



**Osseo Maple Grove Hockey Association
Meeting Minutes – January 8th, 2017
8:00pm Maple Grove Community Center**

Executive Members		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	Adam Reiter	X		Volunteer Coordinator	Rochelle Giuliani		X
Vice President Girls	Jeff Brandt		X	Volunteer Coordinator	Tricia Leafblad		X
Vice President House	Matt Margenau	X		Ice Coordinator	Melissa Elias		X
Treasurer	Tim Jacobs		X	Equipment Manager	Tim Carlson		X
Secretary	Amy Lee Olson	X		Equipment Manager	Tony Olson		X
Past President	Dennis Smith		X	Concession General Mgr	Tony Kunz		X
Direct Elect Board Members		Present	Absent	Concession Purchasing Dr	Open		X
Charitable Gambling	Cathy Cheatham	X		Concession Staffing Dr	Joy Kunz		X
Marketing Director	Laurel Bot		X	Registrar Traveling	Kristy Gourley	X	
Directors (Voting Members)		Present	Absent	Registrar House	Sunny Hammann	X	
Mite Director	Vic Nelson		X	Asst. Registrar	Michelle LaBorde		X
SuperMite Director	Chuck Sawicky	X		Grievance Chair	Harry Kennedy	X	
U10 Girls Director	Lisa Albers		X	Web Master			
U12 Girls Director	Bethany Winter		X	Web Master--Traveling	Don Johnson		X
U15/U19 Girls Director	Jeremy Lewis	X		Web Master – House	Menno Kievoet		X
Travel Director	Jay Picconatto		X	Recruitment	Jason Bauerly		X
Travel Director	Kurt Halstrom		X	Asst. ACE Coord.	Curtis Janicke		X
Travel Director	Erik Kukkonen		X	Tournament Chair	Karen Kukkonen		X
Travel Director	Mike Kernan		X	Tournament Chair	Amy Janicke		X
Travel Director	Chad Wieneke	X		Girls House Director	Brian Grant		X
Travel Director	Bret Caywood	X		House Goalie Director	Aric Stienensen		X
District 3 Representative	Brian Blashack	X		D3 Co-Chair	Ron Walsh		X
				Jr. Gold Director	Avery Appelman		X

1) Meeting Called to Order - UNOFFICIAL MEETING- quorum not met.

- a) Announcements by the President

2) Consent Business

- a) Treasurers Report
- b) Approval of December Minutes
- c) Charitable Gaming Report
 - i) Approval of December Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1750.00
Malone's	\$1750.00
Payroll/Employer Taxes	\$20,656.58
Three Diamond games/taxes	\$6212.98
Pull Tabs Plus games/taxes	\$2773.10
MN Revenue combined tax	\$38,879.32
City of MG Tax (Malone's)	\$3091.00
City of MG Tax (Wild Bills)	\$562.00
Osseo Meats	\$600.00
SFM Worker's Comp	\$533.00
CG Made Easy	\$219.00

- Cathy reported that Wild Bills is moving to Don Pablo's spot.
- Donation Requests:
 - None

2. Committee Reports

- a) District 3 Updates – Report by Brian Blashack
- i) Brian has been asked to be on the game scheduling task force – wants to nominate someone to go in his place.
 - ii) For next year, looking to mandate that home teams provide pucks
 - iii) Youth Goalie equipment still not here.
 - iv) Confirming all tournaments. Brackets within the next week or two
 - v) Regional tournament – getting that organized
 - (1) Got an announcer
 - (2) Got tournament director, may need additional support from the Board
 - vi) Armstrong U10B issue – knowingly went against the rules, penalty will be assessed. Deliberately did not follow the rules
 - vii) Hopkins Bantam situation – B1 team not doing well, worried about their safety, will be moving to a B2
- b) Hockey Updates
- i) Boys Traveling - Report by Adam Reiter
 - (1) Code of Conduct- no issues to date
 - (2) Teams are doing well
 - ii) Girls Traveling – No report
 - iii) House – Report by Matt
 - (1) Tin Bin went well, 48 teams
 - (2) Tin Bin next weekend
 - (3) Start planning for end of the year Jamboree
 - (4) Ryan Smith and Colin Steen did a great job on the tourney.
 - iv) Skills and Development – from Rob Borsch
 - (1) Tarp up in dryland room soon
 - (2) Is there a scheduling system for the coach's room?
 - (a) Yes, similar to dryland training scheduling
 - (3) Idea to get a keypad for the door and perhaps another table
 - v) Tournaments – from Rob Borsch
 - (1) Posted new tournament position. Will have one or more of our tournament chairs not coming back next year. Janicke not coming back for sure, Kukkonen might not be coming back also. Would like to get them in place before PW tourneys
- c) OMGHA Partner Updates
- i) High School Coaches –
 - ii) Arena Managers – from Rob Borsch

- (1) \$74K for facility upgrades. \$47K left- looking at MG- West arena speaker system. Looking at rent to own system for \$13K. Also putting in netting system.
 - (2) Met with Frank to discuss issues with ice. Issues mostly have to do with the paint. They will re-paint after the season to try to fix the issue.
 - (3) Wags has asked that kids don't use the roller guards in the lobby.
- iii) Marketing/Sponsors - No Report
- d) Administrative Updates
- i) Volunteer Coordinators – from Rochelle
 - (1) Did budget this morning. Posted over 8400 hours so far. Over 4000 for coaches and managers. Hopefully all the coaches have their hours and won't come looking for them.
 - (2) Message should be passed along to people that there are enough hours and people should not panic.
 - ii) Registration – from Sunny
 - (1) House coaches got everything in.
 - (2) Kristy waiting on stuff from two travel coaches.
 - iii) Equipment – none
 - iv) Grievances – none

3. Old Business--none

4. New Business -

- i) 3rd Jersey Approval--Chad Weineke introduced Kim Skanson from PWAA.
 - (1) Kim is manager for PWAA. Looking for approval to use 3rd jerseys for shared practices and in scrimmages. Also looking for guidance on what they can do with alt jerseys if they go to the State tournament. Also question about OMGHA paying in future for alt jerseys.
 - (2) Discussion about requests, including background on what we have done about alt jerseys in the past. Also talked about the D3 requirements and how a team should go about voting on deciding to use the jerseys.
 - (3) Ask: Can they wear their non-sanctioned jerseys in shared practices and non-D3 scrimmages? Issue from Board appears to be the fact that the requested jersey does not say OMGHA and does not have a D3 patch. If they go to State and vote on a jersey, it can be approved by the level director. Must say OMGHA and have a D3 patch.