



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## January Board Meeting Minutes

Date: January 8, 2012  
 Location: Maple Grove Community Center

<b>Executive Members</b>		Present	Absent	<b>Non-Voting Members</b>		Present	Absent
President	Dennis Smith	x		Ace Coordinator	Adam Gronlund		x
	Tim						
Vice President Traveling	Kuelbelbeck	x		Ice Coordinator	Greg Herdine		x
Vice President Traveling	Mike Hoben		x	Asst. Treasurer	Alisa Cardinal		x
Vice President Girls	Brad Dahl	x					
Vice President House	Curtis Janicke	x		Equipment Manager	Todd Machlitt		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Ray Shepard	X	
Secretary	Jesse Braasch	x		Concession Stand Mgr	Joy Kunz		x
<hr/>				Registrar Traveling	Kristy Gouley	x	
<b>Direct Elect Board Members</b>		Present	Absent	Registrar House	Jeanette Hill		X
Charitable Gambling	Denise Hinton	x		Web Master	Todd Frisvold		X
<hr/>				Asst. Web Master	Chris Savoie		X
<hr/>				Asst Web Master – House	Don Johnson		X
<b>Directors</b>		Present	Absent	Community Development	vacant		X
Mite Director	Avery			Volunteer Coordinator	Dana Johnson	x	
	Appelman		x				
	Erik			Volunteer Coordinator	Jill Wente		X
SuperMite Director	Kukkonen		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	Dan McLean		x				
	Greg			Asst. Secretary	Amy Olson	x	
U14 Girls Director	Dachmeir		x	Mini- Mite Director	Matt Margenau		x
Jr. Gold Director	Roger Higbee	x					
Bantam Director	Kent Gerloff	x					
Bantam Director	Eric Hanson	x					
PEEWEE Director	Eric Weum		x				
PEEWEE Director	Justin Strunk	x					
SQUIRT Director	Rob Borsch	x					
SQUIRT Director	Steve Karlson		x				

The meeting was officially called to order by Dennis Smith at 8:00 pm.

- I. **Announcements by President**
- II. **Treasurer's Report**
  - a. **End of Year Audit—will be sent out prior to February meeting**
- III. **Consent Business**

- a. **Charitable gaming expenses—motion made to approve by Jim Cassibo, seconded by Rob Borsch, the motion passed unanimously.**

- i. Discussion of the donations made this year, Denise reviewed outstanding and previous requests.

#### IV. **Committee Reports—**

##### a. **House— Submitted by Curtis Janicke**

- i. FHIT sessions continue to be successful, well organized and executed.
- ii. Santa Skate was a huge success. For the first time it was held at MGCC – location will be reviewed for next year’s event.
- iii. Lack of outdoor ice combined with very limited ice the last 2 weeks of December has caused some concern among parents. Some additional Stick Handling clinics and indoor Rink Rat sessions have been coordinated to supplement the regular practices...also have a couple of Shooting and Scoring Clinics scheduled in January.
- iv. Mite Olympic Event is scheduled for January.
- v. Monthly 3 on 3 Jamborees have been very successful.
- vi. U8 Coordinator (Jeff Brandt) coordinating with D3 to get U8 team’s setup to play in District Play second half of season.
- vii. Avery Appelman has finalized the details for the first annual OMGHA Pancake Breakfast fundraiser on February 25<sup>th</sup> at Maple Tavern. Per Avery - House event, siblings are welcome, eating in shifts based on level an teams. Managers will have tickets to presell to their teams. Goldy Gopher, Crunch has been approached to drop by. Wild players have been asked (awaiting response they return home early that morning from a road trip). Placemat with advertising being sold. Cost is \$10 per person. Idea is that you get all you can eat: pancakes, eggs, bacon, milk, coffee, oj. We will need lots of volunteers.
- viii. Gained approval from MG Crimson to have Mite teams play between periods of 4 Crimson home games...first one this past week 1/5. First set of games for the House Program kicked off this weekend.

##### b. **Traveling—**

###### i. **Girls Submitted by Bradley Dahl**

1. **U10-Ken Helvey** The OMGHA U10 Girls program is having a good year. Coming off of a successful Development Camp each team is now well into district play and the level of improvement has been extraordinary. All three teams are acquitting themselves in a very respectable manner. Tournaments have been enjoyed by all and they are having some success. We have three families that are taking at least partial advantage of the Goalie Development Program and they are doing a great job.
2. **U12-Dan Mclean**
  - Tournaments underway no issues
  - (4) U12 teams combined winning percentage above 65% under new model
  - Looking at a consistent dry land model
3. **U14-Greg Bachmeier**
  - All is well
  - U14B's are ranked 2nd in state
  - Both coaches are doing an outstanding job
  - Getting good feedback from all the parents

