



**Osseo Maple Grove Hockey Association  
Meeting Notes: July 13, 2015  
8:00pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Rob Borsch	X		Asst. Secretary	Laurel Bot	X	
ACE Coordinator	Luke Johnson		X	Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Jesse Braasch		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	Matt Margenau	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	Diane Larson		X
Charitable Gambling	Denise Hinton	X		Registrar Traveling	Kristy Gourley		X
Marketing Director	Avery Appelman		X	Registrar House	Sunny Hammann	X	
Directors (Voting Members)		Present	Absent	Asst. Registrar	Michelle LaBorde	X	
Mite Director	Brian Grant		X	Web Master	Chris Savoie		X
SuperMite Director	Chuck Sawicky	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
Travel Director	Mark Ellingson	X		Tournament Chair	Karen Kukkonen		X
Travel Director	Kurt Halstrom		X	Tournament Chair	Amy Janicke		X
Travel Director	Erik Kukkonen	X		Girls House Director	Lisa Albers		X
Travel Director	Adam Reiter		X				
Travel Director	Victor Nelson		X				
Travel Director	Bret Caywood	X					
District 3 Representative	Brian Blashack		X				
Asst ACE Coordinator	Curtis Janicke	X					

**1. Meeting Called to Order at 8:07pm**

a. Announcements by the President

- i. Two new D3 reps; Brian Blashack will be the primary rep and the voting member, Ron Walsh has also been appointed.
- ii. Denise Hinton is moving to and there will be an open spot for Charitable Gambling Manager. Denise has been in role for 10 years, Rob noted that the growth has been phenomenal, in large part to Denise and her staff. Many thanks to Denise for all her hard work!
- iii. OMGHA will be granting Hat Trick sponsorships to Malones, Duffys and Wild Bills, in recognition of allowing OMGHA to sponsor pulltabs at their establishments.

## 2. Treasurers Report

- a. Consent Business Minutes from June, 2015
  - i. Mr. Jacobs noted there is \$472k cash on hand
  - ii. Osseo High School Football requested \$2,000
  - iii. June minutes to be approved at the August meeting as they were posted incorrectly online.
- b. Charitable Gaming Report
  - i. Approval of June Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$17,558.96
Three Diamond games/taxes	\$5,755.13
Pull Tabs Plus games/taxes	\$2,683.28
Osseo Meat Market (raffles)	\$600.00
MN Revenue	\$37,207.26
Deluxe Checks	\$57.00
Jacobs Construction (booth repair)	\$50.00

*Motion by Denise Hinton to approve June expenses. First by Jeff Brant, second by Curtis Janicke. Approved*

## 3. Committee Reports

- a. **District 3 – submitted verbally by Rob Borsch**
  - i. The June D3 meeting was attended by Rob Borsch, Brian Blashack and Ron Walsh. There will not be a July D3 meeting.
  - ii. D3 approved a motion related to the Squirt level; if there are two teams at any one level they need to be balanced.
  - iii. St Louis Park is adding an outdoor rink, D3 will leverage the ice.
- b. **Boys Traveling – nothing to report**
- c. **House – submitted by Matt Margenau**
  - i. Season Prep Meeting scheduled for July 15
  - ii. Recruitment
    - Maple Grove Parade was a success
    - Road signs promoting registration are done
  - iii. Dryland Room
    - Boards and fencing installed, floors to be installed in July
    - Will be ready for use in August
- d. **Volunteer Committee – submitted by Rochelle Giuliani**
  - i. Completed our last 2014-2015 volunteer positions on June 24th with the OMGHA Blood Drive
  - ii. Volunteer checks for those who completed their required hours have been destroyed
  - iii. Volunteer Page on the OMGHA site has been updated, in preparation of the 2015-2016 season
  - iv. Beginning to reach out to volunteers and Tryout Directors to get ready for Traveling Pre-skate camp and Tryouts
- e. **Concessions – submitted verbally by Amy Lee Olson**
  - i. Amy reiterated that the Maple Grove concessions will be open at the end of July for tournaments, this is a good time to start earning vouchers.
- f. **Equipment – submitted verbally by Tim Carlson**
  - i. House jerseys have been ordered
  - ii. Getting ready to order practice jerseys/pucks/puck bags
  - iii. Ready for tryouts, coordinating with Jesse Braasch
  - iv. An inventory of game jerseys was conducted. Based on forecasted teams, we would need to replace 26% of the jerseys (753 total) per color. Would leave with 0 inventory.
  - v. It was noted that the build out on the second shed was completed, due to the damage last year – thanks to Tony Olson.
- g. **ACE – submitted by Luke Johnson**

