



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION
Meeting Notes for Sunday, April 12, 2015
8:00 pm Maple Grove Community Center

Executive Members		Present	Absent		Non-Voting Members		Present	Absent
President	Jesse Braasch	X			Asst. Secretary	Laurel Bot	X	
ACE Coordinator	Luke Johnson		X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Matt Margenau	X			Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Kent Gerloff		X		Volunteer Coordinator	Tricia Leafblad	X	
Vice President Girls	Jeff Brandt	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	Amy Lee Olson	X			Concession General Mgr	Tony Kunz		X
Past President	Dennis Smith	X			Concession Purchasing Dr	Mike Dahlquist		X
Direct Elect Board Members		Present	Absent		Concession Staffing Dr	Joy Kunz		X
Charitable Gambling	Denise Hinton	X			Registrar Traveling	Kristy Gourley	X	
Marketing Director	Avery Appelman	X			Registrar House	Sunny Hammann		X
Directors		Present	Absent		Asst. Registrar	Michelle LaBorde	X	
Mite Director	Brian Grant	X			Web Master	Chris Savoie		X
SuperMite Director	Erik Kukkonen		X		Asst. Web Master--Traveling	Don Johnson		X
U10 Girls Director	Bethany Winter		X		Asst Web Master – House	Menno Kievoet		X
U12 Girls Director	Jeremy Lewis		X		Recruitment	Jason Bauerly		X
U14 Girls Director	Mark Johnson	X			Scholastic Achievement	Larysa Karkoc		X
Bantam Director	Mark Ellingson	X			Tournament Chair	Karen Kukkonen		X
Bantam Director	Kurt Halstrom	X			Tournament Chair	Amy Janicke		X
PEEWEE Director	Brad Coomes	X			House Goalie Directot	Aric Stienessen		X
PEEWEE Director	Brad Leonard		X		Mini- Mite Director	Chuck Sawicky		X
SQUIRT Director	Victor Nelson	X			Mini- Mite Director	Andy Olson		X
SQUIRT Director	Josh Ralph	X			Girls House Director	Lisa Albers		X
District 3 Representative	Tracy Pfeffer	X			Jr. Gold Director	Roger Higbee		X
Asst. ACE Coordinator	Adam Reiter	X						

1. Meeting Called to order: 8:07

a. Announcements by the president

- i. Mr. Braasch announced that this will be his last meeting as OMGHA President. He thanked everyone for their time and commitment and noted that it was a great year. Everyone was receptive to what he attempted to achieve and get done. Jesse noted that some mistakes were made, but he really feels like the ship is on the right path. OMGHA is back to working on hockey and growing the game vs worrying about things that don't have anything to do with the kids. Mrs. Olson thanked Jesse for his service.
- ii. Mr. Braasch noted that he will be running for Boys VP
- iii. Mr. Braasch noted that OMGHA won an award from MN Hockey for "Growing the Game". This is awarded to two associations within MN; Willmar was the other recipient. This is a testament to all of the hard work from everyone.
 - Mr. Braasch noted that two couples will be appointed to attend the banquet next weekend to receive award.

2. Treasurer's Report: submitted verbally by Irene Barbour

- a. Mrs. Barbour noted that, as predicted, operating cash is down. Gambling cash looks good. The traveling teams true up is not out to the managers yet, there are 5 days left to get it out.
- b. Charitable Gaming Report submitted by Denise Hinton
 - i. Donation Requests:
 - There are no requests for donations
 - ii. Approval of March Expenses:
 - Duffy's Bar Rent: \$875
 - Wild Bills Rent: \$1,750
 - Malone's: \$1,750
 - Payroll/Employer Taxes: \$17,041
 - Three Diamond games/tax: \$6,101
 - Pull tabs Plus games/tax: \$3,313
 - Public Storage (annual storage fee): \$5,724
 - Bob Borkovec (Wild Bills cabinet lock repair and supplies): \$128.46
 - Check Charge: \$57
 - State of MN Annual licensing fees: \$900
 - Osseo Meat Market (meat raffle gift certificates): \$800
- c. Consent Business Minutes from March 2015 meeting and Charitable Gambling
 - i. Motion to approve by Mr. Ralph, second by Ms. Hinton and the motion carries unanimously

3. Committee Reports

a. District 3 – submitted verbally by Tracy Pfeffer

- i. Nothing to report. Meeting was not held, will meet in May.

b. Boys Traveling – submitted verbally by Matt Margenau

- i. Mr. Margenau indicated that an email was sent requesting feedback for changes or future opportunities that people would like to see on the Traveling side. Improvements could be made during the off-season.

