



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - Approved

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

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Todd Hill		x	Ace Coordinator - Admin	Scott Medrano		x
Vice President Traveling	Doug Scites	x		Ice Coordinator	Greg Herdine	x	
Vice President Traveling	Tim Clark		x	Asst. Treasurer	Alisa Cardinal		x
Vice President Girls	Lance Olson	x					
Vice President House				Equipment Manager	Todd Machlitt		x
District 3 Rep	Rich Sharp	x		Concession Stand Mgr	Peggy Rogers		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
Secretary	Dennis Smith	x			Theresa Christofferson		
				Registrar			x
Direct Elect Board Members		Present	Absent	Asst. Registrar	Darcy Pitra		x
Charitable Gambling	Denise Hinton	x		Web Master	Todd Frisvold		x
Asst. Charitable Gambling	Jay Tilton		x	Asst. Web Master	Greg Heiser		x
Directors		Present	Absent	Community Development	Laura Shoults		x
	Erik Kukkonen						
Mite Director		s		Volunteer Coordinator	Dana Johnson	x	
SuperMite Director	Curtis Janicke		x	Volunteer Coordinator	Jill Wente		x
U10 Girls Director	Ken Helvey	x		Scholastic Achievement	Darcy Pitra		x
U12 Girls Director	John Baldwin	x		Tournament Chair	John Griffith		x
U14 Girls Director	Dan McLean	x		Ace Coordinator - Hockey	Cory Laylin	x	
Squirt Director	Mike Hoben		x				
Squirt Director	Joe Shoults		x				
PeeWee Director	Jeff Huff	x					
PeeWee Director							
Bantam Director	Jason Hill	x					
Bantam Director	Kent Gerloff	x					
Jr. Gold Director	Roger Higbee		x				

The meeting was officially called to order by Doug Scites at 8:05 pm.

Lance Olson made a motion seconded by Jim Cassibo to approve the April 11th, 2010 Board Minutes, the motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics, namely COH of \$513,000 and the City of Maple Grove has been paid their second \$85,000 payment..

Charitable Gaming Report –Denise Hinton

- Denise provided the Board with our Charitable Gaming update. Ken Helvey made a motion to approve the anticipated expenses for May, Jason Hill seconded the motion and it passed unanimously.
- A variety of donation requests were brought to the board and they were all table with a June board meeting vote date.

OMGHA Committee Reports

BOYS TRAVELING REPORT

Meeting Minutes:

Director Level Positions

- The VPs of Travel is still considering level placements of directors.

Non-Parent coaching recommendations

- Travel Committee made a unanimous decision to have Tom Adolph to return as the Bantam A coach. Tom has been informed and has accepted the position for the 2010 / 2011 hockey season
- Troy Goetsch informed the travel committee that he has decided not to return as the Bantam B1 coach for the 2010 / 2011 hockey season
- Travel Committee made a unanimous decision not to have Cal Portner return as the Pee wee A coach for the 2010 / 2011 hockey season

Director Level Tool kit

- D. Scites to schedule a working level meeting with directors to create a tool kit for all directors to use for 2010 / 2011 season.
- Meeting to be scheduled for May

Player Development

- Travel Committee recommends that non-board member be considered for positions on the player development committee --- could be provided volunteer hours.
- Committee needs to establish goals for each level (skills / system development). Proper progression throughout season and levels.
- Program needs to start at house level / before entering travel program
- Travel committee recommends inclusion of the high school coaches on the player development committee.

Formal Standing Meeting

- Travel Committee decided to establish a bi-monthly meeting cadence (mid month / end of month) --- Meeting date will be on Sunday.

Agenda for Next Meeting:

1. Director Level toolkit
2. Tryout process
 - a. Skating skills vs. scrimmage
 - b. Number of days
 - c. Weighting of points
3. Coaching Pool for open positions
4. Number of travel teams

GIRLS TRAVELING REPORT

Initial planning for the 2010-2011 season has commenced.

10U Program

1. For the third 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 2010 – 2011. We anticipate approximately 45 skaters. Goalie recruitment will be a huge focus this off-season and during the development camp. Assuming those player numbers, we will be proposing the following team configurations: one U10A Team and two U10B Teams (balanced).
3. All tournaments will be registered for by the end of July 2010.
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 2010.
2. We plan to conduct a U12A only tryout in 2010. Players not participating in the U12A tryout will participate in a development camp run by EuroAmerican Hockey.
3. Player numbers look strong for 2010 – 2011. We anticipate approximately 46 skaters and 5 goalies. Further discussion is required to determine the number of U12 Teams.
4. We will continue to look for a non-parent head coach for the U12A team.

14U Program

1. Player numbers look strong for 2010 – 2011. We have 30 age eligible skaters and 2 goalies. Assuming those player numbers, we will be proposing the following team configurations: one U14A Team and one U14B Team. North Metro will be graduating 6 players and Maple Grove will be graduating 12 players. If age eligible players move up to High School early, the U14 program could be significantly impacted. Approximately 13 players will be leaving OMGHA Youth Hockey and are grade eligible for High School Hockey.
2. We are interested in hosting a U14B tournament in February 2010 (joint tournament with the U19 Team).
3. All tournaments will be registered for by the end of July 2010.
4. Joe Head will not be returning to coach the U14A team. We will be looking for a non-parent coach for both the U14A and U14B Teams.

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 OMGHA's Second Annual U19 tournament in February 2011.

HOUSE PROGRAM REPORT

1. The House Program is making plans for the upcoming season.
2. Information about the Fall 4x4 League will be available later this summer.