- i. Osseo Dryland Room = 98% complete
  - ii. Maple Grove Dryland Room = 98% complete
  - iii. Met with Skills Committee regarding Skills Sessions for upcoming season, the following are in development by the end of July:
    - On-Ice Skills Program at Maple Grove and Osseo with Outside Instructors (i.e., Scott Steffen, David Prokop)
    - Off-ice Skills Program @ Osseo and Maple Grove
    - 3O3 On-Ice "Let em Play" 50 minute sessions (5-6 sessions for each team)
    - Off-ice Skills Program at 3O3 Hockey
    - Off-ice Skills Program with BeFit (Josh Hutton)
    - Each Skills level Director will come up with 12 practice plans on-ice and off-ice by end of July and will incorporate goalie drills into each practice plan
  - iv. PCA Set-Up for Squirt Try-Outs for 2015-2016 season – Needs possible dates.
  - v. Discussion continues regarding the Squirt A team and options within this level for next season.
- h. Girls Traveling – submitted by Jeff Brandt**
- i. General
    - Getting signed up for tournaments and hotels
    - Confirming any returning non-parent coaches; working on non-parent coaches for U14B team
  - ii. U10 (Jeremy Lewis)
    - Projecting 35 total players, including goalie spots.
    - Maybe 2 or 3 teams but will not know for sure until registration; will also depend on how many girls decide to play with the boys.
  - iii. U12 (Bethany Winter)
    - Projecting 39-40 skaters plus 5-6 goalies; should be 3 teams.
  - iv. U14/U19 (Mark Johnson)
    - Approximately 33 skaters right now, now sure how many will leave for high school team
    - Planning for 2 teams, really need to find U14 goalies. Rumor is that the only eligible U14 goalie may go to high school team.
    - Need to review U14 tryout process
- i. Scholastic Achievement – nothing to report**
- j. Marketing – nothing to report**
- k. Registrar- House & Traveling – submitted by Sunny Hammann**
- i. Registration is currently being built for the upcoming season
    - OMGHA will move forward with candy bars as the fundraiser
    - Fees for the 2015-16 season were discussed
    - Sunny reminded everyone that during tryouts, player names for the team formations need to be sent to Kristy
- l. Registrar – Traveling – noted above with House**
- m. Tournaments – submitted by Amy Janicke**
- i. Accomplishments
    - Per level directors, the following OMGHA teams have been registered for OMGHA tourneys; once the number of teams are finalized the actual number will be adjusted at each level:
      - a. 2 SQA, 3 SQB1, 3SQB2, 2 SQC
      - b. 1 PWB1, 3 PWB2, 2 PWC
      - c. 1 BAA, 1 BA
      - d. 1 U10A, 2 U10B
      - e. 1 U12A, 2 U12B
    - Tourneys are filling nicely:
      - a. 46% full as of July 9 (excluding Blue Ox)
      - b. 55 of 120 spots filled
    - Bantam AA/A: Battle for the Blue Ox (Nov 13-15, 2015)
      - a. 16 BAA - YHH has invited all teams; awaiting confirmation
      - b. 8 BA – YHH has invited all teams; awaiting confirmation
    - PWB2/C: Lucas Decker Ultimate Showdown (Dec 11-15, 2015)

- a. 12 PWB2 – 8 teams registered/4 spots open
  - b. 12 PWC – 3 teams registered/9 spots open
- Squirt A/B/B2/C: Squirt Extravaganza 2-Day Tussle (Jan 2-3, 2016)
  - a. 8 SQA – 4 teams registered/4 spots open
  - b. 8 SQB – 4 teams registered/4 spots open
  - c. 8 SQB2 – 5 teams registered/3 spots open
  - d. 8 SQC – 4 teams registered/4 spots open
- PWB1: Winter Face-Off Classic (Jan 22-24, 2016)
  - a. 32 PWB1 – 5 teams registered/27 spots open
- U10A/B, U12A/B: Girls Cabin Fever Classic (Feb 5-7, 2016)
  - a. 8 U10A – 5 teams registered/3 open spots
  - b. 8 U10B – 6 teams registered/ 2 open spots
  - c. 8 U12A -5 teams registered/3 open spots
  - d. 8 U12B – 6 teams registered/2 open spots
- 2015-2016 tournaments approved and high level planning complete - tourney names, dates, levels, number of teams & format finalized.
- Forecasted budgets complete; expected 2015-16 tourney income: 55-60K
- Reserved and confirmed ice time for tourney weekends with OMGHA ice scheduler & Brooklyn Park ice scheduler.
- Ref & EMT companies confirmed for tourney weekends next year.
- LPH ad running June thru Aug edition
- ii. Request from Board:
  - Level Directors – begin recruiting teams that you would like to see play in our tournaments
- iii. Next Steps:
  - Monitor tournaments as they fill up and answer questions
  - Detailed planning to begin in September

**n. End of Year Celebration – nothing to report**

**o. Grievances – no new to report**

**p. OMGHA Website – submitted verbally by Amy Lee Olson**

- i. There will be changes coming to the website, Amy will be reaching out to the committees for content
- ii. Reminder – send any questions/comments to support@omgha.com vs individual email addresses, this will ensure a quicker response.