c. House Report – submitted verbally by Adam Reiter

- i. Mr. Reiter spoke of the MN Hockey Award that OMGHA received and re-iterated that a lot of individuals should be recognized for this effort; it speaks to the health of the organization.
- ii. Ms. Olson mentioned that she met a family that just moved from CA who had a Supermite in the program this year. They were extremely pleased with how well the organization was run. It was nice to hear this unsolicited commentary from someone who didn't know they were talking to a Board member.

d. Volunteer Committee – submitted by Rochelle Giuliani

- i. Maple Grove concessions volunteer positions open this month for those needing to finish hours
- ii. Posted positions in DIBS for Scholastic Achievement Awards
- iii. Turning in volunteer checks for those who did not work their hours
- iv. Destroying checks from families who did complete hours
- v. Hope to have remaining checks to turn in at May Board Meeting

e. Concessions: submitted verbally by Amy Lee Olson

- i. Ms. Olson reminded the Board to talk about the voucher program and that training will be held in May.

f. Equipment: submitted by Tim Carlson

- i. Mr. Carlson and Mr. Olson worked the final jersey/goalie equipment return at the storage shed on April 11.
 - All travel teams have returned jerseys, no jerseys damaged beyond normal use
 - Mr. Carlson noted that a lot more jerseys than normal that were damaged discolored or just not fit for reuse that in years past. He will go through all of them to see what will need to be re-ordered for next year. It was also noted that there are extra, unused jerseys from this year that will be used to replace bad jerseys.
 - Wear and tear came from the Jr. Gold, Bantams and PeeWee AA/A teams. Some other teams had badly discolored goalie jerseys from the pucks.
- ii. Mr. Carlson noted that there are a lot of left over black game jerseys and is looking for suggestions on where to donate. Defending the Blue Line?
 - Mr. Margenau recommended that extra jerseys be thrown out at the parade.
- iii. A lot of goalie gear has been rented for the offseason and all goalie gear for the 3v3 season has been delivered. A few sets are still available for rent, contact Tim or Tony if interested.
- iv. The back equipment shed will be organized this summer.
 - In-frequently used items will be stored here, i.e. tryout jerseys and excess PW and larger jerseys from two years ago.

g. ACE Report: submitted verbally by Adam Reiter

- i. Nothing to report

h. Girls Traveling: submitted verbally by Jeff Brandt

- i. End of year coaches meeting to be scheduled.
- ii. Mr. Brandt noted that next year's U14 goalie situation could be dismal if current goalie plays for the high school

i. Scholastic Achievement: submitted verbally by Amy Lee Olson

- i. Date has been set for Monday, May 18 at Lord of Life – 7pm
- ii. Application is on the website

j. Marketing: submitted verbally by Avery Appelman

- i. Nothing to report

k. Registrar - House: submitted verbally by Kristy Gourley

- i. Nothing to report

l. Registrar - Traveling:

- i. Nothing to report

m. Tournament:

- i. Nothing to report

n. End of Year Celebration: submitted verbally by Amy Lee Olson

- i. Ms. Olson noted that it went really well; there was great attendance.

o. Grievances:

- i. No new grievances to report

4. Old Business

- a. Mr. Braasch indicated that handbook changes would be reviewed in the May meeting.
- b. Mr. Margenau discussed the re-org in detail with the Board.

5. New Business

a. **Thank you gift for Osseo and MG Arena staffs for all they do, proposed by Ms. Olson.**

- i. Maple Grove: propose having dinner brought in during a staff meeting OR uses the room at Malone's and have dinner paid for.
- ii. Osseo: propose a gift card to Osseo Meat Market as we know that the Osseo staff likes to do a lot of cookouts.
- iii. Each thank you gift not to exceed \$500 and equal amounts will be provided to both.
- iv. Motion to approve by Ms. Olson, second by Mr. Ralph and motion is passed unanimously

b. **Elections: Non-Voting positions**

- i. Mr. Braasch noted that all non-voting board members will stay the same. However, a second ice scheduler will be added for House.
- ii. All non-voting members need to be in touch with Amy Lee Olson and communicate intent to stay.

c. **Elections: Voting positions**

- i. Mr. Braasch noted the following will be running:
 - President: Rob Borsch and Josh Ralph
 - VP Traveling: Jesse Braasch (unopposed)
 - VP Girls: Jeff Brandt (unopposed)
 - Boys Traveling: Bret Caywood, Erik Kukkonen, Adam Reiter, Gene Simons
 - Assistant ACE Coordinator: Curtis Janicke (unopposed)
 - VP House: Matt Margenau (unopposed)
 - Supermite Director: Chuck Sawicky (unopposed)
 - Girls Director: Bethany Winter (unopposed)
- ii. Mr. Braasch noted that a ballot, with applications from those running, will be sent to the association.
 - Those running unopposed will not be referenced
- iii. Mr. Braasch noted that the election process at the Annual Meeting will be as follows:
 - Level Directors: each will have opportunity to introduce themselves (copies of applications will be printed out). No questions will be asked.
 - President: each will be introduced and the current President (Mr. Braasch) will ask three questions of each. The three questions will focus around "why are you running and what can you bring to OMGHA".
 - a. Mr. Braasch will take additional questions from the Board which may be added to his three questions.
 - b. Mr. Braasch confirmed the floor will not be open for questions.
 - Mr. Braasch confirmed that an invitation has been extended to D3 to help proctor the election, count and view all ballots.
 - Mr. Braasch stated that the ballot will be closed. An individual will be unable to vote if he/she shows up 15 minutes after the start of the meeting.

