



**Osseo Maple Grove Hockey Association  
Meeting Agenda – July 17th, 2017  
8:00pm Maple Grove Community Center**

Position	Name	Present	Absent		Position	Name	Present	Absent
<b>Executive Committee</b>					<b>Directors (Non-Voting)</b>			
President	Rob Borsch	X			Traveling Goalie	Aric Stienessen	X	
ACE Coordinator	Luke Johnson	X			Jr. Gold	Avery Appelman		X
VP Traveling	Adam Reiter	X			Mini Mite	Open		
VP Girls	Chad Wieneke	X			<b>Other Voting Directors</b>			
VP House	Chuck Sawicky	X			Asst. Charitable Gaming	Michelle Anderson		X
Treasurer	Tim Jacobs	X			Asst. Charitable Gaming	Amy Cherrington		X
Secretary	Amy Lee Olson	X			Dist 3 Rep	Brian Blashack	X	
Past President	Dennis Smith		X		Dist 3 Rep (non-voting)	Jeff Brandt	X	
<b>Direct Elect Board Members</b>					Director of Coaching	Curtis Janicke	X	
Charitable Gaming	Cathy Cheatham	X			<b>Administrators reporting to Treasurer</b>			
Marketing Director	Laurel Bot		X		Asst. Treasurer	Brian Phannenstein		X
<b>Directors (Voting Members)</b>					Equipment Mgr	Tim Carlson		X
Bantam Skills	Mike Kernan	X			Equipment Mgr	Tony Olson		X
Bantam	Kurt Halstrom	X			Ice Coordinator	Melissa Elias		X
Pee Wee Skills	Jay Picconatto		X		House Ice Coordinator	Dani Margeneau		X
Pee Wee	Colin Steen		X		<b>Administrators reporting to Secretary</b>			
Squirt Skills	Erik Kukkonen	X			Asst. Secretary	Nicole Kustermann	X	
Squirt	Bret Caywood	X			Registrar Traveling	Kristy Gourley	X	
Girls U15	Bethany Winter	X			Registrar House	Sunny Hamman	X	
Girls U12	Jeremy Lewis	X			Registrar House	Michelle Laborde		X
Girls U10	Lisa Albers	X			Scholastic Achievement	Larysa Karkos		X
Supermite					Webmaster	Ben Larson		X
Mite	Dan Eveland	X			Asst. Webmaster	Don Johnson		X
<b>Administrators reporting to Sec.</b>					Asst. Webmaster	Menno Kievoet		
Gala Chair	Stacie Klitz		X		Volunteer Coordinator	Tricia Leafblad	X	
Scholarship	Mimi Gallagher		X		Volunteer Coordinator	Rochelle Guillaini	X	
Tournament Director	Eric Ruska		X		Tournament Director	Jane Larson		X

Tournament Director	Sara Grant		X		Dryland / Coaches Room Coordinator	Rich Dean		X
Girls Skills	Jeff Allen		X		Grievance Chair	Harry Kennedy	X	

**1. Meeting Called to Order**

- a. Announcements by the President –8:05pm
  - i. Nothing to report

**2. Consent Business**

- a. Treasurers Report \$475,000 cash
  - i. Transitions to accounting firm, Irene is retired, might be a few bumps in the road along the way
  - ii. Folks still owning money from the 2016-2017 season, will be blocked from 2017-2018 season registration
  - iii. Registrars will continue to work with everyone to get registration completed
- b. Approval of June Minutes
- c. Charitable Gaming Report
  - i. Approval of June Actual Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,922.04
Three Diamond games/taxes	\$6,395.66
Triple Crown	\$1,275.90
Pull Tabs Plus games/taxes	\$3,117.04
MN Revenue combined tax	\$36,155.90
City of MG Tax (Malone's)	\$165.00
City of MG Tax (Wild Bills)	\$181.00
CG Made Easy (Accounting Software)	\$0
Total Wine	\$400.00
Osseo Meats	\$600.00
Supplies	\$120.69

- ii. July Proposed Expenses (not to exceed)

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$25,000.00
Gaming Expenses	\$12,000.00
MN Revenue combined tax and City Taxes	\$60,000.00
CG Made Easy (Accounting Software)	\$200.00
Supplies	\$1,000.00
Raffle Supplies	\$1,600.00

- iii. Wild Bills—no major updates.
- iv. Donation Requests
  - Osseo Football—no amount specified, \$2,000 is what we have traditionally done. Will continue that amount. \$2,000.00 is what is recommend.
- v. *Motion to approve—Tim Jacobs, second Adam Reiter, all approved, consent business passes unanimously*

