



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes- Approved

Date: January 10, 2010
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Todd Hill	x		Ace Coordinator	Scott Medrano	x	
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	x	Ace Coordinator	Cory Laylin		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 7:15 pm.

Jim Cassibo made a motion seconded by Denise Hinton to approve the December 13th, 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 \$625,000 which is typical for this time of year.
- Jim presented the audit report for the last fiscal year and reviewed the highlights. Jim Cassibo made a motion to approve the audit report, Todd Elmer seconded the motion and it passed unanimously.

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 December, Brad Tullberg seconded the motion and it passed unanimously.
- Denise provided the board with the issue of the receiving counterfeit money this month. The issue was reported to the proper authorities and the issue was resolved.

- Denise led a discussion about support Duffy's Customer Appreciation event held on February 7th during the Superbowl. Jason Hill made a motion to approve the \$200 donation to Duffy's for their event, Todd Elmer seconded the motion and it passed unanimously.
- Our renewal at Duffy's for one-year was presented by Denise.

OMGHA Committee Reports

BOYS TRAVELING REPORT

1. Outdoor Ice is available now and should be being used by the teams in their allocated time slots. All C teams were provided with the Outdoor Ice Schedule and Greg Herdine (ice scheduler) has been notified.
2. The traveling teams have been scheduling and completing their mid-season player evaluations. The directors are following-up with all of the coaches to assure they are completing the evaluations in a timely fashion.
3. We are preparing to get player/parent coach evaluations out to the PeeWee and Bantam teams by the end of January so the parents have time to complete prior to the end of the season. The squirt evaluations will be distributed by mid-February. We strongly encourage 100% participation in these evaluations; they are very helpful for coach development.
4. We are beginning the planning for the 2010-2011 hockey season with emphasis on;
 - Coaches – refinements to the selection process with the new ACE Coordinator positions and what coaches we will need to replace. Note – we are currently looking for a replacement for John Anderson in the Jr. Gold program.
 - Try-outs.
 - Finding possible candidates for positions within the boys traveling committee that need to be filled for next year.

GIRLS TRAVELING REPORT

HOUSE PROGRAM REPORT

1. The Santa Skate was a huge success. CL!X did photography for the event. Skaters enjoyed candy canes, holiday music and some face time with Santa himself.
2. The U8 girls teams will begin playing scrimmages versus other associations beginning in mid-January. The mites and supermites began playing scrimmages on January 3rd.
3. Planning is underway for our Mite Jamboree. The Jamboree will be held March 20 and 21 at Osseo East arena. Mite 1, Mite 2 and Girls Mite teams will play on Saturday March 20. U8 and Supermite teams will play on Sunday March 21. T-shirt and trophy information will be going out to team managers soon.

JUNIOR GOLD REPORT

1. The season is off and running for the three Jr. Gold teams. The talent level in the Metro league appears to be gaining momentum over the last several years. The number of teams has grown to 68 teams, which is an addition of 6 teams from last year.
2. The Jr. Gold A team got off to a fast start with two wins and a 4th place finish in the Duluth tournament, but have struggled since with a 5 game losing streak in league play. A recent 7-1 win over Moundsview hopefully will get things going in the right direction. The A team plays in tournaments in Eden Prairie and White Bear Lake this month.
3. The Jr. Gold B team has gotten off to a slow start as well but a recent win over Eden Prairie along with the fact they have received 6 out of a possible 7 HEP points have them pointed in the right direction. The B team has tournaments in Eden Prairie, Wayzata and Albert Lea this month...a very busy month for the team.
4. The Jr. Gold U16 team got off to a slow start as well but a recent 4 game winning streak which included a Championship victory in the Schwan's Cup against Edina over New Years has the team geared up and excited about January's schedule. The U16 team has tournaments in Wayzata and Edina this month. The team has achieved 6 out of a possible 7 HEP points which is testament to their clean style of hockey.

ACE COORDINATOR REPORT

DISTRICT 3 REPORT

EQUIPMENT REPORT

REGISTRAR'S REPORT

SCHOLASTIC ACHIEVEMENT REPORT

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. The committee discussed the ACE Coordinator positions. Greg Snyder declined the board's offer for the Administration position. After meeting with Cory Laylin and discussing his concerns, Cory accepted the board's offer for the Hockey position. A meeting is scheduled with Scott Medrano for the Administrative position and we are hopeful his name can be placed in nomination for this position at the up coming board meeting.

2. The committee discussed the Personal Fundraising/Project ICE position held by Jeff Mordhorst. Jeff has expressed that he is not satisfied with the vote at the December meeting about his compensation and has asked to be placed on the agenda to discuss the vote and request another vote.

3. We were given an update on the gambling taxes. The final calculations are still being worked on but it is expected that the final amount due will be less than previously discussed.

4. Volunteer deposits were discussed. Some parents have submitted the incorrect amount for this hockey season. They will be notified via email that if there is an issue with their volunteer hours the amount of their check will be discussed on an individual basis.

5. Osseo Concession stand prices were discussed and some additional information is being gathered to determine if the prices are in-line with other markets.

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. The beta has been finalized and we are working on a “live date”.
2. ACE Coordinator Position - a discussion ensued about the Ace Coordinator positions. The board was updated that Cory Laylin accepted the Hockey Duties position. A motion was made by Dennis Smith and seconded by Jeff Huff for the nomination of Scott Medrano to serve in the Ace Coordinator's Administrative position. A discussion was led by Dennis Smith. A vote was taken and the motion passed unanimously.

New Business

1. Mid Season Player Reviews – a discussion was held about the progress of mid-season player reviews. The Directors are going to ensure all reviews are scheduled and are on track for completion.
2. Personal Fundraising/Project ICE Position – Jeff Mordhorst. Jeff Mordhorst spoke about his disagreement with the vote taken at the December meeting that reduced the compensation for his position due to his resignation of said position. Jeff asked for a reconsideration of the compensation for the position for completing the Project ICE recognition column, Project ICE distribution of gifts, transitioning the Personal Fundraising activities and the Food Perspective activities by March 1, 2010. A motion was made by Jeff Huff and seconded by Jason Hill. The motion passed on a vote of 8-3.

A motion to adjourn was made at 8:17 pm by Denise Hinton and Todd Elmer 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