



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes - Approved

Date: February 14, 2010  
 Location: Maple Grove Community Center

<b>Executive Members</b>		Present	Absent	<b>Non-Voting Members</b>		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	
<b>Direct Elect Board Members</b>		Present	Absent	Asst. Registrar	Darcy Pitra		x
	Denise Hinton		x	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>Directors</b>		Present	Absent	Volunteer Coordinator	Dana Johnson		x
	Erik Kukkonen		x	Volunteer Coordinator	Jill Wente	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		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 8:00 pm.

Lance Olson made a motion seconded by Todd Elmer to approve the Jan. 10<sup>th</sup>, 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.

### **Charitable Gaming Report – Jay Tilton reporting for Denise Hinton**

- Jay provided the Board with our Charitable Gaming update. Jay Tilton made a motion to approve the anticipated expenses for February, Todd Elmer seconded the motion and it passed unanimously.
- Jay provided the board with an update on the new charitable gambling location which we are still considering.

## OMGHA Committee Reports

### **BOYS TRAVELING REPORT**

1. PeeWee teams are winding down their District play with District Tournaments beginning on February 20 (PeeWee A; PeeWee B1 and PeeWee B2). Good Luck to all OMG teams.
2. Of note: OMG is hosting the PeeWee A South Regional Tournament March 5-7.
3. We hosted a very successful PeeWee B1 Tournament February 5-7. Jeff & I want to applaud John Griffith for the work he did for that tournament and ALL the tournaments he organized for our Association. Great job. Thank you, John. Also, Thank you to all the volunteers who helped make it a successful tournament.
4. Mid-season player evaluations were sent out and all have now been completed. Thank you to the coaches for completing that task.
5. We have also distributed coach evaluations and encourage all parents to provide feedback about their child's year in hockey.
6. There is a Traveling Director meeting scheduled for Tuesday, February 16, 6:30 pm to begin to wrap-up this season and begin planning for next season.

### **GIRLS TRAVELING REPORT**

### **HOUSE PROGRAM REPORT**

1. Level Directors Kukkonen and Janicke have been busy putting together some activities to break up the regular practice/game routine. They have mixed in 3 on 3 days for the Supermite and U8 teams. They have also added a Winter Olympics event day for the Mite teams. They are doing a fabulous job of leading those programs.
2. Preparations for the Mite Jamboree (March 20 and 21) are well underway. Team match ups are almost set. The volunteer shifts have been posted to the DIBS site. We are always looking for enthusiastic people to do the announcing at this event. If you enjoy that sort of thing, this is a fun way to get your volunteer hours taken care of.
3. We are looking for someone to coordinate the OMGHA Spring league for mite/supermite/U8 players. If you are interested, please contact Brad Tullberg ([btullberg@hotmail.com](mailto:btullberg@hotmail.com)). Duties include general supervision of the league, coordination of coaches, assembly of teams. Most of the planning details have already been taken care of.

### **JUNIOR GOLD REPORT**

### **ACE COORDINATOR REPORT**

1. Injuries Report
  - A Supermite broke his leg during outdoor practice on 2-1-10.
2. Mid-Season Player Evaluations
  - In January the coaches for all of the traveling teams (boys & girls) were informed by their level director to perform mid-season player evaluations. The following is a breakdown of the teams that performed the evaluations at the time of this report is being submitted.
    - All of the traveling girls have reported the Player Mid Season Evaluations have been completed.
    - The traveling boys break downs as follows
      - Squirts – I have not received any information from the level directors.
        - The squirt directors have been asking the coaches for an update with no response back from the coaches
      - Pee wee – 5 of the 8 teams have confirmed they are completed
      - Bantam – all teams have confirmed they are completed

## **DISTRICT 3 REPORT**

### **D3 Presidents Meeting Report**

The Mid-Season D3 Presidents meeting was held on Saturday, January 30, 2010. There were a number of discussions regarding the current season as well as changes coming for the 2010-2011 seasons. The meeting highlights are listed below:

#### **1. Redistricting**

- As part of MN Hockey's decision regarding districts – D3 has added 4 new associations – Crow River, Mound/Westonka, Southwest and Washburn. The associations will be fully integrated into our schedules for next season.
- The number of squirt games will not be increased to address the additional teams in the district; we will continue to not play home and away games with each team at the squirt level. We may receive further information regarding the number of squirt games in the coming weeks – if any changes are made to the number of games it will likely include a reduction in the number of games allowed.

#### **2. Team formations**

- With the increased number of teams D3 would like to receive the projected number of teams at each level as soon as possible (this spring), rather than waiting. This will allow D3 to start addressing issues with the new associations. These issues will include differences in how teams are formed etc...
- Bantam/PW a/b and 12U a/b teams need to be finalized by October 19<sup>th</sup> and rosters ready for verification on October 28<sup>th</sup> next season.

#### **3. Miscellaneous information**

- Tournament dates for the 2010/2011 season are needed as soon as possible to avoid conflicts with the new associations joining D3.
- Please remember the HEP Recognition program for coaches and the Jr. Gold Scholarship opportunities.
- Associations will have recruitment and retention handbooks available soon; associations also need to appoint a recruitment and retention point person in the organization.
- MN Hockey has a presentation at the Winter Meeting from MN Charitable Gaming Association regarding legislation being introduced this session to allow for the expansion of linked BINGO. MN Hockey will monitor the issue – we are free to support the legislation in any manner we see fit.

