



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - Approved

Date: March 14, 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		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 7:02 pm.

Todd Elmer made a motion seconded by Lance Olson to approve the Feb. 14th, 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 \$670,000 which is typical for this time of year.
- On May 1st OMGHA will make the second \$85,000.00 payment to the city of Maple Grove for the arena.
- OMGHA has renewed our letter of credit to the city of Maple Grove.

Charitable Gaming Report –Denise Hinton

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

OMGHA Committee Reports

BOYS TRAVELING REPORT

Travel Committee Meeting – 3/7/2010

Present: Todd Hill, Tim Clark, Tony Kunz, Doug Scites, Jeff Huff, Jeff Slattery, Mike Hoben, Dan Mclean, Jason Hill, Scott Medrano and Cory Laylin

Coach Appreciation Dinner:

- Tim Clark to lead arrangements
- Agreed to hold the event.
- Looking at the week of March 22 (Target March 22 or March 23)
 - Use The Lookout as the venue.
 - Invite all Boys & Girls Traveling Head Coaches
 - Include High school coaches (Boys & Girls) for both schools (Osseo / MG)

Parent Evaluations: Scott Medrano / Level Directors

- All levels have been sent out.
- Very few have been returned at all levels (Boys / Girls)
 - Consistent w/ last year results.

Coach interviews (season-ending): Scott Medrano

- Girls Traveling is scheduled for week of March 8
- Boys Traveling will begin to be scheduled week of March 15
 - Include Travel VPs and level directors in all coaches reviews
 - Todd Hill requested to be invited to non-parent coaches interviews
- Interview all head coaches – A; B1; B2 and C
 - We are looking for coaches' feedback on all aspects of the season (positive/negative)
 - Provide feedback to each coach through parent evaluations.
 - Leverage feedback information to create better process moving forward.

Equipment Turn in: Todd Machlitt / Level Directors

- Todd Machlitt has sent out information about equipment turn-in.
 - Level directors to distribute information to Team Managers and Head Coaches for them to coordinate efforts and get equipment returned in a timely manner
 - Complete by Wednesday 3/10

Season Evaluation:

What went well

- Successful Bantam results
 - A team and B1 Crimson going to State tournament
 - 3 teams participated in Regional tournament
 - Bantam B2 won districts
- Successful PeeWee results
 - Two teams went to Regional tournament
- Areas of Opportunity
 - Specific teams performance
 - Concerns around parent behavior / interaction with referees

Board Positions : L. Olson

- Currently accepting applications of the open positions.
- Lance has already received interest in the Boys Traveling VP position as well as a Director position.
- Need to find a candidate for the open Junior Gold Director position
- Board Elections are in April
- Open 2010 positions

- 3 Director positions
 - 1 Boys Traveling VP
 - Secretary
 - Treasurer
 - Junior Gold Director
-

Future Topics:

Parent Evaluations (April / May)

- Is there a better way to solicit this feedback from parents?
- How do we quell the perception that information will have negative affect or not be used at all?
- This may require additional discussion after all coaches interviews are completed

Tryout Process (May)

- Length of tryout process – should we shorten? 3 day process?
- How will any change affect scoring
- PeeWee A team re-evaluate scoring of players released

Coach Selection (May / June)

- Need to discuss ways to improve

Skills Development (April / May)

- Use of EAH and Gamespeed – How can we better leverage these opportunities

GIRLS TRAVELING REPORT

HOUSE PROGRAM REPORT

The year end jamboree for the House Program will take place March 20 and 21 at Osseo Arena. CLIX will do on-site photography, airbrushed hats will be sold in the lobby. Should be a fun weekend for all. The schedule is as follows:

