



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - Approved

Date: October 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	Equipment Manager	Todd Machlitt		x
Vice President House	Jeff Huff	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
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
Mite Director	Erik Kukkonen		x	Volunteer Coordinator	Dana Johnson	x	
SuperMite Director	Curtis Janicke	x		Volunteer Coordinator	Jill Wente		x
District 3 Representative	Steve Knop	x		Scholastic Achievement	Larysa Karkoc		x
U10 Girls Director	Ken Helvey	x		Tournament Chair	John Griffith		x
U12 Girls Director	John Baldwin	x		Asst. Secretary	Hollie Wessman	x	
U14 Girls Director	Dan McLean	x		Asst. Registrar	Jeannette Hill	x	
Squirt Director	Brad Dahl	x		Registrar Shadow	Kristy Gourley	x	
Squirt Director	Joe Shoults		x				
PeeWee Director	Mike Hoben	x					
PeeWee Director	Adam Gronlund	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 7:05 pm.

Announcements from the President

1. Osseo Arena- East rink is done. Parking lot is almost complete. West rink is still under construction but looks good so far.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics, we are at about \$700,000 after registration.
- Wildcats to use dry land room on Tuesday and Thursdays from 8:30am to 10am. \$1,200 already paid to OMGHA.
- Volunteers to help count Osseo Safe Funds. Kent Gerloff volunteered. Need two more volunteers- will be picked soon.

Charitable Gaming Report –Denise Hinton

- Denise provided the Board with our Charitable Gaming update. Denise made a motion to approve the anticipated expenses for September, John Baldwin seconded the motion and it passed unanimously.
- Pull tabs at Malone’s bar and grill and/or Wild Bills.
- We will have pull tabs at Malone’s and Wild Bills.
- Malone’s opens on October 27
- Wild Bill’s opens on November 23
- Put these dates on OMGHA website

OMGHA Committee Reports

HOUSE PROGRAM REPORT

No new business to report

Old business:

New Parent Orientation Meeting for Monday, October 11. 7:30pm at MGCC

We will again be hosting New Joiner Skate sessions. Dates as follows:

Monday 18-Oct-10 7:00 PM MGCC - E

Sunday 24-Oct-10 6:30 PM MGCC - E

Tuesday 26-Oct-10 7:00 PM MGCC - E

HEP Testing for SuperMite/U8 levels is scheduled for Saturday, October 16

Season start dates:

SuperMite/U8	Saturday, October 30
Mite	Saturday, November 6
Mini-Mite	Saturday, November 13 or November 20

EQUIPMENT REPORT

Practice Jerseys and Pucks are ready for distribution at Dave’s Sport Shop – all Level Directors have been informed to pick up their particular Levels starting on Friday 10/8.

I am planning to schedule Game Jersey and Game Sock Pick up for the weekends of 10/16 and 10/23 – details will be sent to level directors by the end of this weekend.

All Medical Kits are in. 5 Sets of New Goalie Equipment for U10/Squirt Level are in (2 sets have been distributed – 1 to a U10 player and 1 to a Squirt player).

Mite/Supermite Jerseys and Socks are in – Jerseys are out being printed and everything will be ready for distribution at first practices (Curtis and Eric have been working with All Star Sports on these).

VOLUNTEER COORDINATORS REPORT

1. Food for tryouts:
 - Feedback, food selections, quantities and time frame
 - Accepting requests for Squirt menu
2. Request for “no show” list
3. Request for U12 and U14 locker room mom’s – manual credits
4. HEP SuperMites posted in Dibs

Old Business

1. Registration update- a little lower than last year- 886 kids registered.
2. The registrar needs all coaches applications sooner. Must be approved before they can be on the ice.
3. Sweet Hockey link is on our OMGHA website. Players need to register themselves.

New Business

1. Sports Authority wants to be a sponsor for OMGHA. All OMGHA parents/players may get 25% off in store the first weekend in November. Water bottles to be given to the mini-mites.
2. Some companies where our players parents work will give money to the association when your volunteer hours are completed.
3. Todd Hill made a motion to approve/allow less than 15 players and 2 goalies on OMGHA teams. Joe Shoults seconded. The motion passed unanimously.
4. Dennis Smith motioned to approve the board minutes from our September 12 meeting. Denise Hinton seconded. The motion passed unanimously.

A motion to adjourn was made at 7:50 pm by Doug Scites and John Baldwin 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