## **EQUIPMENT REPORT**

1. I have put in a request for new Tryout Jerseys for the 2010/2011 Tryouts

2. I have also put in a request to increase my Goalie Equipment Expense for next year from \$4,000 to \$10,000 (with the new rules that 12" Leg Pads are no longer useable, we have a lot of out dated equipment). I have found a volunteer to help me work through all of the goalie equipment this spring/summer and put a plan of action together. I have also contacted Dave's Sport Shop to be my partner with the Goalie Equipment. I intend to have this goalie stuff more organized and accessible for next season.

3. I will be publishing turn in dates for jerseys and such by end of February. This will go out to the Level Directors who will be responsible for communicating to their respective level teams.

4. Mark Norman (All Star Sports) will be helping go through all game jerseys during and after turn in. We will be reorganizing by level and team – sorting out sizes – looking for jerseys that need repair and/or replacement, and missing numbers in sets.

## **REGISTRAR'S REPORT**

## **SCHOLASTIC ACHIEVEMENT REPORT**

## **PERSONAL FUNDRAISING REPORT**

## **PROJECT I.C.E.**

## **VOLUNTEER PROGRAM REPORT**

1. Confirm end of season for volunteer purposes will be 4/30/10 unless special arrangements are made
2. Are there other volunteer requirements remaining for 2009-2010?
3. Investigating possible shortage of volunteers
  - a. Jill and Dana will send reports to Dennis for short term and long term strategies

## **CONCESSIONS REPORT**

## **ICE COORDINATOR REPORT**

## **TOURNAMENT REPORT**

## **EXECUTIVE COMMITTEE REPORT**

1. The Executive Committee did not meet since our last board meeting. The next meeting is scheduled for February 23, 2010.

## **DEVELOPMENT REPORT**

1. The 2010-2011 OMGHA Business Partnerships include: The Lookout (on going), Premier Banks (on going), Duffy's (gambling, on going), Champ's (silent auction proceeds and 30% charitable gambling on going), Common Sense Insurance, Heating and Cooling 2, Dan Perinovic with State Farm, Snipersedge.com, Sports Fresh and Sundance Golf and Bowl. Additional contributors are Sports Cuts and Trophies by Linda (up to \$500 discount on trophies ordered by association). We would like to encourage support of these businesses. An email will be sent out this month giving some information about these businesses. Todd Frisvold has been updating the website to reflect some of our new sponsors.

2. I am assisting the gala committee with preparations for the silent auction.

Some of the above businesses will be contributing as well as donations gathered by Jocelyn who is volunteering for the committee. In addition Dawn Sanford -who led the efforts for the girl's silent auction - will be working with me to connect with her business contacts to gather more items for the gala.

3. We put together the programs for the last peewee tournament. We wanted to make sure to include advertising from our sponsors. It will be important going forward that we have consistency both in our publications for OMGHA and in contacting businesses in the future.

4. In the next month, I will be sending out an additional letter to other business prospects talking about partnering with us in the next upcoming season. Also will be contacting other local organizations for support.

## **Old Business**

1. MG/Osseo Dry Land On-line Scheduling – Dennis Smith gave the update that the new system is up and running for both locations.

2. OMGHA Sticker Sales – Terry Gallagher presented a check from the proceeds of the sticker sales to Scholastic Achievement. The ticket sales have been a huge success and you can still buy the few remaining stickers.

3. Mid Season Player Reviews – update – the reviews have all been completed.

4. Coach Reviews – update – reviews are continuing to being turned in. Managers and coaches are encouraged to remind their teams to complete the reviews.

### **New Business**

1. Grievance Policy - Todd Hill led the discussion on changes that should be addressed in our grievance policy. Proposed language for the handbook was presented and discussed. Jason Hill made the motion to adopt the new language and Doug Scites seconded the motion. The motion passed unanimously with two members abstaining from the vote. The by-laws need to be updated reflecting the handbook changes just voted on. Todd Hill read the first reading of the proposed changes and the second reading will transpire at the March 14 meeting.

b. Candidate Nomination Committee – Lance Olson was appointed by Todd Hill to chair this committee. Lance accepted and will send out information about open positions soon.

3. Tournaments for next year, proposal includes;

- December 10-12
  - Bantam B2 ~ 12 teams
  - Squirt B2 ~ 8 teams
- Jan 14-16
  - PeeWee B2 ~ 16 teams
  - Bantam C ~ 8 teams
- Feb 4-6
  - PeeWee B1 ~ 24 teams
- Feb 11-13
  - U19A ~ 8 teams
  - U10A ~ 8 teams

There was discussion about the success and challenges for the tournaments held this year. Next year OMGHA is considering hosting a Bantam A tournament.

4. MGCC West Arena – catwalk viewing area. Due to recent behavior issues resulting from this location, OMGHA board has decided to restrict access to the catwalk for all spectators (save team photographers and team officials).
5. Maple Grove Triathlon – this organization has asked for 20-25 volunteers to host a water station during this event. There is concern about our volunteer shortage and this will be looked into and reported back to the board with a recommendation.

**A motion to adjourn was made at 8:50 pm by Todd Elmer and Tim Clark 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