**3. Committee Reports**

- a. District 3 Updates, verbally submitted at meeting by Brian Blashack
  - i. Coaches getting done with safe sport—will be stressed
  - ii. First reading of by-laws will be at August meeting
  - iii. Looking at software options for schedules
  - iv. Competition committee formed—Hopkins, Wayzata, Orono, looking at squirt teams

b. Hockey Updates

i. Boys Traveling –verbally submitted at the meeting by Adam Reiter

- Reviewing code of conducts'
- Finalized coach's kits
- Finalized tryout policy—no change
- Squirt PowerPoint—hoping to have finalized ASAP, goal on website by time of registration
- Jr. Gold—meeting with coaches soon to get ahead in planning.
- Signed up for all tournaments

ii. Girls Traveling--submitted by Chad Wieneke

- OMGHA received the Minnesota Female Honors Award from Minnesota Hockey at an awards dinner on June 23rd.
- Registration completed for all tournaments at U10, U12 and U15, hotel room blocks for out of town tournaments have also been secured.
- Held preliminary discussions with both MG and OPC high school coaches and have also set-up a meeting for all 3 parties (MG, OPC and OMGHA) to discuss opportunities for HS involvement and working together. Both HS head coaches are interested in enhancing involvement at OMGHA.
- Crimson Camp for girls U10 and below will be held the week of August 28th at MGCC.
- Organizing tryouts will be the focus of the Girls Traveling Committee over the next several weeks. Rob asked to post those on the website, when complete so families can have a sneak peak

iii. House--submitted by Chuck Sawicky

- Registration
  - a. No significant updates
  - b. Looking to repeat similar numbers as last year ~540
- Recruiting
  - a. MG Parade was July 13<sup>th</sup> – Volunteers, Candy and Trailer ready to go! Lots of candy was given out—Sara Grant rationed it well and the candy made it through the parade route
  - b. Will be placing new Black & White OMGHA signs out in the community once we get closer to registration
  - c. First Try Hockey for Free is on July 20<sup>th</sup> at MG West at 5:45 – 6:45
- Scheduling
  - a. Majority of Fall Ice Scheduling (non-season) is complete for THFF, New Skater Skills, Fall 3 on 3
  - b. Will be looking to do an MEA skate for house players
  - c. Working with Skills team on coaches clinics
- Other Topics
  - a. Likely staying with similar format as last year for Supermites (4 West Teams, 8 East Teams); will be more clear on guidelines for parents
  - b. Looking for Wayzata vs OMGHA weekend for Supermites (helps replace Tin Bin)
  - c. Looking at revamping coach's clinic (will work with Luke)
  - d. Looking at providing more structure around Dryland for Supermite
- Next House Meeting
  - a. Monday, August 7th

iv. Skills and Development (ACE)—submitted verbally at meeting by Curtis Janicke and Luke Johnson

- Working to delegate more within skills committee, working on videos for coaches and players— Erik Kukkonen
- Technology—Jay Picconato, working with some new and existing partners
- Mike Kernan working with skills partners and looking at additional possibilities
- Goalie Rep day at 303, August 13<sup>th</sup>—4-7pm, Vaugh rep. Something new to try
- Coaches kickoff meeting, Sept 13<sup>th</sup>, more information to come. Reviewing Admin information--- looking for process to go smoothly
- Finalizing PCA dates for the 2017/2018 season:
  - a. for parents—10/10, 10/18 & 10/26
  - b. Coaches PCA—11/1 for that meeting (make sure of D3)
  - c. Player PCA—11/5

v. Tournaments –no report submitted

- c. **OMGHA Partner Updates**
  - i. **High School Coaches –**
    - **Golf Tournaments—**
      - a. Maple Grove, July 30<sup>th</sup> at Sundance
      - b. Osseo, August 20<sup>th</sup> at Sundance
    - Learn with the Crimson Girls Clinic—August 28<sup>th</sup>-31<sup>st</sup>, registration available on OMGHA website.
  - ii. **Arena Managers –**
    - Maple Grove West still clarifying things with MGCC
  - iii. **Marketing/Sponsors –submitted by Laurel Bot**
    - 27 Sponsors have been secured for House Jerseys (this includes Malones, Duffys and Wild Bills that manage)--6 additional are being considered to bring the total to 33.
    - THFF dates have been added to the Maple Grove Voice calendar; they will tweet them out as the dates arrive. Any pictures from these events would be appreciated for tweeting purposes.
    - Fun2Raise is actively searching for a sponsor for the MG throwback jersey, what is their deadline before production would need to begin?
    - OMGHA ad for each of the high school hockey programs is in the process of being revised.
- d. **Administrative Updates**
  - i. **Volunteer Coordinators, submitted by Rochelle Giuliani**
    - Updated our Volunteer page to reflect 2017-2018 dates
    - Volunteer Hours will remain at 14 hours/single player; and 20 hours for multi-player families
    - Sent in a new OMGHA Volunteer Form for the Manager tab
    - With reduction of tournaments, could use those hours for other things
  - ii. **Registration –**
    - Registration ready to go, just waiting on approval of rates
    - Added more questions to Coaches registration—hoping to get more information
    - Kristy—doing pre-tryout camp registration camp
    - Looking fall 303 information—will work with Brian and Dan Eveland
  - iii. **Equipment – nothing submitted**
  - iv. **Grievances –verbally submitted at the meeting by Rob Borsch**
    - Harry looking at handbook grievance policy—looking to shorten
  - v. **Finance—submitted verbally at the meeting by Amy Lee Olson and Chuck Sawicky**
    - Budget for August meeting, ready
    - Working on more capital expenses
  - vi. **Pictures, submitted by Amy Lee Olson**
    - Will do a competitive bid for the 2017 pictures
  - vii. **Blood Drive, submitted by Amy Lee Olson**
    - Collected 28 units of blood, great turn out
    - Next blood drive is November 20<sup>th</sup>, 3-8pm at the Maple Grove Community Center