JUNIOR GOLD REPORT

ACE COORDINATOR REPORT

DISTRICT 3 REPORT

EQUIPMENT REPORT

REGISTRAR'S REPORT

1. Currently working on disassembling all team books, re-filing coaches cards and re-filing birth certificates.
2. District meeting for all Registrars on 5/26/10 to talk about next season.

SCHOLASTIC ACHIEVEMENT REPORT

1. 22nd Annual event was held on 4/22 at Lord of Life.
2. We recognized 340 student athletes for their accomplishments in the classroom. In addition, 66 of those were recognized for maintaining a 4.0 during the entire program period.
3. Our keynote address was delivered by Mr. Pat Micheletti, former MN Gopher and MN North Star. His message was very meaningful and well received.

4. Mr. Terry Gallagher introduced the logical next step for this program, the OMGHA Academic Scholarship. This program commits to rewarding a minimum of one \$1000 scholarship to a graduating senior, either current or OMGHA alumni. This program will begin with the 2010-2011 season. A committee is being formed to chair this program.
5. We gave away many terrific prizes and scholarships to award recipients in attendance.
6. Darcy Pitra's retirement as program Chair was announced and her replacement will be Larysa Karkoc...Larysa will do an amazing job as head of this program going forward.
7. Thank you to so many for making this an amazing event this season and for the past 7 years. It has been a pleasure to serve as the Chair of this worthwhile program....Here are just a few people to be recognized for their help and commitment to the program:

Thank you for your tireless efforts to help with and support this year's program...Susan Popowitz, Larysa Karkoc, Todd Hill, Dennis Smith, Tony Kunz, Terry Gallagher, Jeannette Hill, Jill Wentz, Dana Johnson, Michelle Winkelman, Eve Lee, Wendy Almquist, Pat Ross, Tony Brumm, Barb McShane, Craig Furstenberg, Mark Norman, Joe Shoults, Denise Hinton, Jenni Horton, Sue Kaufman, Tina Moe, Jason Hill, Alex Ferreira, Brett Almquist, Lori Schwartz, the OMGHA Board, the evenings volunteers and my family and friends.

~Darcy

PERSONAL FUNDRAISING REPORT

PROJECT I.C.E.

VOLUNTEER PROGRAM REPORT

Volunteer season closed 4/30/10

- * 5 families completing hours through the summer
- * Dibs system will not re-set until 2010 registration

Recommendations

- * maintain \$500.00 volunteer deposit for 2010-2011
- * maintain \$500 buyout for 2010-2011
- * maintain volunteer hours requirements
 - 14 hours for 1 player family
 - 20 hours for 2 player families

CONCESSIONS REPORT

ICE COORDINATOR REPORT

TOURNAMENT REPORT

EXECUTIVE COMMITTEE REPORT

1. Open Board Positions – update; the committee discussed the open director positions and the open VP of House position due to Brad Tullberg's resignation.
2. Boys Traveling Update – The Boys VP brought to the committee the boys traveling committee's recommendations for coaches for this upcoming season (listed in Boys Traveling Report). The Executive Committee agreed with their recommendation. The full board vote will take place later this summer.
3. New Coaching and Training Committee – this concept was discussed with Scott Medrano leading the discussion. The consensus was the existing coaching selection process using the Traveling Committee's recommendation is the best process. Further discussion will ensue on this topic.
4. Dry Land – the process for the use of the MG dry land was discussed and the results of which are posted on the web site.

5. Osseo Arena Update – Todd Hill informed the committee that the Osseo Arena will be receiving a new roof on the West portion and an entire new parking lot this summer. Todd Hill is inquiring if new lighting for the arenas can be added to the construction project. Construction will begin June 1st.

DEVELOPMENT REPORT

DRY LAND REPORT

Old Business

1. Maple Grove Days Parade – Thursday, July 15, 2010, 6:00 pm – the preparations are being made, volunteers are needed, and more discussion at the June board meeting. The event coordinators John and Eleanor Fetzek have been named.
2. Maple Grove Days Booth – Saturday, July 17, 2010, 10:00 am – 4:00 pm - the preparations are being made, volunteers are needed, and more discussion at the June board meeting. The event coordinators John and Eleanor Fetzek have been named.
3. Osseo Parade - Saturday, September 11, 2010, at 12:00 pm. Planning has not started but the event coordinator Shana Morrissette has been named.

New Business

1. Appointment of District 3 Representative, Rich Sharp. Dennis Smith made the motion for Rich Sharp to complete the term of our D3 rep, Jeff Huff seconded the motion and it passed unanimously.
2. Girls Traveling Director Positions – Lance Olson made the motion for the following people to serve at the named levels, Jeff Huff seconded the motion and it passed unanimously.
 - a. Ken Helvey - U10 Director
 - b. John Baldwin – U12 Director
 - c. Dan McLean – U14 Director
3. Volunteer Deposit and buyout for 2010- 2011 season. Dana led the discussion about the recommendations for the 2010-2011 season;
 - * maintain \$500.00 volunteer deposit for 2010-2011
 - * maintain \$500 buyout for 2010-2011
 - * maintain volunteer hours requirements
 - 14 hours for 1 player family
 - 20 hours for 2 player families.Jim Cassibo made the motion to adopt the recommendations for the 2010-2011 season, Kent Gerloff seconded the motion and it passed unanimously.

A motion to adjourn was made at 8:58 pm by Ken Helvey and Lance Olson 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