ice on the West Rink and ---will be drawing in some development lines for goalies and 3x3 needs as well

6. New Business

- a. 2013-2014 Traveling Player Rebate – Submitted by Tim Jacobs
 - i. Like last year our lawful gambling has been profitable—and in an effort to make hockey more affordable for all families he would like to do a rebate again this year. Therefore Mr. Jacobs’s motions that \$200.00 be given back to all traveling players,
 - 1. Cost will be around \$90,000.00.
 - ii. Mr. Pfeffer asked why it cannot be put into next year. Mr. Smith wants to make sure the money stays in the the year it was earned.
 - iii. **Motion by Mr. Jacobs, second by Mr. Appelman—All in favor and motion carries unanimously**
- b. Travel - Practice Subsidy – Submitted by Ken Helvey
 - i. Have been approached by some parents how are struggling with post season play and the additional ice time expenses it entails. Could be as many as 12-15 additional practices. Motion is made in the spirit of not “punishing” our teams for doing well in the tournament. Therefore Mr. Helvey proposes that OMGHA subsidies 50% of the ice time—with a cap on the number of practices.
 - ii. Mr. Jacobs made the note that the the tournament fees are already being covered by OMGHA and being spread amongst all the teams—so this proposal seems to be in line with this...
 - iii. Mr. Ralph asked Mr. Janicke if that number of practices seemed in line and he agreed that it did.
 - iv. Mr. Helvey mentioned that out of town travel for these tournaments can get this costly and this would help as some teams have to travel out of town for Regionals and State.
 - v. Ms. Elias also mentioned some teams have not been practicing because they could not afford extra ice time.
 - vi. Mr. Braasch spoke that some teams who are eligible for Regional and State tournaments should be thinking of this in their budget. Mr. Helvey has been on 2 State teams and they have never budgeted for this.
 - vii. Mr. Gerloff thinks it is unfair to have B2 or C teams pay for a team to go to State that they never have the opportunity to go to State as it does not exist for those levels.
 - viii. Mr. Braasch wants to look at communication to parents and make sure the Managers communicate to the parents of those teams eligible to go to State know there might be the chance of a 5th subsidy check.
 - ix. Mr. Janicke has spoken to Mr. Helvey about this and both agree that this motion would be going forward only...would not take effect until next season. Mr. Janicke appreciated Mr. Gerloffs point that some teams do not have the opportunity to go to State and this does change his opinion.
 - x. Mr. Appelman thinks that there should be some way for OMGHA to help these travel teams out—we should have a discussion on how to help them as the Association does have a benefit for our teams doing well and representing OMGHA. Mr. Appelman thinks this should be a discussion.
 - xi. Mr. Margenau mentioned that OMGHA does pay for the team’s tournament fee.
 - xii. Ms. Gourley’ mentioned that we did cap what the teams could add on additional subsidies.
 - xiii. Ms. Barbour mentioned the key that the numbers on the team truly affects this—historically the girl’s teams have fewer players and therefore makes their dollar amount higher per player.
 - xiv. Ms. Elias confirmed that currently only the girl’s teams are over on ice time. Mr. Helvey would like to table the motion and allow the traveling committees to work on this subject internally
- c. Request for 2nd Set of Rink Boards – Submitted by Matt Margenau
 - i. Proposal to purchase another set of dasher boards. They have been used 2-3times per month. They do help divide the ice and make it feel like a “rink” for the kids.
 - ii. Mr. Marggeua thinks the older kids should use them more and having a second set would help that. \$8,500.00 is the cost—but could be eligible for \$2,000.00 grant that Mr. Margenau would pursue.
 - iii. Mr. Braasch asked if the goal would be to have one at both rinks—Mr. Margenau confirmed that one would be at each rink. And then both would be at MGCC for the summer. These can be rented out—so OMGHA has the opportunity to make some revenue off them.

- iv. Fee is currently spread over 5 years.
- v. **Motion by Mr. Margenau and second by Mr. Ralph—all approve and motion is carried unanimously.**

d. Annual Meeting Agenda –discussed at the meeting by Dennis Smith

- i. Passed out resolution at the meeting to voting members—and have the membership vote on these resolutions at the annual meeting.
- ii. Mr. Smith thinks it is time for the Board to give Mr. Ross his vote regarding realignment and Mr. Smith feels that this is the appropriate time for our members to work on this issue.
- iii. It will hopefully then brings closure to this issue. Should this pass—it would take a vote by the OMGHA Board, D3 & MN Hockey.
- iv. Mr. Janicke asked what the definition of “passed”. Mr. Smith says that stated that our by-laws states “majority”.
- v. Based on the St. Cloud example—we would assume that D3 and MN Hockey would want to see a large majority of OMGHA membership.
- vi. Mr. Braasch asked if this would fall under old rules or new rules—and Mr. Smith stated old rules. Mr. Appelman considers this a bold move, but likes the fact that since it is at the OMGHA meeting, OMGHA would be in control of the meeting. Mr. Appelman feels that Mr. Ross will not attend. Mr. Kunz wanted to clarify that only active members can vote. Ballots will only be given to active members—and Mr. Smith says there will be security measures in place. Question arose about who is eligible vote—“when does season end”—Mr. Appelman read by-laws to clarify.
- vii. Mr. Smith would appoint a committee to determine who would speak and for how long at the meeting as well as how OMGHA can communicate this with the Association Members. At this point D3 would not need to have an opinion on how we proceed as this would be OMGHA taking care of our own business. Mr. Janicke asked if we need to confirm that Mr. Ross still wants this realigned to be voted on.
- viii. Based on the grievance to D3 and this is OMGHA’s way of trying to resolve this issue. If he withdrew the grievance—then we would remove this from the annual meeting.
- ix. Mr. Reiter wants to confirm that Mr. Ross wants this.
 - 1. Mr. Smith states that based on the grievance he filed on Friday, March 7th with D3, this does cover it. Based on a recent grievance hearing with D3, OMGHA received the message loud and clear that D3 wants us to take care of this at the Association level. Concerned that he will change what he wants and we will frustrate our membership further. OMGHA is hoping this goes forward and item is resolved. Mr. Smith did speak with D3 today 3/9/14 and applauds OMGHA’s efforts to try to resolve this internally.
- x. Mr. Margenau asked how we can promote to our teams—Mr. Smith asked that we be respectful and provide facts. Again Mr. Smith will appoint a committee to define those boundaries.
- xi. Mr. Smith does have a concern with bringing this forward, but feels confident that all Board meetings all voting Board meetings where against the realignment, and would hope the membership feels the same way.
- xii. Mr. Appelman suggested that the Board revote on these resolutions at the April Board meeting.
- xiii. Mr. Gerloff would like to make sure the wording is clear to the membership so they know what they are voting for, Mr. Knopp conquers that the wording should be made clear to the membership.
- xiv. Discussion around the fact that Mr. Smith can place this item on the agenda regardless of the Boards decision, Mr. Braasch will not support adding to the agenda via board vote due to it is in response to a request for a special meeting, and the difficulty to remove once placed via a board vote.
- xv. Mr. Smith is looking for Motion for resolution to be placed on the agenda of the annual Board meeting
- xvi. **Motion made by Ms. Pfeffer and second by Mr. Gerolff. Roll call vote was taken and all Board Members voted in support of resolution - all approve and motion is carried unanimously.**

7. **Meeting Adjourned**--motion to adjourn by Mr. Appelman and second by Mr. Braasch and meeting is adjourned at 9:49pm