



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

February Board Meeting Minutes

Date: February 12, 2012
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		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
Direct Elect Board Members				Registrar Traveling	Kristy Gouley	x	
		Present	Absent	Registrar House	Jeanette Hill	x	
Charitable Gambling	Denise Hinton	x		Web Master	Todd Frisvold		x
				Asst. Web Master	Chris Savoie		x
				Asst Web Master – House	Don Johnson		x
Directors				Community Development	vacant		x
		Present	Absent	Volunteer Coordinator	Dana Johnson		x
Mite Director	Avery			Volunteer Coordinator	Jill Wentz	x	
	Appelman		x				
SuperMite Director	Erik						
	Kukkonen		x	Scholastic Achievement	Larysa Karkoc		x
District 3 Representative	Steve Knop		x	Tournament Chair	John Griffith		x
U10 Girls Director	Ken Helvey	x					
U12 Girls Director	Dan McLean		x	Asst. Secretary	Amy Olson		x
	Greg			Mini- Mite Director	Matt Margenau		x
U14 Girls Director	Dachmeir	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. Meeting Called to order 8:00 pm

Announcements by the President:

- 8:06 called to order
- Elections in spring – Annual meeting

- o Email to produced
- o Mike Hoben to chair election committee

II. Treasurer's Report

1. FY11 Audit and Management Letter
2. 620,000 on hand – after 110k payment to Osseo Schools + 10K for Zamboni (first of three payments)
3. 2011 financial report submitted for review / approval
 - a.

IV. Consent Business

1. Minutes from December 2011
2. Minutes from January 2012
3. Charitable Gaming Report –
 - a. OMGHA and Osseo City Council
 - b. Annual charitable gambling audit report completed, went well
 - c. Request for transfer of \$69.38 from OMGHA main fund to charitable gambling account to cover report variance (met with our auditor to verify need)
 - d. Lucas Decker raffle completed, went well
 - e. Approval of February Expenses:
 - Duffy's Bar rent: 875
 - Wild Bills Rent: 1750
 - Malone's: 1750
 - Payroll/Employer Taxes: 15500
 - Three Diamond games/tax: 8000
 - Pull tabs plus – games/tax: 5000
 - Three Diamond – games/tax: 232
 - Public Storage 186
 - The Payroll Company: 158
 - UPS – 20.39
 - Supplies: 62.24

Motion – Jim Cassibo proposed motion for approval, – Jesse Braasch second motion – Voting members approved.

V. Committee Reports

- a. **House— None to report**
- b. **Traveling—**
 1. **Boys:**
 - a. **None to report**
 2. **Girls:**
 - a. **None to report**
- c. **District 3— None to report**
- d. **Charitable Gambling—**
 - i. OMGHA and Osseo City Council
 1. City tax on charitable gambling was the main point of the meeting and how OMGHA funds are brought back to the community.
 2. 0.5% - is the proposed tax
 - ii. Annual charitable gambling audit report completed, went well
 - iii. Request for transfer of \$69.38 from OMGHA main fund to charitable gambling account to cover report variance (met with our auditor to verify need)
 - iv. Lucas Decker raffle completed went well.
- e. **Volunteer—**
 - i. 2011.2012 Budget numbers project a volunteer hour shortage. Action plan includes staffing Osseo concessions and various tournament positions (ticket collectors) with vouchered personnel, reducing concession hours and carrying over specifically identified hours to next season. Working with webmasters to build volunteer sign-ups outside of DIBS to handle carries over hours. Board

members need to identify additional volunteer needs or promised hours as soon as possible in order to facilitate the planning process.

- ii. Continue bi-monthly conference calls to coordinate tournament and playoffs needs. Currently working on U19/PWB2 tournament, U12A Districts and Regional Playoffs.
- iii. Worked with Chris Savoie, Assistant Webmaster, to create a mailing list which notifies volunteers when items have been posted to dibs

f. Concessions— None to report

- i. January sales were ~10K

g. Dry land— None to report

h. Tournaments—

- i. SQA / B1 tournament proposed to be an add for New year's week in 2012 – 2013 Season

i. Ice Usage— None to report

j. Registrars

- i. Registrar February 2012

- 1. Roster verification meetings for 2012-13
- 2. October 18 – Waivers for C & Travel
- 3. October 29 - Bantam, Peewee, 12U A & B
- 4. November 8 – C, 10U, 14U, Squirt A & B
- 5. November 19 – 14U, Mite 3/3, waivers for mites
- 6. December 3 – Mites, 8U, Jr. Gold
- 7. December 19 – Final
- 8. January - will pick a date closer to Jan.

- ii. CEP Process

- 1. Clarification – if completed an age specific level this year, coaches do not need to complete “that” level again.

- iii. USA On-Line Registration

- 1. Association is to receive a \$10 refund per coach from USA Hockey for 2011-12 season
- 2. USA Hockey fee is increasing by \$10 for next season

- iv. Registration for 2012 planned to begin August 1st

- 1. Birth Certificates Validation
- 2. Validate in software
- 3. Next year should not need B/C for those validated this year
- 4. Still collect for those who have not been validated
 - a. New skaters
 - b. Mites moving to a traveling team

VI. Old Business

- 1. Pancake Breakfast: Saturday, Feb. 25 – Maple Tavern
- 2. American Red Cross Blood Drive; Wed. Feb. 22; 3- 8 pm
- 3. Jack's Pledge – Rule 13

VII. New Business

- 1. By Law Change in re 2 Day Motion Notification
 - ii. Motion by Board Member, Ken Helvey, to add to the by-laws the language below. Purpose is to ensure board members have adequate notice of motions and time for thought and reflection.
- 1. Grant Applications - Update from Ken Helvey

A motion to adjourn was made at 8:56 pm by Jesse Braasch, Steve Karlson seconded the motion. The motion passed unanimously.

Respectfully submitted,
Jesse Braasch, OMGHA Secretary