



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes - Approved

Date: May 17, 2009  
 Location: Maple Grove Community Center

<b>Executive Members</b>		<b>Presen</b>		<b>Non-Voting Members</b>		<b>Presen</b>	
		<b>t</b>	<b>Absent</b>			<b>t</b>	<b>Absent</b>
President	Todd Hill	x		Ace Coordinator			
Vice President Traveling	Tony Kunz		x	Ice Coordinator	Tony Verbeten	x	
Vice President Traveling	Tim Clark	x		Asst. Treasurer	Kathi Kmit		x
Vice President Girls	Lance Olson	x		Asst. Treasurer	Alisa Cardinal		x
Vice President House	Brad Tullberg	x		Equipment Manager	Todd Machlitt		x
District 3 Rep	Todd Elmer	x		Concession Stand Mgr	Peggy Rogers		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
Secretary	Dennis Smith	x		Registrar	Theresa Christofferson	x	
<b>Direct Elect Board Members</b>		<b>Presen</b>		Asst. Registrar	Darcy Pitra	x	
		<b>t</b>	<b>Absent</b>	Web Master	Todd Frisvold		x
Charitable Gambling	Denise Hinton	x		Asst. Web Master	Greg Heiser		x
Asst. Charitable Gambling	Jay Tilton		x	Community Development	Laura Shoults		x
<b>House Directors</b>		<b>Presen</b>		Volunteer Coordinator	Dana Johnson	x	
		<b>t</b>	<b>Absent</b>	Volunteer Coordinator	Jill Went		x
Mite Director	Erik Kukkonen	x		Scholastic Achievement	Darcy Pitra	x	
SuperMite Director	Curtis Janicke	x		Tournament Chair	John Griffith		x
U10 Girls Director	Jason Hill	x					
U12 Girls Director	Ken Helvey	x					
U14 Girls Director	Dan McLean	x					
<b>Traveling Directors</b>		<b>Presen</b>					
		<b>t</b>	<b>Absent</b>				
Squirt Director	Mike Hoben		x				
Squirt Director	Joe Shoults		x				
PeeWee Director	Jeff Huff		x				
PeeWee Director	Jeff Slattery	x					
Bantam Director	Doug Scites		x				
Bantam Director	Kent Gerloff	x					
Jr. Gold Director	John Anderson		x				

The meeting was officially called to order by Todd Hill at 7:05 pm.

Tim Clark made a motion seconded by Lance Olson to approve the March 29, 2009 Board Minutes, the motion passed unanimously.

### Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics and reviewed current OMGHA operations. OMGHA has a current COH of approximately \$500,000, which is typical for this time of the year.
- Our first of thirteen \$85,000 payments was made on May 1<sup>st</sup> to City of Maple Grove for the Maple Grove Ice Arena.
- A three year extension is expected to be signed with ISD 279 for the contract for the Osseo rinks.
- In August or September we will be invoiced for the Osseo rink use for 2008-2009 season.
- Jim also announced our changing OMGHA auditors, from BPK&Z to Lanigan & Kolb, our current gambling auditor. This change will provide significant savings to OMGHA.

### Charitable Gaming Report – Denise Hinton reporting

- Denise Hinton provided the Board with our Charitable Gaming update. Jim Cassibo made a motion to approve the anticipated expenses for June, Todd Elmer seconded the motion and it passed unanimously.

- Denise Hinton informed the Board of the following Charitable Gifts: Osseo Concert in the Park, requested \$2,500, this request was tabled.

### OMGHA Committee Reports

#### **OMGHA TRAVELING REPORT**

- Squirts
  - Mike Hoben
  - Joe Shoults
- Peewee
  - Jeff Huff
  - Jeff Slattery
- Bantams
  - Doug Scites
  - Kent Gerloff

#### **GIRLS TRAVELING REPORT**

Initial planning for the 2009-2010 season has commenced.

