



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes- Approved

Date: December 13, 2009
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Todd Hill	x		Ace Coordinator			
Vice President Traveling	Tony Kunz	x		Ice Coordinator	Greg Herdine		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
Direct Elect Board Members		Present	Absent	Asst. Registrar	Darcy Pitra	x	
	Denise			Web Master	Todd Frisvold		x
Charitable Gambling	Hinton	x		Asst. Web Master	Greg Heiser		x
Asst. Charitable Gambling	Jay Tilton	x		Community Development	Laura Shoults		x
Directors		Present	Absent	Volunteer Coordinator	Dana Johnson	x	
	Erik			Volunteer Coordinator	Jill Wente		x
Mite Director	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				
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 7:06 pm.

Todd Elmer made a motion seconded by Doug Scites to approve the November 8th, 2009 Board Minutes, the motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics. OMGHA has a current COH of approximately \$550,000. We have received and paid our Osseo East invoice for last years use which totaled about \$108,000.
- Revenues from the Osseo concession stand are down about 12.5%.

Charitable Gaming Report – Denise Hinton reporting

- Denise provided the Board with our Charitable Gaming update. Jim Cassibo made a motion to approve the anticipated expenses for November, Ken Helvey seconded the motion and it passed unanimously.
- Denise provided the board with a review of an issue with an overpayment from one of the ticket boxes last month. The issue was reported to the proper authorities and the issue was resolved.
- Denise led a discussion on the findings from our gambling audit. There is a past liability for federal and state taxes from gambling profits for about \$20,000. The interest and penalties are still being determined.

- The renewal for selling at Duffy's will be finalized soon.
- A city counsel member from Osseo contacted Jim Cassibo about our ability to donate to the Concert in the Park this year.
- Osseo baseball has requested a donation from OMGHA; this was tabled for future discussion.

OMGHA Committee Reports

BOYS TRAVELING REPORT

1. PeeWee

A
3rd place at Eden Prarie Tourney
currently 5-0-1 in District play

B1 Gold
Won Spring Lake Park Tourney
5-0-1 in District play

B1 Crimson
Won the Makato Tourney
3-2-0 in District play

B1 Orange
Won the Mple Park Tourney
0-4-2 in District play

B2 Black
6th Place in Blaine Tourney
3-2-1 in District play

B2 Maroon
6th place in Mpla Park Tourney
1-2-2 in District play

B2 White
Unsure how thay faired lats weekend in Duluth (not on website)
4-3 in District play

C
Last in Chaska Tourney
Unsure about District play

2. Bantam Update:

A
Consolation Champs – Eden Prairie
Record 18-2

B1 Crimson
Consolation Champs – White Bear Lake
Ranked #1: Let's Play Hockey

B1 Orange
4-0-2 District play

B2 Black
5-2 District play

B2 White
3-3-1 District Play

B2 Maroon
Champions OMG Winter face-off classic
9-5-1 Overall
1-1-1 District play

C
Just starting to play district games 12/8/09

GIRLS TRAVELING REPORT

U14
Great start to the year in the Cake Eaters Tourney
- 14 A lost in 3rd /4th place game after advancing out of pool play
- 14 B - 2nd Place

HOUSE PROGRAM REPORT

1. The house season is in full swing and the season is moving along smoothly to this point. Saturday December 12th, all Supermite and U8 teams had a 3 on 3 day. Teams played 3 on 3 scrimmages against other OMGHA teams.
2. December 13 is the Santa Skate from 4:00 - 6:15pm at Osseo East.
3. The U8 teams will participate in the U8 full ice league that will begin after the first of the year. This is the first year of this league and should be good for OMGHA U8 teams since we have just 3 teams.

JUNIOR GOLD REPORT

1. Tryouts took place on November 22-24 and this was the smoothest tryout in the last 7 years. We had 44 skaters and 4 goalies tryout, which is perfect numbers. Every player that tried out was placed on a team. The A team rostered 15 skaters, 2 goalies, the B team rostered 14 skaters and 1 goalie and the U16 team rostered 15 skaters and 1 goalie.
2. John Anderson is the A coach, John Wilmes is the B coach and Al Kaufmann is the U16 coach. I would like to make a motion to approve the coaches at the December meeting. All three coaching staffs have set up their assistant coaching staffs. The A team has Ryan Bjurstrom and Tom Miller as assistants, the B team has Jeff Wilmes and Murray Arbiter, and the U16 team has Greg Rodgers.
3. A special thanks goes out to Theresa Christopherson who was a tremendous help during the player registration, try-out, and team registration processes. As usual there were a number of last minutes player and coaching changes that Theresa handled flawlessly. All three teams have their USA Hockey rosters signed off and the team books have been delivered to the managers of each team.
4. The Metro League started play December 6th and all three teams are off and running.
5. The Jr Gold A team's first tournament is in Duluth this weekend, the B team is in the Minnetonka tournament Dec 19-20 and the U16 team is in the Schwan's Cup Jan 2-3.

