



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

July Board Meeting Minutes

Date: July 9, 2012
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Dennis Smith	x		Ace Coordinator	vacant		
Vice President Traveling	Jay Faber	x		Asst. Secretary	Amy Lee Olson	x	
Vice President Traveling	Rob Borsch	x		Asst. Treasurer		x	
Vice President Girls	Brad Dahl	x		Volunteer Coordinator	Dana Johnson		x
Vice President House	Curtis Janicke	x		Volunteer Coordinator	Jill Wentz		x
Treasurer	Tim Jacobs	x		Ice Coordinator	Greg Herdine		x
Secretary	Jesse Braasch	x		Equipment Manager	Open		
Direct Elect Board Members		Present	Absent	Equipment Manager	Open		
Charitable Gambling	Denise Hinton	x		Concession Stand Mgr	Ray Shepard	x	
Marketing Director	Avery Appelman			Concession Stand Mgr	Joy Kunz		x
Directors		Present	Absent	Registrar Traveling	Kristy Gouley	x	
Mite Director	Victor Nelson	x		Registrar House	Deann Hill	x	
SuperMite Director	Erik Kukkonen		x	Registrar House		x	
District 3 Representative	Steve Knop		x	Web Master	Todd Frisvold		x
U10 Girls Director	Ken Helvey	x		Asst. Web Master	Chris Savoie	x	
U12 Girls Director	Mark Johnson	x		Asst Web Master – House	Don Johnson		x
U14 Girls Director	Greg Dachmeir	x		Community Development	Open		x
Jr. Gold Director	Roger Higbee		x	Scholastic Achievement	Larysa Karkoc		x
Bantam Director	Kent Gerloff	x		Tournament Chair	Open		x
Bantam Director	Kurt Halstrom	x		Tournament Chair	Open		x
PEEWEE Director	Luke Johnson		x	Mini- Mite Director	Matt Margenau		x
PEEWEE Director	Eric Hanson	x					
SQUIRT Director	Brad Leonard		x				
SQUIRT Director	Jeff Brandt		x				

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

1. Meeting Called to order 8:10 pm

- a. Announcements by the president
 - i. Matt Margenau appointed as Asst. Mite Director, non-voting
 - ii. Jeremy Lewis appointed as Girls House Director
 - iii. Luke Johnson appointed as Chair of Player Development Committee. With the committee consisting of: Tom Adolph, Curtis Janicke, Erik Kukkonen, Kurt Halstrom, Matt Margenau, Josh Hicks (MG Varsity Asst. Coach), Mark Phenow (Osseo Varsity Co-Head Coach), Gary Stefano (MG Varsity Head Coach), Kevin Willie (Osseo Varsity Co-Head Coach), and Corey Laylin

2. Treasurer's Report—submitted by Tim Jacobs

- a. Submitted verbally by Tim Jacobs
 - i. Reimbursement requests should go to Irene and they are working on getting documents set so that she can write checks.
 - ii. Charitable Gaming Report – submitted by Denise Hinton
Approval of June Expenses read by Connie in Denise's Hinton absence
Rent: \$4,044
Payroll/Employer Taxes: \$16,964
Games/tax: \$4,964
Public Storage: \$194
The Payroll Company: \$143
Supplies: \$61

3. Consent Business

- a. Minutes from June 2012
- b. Charitable Gaming Report
 - i. Wild Bills Charity Event-- \$1,000 Donation Request, we passed on it last year and felt that it was important to do it this year.
- c. OMGHA Board Non-voting Member Appointments
- d. Fees for 2012-2012
 - i. Registration Costs
- e. **Approved by Curtis Janicke and seconded by Jesse Braasch—motion carried unanimously**

4. Committee Reports (submitted written reports are attached)

- a. **Registrar**—submitted by Kristy Gourley
 - i. Roster Verification Dates:
 - Oct 18 - Waivers for travel
 - Oct 29 - Bantam, Pee wee, 12U A&B
 - Nov 8 - C league, 10U, 14U, Squirt A&B
 - Nov 19 - 14U, Waivers for Mite
 - Dec 4 - Mites, 8U, 14U, Jr Gold
 - Dec 19 – Final
 - ii. Coaches and specialty training - must be on roster to be on the ice
 - iii. Voting Board members - need to complete background check
<http://www.minnesotahockey.org/page/show/96281>
 - iv. Coach modules will be available in September
 - v. Teams can only take the ice with other teams that are registered with USA Hockey
 - vi. Tryout scrimmages - if on our ice need to send list of players to Lynn Brandt, if leaving our ice need USA Hockey roster for Lynn Brandt
 - vii. Discussion at meeting--confirming that registration portion of site will go live on August 1st and it will close in the middle of September or earlier for Traveling as they need to confirm numbers for tournament participation. House will stay open until early October.
 - viii. Dana Johnson wanted to confirm that any changes made to questions on registration form are updated with the Volunteer Coordinators too as the information dumps into their data base as well
- b. **District 3** ---Steve Knop submitted verbally at meeting.
 - i. Girls U14 A District Tournament will be in Maple Grove this year
- c. **Boys Traveling**—submitted by Rob Borsch
 - i. 2012-2013 Team Formation
 - 1. Made preliminary decision on team formation for Squirt, Pee Wee and Bantam levels. Final team formation will be determined upon registration. Still waiting on numbers for junior gold.
 - a. Squirts
 - A – 1 team
 - B1 – 3 teams
 - B2 – 2 teams
 - C – 2 teams
 - b. Pee Wee
 - AA – 1
 - A – 1
 - B1 – 2
 - B2 – 2
 - C – 2
 - c. Bantam
 - AA – 1
 - A – 1
 - B1 – 1
 - B2 – 2
 - C – 1
 - ii. Skills Development Committee formation
 - 1. Have begun to form a Skills Development Committee
 - 2. Will report into Boys Traveling Committee
 - 3. Chair of committee will be Luke Johnson
 - 4. Members of committee are being finalized
 - 5. Primary focus of committee will include the skills program and overall skills development strategy of boys traveling committee
 - iii. Tournament Registration
 - 1. Will be registering our teams for tournaments for the upcoming season this week
 - 2. Squirts – we will be reducing the number of tournaments our teams are registered in from 4 to 3
 - 3. Will be using feedback from coaches to determine tournaments we register
 - iv. Coaches selection
 - 1. Posted ad for Pee Wee AA, Pee Wee A, and all C teams
 - 2. Will focus on hiring Pee Wee AA coach this month
 - 3. Have 2 applicants for the position
- d. **House Report**—submitted verbally at meeting by Curtis Janicke.
 - i. Fall 3 x 3 will be open for registration soon