##### **10U Program**

1. For the second year, the U10 program will conduct a Development Camp instead of a traditional Tryout. EuroAmerican Hockey will conduct the development camp. The objective of the development camp is threefold:
  - a. Player Development
  - b. Coaches Development
  - c. Player placement at the appropriate skill level
2. Player numbers look strong for 2009 – 2010. We anticipate approximately 50 skaters and have identified 3 goalies. Assuming those player numbers, we will be proposing the following team configurations: one U10A Team and three U10B Teams (balanced).
3. All tournaments will be registered for by the end of July 2009.
4. We will continue to look for a non-parent coach for the U10A team.

##### **12U Program**

1. All tournaments will be registered for by the end of July 2009.
2. We will be exploring the feasibility of a U12 B2 league.
3. Player numbers look strong for 2009 – 2010. We anticipate approximately 40 skaters and have identified 2 fulltime goalies and 1 part-time goalie. Assuming those player numbers, we will be proposing the following team configurations: one U12A Team and two U12B Teams (one potentially being a U12-B2 team).
4. We will continue to look for a non-parent head coach for the U12A team.

##### **14U Program**

1. We will be re-evaluating the timing of tryouts. Our goal is to retain age eligible U14 players at the youth level. Our secondary goal is to minimize disruption to the U14 program when players leave OMGHA and choose to play at the High School level. Based on the tryout decision, we will need to determine how to work with EuroAmerican Hockey, who the U14 program is contracted with for a second year.
2. Player numbers look strong for 2009 – 2010. We anticipate approximately 30 skaters and have identified 2 goalies. Assuming those player numbers, we will be proposing the following team configurations: one U14A Team and one U14B Team.
3. We are interested in hosting a U14B tournament in February 2010 (joint tournament with the U19 Team).
4. All tournaments will be registered for by the end of July 2009.
5. Joe Head will be returning to coach the U14A team.

##### **19U Program**

1. We will need to recruit players from within OMGHA and district 3
2. Greg Rogers is potentially interested in returning as the U19 Head Coach
3. We are interested in hosting a U19 tournament in February 2010 (joint tournament with U14B Team).

#### **JUNIOR GOLD REPORT**

#### **HOUSE PROGRAM REPORT**

- Erik Kukkonen has accepted the Mite Director position, Curtis Janicke will move to Supermite Director.

- The Spring 4 on 4 league is complete. Registration numbers are down compared to Spring 2008. Even with lower registration numbers, OMGHA will have approximately \$3,300 in profit. The 4 on 4 needs to be re-evaluated and possibly revised. This spring only 18 SuperMites played 4 on 4 so it is mainly serving mite 1, mite 2 and girls mites. I would like to find someone to take over the 4 on 4 league duties and develop it to meet the expectations of our players. Fall 2009 4 on 4 times are being reserved through Tony Verbeten at this time.

**C-LEAGUE REPORT**  
**DISTRICT THREE REPORT**  
**BOOSTER REPORT**  
**ACE REPORT**  
**EQUIPMENT REPORT**  
**REGISTRAR'S REPORT**

- We are working with Brad Tullberg on a flyer drop to be included in the May 27<sup>th</sup> Wednesday envelope at all applicable elementary schools in the district. We are planning a very simple flyer that just alerts families to the opportunity to begin registering for hockey in mid-July...and encourages new skaters to register as well. On the new business section of the agenda tonight we are asking for a decision on the “new” player fees for 2009/2010 so that we can include that information in the flyer. In addition, would we like to drop any flyers at the private schools in our attendance area?
- Theresa and Darcy will be attending training in June for the 2009/2010 registration season. Once we have attended this mandatory training we will get our software for the new season.
- **ONLINE REGISTRATION FOR 2009/2010 WILL BEGIN 7/15!**
  - We will be working with Justin at PuckSystems to prepare our registration system for the new season. There will be several changes that will be needed. The biggest change will be that our registration system will link directly to USA Hockey for registration with that organization and then will return to our site for registration with us. We will do our best to ensure that this new process is as user friendly as possible.
  - Due to the earlier start of online registration there are 2 things that will need to be decided and approved at the June meeting:
    - All fees for the 2009/2010 season must be set so that we can pass them to PuckSystems to build into the registration system.
    - We need to decide how we would like to handle the coaches registrations with USA hockey for the new season.
  - For the 2009/2010 season we are planning to have just one walk in registration date. We have looked at the calendar and based on the OMGFA jamboree and the Wednesday envelope drop availability we would like walk in registration to take place SATURDAY SEPTEMBER 19, 2009. Times for registration can be determined in June/July.
- The CEP process we use to ensure that we have all proper documentation for coaches has been updated for the new season. We will be sharing this final process at the June board meeting.

