



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - Approved

Date: August 8, 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					
				Scholastic Achievement	Larysa Karkoc		x
U10 Girls Director	Ken Helvey	x		Tournament Chair	John Griffith		x
U12 Girls Director	John Baldwin	x					
U14 Girls Director	Dan McLean		x	Asst. Secretary	Hollie Wessman	x	
				Asst. Registrar	Jeannette Hill		x
Squirt Director	Brad Dahl	x		Registrar Shawdow	Kristy Gourley		x
Squirt Director	Joe Shoults		x				
PeeWee Director	Mike Hoben		x				
	Adam Gronlund						
PeeWee Director		x					
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.

Announcements from the President

1. Adam Gronlund has been appointed Boys Traveling Director.
2. Hollie Wessman has been appointed Assistant Secretary.
3. Update on Osseo Arena Project – there is an approval for a new parking lot with lines and spaces, adding 30 spots. The new roof for the west rink is expected to be in on time as well as new lights. The chain link fence surrounding the property will be removed.
4. Cory Laylin – has taken a position with a European Hockey team and has resigned his position as ACE Coordinator within our association.

Presentation by Lance Pitlick – Sweet Hockey

Lance walked the association members through the specifics of his off-ice training program. Videos and instruction are available on-line for players and coaches. If under 1,000 participants the fee is \$6.00 per player. Jason Hill made the motion for the association to purchase the program and Ken Helvey seconded it – the motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics, namely COH of \$475,000. The fee for 2010-2011 ice is \$175.00 per hour at MGCC. No major maintenance expenses are expected this year.
- Jim presented the budget for 2010-2011. Jim made the motion to approve the budget, seconded by Lance Olson, and it passed unanimously.

Charitable Gaming Report –Denise Hinton

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

OMGHA Committee Reports

BOYS TRAVELING REPORT

1. Coaches (Multiple Positions) Discussion

Travel Committee recommends the following:

- Boys travel head coach should be able to head coach in House program (i.e. hold dual head coaching position in both programs)
- Boys travel head coach should be able to hold assistant coach position w/ other travel teams (boys / girls)
- Boys travel head coach is able to hold only one head coach position within traveling programs (boys / girls)

2. Player Clinics

The following changes have been implemented for the 2010 / 2011 hockey season for the Boys Travel program:

- Travel player development will be a 15 / 16 week program
- Travel teams will participate in a training development clinic on a weekly basis (day of week will vary depending on ice schedule)
- Weekly training sessions will consist of a 5 week progression skill development series that is repeated 3 full times to insure learning of proper techniques
- Each weekly sessions will include skating / edge work and shooting / passing technique work
- Small area games drills will be worked in to teach proper spacing and techniques on maintaining puck possession

Note: Section applies to skater only / not to goalies

3. Goalie Clinics

Travel Committee recommends the following changes to the goalie development program:

- Communize structure with player development clinics
 - Weekly clinic structure focused on proper technique development
 - 1.5 hr clinic (30 mins of skating / 30 mins of foot work / 30 mins of situational drills)
- Maintain cost overall cost structure to 2009 / 2010 hockey season
- Determine number of clinics that could be performance to maintain cost structure
- Keep goalie development to in-season only / off-season should allow to work w/ private goalie instructor or goalie firm.

4. Tryout Process

Tom Adolph has agreed to lead Pee wee A team selection (includes try-outs / extends) if a parent head coach is selected to lead the team

5. Level Directors for 2010-2011

Squirts: Joe Shoults / Brad Dahl

Pee wees: Mike Hoben / Adam Gronlund

Bantams: Jason Hill / Kent Gerloff

GIRLS TRAVELING REPORT

HOUSE PROGRAM REPORT

Maple Grove Days was a success -

- Thank you to John and Eleanor Fetzek for their work organizing the parade volunteers and the booth
- Approximately 40 volunteers for the parade - Nice that we had the Maple Grove Varsity goalie behind the wheel driving the 'zamboni'. Thank you Ryan Coyne
- Booth was again a success - many jerseys were 'sold'
We profited approximately \$70 after selling jerseys and t-shirts and paying for parade candy and updated signage for the zamboni

Osseo Parade is next - Sept. 11

- Shana Morrissette will be organizing our efforts

4 x 4 will continue with the Fall Session. Ice time is Saturday & Sunday, Sept 11 & 12 through Saturday, October 9. **To-Do is get 4x4 registration on-line so people can sign up.

Registration now open. Look forward to another successful year. Hope to see many new faces.

- HEP testing will be scheduled for October 16
- SuperMite/U8 season to begin October 23/24
- Mite season to begin October 30/31

JUNIOR GOLD REPORT

ACE COORDINATOR REPORT

Ice Usage at MGCC for EuroAmerican Hockey:

For the calendar year 2009:

Month	Sep-09	Oct-09	Nov-09	Dec-09
Formal	67	7.25	12	12
Games	13	6	0	0
Total	80	13.25	12	12

2009 Year to Date Total	117.25
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For the Calendar Year 2010:

Month	March-10	April-10	May-10	Jun-10	July-10	Aug-10
Formal	35.50	80	91.25	86	114.25	52.5
Games	0	4	0	9	12	
Total	35.50	84	91.25	95	126.25	52.5

2010 Year to Date	35.50	119.50	210.75	305.75	432	484.50
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❖ Adding Sept-09 through Aug-10 hours you get a total of 601.75

DISTRICT 3 REPORT

EQUIPMENT REPORT

2010 – 2011 Ordering

* Dave's – Traveling Socks – Goalie Equipment (5 sets (Squirt/U10 Sizes) – Traveling Practice Jerseys – Traveling Pucks

* All Star – Mite/Supermite Uniforms – Blue Pucks – Any replacement Traveling Game Jerseys and/or Team sets needed (waiting on final numbers of teams)

REGISTRAR'S REPORT
SCHOLASTIC ACHIEVEMENT REPORT
VOLUNTEER PROGRAM REPORT
CONCESSIONS REPORT
ICE COORDINATOR REPORT
TOURNAMENT REPORT
EXECUTIVE COMMITTEE REPORT
DEVELOPMENT REPORT
DRY LAND REPORT

Old Business

1. Maple Grove Days Parade – a recap of the parade was provided, it was a success.
2. Maple Grove Days Booth – a recap of the event was provided, it was a success.
3. Osseo Parade - Saturday, September 11, 2010, at 12:00 pm. Planning has started – event coordinator is Shana Morrissette.

New Business

1. Registration – is now open, mostly Supermites have registered with 85 or 90 in the system so far. Walk in registration is scheduled for Sept. 18. Background checks are need for all board members by Sept. 1, 2010.
2. School Open Houses – we will have a table set up at all schools.
3. USA Hockey New “Locker Room Supervision” Rule: additional discussion on this topic by all – there is an expected revision to the rule expected soon.
4. U12 A Coach: Lance Olson made a motion to approve Rob Roy head coach of the U12 A team, John Baldwin seconded the motion and it passed unanimously.

A motion to adjourn was made at 9:00 pm by Jim Cassibo and Curtis Janicke 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