#### **4. Old Business**

- a. **By Law Change—President Succession. Submitted by Rob Borsch**
  - i. Second reading and vote,
  - ii. Re-read by Rob Borsch
  - iii. Discussion—None
  - iv. *Motion by Rob Borsch, second by Chuck Sawicky, motion passes unanimously*
- b. **By Law Change—Past President Term. Submitted by Rob Borsch**
  - i. Second reading and vote
  - ii. Re-read by Rob Borsch
  - iii. Discussion—update grammar to “advise”
  - iv. *Motion by Rob Borsch, second by Chuck Sawicky, motion approves unimously*

#### **5. New Business**

- a. **By Law Change—Annual Meeting. Submitted by Amy Lee Olson**
  - i. Article III, Section II—Meetings
  - ii. Read by Amy Lee Olson
  - iii. No discussion

- iv. Second reading and vote will be at August Meeting
  
- b. Code of Conduct Updates—submitted by Adam Reiter
  - i. Parent Code of conduct does not change, so do not need to vote.
  - ii. Description by Adam Reiter of proposed changes to Player Code of Conduct. The language is being updated to make more clear the players' responsibilities and expectations of conduct towards referees and the sanctions for violating the standard. Only captains and coaches allowed to speak to referees. If this is not followed, there will be stiffer penalties for players for any misconduct.
  - iii. Discussion—who owns responsibility to track this, question from Rob Borsch, reply from Adam, was Coaches. Chuck asked about how many offenses we had last year—not many. Question from Sunny Hamman--if another family on the team is seeing things, answer from Adam is that appropriate for other families to reach out to level director.
  - iv. This will be covered at Managers meeting and coaches at their meeting
  - v. Changes to Paragraph 3 were read to the group. A discussion was had by the group. Suggestion by Harry to change code about "hockey being a team sport" (switching first and second sentences). Change in paragraph 4... added locker room. Amy Lee Olson will make final changes to document and sent to group to finalized before registration.
  - vi. *Motion made by Adam Reiter to accept changes to Player Code of Conduct as discussed by group. Motion was 2<sup>nd</sup> by Chuck Sawicky. Vote taken and Motion passed unanimously.*
  
- c. 2017/2018 Registration Fees—submitted by Tim Jacobs
  - i. Questions—
    - Question by Jeff Brandt is it truly necessary?
    - Pay a lot up front—answer from Amy Lee Olson, researched many metro rates and our registration fees are among the lowest.
    - Tim Jacobs commented that the cost of ice is going up and we pay for a lot of ice before we collect subsidies
    - Important messaging to players / parents is encouraged
      - a. We are raising fees slightly
      - b. Still lowest up-front cost compared to other associations
      - c. Cost not higher, just being paid differently
      - d. Doing this will assist in cash flow management
    - *Motion by Tim Jacobs, second by Amy Lee Olson—approved unanimously*
  
- d. Maple Grove Throw-back Jersey—submitted by Rob Borsch
  - i. Proposal by Rob Borsch to add MG throwback jersey to inventory. Idea to purchase 8 sets. Identify person on each team to work with level directors to designate what week of the season they would like to use the jerseys. Pick up Wed, return Sunday. Jersey 35 dollars, 12 dollars for socks. Request not to exceed \$8K. Preference is that each team gets to use Osseo jersey 1x season, MG throw back 1x season.
  - ii. *Motion by Rob Borsch to approve not to exceed \$8K spend on new jerseys, 2<sup>nd</sup> by Mike Kernan. Vote taken passed unanimously.*

## 6. Meeting Adjourned

- i. *Motion to adjourn by Amy Lee Olson, second by Adam Reiter, approved unanimously---meeting adjourned at 9:30pm*