Saturday March 20, 2010 - Osseo East Arena

9:45am Mini Mites

11:00am Black Bears vs Irish

12:15pm Badgers vs Spartans

1:30pm Gophers vs Huskies

2:45pm Tigers vs Wolverines

4:00pm Black Bears vs Bulldogs

5:15pm Team USA vs Team Canada

Sunday March 21, 2010 - Osseo East Arena

9:00am Lady Wild vs Lady Caps

10:15am Capitals vs Canadiens

11:30am Penguins vs Rangers

12:45pm Flyers vs Bruins

2:00pm Blackhawks vs Avalanche

3:15pm Wild vs Red Wings

4:30pm Lady Caps vs Lady Red Wings

JUNIOR GOLD REPORT

1. Jr Gold A, B and U16 season's are completed.

2. Jr Gold A team finished the season 4-18-2 in league play and did not progress to the Regional Playoffs. They finished 8-6 in tournament play with a couple of third place finishes. The Jr Gold A team was challenged with low numbers, numerous conflicts with players work schedules, a light talent pool because of no cuts from either high school team, and difficulty staying out of the penalty box. Even with a challenging year in league play, the team had a great time and there was no shortage of ice time for the boys. My thanks go out to my coaching staff (Ryan Bjurstrom, Tom Miller) and our manager Michelle Wolf...they all did a great job this year.

3. Jr Gold B team finished 2-22 in league play and did not advance to the Regional Playoffs. They finished well in tournament play with a 2nd place finish in the Albert Lea tournament. The Jr Gold B team was also challenged with low numbers, work conflicts and a light talent pool. Even with their challenges the team had a very fun year and the players got to play a ton of hockey. My thanks go out to John Wilmes, his coaching staff, and Sally Stanek (team manager)...they did a great job with the team this year.

4. Jr Gold U16 team finished the season with a 8-10-6 and advanced to the Regional play downs, where they lost to their final game and did not advance to state. They also played well in Tournament play winning the Schwan's Cup over New years. The U16 team had a very nice season and came within one game of making it to the State Tournament. Al Kaufmann, his coaching staff and team manger did a great job this year.

5. The Jr Gold A team held Sr night on Feb 25th, honoring 12 seniors on the team. We also held a memorial for Lou Maneli who passed away in October. Lou was a huge supporter of Jr Gold and OMGHA hockey. A plaque was presented to his wife Michelle.

6. The Jr Gold B team held senior night Feb 23rd, honoring 5 seniors on the team. We also held a memorial for Scott Eklund who passed away in January. Like Lou, Scott was a huge supporter of Jr Gold and OMGHA hockey. A plaque was presented to Scott's family, and Coaching jackets were present to his boys Austin and Brandon who played on the Jr Gold B team.

7. Even though the league records for each of the Jr gold teams did not meet their expectations, feedback from each team is that the players had a very fun season. Each team played 38-40 games and many fond memories were created. Based on returning players and low high school varsity numbers, it will be very hard to field a competitive A team next year. We may want to consider 2 B teams and a U16 team.

8. Each team is having an end of the season banquet to celebrate the season. Jersey's will be collected and turned in to the equipment shed.

9. This is my final Jr Gold Report...I want to thank everyone who has supported Jr Gold Hockey during my 7 year tenure. Even though I'm done with my official capacity as Jr Gold Director, I am willing to offer support to next year's Jr Gold Director to allow for a smooth transition.

ACE COORDINATOR REPORT

Injuries reported:

- Zach Pais Broke his Elbow during the Pee wee B2 District Tournament.

Coaches Exit Interviews

- The Bantam "A" & B1 teams will be scheduled after the state tournament.
- Working with the Girls VP to start to schedule the girl's coaches.
- We are in the process of scheduling the coaches exit interviews
 - Schedule is below (as of 3/10/2010):

