



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - approved

Date: December 12, 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		
Direct Elect Board Members		Present	Absent	Administrative 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 7:20 pm.

Charitable Gaming Report –Denise Hinton

- Denise provided the Board with our Charitable Gaming update. Denise made a motion to approve the anticipated expenses. Lance Olson seconded. The motion passed unanimously.
- Pull tabs at Malone's bar and grill and Wild Bills going great.

- Malone's has 10 pull tabs boxes.

OMGHA Written Committee Report

BOYS TRAVELING REPORT

GIRLS TRAVELING REPORT

HOUSE PROGRAM REPORT

1. Season is off to a great start –
 - a. Practices have been smooth
 - b. EAH clinics have begun with most teams participating in 2 clinics thus far

1. First 3 on 3 events were conducted in late November for SM's and U8's
 - a. additional 3 on 3 events are schedule in December
 - b. they were a big hit for the kids and parents
3. Supermite/U8 Goalie clinics have begun run by Jesse Braasch
4. 48 Mini-mites and the season off to a good start
5. Games for all levels will start in January
6. Purchased mini-nets have been a big hit for use in practice for Small Area Games
7. Heavy utilization of the dryland facilities (both Maple Grove and Osseo) by house teams
8. Santa Skate is scheduled for December 12
9. Outdoor ice scheduled to be available December 11
10. SuperMite teams participating in pre-game at Osseo High School home games, to pick up pucks after warm-ups and on ice during player introductions.

JUNIOR GOLD REPORT

ACE COORDINATOR REPORT

DISTRICT 3 REPORT

1. Squirt & 10U Teams: Reminder that they need two games going into districts or they will be disqualified.
2. Locker Room Policy: If caught with no parent in the locker rooms the district has taken this stance. Consequences will be as follows. The coach will be suspended length tbd. The second violation will be the team will be suspended from district tournaments. They also stated this rule comes from USA hockey not district 3 hockey.
3. Stress the importance to parents that artificial noise makers are not allowed. Parent can be removed from arena by officials.
4. Jan 24th 7 pm New Hope Meeting Room 1 Open forum to discuss the number of games at all levels. Presidents, Traveling Directors, and D3 Reps are encouraged to come. Any other board members who have constructive points are encouraged to attend.
5. Hockey Day Minnesota: Wondering what the different associations are doing.

EQUIPMENT REPORT

REGISTRAR'S REPORT

House Registration Recap 2010-11 Season

Mini-	Mite	Mite	Girls	SM	U8	Total	
2010-2011	48	56	73	28	141	42	388
2009-2010	38	58	70	24	151	38	379
2008-2009	34	53	74	29	151	46	390

Marketing outside of Website

School flyer on 9/15

Walk-in registration on 9/18

Learn-to-Skate program at MGCC flyer (350) on 9/29 & 10/2

School flyer on 10/6

Registrations after 8/31

September – 46

October – 34

November – 4

SCHOLASTIC ACHIEVEMENT REPORT
VOLUNTEER COORDINATORS REPORT
CONCESSIONS REPORT
ICE COORDINATOR REPORT
TOURNAMENT REPORT

EXECUTIVE COMMITTEE REPORT

1. The Executive Committee did not meet since our last board meeting.

DEVELOPMENT REPORT

DRY LAND REPORT

GRIEVANCE COMMITTEE REPORT

Old Business

1. Penalties for locker rooms not being attended. Coach will be suspended for a number of games first offense. Team can be suspended at end of season for second offense.
2. District 3 meeting: their discussion included cost model, have more games or save money with less games (District 3 Jan. 24th Meeting: Steve Knopp will be attending).
3. Sweet Hockey Program - not enough parents/kids know about it. Efforts will be made to increase awareness and participation.

New Business

1. We need more Level 1 coaching classes for our coaches and potential coaches earlier in the season and off-season.
2. Code of Conduct forms for coaches- may need to be revamped for easier implementation and tracking.
3. USA Hockey- there is discussion about not having B1 and B2 level teams and having 2 balanced A teams and blend B1 and B2 teams. Their proposal would still have a C team.
4. Goalie Training (Pro-hybrid)- wants to train on skill level and not age level in OMGHA. Two Peeewe goalies moved to Bantam level. Zach (goalie coach) will start to take attendance. Some goalies are not showing up.
5. We will be forming a Goalie committee to review this years instruction and future programs.
6. OMGHA will form a committee for review of skill instruction for next season.
7. Annual Meeting for OMGHA – a date will be selected and posted.

Motion to approve all coaches for Boys and Girls traveling teams, pending approval of all paperwork (must be in by Dec. 19) by Ken Helvey seconded by Lance Olson. Motion passed unanimously.

8. Approval of Boys Traveling Head Coaches

Bantam B2 White Greg Snyder
B2 Gold Matt Lanou
B2 Maroon Pete First
C Brian Carlson

Pee wee B1 Crimson Dane Roehl
B1 Orange Todd Machlitt
B2 Black Todd Berglund
B2 Maroon Pat McManaman
B2 White Sean Flaherty
C Ray Shepard

Squirt B1 Crimson Jim Cassibo
B1 Orange Mike Urquhart
B1 Black Erik Kukkonen
B2 White Brad Tullberg
B2 Maroon Tim Moncur
B2 Orange Mike St. Martin
B2 Black Chad Erlenborn
C Jeff Monk

2. Approval of Girls Traveling Head Coach

U19- Greg Rogers

U14A- John Baldwin

U14B- Roger Higbee

U12A- Rob Roy

U12B Crimson- Kris Leaf

U12B Black- Marc Corey

U12B Orange- Tony Kunz

U10A- Brad Dahl

U10B Black- Ben Worel

U10B Crimson- Ross Larson

A motion to adjourn was made at 8:30 pm by Denise Hinton 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