



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - Approved

Date: July 11, 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	Jeff Huff	x		Equipment Manager	Todd Machlitt		x
				Concession Stand Mgr	Peggy Rogers		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
					Theresa Christofferson		
Secretary	Dennis Smith	x		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			Volunteer Coordinator	Dana Johnson	x	
Mite Director			x	Volunteer Coordinator	Jill Wente		x
SuperMite Director	Curtis Janicke	x					
U10 Girls Director	Ken Helvey	x		Scholastic Achievement	Larysa Karkoc		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	Brad Dahl	x					
Squirt Director	Joe Shoults		x				
PeeWee Director	Mike Hoben	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 Todd Hill at 7:30 pm.

Lance Olson made a motion seconded by Tim Clark to approve the May 10th, 2010 Board Minutes, the motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics, namely COH of \$513,000.

Charitable Gaming Report –Denise Hinton

- Denise provided the Board with our Charitable Gaming update. Denise made a motion to approve the anticipated expenses for July, Jeff Huff seconded the motion and it passed unanimously.
- Charitable Donations – two new requests were added to our list of charitable requests from Osseo Fire Department and Wadena Hockey Association. All requests will be reviewed later in the year when the operation has become profitable.

OMGHA Committee Reports

BOYS TRAVELING REPORT

1. Tournaments: Travel Committee discussed the status of tournament scheduling at all 3 levels. Each level has made great progress and we seem to be in good shape. Committee discussed the participation in "B" tournaments. Consensus was that it is ok for B2 teams in certain circumstances but probably not for our B1 teams.

2. Additional Bantam team: If numbers hold true, travel committee discussed the potential need for another Bantam team. The committee supported the addition of a 4th Bantam B2 team in lieu of a 2nd Bantam C team. This was also discussed at the Executive Committee meeting.

3. Coaching Positions Available: Travel Committee discussed the list of candidates for the open coaching positions. (Bantam B1, PeeWee A, and Squirt A). An ad has been placed in "Let's Play Hockey" and we are waiting for additional applicants based on this ad and will begin the interview process by the end of July.

4. Tryout Process: Travel Committee discussed the weighting of days and number of days needed for the traveling teams tryout process. The committee agreed that we should keep the number of days at 4, but change the weighting. It is proposed that the weighting

for the Bantam and PeeWee level be 10% Night 1(skills), and 30% for nights 2, 3, and 4 which would be scrimmage (3on3, 4on4, 5on5). The weighting would be 25% each night for squirts. This will be discussed further at the July Travel Committee meeting.

GIRLS TRAVELING REPORT

HOUSE PROGRAM REPORT

1. The fall 4x4 league registration will open later this summer. Tentative dates have been set for weekends September 11 – October 3

2. If things go as planned, looking to have HEP evaluations (SuperMite and U8) completed Mid-October. Season start last weekend in October for SuperMite & U8 and first weekend November for Mites.

3. We are planning for the MG days parade on Thursday, July 15, at 6:30. We are looking for volunteers for this event; Pre-work for the parade as well as people to be in the parade (walk and/or rollerblade). Eleanor and John Fetzek are the primary contacts for this year's parade. If interested please contact them. In addition, we will again have a booth at MGCC on Saturday, July 17. Looking for volunteers to man the booth throughout the day.

JUNIOR GOLD REPORT

ACE COORDINATOR REPORT

DISTRICT 3 REPORT

EQUIPMENT REPORT

1. Ordering new practice jersey colors – timeframe?.

REGISTRAR'S REPORT

1. OMGHA is searching for an individual to shadow the Registrar for the 2010-2011 season. If interested please contact the OMGHA Secretary Dennis Smith at Secretary@OMGHA.com or 612-889-3971.

SCHOLASTIC ACHIEVEMENT REPORT

VOLUNTEER PROGRAM REPORT

CONCESSIONS REPORT

ICE COORDINATOR REPORT

TOURNAMENT REPORT

EXECUTIVE COMMITTEE REPORT

1. New Locker Room Policy from USA Hockey. The committee discussed the impact of the new rule and how best to comply with this for the traveling teams and the house teams.
2. Goalie Pads/Equipment. The committee discussed the excess of pads and other goalie equipment we have in storage. We discussed having a sale for these items as well as a consignment sale for association members.
3. Update Tournament Schedule: a Bantam A tournament has been added to the schedule.
4. Registration fee increase of \$20 to include 2 tickets to end-of-year Gala party. After discussion the committee decided that while this would increase the fundraising portion of the Gala, it would present too many logistical and planning issues to implement.
5. Project Ice Recognition column. The committee discussed this project and the new plates are on order and Todd will inquire as to a delivery date.

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, 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, the event coordinators John and Eleanor Fetzek have been named.
3. Osseo Parade - Saturday, September 11, 2010, at 12:00 pm. Planning has started – event coordinator is Shana Morrissette.

New Business

1. Board approval of the following positions for the 2010-2011 season and the compensation for each;
 - 1. ACE Coordinator Admin., Scott Medrano
 - 2. ACE Coordinator, Hockey, Cory Laylin
 - 3. Asst. Treasurer, Alisa Cardinal
 - 4. Equipment Manager, Todd Machlitt
 - 5. Concession Stand Co-Manager, Peggy Rogers
 - 6. Concession Stand Co-Manager, Joy Kunz
 - 7. Registrar, Theresa Christofferson
 - 8. Registrar, shadow – open
 - 9. Asst. Registrar – Jeannette Hill

- 10. Web Master, Todd Frisvold
- 11. Asst. Web Master, Greg Heiser
- 12. Community Development, Laura Shoults
- 13. Volunteer Coordinator, Dana Johnson
- 14. Volunteer Coordinator, Jill Wentz
- 15. Scholastic Achievement, Larysa Karkoc
- 16. Tournament Chair, John Griffith
- 17. Ice Coordinator, Glen Herdine

Jim Cassibo made the motion for adoption of the above referenced positions and compensation for the 2010-2011 season. Jeff Huff seconded the motion and it passed unanimously.

2. The Boys Traveling Director Positions for 2010-2011 submitted by the Boys Traveling VPs:
 - Bantam: Jason Hill / Kent Gerloff
 - Pee wee: Mike Hoben / TBD
 - Squirt: Joe Shoults / Brad Dahl

3. Player and Coaching Development;
 - a. Ace Coordinator's (Cory and Scott) review of the skill based video teaching platform from Sweet Hockey Training; Neither Cory or Scott were present and their review was not received – this will be tabled until the next meeting.

4. Adoption of U12 A Try Out Language – recommended language from the Girls Traveling group was handed out to for submission to the handbook. A motion was made by Ken Helvey for adoption, seconded by Jason Hill, and it was approved unanimously.

5. Boys Traveling Coach Recommendation on Multiple Coaching Positions – the recommendation of the travel committee was discussed and the ramifications of the need for coaches.

6. USA Hockey New “Locker Room Supervision” Rule – a discussion ensued led by Todd Hill, there is a revision expected on their ruling so decisions on what exactly is needed from OMGHA will be tabled until the next meeting.

A motion to adjourn was made at 8:50 pm by Tim Clark and Jason Hill 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