ACE COORDINATOR REPORT

DISTRICT 3 REPORT

REFEREE'S REPORT

1. Jim Gates reported that there have been 6 Game Misconducts, 1 issued to a coach for failure to report a game misconduct.
2. Jim reminded everyone that time clocks need to be used correctly.

DIRECTOR'S REPORT

MAROON DIRECTOR'S MEETING –

1. MH Directors are looking at redistricting proposals, 4 different proposals have been presented. They hope to present this at the January MH meeting.
2. Coach's need to attach the chin strap on their helmets.

PRESIDENT'S REPORT

1. League play has begun.
2. D3 Rec. League will begin November 15, 2009 with all games being played at Plymouth Ice Center, Sunday nights. Information concerning the league can be found on the D3 web site.

ADMINISTRATOR'S REPORT

1. Coaches/Managers meeting went very well. Thank you to all who helped. The Squirt & 10's & 14's Coaches/Managers meeting is coming up on November 23, 2009, 7:00 p.m. at Brooklyn Park Community Center.
2. All scheduling is complete and final schedules can be found on the web site.
3. Advanced 15 try outs for D3 will be March 22 – 24, 2010. Two school districts on Spring Break at this time are Wayzata and Orono. The Bantam A coaches have been informed of the dates to inform their players. There is a new program this year. Basically, more practices will be allowed prior to the Festival, which has been moved to the first week end in May.

C LEAGUE

1. Mandatory Coaches/Managers Meeting, Nov. 17, 2009, 7:00 p.m. at Plymouth Ice Center. Please notify teams that there needs to be a coach and manager from each team at the meeting or the coach sits his/her first league game.

REGISTRAR

2. We have started with the verification meetings and everything is going well. Lynn continues to look for another volunteer for the meetings, besides Kelly. She needs someone who will stamp the books after she reviews them. Anyone interested in working with Lynn should contact her.

GIRLS LEAGUE

1. Girls Travel Team inputs
 - Changes: Wayzata will not have a U19 team. They will only have on U14B team.
 - The Orono team U14A team is a combination of Orono and Armstrong-Cooper.
 - D3 teams were assigned to leagues as follows:

U10A – League 2, District 2
D2 + D3 teams

U10B – League 3, District 3 (All D3)

U12A – League 2, District 2

AC, STORM + D2 teams

2. League 3, District 3

Hopkins, Orono, OMGHA, Wayzata + D6

U12B – League 3, District 3 (All D3)

U14A – League 6, District 6

D3 teams + D6 teams

U14B – League North, District 3 (Combo)

2. District 3 U8 League continues to progress

- Anne Winter (AC) acting as league coordinator.
- Associations participating in Pond Hockey: AC, Orono, Wayzata, Hop, Storm
- Associations participating in Full Ice: All of above + OMG
- Two pond hockey events scheduled – AC and Wayzata. Hopkins & Storm are checking to see if they can host another
- Orono is working to see if they can host an end of season events AFTER Association Mite events

GRIEVANCE COMMITTEE

1. There was one hearing during this past month for a player. Thank you to Jon Piazza for acting as the Ad Hoc Committee Member.

TOURNAMENT COORDINATOR

1. Tournament information is coming in from the associations.
2. It was noted here that several associations were still looking for teams for their Thanksgiving Tournaments.

ACE COORDINATOR

1. The Level 1 & 2 Clinics hosted by St. Louis Park earlier this month went very well.
2. There will be a Level 3 Clinic at Brooklyn Park on November 22, 2009.
3. Level 1 & 2 Clinic, December 5 & 6, 2009, at Brooklyn Park Community Center.
4. Level 3 can be recertified on line.
5. HEP is again sponsoring 2 essay contests. Information can be found on the MH web site. Great prizes.
6. USA Hockey DVD's are available through association's ACE Coordinators.

EQUIPMENT REPORT

1. All jerseys and equipment are handed out for the season.
2. Looking at costs for possible new Try-Out Jerseys (Dave's, All Star Sports, and I-Jerseys) are all looking at these – I will be going through all remaining goalie equipment over the next few months to evaluate what to keep and what we need to order for next season –

REGISTRAR'S REPORT

SCHOLASTIC ACHIEVEMENT REPORT

1. Managers, Terry Gallagher recently placed an order for 125 OMGHA car window stickers with the new OMGHA logo. He will be selling them for \$5 each with the profit (\$3) from each decal going to the "OMGHA scholastic night" fund. Terry has a feeling the first batch of 125 will go quite quickly, so he decided to see if any teams want to preorder stickers. They will be approximately 5" high by 6" across and will be die cut around the logo. The background will be white with the new logo printed in black, crimson, orange and gold.
- If you would like to preorder send Terry an email. The first shipment will arrive in about 10 days. If Terry gets enough orders, he will increase the first shipment. Any reduction in cost from a larger order will go to the fund.

PERSONAL FUNDRAISING REPORT

PROJECT I.C.E.