d. **Proposal: Dryland Room at Osseo West – submitted by Mr. Margenau**

- i. Mr. Margenau reviewed his proposal for a build out of the dryland area within Osseo West.
 - Current dryland area isn't sufficient for a team of 15, he would like to break up and take some bleachers away. Doing so would allow some quadrants to be created; a tiled area with hockey flooring, boards installed like on the rinks, and pegs in the tiles for stickhandling. Would also like to add a plyometric area with agility ladders, pull up bars, etc. There would be a locked cage to store equipment and scheduling with the dryland scheduler.
 - Investment is estimated at \$66,000; if approved he would like it done by end of July.
 - Mr. Margenau noted that there will be some hurdles
 - a. OMGHA approval
 - b. ISD 279 approval
- ii. Questions surrounding proposal:
 - Mr. Coomes asked what the current utilization is at Osseo? Mr. Margenau did not know but thought it was used about 3x week for skills at each level; over 5-7 days maybe 60% utilized. Mr. Margenau stated that he would like to see the house teams using it after practices. Mr. Coomes then asked if there were utilization goals around using it. Mr. Braasch commented that he didn't think it would be doubled, but did state that he thought it would be a huge plus to drive people to dryland. The

dryland scheduler will help as well since it will be scheduled vs waiting for coaches to schedule on own.

- Mr. Coomes asked if the high school would be able to use it. Mr. Margenau indicated that he had talked to Coach Willey and that they would definitely allow them to use it.
 - A question was asked around the risk that OMGHA would have since the contract was with the school district. Mr. Smith indicated that OMGHA would need to write an amendment to the current contract in the event something should go awry.
 - a. Mr. Grant will work inform the ISD 27 Director of Facilities that we would like to do this.
 - b. Mr. Smith will manage the amendments to the contract
 - Mr. Braasch asked if there was anything additional that we would need to do with insurance; since it is no different than dryland at Maple Grove Community Center, there should not be anything further that needs to be done.
 - Ms. Olson thanked the group for thinking about the goalies in designing the layout.
 - Ms. Barbour asked about the lighting, Mr. Margenau did not add anything for lighting, but the white tiles will help.
- iii. Mr. Braasch indicated that to vote on proposal, the budget could not exceed \$66,000.
- iv. Mr. Braasch noted that all quotes need to be approved by the standing president at that time.
- v. Motion proposed by Mr. Margenau, second by Mr. Reiter and motion is approved unanimously

e. Election Ballot: Motion to Approve

- i. Motion to approve ballot submitted by Mr. Braasch
- ii. Second by Ms. Olson
- iii. Prior to passing the motion Mr. Appelman posed a question to Mr. Braasch. Mr. Braasch indicated that the floor for questions wasn't open at this time and that he should have asked when the opportunity was provided.
 - Mr. Appelman questioned the election process and the fact that no questions would be allowed from the floor during the election, he wondered if we were trying to hide something? This was specifically asked in reference to the President position and the three open Traveling positions. Mr. Braasch explained to Mr. Appelman that the purpose is for questions to be asked which are relative to the election. 1) Why are you running for President? 2) What are your plans for OMGHA? Mr. Braasch confirmed to Mr. Appelman that he will be asking the questions to those running.
 - Mr. Appelman asked who made the decision not to ask questions? Mr. Braasch responded that it was the Election Committee.
 - Mrs. Olson mentioned that she will be submitting questions to Mr. Braasch and if you have a question submit it and if it pertains to both candidates it will be asked.
 - Mr. Appelman stated that he believes the Board is hiding something and that we are preventing people from knowing the candidates. We aren't being transparent. Mr. Braasch noted that we cannot take an opinion from someone that may not be factual information, into an open discussion. There may be reasons why some items aren't discussed (for example a grievance).
 - Mrs. Barbour asked when ballot would be distributed. Mr. Braasch confirmed that it would be sent out on Monday. Mrs. Barbour also asked if association members could go to current board members to ask for thoughts on candidates running. Mr. Braasch confirmed yes, they could.
- iv. Ballot passed unanimously.

6. Meeting Adjourned

- a. Motion to adjourn by Denise Hinton, second by Brad Coomes, motion passes unanimously and the meeting is adjourned at 9:34pm.