



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

2008 Annual Meeting Minutes

Date: April 14, 2008
 Location: Maple Grove Community Center

EXECUTIVE MEMBERS		Present	Absent	Non-Voting Members		Present	Absent
PRESIDENT	Mike Urquhart	✓		ACE COORDINATOR	Chuck Sinjem	✓	
1ST VICE PRESIDENT MAPLE GROVE	Tim Kuebelbeck		✓	ASSIST. ACE COORDINATOR	Josh Hicks	✓	
1ST VICE PRESIDENT OSSEO	Jeff Dolby		✓	ICE COORDINATOR	Tony Verbeten		✓
1ST VICE PRESIDENT GIRLS	Kendra Verbeten	✓		ASSSTANT TREASURER	Kathi Kmit		✓
2ND VICE PRESIDENT	Dane Roehl	✓		REGISTRAR	Theresa Christofferson	✓	
TREASURER	Jim Cassibo	✓		ASSISTANT REGISTRAR	Darcy Pitra	✓	
SECRETARY	Todd Hill	✓		VOLUNTEER COORDINATOR	Dana Johnson	✓	
Direct Elect Board Members		Present	Absent	EQUIPMENT MANAGER	Brett Almquist	✓	
Charitable Gambling	Denise Hinton	✓		EQUIPMENT MANAGER-GOALIE	Scott Eklund		✓
Assistant Charitable Gambling	Jay Tilton	✓		CONCESSION STAND MGR (1)	Peggy Rogers		✓
DISTRICT 3 REP	Tom Pitra	✓		CONCESSION STAND MGR (2)	Joy Kunz		✓
HOUSE DIRECTORS		Present	Absent	TOURNAMENT	Jill Aakhus		✓
MITE DIRECTOR	Brad Tullberg	✓		SLAP SHOT MANAGER	Kathy Clark		✓
SUPERMITE DIRECTOR	Chris Dopp	✓		ASSOCIATION WEBMASTER	Todd Frisvold		✓
GIRLS TRAVEL DIRECTOR	Greg Herdine		✓	PERSONAL FUNDRAISING	Jeff Mordhorst		✓
GIRLS TRAVEL DIRECTOR	Jim Fossen		✓	ASST. WEBMASTER	Greg Heiser		✓
HOUSE DIRECTOR	Joe Favorite	✓		SCHOLASTIC ACHIEVEMENT	Darcy Pitra		✓
TRAVELING DIRECTORS		Present	Absent				
MAPLE GROVE - SQUIRT	Todd Machlitt		✓				
MAPLE GROVE - PEEWEE	Todd Bergland	✓					
MAPLE GROVE - BANTAM	Tony Kunz	✓					
OSSEO	Tim Clark	✓					
OSSEO	Scott Botzet	✓					
JR GOLD	John Anderson	✓					

Mike Urquhart called the meeting to order at 7:04 pm. There were approximately 15 non-board members present at the start of the meeting.

Old Business

Todd Hill made a motion to approve the 2007 minutes with one correction; the motion was seconded by Jim Cassibo and passed unanimously.

Annual Meeting Department Reports

- Treasurers/Charitable Gaming Reports– Jim Cassibo reporting
- Osseo Traveling Report – Tim Clark reporting
- Maple Grove Traveling Report – Tony Kunz/Todd Bergland reporting
- Girls Traveling Report – Kendra Verbeten reporting
- Junior Gold Report – John Anderson reporting
- House Program Report – Dane Roehl reporting
- C-League Report – Joe Favorite reporting
- District Three Report – Tom Pitra reporting
- Ace Coordinator Report – Chuck Sinjem reporting
- Registrar’s Report – Theresa Christofferson/Darcy Pitra reporting
- Scholastic Achievement Report – Darcy Pitra reporting
- Arena Committee Report – Jim Cassibo/Todd Hill reporting

Voting for new board members – Mike Urquhart presiding

No additional names were offered for nominations for any of the open Board positions; the written ballot was accepted and used for the election. Thirty-four ballots were returned, all candidates were elected unless noted otherwise.

- Vice President of Maple Grove, running unopposed – Tony Kunz, 33 votes for.
- Secretary, running unopposed – Todd Hill, 34 votes for.
- Treasurer, running unopposed – Jim Cassibo, 34 votes for.

- Maple Grove Traveling Director, running unopposed – Joe Shouts, 34 votes for.
- Osseo Traveling Director, running unopposed – Tim Clark, 24 votes for.
- Girls Director, running unopposed – Greg Herdine, 32 votes for.
- House Director – Mites, running unopposed – Brad Tullberg, 34 votes for.
- Jr. Gold, running unopposed – John Anderson, 34 votes for.

Following the election a motion was made by Scott Botzet and seconded by Denise Hinton to adjourn the meeting, the motion passed unanimously.

Respectfully submitted,
Todd Hill, OMGHA Board Secretary