



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

April Board Meeting Minutes

Date: April 3, 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 Appelman		x	Volunteer Coordinator	Dana Johnson	x	
	Erik						
SuperMite Director	Kukkonen		x	Volunteer Coordinator	Jill Wentz	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					
U14 Girls Director	Greg Dachmeir	x		Asst. Secretary	Amy Olson	x	
Jr. Gold Director	Roger Higbee		x	Mini- Mite Director	Matt Margenau		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 8:00 pm.

I. Meeting Called to order 8:00 pm

Announcements by the President:

1. Preview of Annual Meeting – Tuesday, April 10, 7pm in large banquet room
2. OMGHA Gala – Friday, April 20 at Rush Creek
3. Scholastic Achievement – Thursday, April 26 at 7pm at Lord of Life Church

II. Treasurer's Report:

\$742,000 cash on hand, still need to pay some ice bills
 Subsidies payments have been sent out for majority of teams
 Federal and State Filings have been done

III. Consent Business

1. Minutes from March 2012
2. Charitable Gaming Report –
 - Approval of April 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: \$13,000.00
 - Pulltabs Plus – games/tax: \$5,000.00
 - Public Storage \$186.00
 - The Payroll Company: \$138.00
 - Supplies: \$231.92
 - State of Minnesota: \$900.00

Motion to approve gambling expenses and March Minutes made by Jesse Braasch, seconded by Dan McLean—all approved and motion carried.

IV. Committee Reports (submitted written reports are attached)

- a. **Registrar Traveling:** Nothing to report, submitted per Kristy Gourley
- b. **Registrar House:** Nothing to report, submitted verbally at the meeting by Jeanette Hill
 - i. Jeanette will schedule a turn-over meeting for the new Registrar to make sure transition goes smoothly
- c. **District 3:** Nothing to report at meeting time, submitted per Steve Knop
- d. **Boys Traveling:** Jesse will add as report was sent to him
- e. **House Report**—verbally submitted at meeting by Curtis Janike
- f. **Election Committee**—verbally submitted by Mike Hoben
 - i. Ballet was submitted
 - ii. Voting will be done by private ballet
 - iii. Suggested that Board does not endorse candidates
 - iv. Candidates must submit an application in advance to Mike Hoben and give a presentation and answer questions at Annual Meeting
- g. **Volunteer Committee**—verbally submitted by Jill Wentz at meeting
 - i. Still have 35 people with hours to fulfill
 - ii. Looking for summer hour needs from Board
- h. **Concessions**—verbally submitted by Ray Shepard at the meeting
 - i. Did approximately \$2,000 more in sales this season compared to last season
- i. **Equipment**---verbally submitted by Steve Knop
 - i. Last day turn in is this Saturday, April 7, 2012
 - ii. Goalies can rent the equipment over the summer for \$25.00 with a \$100.00 deposit, Jesse Braasch will send out an email to the Association members
- j. **Dryland Usage**--submitted by Kristin Kacer:

Level	Slot Usage				Level	Level	Totals
	Nov 2-6	Nov	Dec	Jan	Feb	Mar	
JR Gold	0	2	1	2	1	1	7
Bantam	1	9	11	16	50	2	89
Peewee	0	9	9	17	3	0	38
Squirts	0	16	8	9	6	0	39
Girls	4	9	5	13	13	1	45
Supermites	2	16	20	15	17	2	72
Mites	0	6	7	8	10	3	34
Admin	0	0	0	0	8	0	8
Total	7	67	61	80	108	9	332

OMGHA							
MGHS-Girls	0	3	0	0	0	0	3
MGHS-Boys	0	14	53	75	60	60	262
Total Slots	7	84	114	155	168	69	597

k. Girls Traveling --submitted by Bradley Dahl:

i. U10 Report

1. Season complete
2. Coaches evaluations being collected
3. Planning is underway for next years U10 Development Camp (tryout)

ii. U12 Report

1. Season complete
2. Coaching evaluations being collected
3. Planning for next year tryouts starting
4. Annual OMGHA Board Meeting. April 10th

iii. U14 Report

1. Season complete
2. Coaching evaluations being collected
3. U14B...STATE CHAMPS!!!
4. Need to get Banner made for U14B team
5. Team planning underway for next year (how many?)

VI. Old Business

1. By Law Change in re attached – Final Reading
 - i. Concern is if we do not have someone eligible to run for VP...thus the change in this part of the by law.
 - ii. Discussion on if this should requires a bylaw change
 - iii. Final Reading done my Jesse Braasch
 1. Under Duties—update titles and change verbiage to “share” responsibility instead of “co-in charge”
 2. Above changes also need to be updated in the OMGHA handbook
 - iv. Motion to approve by law changes by Brad Dahl, seconded by Rob Borsch, 14 vote for , 1 vote against—the motion was approved and carried
2. Approval of the ballet—motion to approve by Mike Hoben, second by Curtis Janike, all approved and motion carried
3. New motion for deletion of Ken Helvey and addition of Greg Bachmeie on ballet for Girls Traveling Director—motion to approve updated ballet by Mike Hoben, seconded by Greg Bachmeie, all approved and motion carried

VII. New Business

NONE

VIII. Meeting Adjourned—Motion to adjourn made by Denise Hinton, and seconded by Mike Hoben, all approved and motion carried. ...meeting is adjourned at 8:54pm

Respectfully submitted,
Jesse Braasch, OMGHA Secretary