**4. Old Business**

- a. Thank you gifts for arena staff update from Amy Lee Olson
  - i. Gift cards will be purchase for the thank you gifts for both Osseo and Maple Grove rink staff.
- b. Osseo Dryland update from Matt Margenau
  - i. Dryland Room
    - Boards installed, floors to be installed in July
    - Will be ready for use in August
  - ii. Looking for ideas on plio boards.
- c. Water Bottle Station
  - i. No updates to report
- d. Trophy Case update from Curtis Janicke
  - i. The trophy case will be installed next week at the MG Premier Rink.
  - ii. Next step is to determine which trophies go in the case and how to get them there.
  - iii. There is also a smaller case in the Lookout Room above the fireplace.

**5. New Business**

- a. Motion: House Early Registration T-Shirts – submitted by Matt Margenau
  - i. Mr. Margenau requested \$2,000 which would be used toward t-shirts that will be distributed to house players who register early. Margenau. \$2k to use for t-shirts to promote people to sign up quick. (Youth S – XL)
    - Amy Lee Olson asked if we could look at placing the Lettermen logo on the shirt to help reduce the cost. This will be looked at.
    - Mark Ellingson asked how the shirts would be distributed; Matt Margenau indicated that we can request their t-shirt size upon registration and then all shirts will be handed out at a distinct

- location on a certain date. Ideas for distribution included at the MG dryland room or during THFF events.
- Jeff Brandt asked what the financial benefit would be. Matt indicated that it's really more time driven. This could help reduce the shuffling of kids (due to last minute registrations) after teams are determined. The shirts can also help with recruitment as the players wear them at school.
  - ii. Motion by Matt Margenau, Second by Mark Ellingson. Passed unanimously
  - b. Motion: Traveling Jerseys – submitted by Amy Lee Olson
    - i. Motion by Amy Lee Olson to purchase new jerseys (home and away) for 2015/16 season and getting back to an every other year rotation. Cost not to exceed \$40,000 for two jerseys per traveling player.
      - Amy Lee Olson and Tim Carlson worked directly with Lettermen to secure a low rate on the jerseys.
      - The final four jerseys that the players and Executive Committee voted on were presented along *with a request for approval to move forward with the "winning" design.*
        - a. Noted that the weight will be increased shoulders and elbows will be reinforced; colors will be back to the OMGHA colors; jerseys will continue to be sublimated
        - b. Rob Borsch noted that the jerseys were presented to the high school coaches and both were happy with the design.
        - c. Home and away jerseys will be the same design.
      - Rob Borsch noted that the jersey was a hot topic on the survey results; most did not like the jersey colors of the 14/15 season or the weight/quality.
    - ii. Motion to increase the cost of the jersey's to not exceed \$56,000. Motion by Amy Lee Olson, second by Matt Margenau and the motion passes unanimously.
    - iii. Motion by Amy Lee Olson, Second by Matt Margenau. Passed unanimously.
  - c. Motion: Traveling Jersey deposit reduction – submitted by Tim Jacobs
    - i. Motion by Tim Jacobs to reduce the traveling jersey deposit from \$500 to \$150.
      - \$150 deposit aligns with the cost of the jersey now that the sublimation process is used (vs stitched).
      - Matt Margenau noted that the high deposit fee last year was a common comment on the survey.
      - Matt Margenau asked about jersey bags, are kids still using them with the new jerseys? *Could we look at providing a bag to all new traveling players? Amy Lee Olson will discuss with Lettermen.*
    - ii. Motion by Tim Jacobs, Second by Denise Hinton. Passed unanimously.
  - d. Motion: No change to Registration Fees for 2015/16 season – submitted by Tim Jacobs
    - i. Fees would remain the same for the upcoming season.
      - *Traveling – all traveling would remain the same, except U19 which would be moved to \$675 that is more in line with the Jr, Gold*
    - ii. Motion by Tim Jacobs, Second by Chuck Sawicky. Passed unanimously

## 6. Meeting Adjourned at 9:17pm.

*Amy Lee Olson with motion to adjourn, Chuck Sawicky with the second.*