



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

March Board Meeting Minutes

Date: March 11, 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
<hr/>				Registrar Traveling	Kristy Gouley	x	
Direct Elect Board Members		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
Directors		Present	Absent	Community Development	vacant		x
Mite Director	Avery			Volunteer Coordinator	Dana Johnson	x	
	Appelman		x				
SuperMite Director	Erik			Volunteer Coordinator	Jill Wentz	x	
	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	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 Jesse Braasch at 8:08 pm.

- I. Meeting Called to order 8:08 pm**
 No Announcements by the Secretary - 11 Voters present
- II. Treasurer's Report**
 1. FY11 Audit and Management Letter

III. Consent Business

1. Minutes from December 2011
 - a. Meetings approved—Dan McClain, motion, Ken Helvey 2nd
2. Minutes from January 2012
3. Minutes from February 2012
4. Charitable Gaming Report--
 - a. Approval of February Expenses:
Duffy's Bar rent: \$875.00
Wild Bills Rent: \$1,750.00
Malone's: \$1,750.00
Payroll/Employer Taxes: \$15,500.00
Three Diamond games/tax: \$8,000.00
Pulltabs Plus – games/tax: \$5,000.00
Public Storage: \$186.00
The Payroll Company: \$158.00
UPS-- \$107.28
Denise Hinton (Supplies)-- \$74.24Motion to approve—Jesse Braasch, second by Mike Hoben

IV. Committee Reports (submitted written reports are attached)

1. **House—report verbally submitted at meeting by Curtis Janicke**
 - a. Jamborees next weekend
2. **Boys Traveling—report verbally submitted at meeting by Mike Hoben**
 - a. 5 teams are going to state
 - b. Lot of feedback on skills sessions, is it worth it, and try-out process from parents. Coaches feedback to follow
 - c. Want to evaluate processes on policies. Fill in gaps on handbook.
 - d. Jesse Braasch proposed question about adding AA in boys? Waiting for answers from State and District. Will forward information as soon as the OMGHA Board has it.
3. **Girls Traveling**
 - a. **U10 Report**
 - i. District Tournaments Started this week
 - ii. Planning is underway for next year.
 - b. **U12 Report**
 - i. Overall winning percentage - 69%
 - ii. Overall win/tie percentage - 86%
 - iii. All teams in the top half of their district.
 - iv. U12A Crimson in State tourney
 - v. 12UA Black team (78%) and the balanced B teams (73% for both) win/tie percentage
 - vi. U12 teams outscored opponents 360 to 132
 - vii. We need to improve, control and be better prepared for goalie waivers for post season
 - c. **U14 Report**
 - i. Both U14 teams advanced to State
 - ii. U14A, U14B #1 seed
 - iii. Team planning underway for next year (how many?)
4. **Charitable Gambling**
 - a. Our sales were \$473,839, prizes paid were \$404,392, deposits were \$73,827 and expenses were \$19,847.85. Our sales decreased by \$8,879, we paid out \$13,781 less in prizes, our deposits increased by \$6,886 and our expenses decreased by \$7,991.
 - b. Two items that affected charitable gambling this month. Our net profit is \$37,340 due to our filing the annual refund of tax paid on unsold pulltab tickets (refund = \$21,110.23). The procedure is to deduct our monthly combined receipts tax from the refund. As a result, we only owe \$3,913 for our combined receipts tax payment this month. Also, we switched our payroll to monthly and direct deposit (to save on processing fees). Only 2 weeks of compensation were included on January's reports.
5. **Equipment - None**
6. **Registrar**
 - a. Jersey turn in, team book and checkbook turn in scheduled - Saturday March 10 and Saturday April 7
 - b. Working on updated wording for refund policy in handbook

- c. Working on modified Code of Conduct to propose for next year - this one would be valid for the entire time they play with OMGHA and filed with their birth certificate
- d. Dana Johnson—brought up old jersey's in Osseo Room and Mike brought up the old goalies equipment. Jesse with speak with Todd about both items

7. Volunteer Coordinator

- a. 2011.2012 volunteer hours on track
- b. Currently working on Scholastic Achievement, Spring Gala, and final concession hours
- c. In the process of personally contacting all (10) volunteers that have yet to do any hours
- d. Board members need to identify additional volunteer needs or promised hours as soon as possible in order to facilitate the planning process
- e. Need to find out what the volunteer requirements will be over the summer
- f. Dana would like to close out DIBS session by end of April

8. Ace Coordinator

9. District 3—report attached

10. Gala Committee

11. Concessions

12. Ice Coordinator

	Jan	Feb
OMGHA:		
West Rink	160.50	147.50
Premier Bank Rink	89.00	95.00
OMGHA Total Usage	249.50	242.50
Other Usage:		
West Rink	88.75	65.00
2012 Actual Usage	338.25	307.50
2011 Actual Usage	334.75	287.50
2010 Actual Usage	329.50	283.75
2009 Actual Usage	313.00	259.00
2012/11 Differential	3.50	20.00
	<u>Total</u>	
Goal	1,750.00	
2012 Actual Usage	<u>645.75</u>	
Remaining Hours	<u><u>1,104.25</u></u>	

13. Tournament

14. Dryland

- a. MGCC was closed for 42 hrs during the Bantam A&B regional tournament, these hrs are included in the Bantam usage total
- b. MGCC was utilized for 8hrs for a blood drive

Level	Slot Usage				Level	Totals
	Nov 2-6	Nov	Dec	Jan	Feb	
JR Gold	0	2	1	2	1	6

Bantam	1	9	11	16	50	87
Peewee	0	9	9	17	3	38
Squirts	0	16	8	9	6	39
Girls	4	9	5	13	13	44
Supermites	2	16	20	15	17	70
Mites	0	6	7	8	10	31
Admin	0	0	0	0	8	8
Total OMGHA	7	67	61	80	108	323
MGHS-Girls	0	3	0	0	0	3
MGHS-Boys	0	14	53	75	60	202
Total Slots	7	84	114	155	168	528

VI. Old Business

1. Pancake Breakfast: Saturday, Feb. 25 – Maple Tavern
 - i. Word on the street is that it was a huge success
 - ii. Opportunities for improvement:
 1. Food
 2. Tickets at the door available
2. American Red Cross Blood Drive; Wed. Feb. 22; 3- 8 pm
 - i. Do not have final numbers
3. By Law Change in re 2 Day Motion Notification – Final Reading
 - i. Jesse Braasch read
 - ii. Motion to approve—Jesse Braasch, Second by Ken Helvy, all in favor...motion passes
4. Grant Application— Update from Ken Helvey
 - i. Table to next month

VII. New Business

1. Prohybrid Contract
2. Discussion tabled until next month, per Dennis
 - i. By Law Change – First Reading
 - ii. Jesse Braasch read.
3. Handbook Updates

VIII. Meeting Adjourned

A motion to adjourn was made at 9:35 pm by Jesse Braasch, Steve Karlson seconded the motion. The motion passed unanimously.

Respectfully submitted,
Jesse Braasch, OMGHA Secretary