



OMGHA Board Meeting
 Maple Grove Community Center
 December 10, 2017, 8:00 pm

Position	Name	Present	Absent		Position	Name	Present	Absent
Executive Committee					Directors (Non-Voting)			
President	Rob Borsch		X		Traveling Goalie	Aric Stienessen		X
ACE Coordinator	Luke Johnson	X			Jr. Gold	Rich Dean		X
VP Traveling	Adam Reiter	X			Mini Mite	Open		
VP Girls	Chad Wieneke	X			Other Voting Directors			
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	
					Dist 3 Rep (non-voting)	Jeff Brandt		X
Direct Elect Board Members					Director of Coaching	Curtis Janicke		X
Charitable Gaming	Cathy Cheatham	X			Administrators reporting to Treasurer			
Marketing Director	Laurel Bot		X		Asst. Treasurer	Brian Phannenstein		X
Directors (Voting Members)					Equipment Mgr	Tim Carlson		X
Girls House	Brian Grant		X		Asst. Equip Mgr.	Devon Wold		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			Administrators reporting to Secretary			
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	Vic Nelson	X			Webmaster	Ben Larson		X
Mite	Dan Eveland	X			Asst. Webmaster	Don Johnson		X
Administrators reporting to Sec.					Asst. Webmaster	Menno Kievoet		X
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			
Girls Skills	Jeff Allen	X			Grievance Chair	Harry Kennedy		X

1. Meeting called to Order by Amy Lee Olson, acting President at 8:07 pm
 - a. Announcements by Amy Lee Olson
 - Chad Weineke and Amy Lee Olson will comprise the election committee this year. They are getting a head start on things as of January
2. Consent Business
 - a. Treasurer's Report- none
 - b. Approval of November minutes
 - c. Charitable Gaming Report
 - Approval of November Actual Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll / Employer Taxes	\$20,504.00
Three diamond games / taxes	\$7,989.00
Triple Crown	\$2,336.00
Pull Tabs Plus games/ taxes	\$2,485.00
MN Revenue combined tax	\$39,946.00
City of MG Tax (Malone's)	\$2,154.00
City of MG Tax (Wild Bills)	\$572.00
CG Made Easy (Accounting Software)	\$219.00
Osseo Meats	\$800.00
STATE OF MINNESOTA	\$150.00
Total Wine	\$400.00
John Loeffler	\$4,000.00

- December Proposed Expenses (not to exceed)

Duffy's Bar Rent	\$875.00
Malone's	\$1,750.00
Wild Bill's Rent	\$1,750.00

Payroll / Employer Taxes	\$25,000.00
Gaming Expenses	\$12,000.00
MN Revenue combined tax	\$60,000.00
CG Made Easy (Accounting Software)	\$250.00
Supplies	\$1,000.00
Raffle Supplies/ Merch prizes	\$5,000.00

- Donation Requests

- Yellow Tree Theatre- \$1,500.00 – support of Osseo business
- Michelle Anderson (pull tab employee), cancer support - \$1,500.00 – no discussion

Motion to approve consent business made by Colin Steen. 2nd by Chuck Sawicky. Vote taken. Passed unanimously.

3. Committee Reports

a. District 3 Update- submitted verbally at the meeting by Brian Blashack

- Goalie Substitution Issue- D3 wants us to bring forward a proposal for how to increase the pool of goalies for goalie substitutions
 - I. Definitely a need for more options-
 - II. Brian will put together a draft of a proposal – which will include a range of dates so that a new form does not have to be submitted every time for extended absences
- Tournament of Champions – we will be making a push for having this and Brian has been working with people to make a pitch. Looking to have it scheduled after Districts. Will need others who are willing to step up to run it.
 - I. We are holding volunteer hours for this, so if we are not doing it, we need to know
 - II. No one else is interested in doing it, so it is us or no one
- If there is something that needs to be brought to D3, let Brian know.

b. Hockey Updates

- I. Boys Traveling- submitted verbally at the meeting by Adam Reiter
 - Jr. Gold - level is up and running.
 - 26 skaters tried out. Fielded one team with 18 and 2 goalies. Found a home for others.
 - Dennis Smith will be coaching that team.
 - Doing well at all levels (SQ, PW, Bantam)
 - Feel good about level structure from a competitive standpoint
- II. Girls Traveling – submitted by Chad Weineke

- Overall things are going well so far on the girl's side with no significant issues to report.
- Working with the Coach Hegland and Coach Lewis to plan the OMGHA Girls HDM event on January 20th when MG takes on OPC at Brooklyn Park. In addition to the high school games, the event will also include autograph sessions with both teams and prize drawings. A communication on this event will be sent out to OMGHA
- U19- got a goalie to register, up and running
- U15 and U12- around .500
- Challenge at B levels in 12's
- U10's – A's are very good, beating everyone