VOLUNTEER PROGRAM REPORT

CONCESSIONS REPORT

OSSEO ARENA COMMITTEE REPORT

ICE COORDINATOR REPORT

TOURNAMENT REPORT

EXECUTIVE COMMITTEE REPORT

1. MGCC Dryland update; for scheduling we will be using a paper calendar while the on-line calendar system is being completed on the web-site.
2. ACE Coordinator; the ACE committee is scheduled to meet Nov. 30th for interviews and position discussion. The ACE committee is hopeful to have a recommendation to the full board at the December meeting.
3. Team Fundraising Position; a discussion was held about the policy for OMGHA on if a team/individual requests a tax receipt and if they do not request one.

- The recommendation from the committee is if the fundraising efforts are individually based, then the team retains 100% of the proceeds.
 - The recommendation from the committee is if the fundraising efforts request a tax receipt from OMGHA, then the recommendation is the team retains 60% and OMGHA retains 40% of the proceeds.
4. Personal Fund Raising/Project ICE Position – Jeff Mordhorst; Jeff has resigned his position and is asking for full compensation/hours. A discussion ensued and at the December meeting Jeff has asked for this to be voted on.
 5. Participation in Numbers for House Program, past, present, future; research is being compiled looking into the decline in numbers at the House level and what we can do to increase participation and retention.
 6. Gambling Taxes; Jim will present the information at the next board meeting in regard to some back taxes that are owed from gaming profits. An audit is being performed now and he will have some updated information at the Dec. 13th board meeting.
 7. Bantam B2 Player Issue – the boys traveling VPs were not in attendance but it was thought that this issue is concluded.
 8. TV in Osseo Arena; a discussion was held about purchasing a new TV for the lobby of the Arena now that cable is installed. The full board will vote on this at the Dec. 13th board meeting.

DEVELOPMENT REPORT

Old Business

1. MG/Osseo Dry Land On-Line Scheduling – we are working on an on-line system for scheduling and while this is being developed the paper calendar system for each dry land facility will be used.
2. Team Fundraising Policy – the board discussed the policy for OMGHA on if a team/individual requests a tax receipt and if they do not request one.
 - The recommendation from the committee is if the fundraising efforts are individually based, then the team retains 100% of the proceeds.
 - The recommendation from the committee is if the fundraising efforts request a tax receipt from OMGHA, then the recommendation is the team retains 60% and OMGHA retains 40% of the proceeds.

New Business

1. Osseo Arena Parking Lot Lights – Jesse Braasch updated the board on the break-in of his wife’s car last week in the Osseo parking lot. Through discussion it was discovered that the next night a second break-in to a car. Jesse is going to pursue the issue of more lights in the parking lot with ISD 279 and has the full support of the board. Caution was urged for all using the parking lot and an email will be sent out to the organization.
2. ADM Presentation/Discussion - Dave Margenau from Minnesota Hockey gave a presentation about the American Development Model (ADM). A copy of the presentation will be sent out to the board and also can be found on their website.
3. ACE Coordinator Position – after some discussion the board voted on modifications to the descriptions that the ACE Coordinator Selection committee recommended. The final job descriptions are attached. A discussion ensued about the job descriptions and both final candidates. Jim Cassibo made a motion to approve the job descriptions, Tim Clark seconded the motion and it passed unanimously. The committee recommended Cory Laylin for the Hockey Duties position. Todd Elmer made a motion to approve Cory Laylin for this position, Tim Clark seconded the motion and it passed on a vote of 11 to 1. The committee recommended Greg Snyder for the Administrative Duties position. Dennis Smith made a motion to approve Greg Snyder for this position, Lance Olson seconded the motion and it passed on a vote of 8 to 4.
4. Personal Fundraising/Project ICE Position – Jeff Mordhorst. Dennis Smith informed the board that Jeff resigned his position. A discussion ensued regarding what portion of the compensation Jeff should receive for not completing the season. Dennis Smith made a motion to approve 100% of the registration fees, candy bar fees, and volunteer hours (same that was approved

at the August 2009 meeting) for Jeff Mordhorst. There was no second to the motion so no vote could take place. Todd Elmer made a motion to approve \$0 of the registration fee, \$0 of the candy bar fees, and 0 volunteer hours, Lance Olson seconded the motion. After some discussion, Todd Elmer withdrew his motion. Dennis Smith made a motion to approve 50% of the registration fee, 50% of the candy bar fee, and 14 volunteer hours, Jim Cassibo seconded the motion and it passed on a vote of 11 to 1.

5. Bantam C Player Waiver from OMGHA to ACYHA – the board discussed the waiver of Troy Cray and his request for a waiver based on there are too many players for the Bantam C team. Todd Elmer made a motion to approve the waiver, Tim Clark seconded the motion and it passed unanimously.
6. TV in Osseo Arena – a discussion ensued regarding the possibility of acquiring a new television for the lobby of the Osseo arena. A concern was raised over if cable could be brought in to the lobby from Comcast for better reception. Todd Hill is going to check on the prospects of getting cable service for the lobby and at that point the television will be revisited.

A motion to adjourn was made at 10:03 pm by Todd Elmer and Jeff Huff seconded 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