

**Osseo Maple Grove Hockey Association  
Meeting Minutes – September 11, 2016  
8:00pm Maple Grove Community Center**

		Present	Absent	Non-Voting Members		Present	Absent
President	Rob Borsch		X	Asst. Secretary	Nicole Kustermann	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Open			Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Adam Reiter	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	Open		X
<b>Direct Elect Board Members</b>		<b>Present</b>	<b>Absent</b>	Concession Staffing Dr	Joy Kunz		X
Charitable Gambling	Cathy Cheatham	X		Registrar Traveling	Kristy Gourley		X
Marketing Director	Laurel Bot	X		Registrar House	Sunny Hammann	X	
<b>Directors (Voting Members)</b>		<b>Present</b>	<b>Absent</b>	Asst. Registrar	Michelle LaBorde		X
Mite Director	Vic Nelson		X	Grievance Chair	Harry Kennedy		X
SuperMite Director	Chuck Sawicky	X		Web Master			
U10 Girls Director	Lisa Albers		X	Web Master--Traveling	Don Johnson		X
U12 Girls Director	Bethany Winter		X	Web Master – House	Menno Kievoet		X
U15/U19 Girls Director	Jeremy Lewis		X	Recruitment	Jason Bauerly		X
Travel Director	Jay Picconatto	X		Asst. ACE Coord.	Curtis Janicke		X
Travel Director	Kurt Halstrom	X		Tournament Chair	Karen Kukkonen		X
Travel Director	Erik Kukkonen	X		Tournament Chair	Amy Janicke		X
Travel Director	Mike Kernan		X	Girls House Director	Brian Grant	X	
Travel Director	Chad Wieneke		X	House Goalie Director	Aric Stienensen		X
Travel Director	Bret Caywood	X		D3 Co-Chair	Ron Walsh		X
District 3 Representative	Brian Blashack	X		Jr. Gold Director	Avery Appelman		X

1. Meeting Called to Order by Amy Lee Olson at 8:07 pm
  - A. Announcements by Acting President
    - All Board Room Requests need to go through Hollie Wessman. Let Amy know if you need her email. Also all OMGHA Team/Board room reservations must now be paid for in advance; this is a new policy and want to make sure everyone is aware.
  
2. Consent Business
  - A. Treasurer's Report - by Tim Jacobs
    - P and L sheet passed around.

- All tournaments have been paid for
- Cash on hand = approximately \$856K
- Amy reported that the Budget is on the website for members to view if they want

B. Approval of July and August Minutes

- No changes or addition

C. Charitable Gaming Report

I. Approval of August Expenses- by Cathy Cheatham

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1750.00
Malone's	\$1750.00
Payroll / Emp Taxes	\$20,336.23
Three Diamond games / taxes	\$7289.27
Pull Tabs Plus games / taxes	\$2877.17
MN Rev combined tax	\$12,345
City of MG tax (Malones)	\$1620.00
City of MG Tax (Wild Bills)	\$705.00
CG Made Easy (Acct'g Software)	\$209.00
Brothers Meats	\$500.00
Osseo Meats	\$600.00
Supplies	\$230.62
Charitable Products	\$193.10
K. Auer	\$37.52
Barton, Walters & Krier	\$3,337.50 (auditor)
Northern Capital Ins. Group	\$1652.97 (GL policy)

II. Donation Requests

- OMGAA Youth Baseball \$2000.00- this will be carried over for one more month. Will be talked about in October when Finance committee allocates money to donor requests.

*A motion to approve consent business was made by Jeff Brandt; Motion 2<sup>nd</sup> by Chuck Sawicky. Vote taken and motion was passed unanimously.*

3. Committee Reports

A. District 3 Updates- verbal report by Brian Blashack

- Will find out on Wednesday if upper / lower Squirt A proposal will be approved by the District
- District may want the upper team out of the tournament, but Brian expects the proposal to be approved by the District, perhaps with some conditions
- 35 game day rule is back on the table
- Handbook revisions expected on Friday. District is moving away from Squirt, Peewee and Bantam designations. Moving to U10, 12, etc.
- Bantam C opportunity - Brian will send it to Adam Reiter

- Girls - no events can be scheduled for after the scheduling meeting before the scheduling meeting
- Restructuring how District 3 will submit minutes to the District - Amy will link the DS minutes on our site, on our minutes page.
- Will report on Team Formation as well

## B. Hockey Updates

- I. Boys Traveling- verbal report by Adam Reiter
  - Meeting tomorrow night to finalize tryouts
  - Recognition to skills and level directors
  - Team formation set and in line with projections- the following teams expected:
    - 6 Bantam teams; AA, A, B1, 2 B2, C
      - 88 skaters, 6 goalies
    - 8 Pee Wee teams
      - 117 skaters, 10 goalies
    - 11 Squirt Teams
      - 18 goalies
  - Proposed 2016-2017 OMGHA Traveling Try-out Process has been sent around to everyone – plan to post to website by Tuesday
  - Discussion held about the proposed Tryout policy
    - Suggestion to clarify how players will move through the process, including a note that players can be cut after only one session.
    - Suggestion to clarify skater vs. goalie route
    - Trying to empower the independent evaluators.
  
- II. Girls Traveling – verbal report by Jeff Brandt
  - U15 will follow same tryout process as boys
  - Thinking about not fully forming two B teams right away so to avoid issues with girls who don't make A leaving for HS
  - Tournaments in place
  - Finalizing teams
  - Close to two B teams at U15.
  