III. House- submitted by Chuck Sawicky

- Season is progressing well; no significant challenges so far
- Complete Wayzata/OMGHA Supermite weekend
- Completed power skating clinics in early December
- Santa Skate is Dec 17th (information is on website)
- Outdoor ice schedule is complete (rinks look to be ready just before Christmas)
- Registration for house will officially close Dec 31st
- Jamboree planning will start next month
- 540 skaters

IV. Skills and Development- submitted verbally at the meeting by Luke Johnson

- Will order laptops (10) – will be in MG, stored there and coaches can use them, for Hockey Intelligym, hope to get that at Osseo too
- Moving along with skills sessions every week
- Dryland room is now available in MG- Jan 11 will be scheduled for Clix retakes, so dryland room will not be available that night
- If you haven't done PCA parent training, you can still do online training course through the end of this month (and maybe into next)
- U10 goalies are invited to Squirt goalie sessions

V. Tournaments- No report

c. OMGHA Partner Updates

I. High School Coaches- none

- Encourage kids to go to games in their jerseys

II. Arena Mangers – none

- Update by Adam Reiter – branding efforts continue in MG and Osseo

- New banner ordered for Premier
- Banner moved from MG West to Osseo East
- Working on Traditions Wall

III. Marketing / Sponsors- none

d. Administrative Updates

I. Volunteer Coordinators- submitted by Tricia Leafblad and Rochelle Giuliani

- Manually credited Team Managers and Coaches with volunteer hours in DIBs
- Posted volunteer positions for Clix Photos and MG Concessions
- Posting volunteer positions for the Squirt Extravaganza
- Continue to help back-fill last minute cancellations (even though we have a 7-day cancellation policy)
- Following up on "no shows"
- Posted for 7200 hours so far
- Let Tricia know if there are any outstanding jobs that should be added

II. Registration- Report by Kristy Gourley –

- Travel is closed. Everyone rostered.
- Having issues with Buffalo – Buffalo is not signing waivers and sending them back. All other waivers are complete. If someone is rostered, it is assumed that waivers are all taken care of.
- Coaches have until 12/ 31 to get everything submitted.

III. Equipment – no report

IV. Grievances – possible pending

V. Finance – Submitted by Chuck Sawicky

- All is tracking. Capital spends are on track.

VI. Picture update – all completed. Survey will be sent to managers which will include a question about whether to have teams wear skates or not. Pictures need to be ordered by the 12/13. Will be delivered to managers.

VII. Osseo Concessions—submitted by Kim Caywood

- Even though we are still a little behind for covering all season costs (including 2K POS upgrades) we have had 2K in revenue already for first 3 days of December. Looking at the schedule I would expect this to continue as there are 4 boys home games in the next week, girl's varsity, and a tournament this weekend. Per Tim's request we have

added a P/L and Volunteer Hours tracking statement(s) to our monthly metrics package.

- Gift card sales will begin this week and we have 500 cards to start with. Laurel Bot is working on the social marketing and communications. Kim (and the extra POS register) will be at the rink during all initial sales this week to ensure we have training, documented procedures and to help with any delays it causes at the stand. More metrics in the coming weeks.
- Dan has been working hard to further the inventory system and has included waste numbers to this month's P/L. Dan is also working to complete an RFI from other Sourcing groups in the area as we have had the slushy machine down twice in the last month. This has caused us a significant drop in sales as each outage lasted for days over the weekend and slushies are our cash cow.
- We did have our first health department inspection and have quite a few items listed that look like they are repeat issues. Kim is working to get time and material estimates for the work and will present to Tim for approval by the Finance group.
- Working with OMGHA leadership team to document procedures for scheduling changes that would impact the Osseo concession stand.
- Top sellers for November were Hot Chocolate, Pretzels and Popcorn

4. Old Business- None

5. New Business

- a. Allocation of Love Your Melon Funds – submitted by Amy Lee Olson- hats are in. \$10 of hat went to cancer fund and \$10 of went to association. Therefore, OMGHA has \$360 to allocate. What do we want to do with this \$\$? Ms. Olson proposes that we allocate to OMGHA family experience hardship due to cancer, or donate to Defending the Blue Line or some other charity. Thoughts from group.
 - *Motion made by Chuck Sawicky to earmark \$360 to OMGHA family experiencing hardship from hockey. Motion 2nd by Brian Blashack. Vote taken, passed unanimously*
- b. Reminder by Luke for coaches to wear and buckle helmets

Meeting Adjourned- *Motion to adjourn made by Chad Weineke. 2nd by Luke Johnson. Vote taken. Passed unanimously. Meeting adjourned at 9:03 pm*