**SCHOLASTIC ACHIEVEMENT REPORT**  
**PERSONAL FUNDRAISING REPORT**  
**VOLUNTEER PROGRAM REPORT**  
**CONCESSIONS REPORT**  
**OSSEO ARENA COMMITTEES REPORT**

- Still waiting to hear back from Rich Gladen on getting approval to move the bleacher.
- Were finally able to talk with the building inspector for Osseo. Kevin Matiak who is with West Metro Fire gave us approval to hang the plywood. He said as long as it is not structural and only cosmetic to cover things up we are good to go.
- Next step is to get materials and install on 1 of the openings before we get the material for the entire site.

**ICE COORDINATOR REPORT**  
**SLAP SHOT REPORT**  
**TOURNAMENT REPORT**

I will be out of town on Sunday night but wanted to resolve the tournaments that OMGHA is planning. This is what I have so far

- Dec ~ Bantam B2 (12 team round robin). Need to figure out a way to host games on Sunday for none bracket winners. Squirt B2 (8 team round robin) - This is a switch with the PeeWee B2 to balance out a tournament weekend to 20 teams
- mid Jan ~ PeeWee B2 (12 teams) / U10A (8 team). If the U10A is a better fit in early December I am open to moving the Squirts back. With the 12 team round robin, try to find a way to host games for none winners on Sunday.
- end of Jan/ early Feb ~ PeeWee B1 (16 team) Same as last year.
- Other tournament suggested: Junior Gold, U19A, and Bantam B2 State Invitational (this would be after district competition) ~ we would invite the top teams to come and play) This was suggested because of last year with 3 very solid B2 teams at the Bantam Level. Other????
- I am open to having one additional tournament I need direction on what the Board would like to pursue as the additional since there are a lot of competing interests.
- I need to get our ad ready for Let's Play Hockey by June 1st.

### New Business

- The following people's resignation was accepted by the board:
  - Todd Hill, Secretary
  - Brad Tullberg, House Director
  - Tim Clark, Traveling Director,
  - Greg Herdine, Girl's Traveling Director, and
  - Lance Olson, Girl's Traveling Director.
- The board made the following appointments, all one year terms. Jim Cassibo made a motion seconded by Tim Clark to approve the appointments, the motion passed unanimously
  - Mike Hoben, Traveling Director,
  - Jeff Slattery, Traveling Director,
  - Erik Kukkonen, House Director,
  - Dan McLean, Girl's Director,
  - Jason Hill, Girl's Director,
  - Todd Elmer, D3 Rep, and
  - Dennis Smith, Secretary.
- The board discussed the EAH and Fall Camp scheduled. The board will continue to review the schedules and how the two camps should be marketed.
- The board discussed the tryout schedule for fall of 2009 and the board is attempting to facilitate the schedule around the football and basketball activities.
- The Wildcats have asked for an earlier game time and also inquired about OMGHA's thoughts on alcohol being served at their games. Both of these items were discussed with no resolution.
- Registration fees for 2009-2010 was discussed with the fees set to be finalized at the June board meeting. The fee for first year Mites was set for \$99 by a motion from Denise Hinton and seconded by Curtis Janicke, the motion passed unanimously.

**A motion to adjourn was made at 8:45 pm by Todd Elmer, Brad Tullberg 2<sup>nd</sup> the motion. The motion passed unanimously.**

These minutes require Board action to approve them before they become part of the OMGHA permanent records.

Respectfully submitted,

Dennis Smith, OMGHA Secretary

