



**Osseo Maple Grove Hockey Association
Meeting Minutes – October 7, 2018
8:00pm Maple Grove Community Center**

Voting Members in Attendance:

Nicole Kustermann, Mike Hueller, Colin Steen, Tim Jacobs, Adam Reiter, Rob Borsch, Jeff Allen, Chad Wieneke, Chuck Sawicky, Brian Grant, Nick Rice, Bret Caywood

Non-Voting Members in Attendance:

Laurel Bot, Erin Smith, Deanna Henry, Michelle Laborde, Tricia Leafblad, Melanie Walsma, Rochelle Giuliani, Harry Kennedy, Jeff Brandt, Heidi Hagel Braid

1. Meeting Called to Order – called to order at 8:37 pm by Rob Borsch.

2. Consent Business

- a. Treasurer's Report – oral report by Tim Jacobs
 - OMGHA has approximately \$625,000 cash on hand
 - Budget approval process will be covered later in meeting agenda
- b. Approval of September 2018 Minutes
- c. Charitable Gaming Report - no report submitted

Chad Wieneke moved to approve Consent Business, Bret Caywood second; unanimously approved, motion passes.

3. Committee Reports

- a. District 3 Updates – oral report from Jeff Brandt
 - Delays experienced by using new background check software have resulted in delays to coaches' certification process
 - Confirmation of game schedule nearing completion
- b. Hockey Updates
 - Boys Traveling – oral report by Adam Reiter
 - Thank you to everyone for their hard work executing tryouts this year
 - Tryout Update – 1 day left of Bantam AA tryout, PWAA team announced today, Squirt tryouts start in a few weeks
 - Coaches Meeting – meeting to be determined
 - Team Formation – due to only 105 players registered, decision was made to drop 1 Bantam B2 team (7 total Bantam teams for the season)
 - Junior Gold – preseason camps scheduled, 3 teams anticipated for this season
 - Parent/Player Code of Conduct – focus for this season will be on enforcement of the Codes of Conduct
 - Girls Traveling – oral report by Chad Wieneke
 - Tryouts are nearing completion for U15 and U12
 - Update on registration/team formation
 - U10 – 5 teams; A, B1, B1, B1, B2; 58 skaters, 3 goalies
 - U12 – 4 teams; A, B, B, B; 48 skaters, 6 goalies
 - U15 – A, B, B; 35 skaters, 5 goalies
 - U19 – 1 team; expect approximately 13 skaters, 0 goalies
 - Named Coaches
 - U15A – Jon Erickson

- U15B – Mark Johnson
 - U15B- Rich Blumer
 - U12A – Andy Olson
 - U12B – Brad Daniels
 - U12B – Andy Beissel
 - U12B – Mike Willey
- House – oral report by Chuck Sawicky
 - Registration and Preseason Events
 - Just over 500 players - Mite 1 level has lower numbers than last few years; all other levels similar registration numbers to last year
 - Try Hockey for Fee Event (Girls) on Oct 6, 2018; support from both high school teams
 - Last New Skate Skills will occur on Oct 11, 2018; sessions have been successful again this year
 - Last House 3v3 on Oct 7, 2018
 - Upcoming Events
 - Oct 9 – New Parent Meeting
 - Oct 10 – House Coach Meeting
 - Oct 13 – HEP for Supermites and U8's
 - Oct 15 – House Goalie Pizza Party
 - Oct 24 – House Manager Meeting
 - Oct 27 – Supermite/U8 Season begins
 - Nov 3 – M1/M2/GM season begins
 - Nov 10 – Mini-Mite season begins
- Skills and Development – report submitted by Luke Johnson
 - First PCA session on October 11, 2018
 - Planning a player PCA event for November, featuring “In Search of Greatness” documentary
 - Coaches meeting held in September; working to finalize dryland schedules
 - Tournaments – oral report by Brian Grant
 - Only two slots available in tournaments: 1 Squirt C opening, 1 U10 A opening
 - New logos for each tournament are being drafted; will connect with OMGHA Marketing

c. OMGHA Partner Updates

- High School Coaches – no update
- Arena Managers – oral report by Brian Grant
 - Osseo Arena construction update: locker rooms, bathrooms still need to be completed; lobby floor has been installed
 - Attended construction meeting; construction company predicts project will be complete next week
 - OMGHA will develop a list of small projects that still need to be completed and delegate to OMGHA's handyman for completion
 - Keycard access is available; OMGHA can determine who will have after-hours access
 - OMGHA stickers for doors still need to be installed
 - East Rink trophy case – no longer has room to store OMGHA trophies in a second case, will need to be relocated to West Rink or alternative location
- Marketing/Sponsors- report submitted by Laurel Bot
 - House Jersey Sponsors are nearly complete, a few more need to be secured
 - Mouthguard fitting day has been scheduled for Nov 3, 2018 at TC Orthodontics. Flyer to be created and will be distributed to managers
 - Ads have been placed secured for all 4 high school programs