- III. House- verbal report by Matt Margeneau
  - 470 players currently registered, 140 new to hockey
  - Tracking kids that haven't signed up to try to get them to sign up
  - Recruiting in full force with parade, school fliers, social media re-tweet contest
  - Jerseys ordered for the season
  - Channel 12- will be spotlighted on Wed at 4, 5 and 6- focus on low cost to play, particularly for new skaters and girls.
  - 3 x 3 started this weekend
  - Newcomer skate went well
  - Try hockey for free event this Saturday - Goldy will be here
  - Vouchers going out this week
  - New Skater skills sessions will be every Thursday until season starts

- IV. Skills and Development- submitted by Luke Johnson
  - Skills team is finalizing our skills structure for the upcoming season. We are taking a more tailored approach this year with both off ice and on ice skills opportunities.
  - For instances, we feel the top teams Bantam / U15 A, AA teams and Peewee / U12 AA, A teams will benefit from more Befit sessions and less actual skill night sessions so we are taking a new approach this year and seeing how this plays out.
  - Also discussing how to best tailor our goalie skills. We feel it may be important to schedule more pro-hybrid skill sessions for the U10/Squirt players (i.e. 8-10) and keep the number at the upper level down to 6 with more in-practice sessions (i.e. 4)
  - PCA
    - Parent Sessions: @ Community Center
      - Sunday 10/2/16- 2-4
      - Thursday 10/13/16 6-8
      - Tuesday 10/25/16 6-8
    - Coaches Session for Travel 11/5, at Be Fit
    - Skills Kick Off Meeting 11/6 at MGJH
    - Player Session - TBD
- V. Tournaments- verbal report by Amy Lee Olson
  - All going well. Most tournaments are full. There remain a few openings.

C. OMGHA Partner Updates

- I. High School Coaches- none
- II. Arena Managers - none
- III. Marketing / Sponsors- report by Laurel Bot
  - Number 11 stickers for Jacob Wetterling
    - If we move forward with this, want kids to recognize the 11 key traits that kids should try to follow
    - Asked whether Wetterling foundation will be supplying the stickers such that we can buy them directly from them
    - Also suggestion by Amy that OMGHA buys the stickers as opposed to having teams by them.
  - Goldy Gopher THFF skate
    - Added to Maple Grove Voice calendar of events

- Tweets this week leading up to it.

D. Administrative Updates

- I. Volunteer Coordinators- report by Rochelle Giuliani
  - a. Fixing registrations that incorrectly applied the wrong volunteer hours (ensuring 14 hours for a single player and 20 hours for multi-player families)
  - b. Uploaded volunteer positions for all levels of Pre-Tryout Clinics in DIBs
  - c. Uploaded volunteer positions for the Girls Tryouts in DIBs
  - d. Trained in Linda Koenig to verify Background Checks for all the Locker Room Monitors during Pre-Tryout Clinics and Tryouts

II. Registration - House- Verbal report by Sunny Hammann

- 470 registrations
- Numbers are all high
- 139 new to hockey, most house
- 90 vouchers already out
  - MM: 79
  - M1: 74
  - M2: 77
  - SM" 162
  - GM1: 7
  - GM2: 23
  - U8: 48

II. Registration – Traveling- Verbal report by Sunny Hammann

- a. 1017 total players
  - **Bantam:**
    - \* 97 total
    - \*\* 8 Goalies
    - \*\* 89 skaters
  - **Peewee: \*\* still need team names**
    - \* 128 total
    - \*\* 10 goalies
    - \*\* 118 skaters
  - **Squirt:**
    - \* 166 total
    - \*\* 16 goalies
    - \*\* 150 skaters

- **JG: \*\* still need team names**

- \* 22 total
- \*\* 3 goalies
- \*\* 19 skaters

- **15U:**

- \* 34 total
- \*\* 2 goalies
- \*\* 32 skaters

- **12U:**

- \* 44 total
- \*\* 6 goalies

- \*\* 38 skaters

- **10U:**

- \* 46 total
- \*\* 3 goalies
- \*\* 43 skaters

- **19U:**

- \* 9 total
- \*\* 1 goalie
- \*\* 8 skaters

\*\*\* Consensus by everyone that earlier registration was helpful this year.

IV. Equipment- none

V. Grievances- none

VI. Finance - Chuck Sawicky - no new updates.

4. Old Business- none

5. New Business

A. Heart Screening Motion - submitted by Kurt Halstrom

B. Capital Projects Motion- submitted by Chuck Sawicky

III. Above motions presented together. Motion to approve the capital project budget of \$70K for the 2016-17 hockey season, which includes the Heart Screening spend as described in Kurt's motion. This project spend is funded by Charitable gaming.

IV. Discussion was held. Decision to change capital spend amount on the heart testing to \$10K instead of \$6K. This increases proposed motion budget from \$70K to \$74K.

V. *Motion was made by Chuck Sawicky to approve the Capital project budget of \$74K for the 2016 2017 hockey season. Motion was 2nd by Kurt Halstrom. A vote was taken and the motion passes unanimously.*

C. Pee Wee Coach Approvals- submitted by Curtis Janicke, presented by Luke Johnson

I. Discussion was held.

II. *Motion was made by Luke Johnson to approve the following OMGHA coaches for the 2016-2017 season: Peewee AA - Scott Alexander (non-parent coach) and Peewee A - Matt Margenau. Motion was 2nd by Adam Reiter. A vote was taken and the motion passed unanimously.*

6. Meeting Adjourned – *Motion by Jeff Brandt to adjourn the meeting. 2<sup>nd</sup> by Luke Johnson. Vote taken. Motion passes unanimously. Meeting adjourned at 9:12 p.m.*