- ii. **Boys submitted by Mike Hoben** –talked about ranked teams and about the parent issues that are cropping up...need to talk about code of conduct more. Need confirmation that evaluations were delivered to team. Why sent from coaches and not directors?
  - 1. Closing out coupon fundraiser 3<sup>rd</sup> week in January. Looking at a better communicated and supported rollout for next year. Also would like to see more entertainment vendors and vendors with more family interest.
  - 2. Kent presented proposal to address compensating assistant traveling coaches. Proposal in board meeting materials.
  - 3. Mid season evaluation forms have been distributed to team managers and coaches to be completed. Should be completed by 3<sup>rd</sup> week in January.
  - 4. Mid season Coach and OMGHA evaluations—committee discussed implementing an online survey to gain feedback from parents regarding coaches and boys traveling program. Rob B will work with Chris Savoie to develop online draft for review.
  - 5. Code of conduct process—Mike Hoben with Avery Applemen to come up with initial proposal for an additional process and communication to existing process. Proposal will be shared with boys/girls traveling for review and feedback.
  - 6. High School hockey program partner with OMGHA—
    - a. Mites skate with players during HS pre-game
    - b. HS players attend traveling practices
    - c. HS coaches available to assist in traveling practices
  - 7. Level directors will provide level reports for monthly OMGHA board meetings
- c. **District 3—Minutes submitted by Steve Knopp and are attached**
- d. **Charitable Gambling— Submitted by Denise**
  - i. Attached is the charitable gambling documentation for December 2011.
  - ii. Our sales were \$546,446, prizes paid were \$477,736, deposits were \$68,709 and expenses were \$30,777. Our sales increased by \$107,650, we paid out \$96,855 more in prizes, our deposits increased by \$9,936 and our expenses increased by \$3,943.
- e. **Volunteer—submitted by Dana Johnson and Jill Wentz**
  - i. Working with tournament personnel to post volunteer opportunities in DIBS for OMGHA hosted tournaments and playoffs.
  - ii. Participating in bi-monthly conference calls to assign action, owner and timing as well as identify additional requirements from MN Hockey.
  - iii. Will seek some assistance from Traveling Directors as we near tournament dates.
  - iv. Closely watching volunteer hour balances. If there are any additional volunteer hours that have been "promised" please let us know as soon as possible.
- f. **Concessions—**
  - i. YTD up over last year, up \$2500...but down a bit from 2009.
  - ii. New look and feel is drawing people in...white castle might be coming in.
- g. **Dry land—None**
- h. **ACE—Dennis has report**
- i. **Charitable—**
  - i. American Red Cross Blood Drive February 22, Wednesday. Sign up at [www.RedCross.org](http://www.RedCross.org)
- j. **Tournaments—**
  - i. New tournaments for next season are being discussed.



OMGHA, unless there would be an update to the current Code of Conduct. In that case and addendum would be signed and filed.

4. Coach Requirements

- a. Age Specific Module timeline extended until January 31, 2012
- b. **For the current 2011-12 season only**, coaches are required to complete a minimum of one online age-specific module and are strongly encouraged to complete the online age-specific module for each team they are rostered with if coaching more than one team.
- c. Beginning February 1, 2012, USA Hockey's policy is that coaches who have not completed the certification and online age-specific module requirements will no longer be able to participate in team activities, including but not limited to: games, practices and off-ice activities.
- d. 100% of House Coaches completed their 8U module by December 31, 2011.

ii. **Traveling—submitted by Kristy:**

1. 21 coaches still need to either renew their CEP card and/or take their module. You now only need to complete one age module and this will cover all levels you coach for.

m. **Gala—submitted by Fiona LaPoint**

- i. Save the date!! The 2012 OMGHA Spring Gala is scheduled for April 20th, 2012 at the Rush Creek Golf Club. We hope that you, your team's families and friends plan to attend this end of the season wrap up event! The OMGHA Spring Gala will have entertainment, dancing, food and refreshments. In addition, we will continue with the silent auction of great gift baskets, the popular wine pull, exciting raffle items, the fun Heads and Tails game and more. It's not too early to start planning your attendance to the event! Tickets for the OMGHA Gala will be \$15 per person/\$25 per couple at the door. However, OMGHA families can order their tickets in advance and save some money. Those who order their tickets in advance from their team managers will pay \$12 per person/\$20 per couple.

V. **Old business—**

- a. **None**

VI. **New Business—**

a. **Pee Wee A Assistant Coach Proposal (see additional attachment)**

- i. Kent Gerloff submitted a proposal for payment of asst coaches. Kent's goal is to allow OMGHA to bring in outside individuals and compensate them. Kent brought up that the proposal should not be retroactive to this year. Motion made to compensated non parent Pee Wee A \$750.00 for a one-time payment.

1. Motion – Avery Appelman proposed motion for approval, – Jesse Braasch second motion – Voting members approved 13-1

- b. **Sound system on MGCC West Rink**—It's a concern with regional tournaments. Need to look to Frank to maybe have another person look at it. Ken will talk to Frank to further assess. Needs to be addressed before Regions in March.

- c. **Prohybrid Report**—Zach Sikich attended meeting to submit proposal for contract renewal.

- d. **Jack Jablonski**—Jack's Pledge: Playing Hockey the Right Way

A motion to adjourn was made at 10:13 pm by Curtis Janicke, Jesse Braasch seconded the motion. The motion passed unanimously.

Respectfully submitted,  
Jesse Brasch, OMGHA Secretary