d. Administrative Updates

- Volunteer Coordinators – oral report by Rochelle Guiliani
 - Continuing to post volunteer positions as they are scheduled
 - “No show” volunteers will be reported to Tim Jacobs and \$50 fee will be assessed
 - Tournament and concession volunteer hours will be posted soon
 - Manual addition of volunteers for tryouts and HEP should be included on the Google doc; will send an updated link to House for HEP
 - Squirt tryout times have been finalized, volunteer opportunities posted soon
- Registration – oral report by Erin Smith and Deanna Henry
 - House registration – last new skater session; 25 vouchers still be distributed
 - Travel registration –
 - Bantams 106 skaters; 9 goalies
 - Pee Wees 149 skaters; 17 goalies
 - Squirts – 139 skaters ; 14 goalies (registration still open)
 - Jr Gold – 113 skaters
 - Processing waivers
 - 231 parents have registered for PCA sessions
- Equipment – submitted by Tim Carlson
 - Equipment handout dates have been sent to coaches
- Grievances – oral report by Harry Kennedy
 - No new grievances
 - Another member has been added to the Grievance Committee: Kelly Uhl
- Finance – oral report by Tim Jacobs
 - Submitted financials to the bank as part of the process to determine the feasibility of purchasing the 303 Rink
- Osseo Concessions – oral report by Melanie Walsma
 - Waiting for Osseo Arena construction to be completed
 - Planning to add tournament concession volunteer opportunities soon
- Safe Sport Compliance- oral report by Nicole Kustermann
 - Locker Room Monitors – compliance being monitored by Steve Knop
 - No cell phones allowed in locker rooms; locker room monitors are responsible for enforcing this rule
- Clix Picture Update – oral report by Nicole Kustermann
 - Leah Barber has volunteered to coordinate the photos this season; coaches requested the photos not be scheduled in the dryland room
- Scholastic Achievement- oral report by Nicole Kustermann
 - Bridget Erickson and Kristina Kampa will share this role for this season

4. Old Business

a. 303 Purchase – submitted by Adam Reiter

Adam Reiter provided an update regarding due diligence being completed regarding a possible purchase of the 303 Rink. During the September meeting, the Board of Directors discussed the possibility of purchasing the 303 Rink. OMGHA currently purchases a significant amount of hours of ice from 303 Rink, and without access to that ice, the House program would be severely impacted.

As part of examining the feasibility of the purchase, OMGHA has entered into conversations with the City of Osseo regarding financing. The City of Osseo has a budget for bonding projects, and is willing to provide a bond for the purchase of the 303 Rink. The lower interest rate provided by bonding makes financing package more attractive to other lenders.

There is no need for Board of Directors action at this point in time.

5. New Business

- a. Presentation of Revised Player and Parent Codes of Conduct – submitted by Harry Kennedy
- The Player Code of Conduct and Parent Code of Conduct were revised to include issues of inappropriate behavior within a practice or during team activities, the use of social media and the use of mobile devices.
 - Harry Kennedy provided an overview of the revisions made to the Player Code of Conduct and Parent Code of Conduct.
 - The updates to the Code of Conduct policy regarding cell phones will be highlighted during the upcoming Manager and Coaches meetings.
 - Rob Borsch requested that the Secretary send information regarding the policy updates in an email to all members of the association.
 - Coaches can have players and parents sign the updated policy at a team event/team meeting at the beginning of the season.

Brian Grant moved to approve the revised Player Code of Conduct and Parent Code of Conduct, Brett Caywood second – unanimously approved; motion passes.

- b. Request to approve 2018-19 Budget – submitted by Treasurer Tim Jacobs
- Tim Jacobs provided an overview of the 2018-2019 budget. Budget includes Osseo Rink payment and contingency expenses for 303 Rink purchase for a portion of the year. Subsidies payments may increase to reflect financial investments in the Osseo Arena. Budget reflects a projected loss for the year which is within acceptable levels for the organization.

Tim Jacobs moved to approve budget with \$1,736,435 in expenditures for 2018-2019 and a projected net loss of -\$88,272, Jeff Allen second; unanimously approved, motion passes.

- c. Announcement by President – submitted by President Rob Borsch
- Rob Borsch will be stepping down as President during the November 2018 meeting. The voting members of the Board of Directors will vote on a new President during the November 2018 meeting of the Board of Directors, as provided for in the organization's Bylaws.
 - Nominations for President will be accepted until October 23, 2018. Anyone interested in the President position should contact Secretary Nicole Kustermann. The successor will serve the remainder of the President's term until April 2019.
 - Notice of the Board vote will be timely posted on the OMGHA website within 48 hours of the November Board Meeting.

6. Meeting Adjourned

Chad Wieneke moved to adjourn the meeting; Chuck Sawicky second. Motion passes; meeting adjourned at 9:39 pm.