Day	Date	Time	Head Coach	Team
Saturday	13-Mar-10	8:00 AM	Ross Larson	U12A
Saturday	13-Mar-10	9:00 AM	Marc & John	U12B Orange
Saturday	13-Mar-10	9:30 AM	Tim Swanson	U12B Crimson
Monday	15-Mar-10	6:00 PM	Cal Portner	Pee wee A
Monday	15-Mar-10	6:30 PM	Cal Portner	Pee wee A
Monday	15-Mar-10	7:00 PM	Matt Lanou	Pee wee B1 Gold
Monday	15-Mar-10	7:30 PM	Tim Clark	Pee wee B2 Black
Tuesday	16-Mar-10	6:00 PM	Bill Calengor	Pee wee B1 Crimson
Tuesday	16-Mar-10	6:30 PM	Sean Flaherty	Pee wee B2 Maroon
Tuesday	16-Mar-10	7:00 PM	Tom Miller	Pee wee B1 Orange
Tuesday	16-Mar-10	7:30 PM	Wade Huber	Pee wee B2 White
Wednesday	17-Mar-10	6:00 PM	Jaime Engel	Bantam B1 Orange

Monthly EuroAmerican & Gamespeed on Ice Sessions:

EuroAmerican Hockey Monthly Summary:

Week	Hours
2/1/10 -2/6/10	10.00
2/7/10 - 2/13/10	9.00
2/14/10 - 2/20/10	9.00
2/21/10 - 2/28/10	10.00
Monthly total	38.00

❖ Detailed EuroAmerican Report available upon request

Gamespeed Monthly Summary:

Week	Hours
2/1/10 -2/6/10	8.00
2/7/10 - 2/13/10	9.25
2/14/10 - 2/20/10	12.00
2/21/10 - 2/28/10	
Monthly total	29.25

❖ Detailed Gamespeed Report available upon request

DISTRICT 3 REPORT

D3 meeting from February 17th

Refs report:

Checking from behind and Boarding penalties have increased from last season.
 Half dozen off ice officials have been thrown out of games.
 Sending 2 crews to U16 State tournament and 1 crew to Junior Gold A State tournament.

Directors report:

At the state meeting talked about legislation at the state capital concerning some gambling law changes.
 Birth date change from July 1st to June 1st.
 Minnesota Hockey Golf tournament is July 20th at Bunker Hills
 Sending 3 Minnesota refs to Olympics. 2 to men 1 to women's.
 New residency rule is in place with new waiver form.
 Squirt/U10 games to stay at 35 game limit

Presidents report:

Presidents meeting well attended.
 Season has gone well so far.
 Please have players fill out concussion form that is on line.
 Southwest and Washburn have about 650 kids combined.

Admins report:

Read thank you from USA Disabled Hockey program.

Grievance report:

1 hearing this month.

ACE report:

Fewer coaches on the ice with helmets not strapped.

Old Business:
By-Law change second reading

New Business:
Advance 15 nomination meeting Saturday February 20th.

D3 meeting March 10th

Not enough members for a quorum.

Refs report:
Thank you to all associations that hosted District and Regional tournaments. All went well.
End of season meeting March 29th.

Directors report:
Thanks to district reps for hosting tournaments.

Presidents report:
Many D3 teams going to State tournaments.
Need to start looking at how we are going to set up some leagues especially the lower levels.

Admins report:
Advance 15 letters sent out.
Mark Sorenson (Wayzata) head coach, Tom Adolph (OMGHA) assistant coach and Justin Magnusson (Mpls Park) assistant coach.
Advance 15 tryouts March 22-24 at New Hope
End of season meeting at Gastoffs April 14th.
Mays meeting is annual meeting.

Girls report:
Sending 4 D3 teams to State tournaments.

ACE report:
Year end meeting later this month.
State year end meeting in April.

Mite report:
Please have association send Mite Jamboree information at least 30 prior to event.

EQUIPMENT REPORT

REGISTRAR'S REPORT

SCHOLASTIC ACHIEVEMENT REPORT

As the traveling hockey season and the District 279 2nd trimester come to a close it is definitely time to talk about our Scholastic Achievement program for this season. We are very excited to recognize all of this seasons academic achievers! Please save the date:

22nd Annual Scholastic Achievement Award Ceremony
Thursday, April 22, 2010 7:00 p.m.
Lord of Life Church, Maple Grove

As it has been for the past 21 years, this program will recognize all of our Squirt/10U and older skaters that have maintained a "B" average during the hockey season. The attached application form details everything you need to know about the program, how to submit your application and grades, and who to contact with questions.

We are looking forward to another wonderful year of recognizing our student athletes accomplishments in the classroom!

If you would like to get involved in this program or wish to make a donation please contact Darcy Pitra 612-237-9359.

In addition we are working on photo collection, scholarship and prize donations and securing a speaker for the event. As stated above, if anyone is interested in helping with these areas or would like to make a donation please contact Darcy.

PERSONAL FUNDRAISING REPORT

PROJECT I.C.E.

VOLUNTEER PROGRAM REPORT

Volunteer Hours Summary 3.8.10

Concessions - Osseo

We rescheduled March concessions to reduce staff needs

- 1 vs 2 volunteers during off peak times
- Early closing during the week

If we haven't filled Concession shifts by 3/15 for 3/20 and/or 3/21 we will offer to vouchered staff

No additional assistance is required at this point.

Concessions - Maple Grove

- Karla will use vouchered staff for the remainder of the season
- There are several tournaments over the summer and Karla is wondering if OMGHA volunteers could be a resource to fill those slots

Spring Gala/Mite Night/Playoffs

- Open slots still remain for these events
- Several volunteer opportunities for Playoffs have gone unclaimed
- Volunteer balances sufficient to cover if we can get people to claim them
 - Jill and I have contacted all volunteers with 3 hours or more remaining

Scholastic Achievement

- If we cannot staff with volunteers we will offer carry over to 2010-2011 season

Need heads up on all other volunteer requirements to fill for this season including summer needs.

CONCESSIONS REPORT

ICE COORDINATOR REPORT

TOURNAMENT REPORT

EXECUTIVE COMMITTEE REPORT

Feb. 23rd Meeting

1. Conduct Violations – discussion around 2 recent parent/coach conduct violations.
2. Candidate Nomination Committee – Lance led the discussion on the numbers of candidates for each position.
3. Grievance Policy Change – discussed the recent changes to the grievance policy and the universal support for the changes.
4. Project ICE Recognition Column – discussed how the column does not look at good as it could and the plan to make the column look better. We will invite Jeff Mordhorst to the board meeting to discuss.
5. Newsletters – discussed all the positive feedback that it has received and Brad Tullberg volunteered to post one in each arena's lobby.
6. Volunteer Hours – we are short volunteer hours and may need to increase the number for next season.

DEVELOPMENT REPORT

DRY LAND REPORT

Dryland Usage

February 08 - March 09, 2010

Team Level Usage

Level	Slot Usage
JR Gold	0
Bantam	3
Peewee	0
Squirts	5
Girls	10
Supermites	6
Mites	2
NA	2
Total Slots	28

Old Business

1. By Law Change 2nd Reading and Vote – a second reading transpired and Ken Helvey made a motion to adopt said by-law changes, Dennis Smith seconded the motion, and the motion passed unanimously.
2. Coach Reviews – an update was provided and most of the reviews have been completed. The remaining reviews are mostly scheduled and will be completed in the next few weeks.
3. Candidate Nomination Committee – Lance Olson gave an update and committee is pleased with the progress being made. March 31 is the due date for applications.
4. Project Ice – Jeff Mordhorst. Jeff did not appear as requested by the board.
 - Recognition Column – a redesign is being worked on.
 - Project Ice Gifts – most of the gifts have been distributed. If you haven't received your gift contact Jeff Mordhorst.

New Business

1. Maple Grove Days – Parade July 15, 2010, please mark your calendar and volunteers are needed for the parade and our display booth.

2. Asst. Charitable Gambling Manager Voting Position. Todd Hill led a discussion about making this position a non-voting position in the future. This item has been tabled and will be discussed at a future meeting.

A motion to adjourn was made at 8:10 pm by Todd Elmer and Denise Hinton 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