- ii. House will begin in mid-October—HEP will be before MEA
- iii. First “Try hockey for Free” on Thursday, August 30th...more info to follow. Will coordinate with Registrar.
- iv. House skill development—still working on details. Would like to work more closely with high school players and coaches. Will be having a house goalie development coordinator to get more goalies at a younger level.
- v. Hockey Day Minnesota—would like to do more at the House level...fun activities—working on details.
- vi. Lots of events happening during Maple Grove Days—Bed Races, Parade, OMGHA Booth.
- e. **Volunteer Committee** –submitted by Dana Johnson
 - i. Would like to meet with Traveling Committee to discuss try-out needs, Robb suggested that they would like to have them come to the meeting they are having in two weeks. Will need to do extra step this year as parents cannot volunteer while their player is on the ice during try-outs.
 - ii. Still have a few left to fulfill hours from last season—Dana will discuss with Jesse. Need to decide to cash checks or carry over hours.
- f. **Concessions** –nothing to report, verbally submitted at meeting by Tony _____
 - i. Suggestion to add shakes as seen in Kwik Trip by Jesse Braasch
- g. **Equipment** –verbally submitted at meeting by Tim Carlson.
 - i. Tony Olson and Tim Carlson are new equipment managers
 - ii. Dennis Smith asked when goalie equipment would be organized—they are currently working on jersey’s and hope to have goalie equipment organized by beginning of September.
- h. **Dryland Usage**—nothing to report
 - i. Dryland is currently open on Tuesdays from 5-8pm. Euro is having someone there for instruction. Had 27 kids last week.
- i. **Girls Traveling**—submitted by Bradley Dahl
 - i. U10
 - 1. Coaching application being collected for 2012-2013 season
 - 2. Teams being rostered (1) A, (2) B
 - 3. EAH will run development camp (tryouts)
 - 4. 10-15 coaches will pick teams based on development camp results
 - 5. Tournaments being signed up for all teams
 - ii. U12
 - 1. Coaching apps being collected
 - 2. Teams being rostered (3). Breakdown not yet determined
 - 3. Traditional tryout being used for 2012-2013 season
 - 4. Tournament sign up for (1) A and (1) B will start in July.
 - iii. U14
 - 1. Coaching apps being collected
 - 2. Teams being rostered (1) A-upper (1) A-lower (1) B
 - 3. Traditional tryout for 2012-2013 season
 - 4. Staring to look for tournaments for all teams
 - iv. Girls program
 - 1. The 2012-2013 OMGHA girls program will have (9) teams. This count will put us in the top five largest associations in the state. I expect the states U14B program will once again have less than (15) teams total. I believe a U14B metro league (like last year) will once again work.
 - 2. EAH will be running in-season skill development for all OMGHA girls’ teams twice a month. These months include November, December, January and February. Required dry-land will be placed on all teams schedule 1-2 times per month. Goalie training will be through ProHybrid.
 - 3. Some changes for the Girls program for the upcoming season include: 1) Parent Head Coaches will be first choice for all teams except U14A. 2) Head Coaches will be announced after tryouts are completed and their daughters have been properly place on a team. 2) Traditional tryout system for U12 and U14, no additional charge to try out for U12 and U14.
- j. **Marketing** –nothing to report
- k. **Tournament** –submitted by Suzy Borsch and Amy Janicke
 - i. All 2012-13 tournament dates, names, levels decided.
 - 1. OMGHA Tourney 1 – Ultimate Showdown - Dec 14-16, 2012
Level – Bantam AA/A (8 teams each division)
 - 2. OMGHA Tourney 2 – Squirt Extravaganza - Dec 27-30, 2012
Level – Squirt B, B2, C (12 teams each division)
 - 3. OMGHA Tourney 3 – Jan 25-27, 2013
Level – PWB1 – Winter Face-Off Classic – (32 teams)

4. OMGHA Tourney 4 – Lucas Decker February Thaw - Feb 8-10, 2012

Level – PWB2 (16 teams) / PWC (8 teams)

- ii. OMGHA tourney ad for July LPH publication submitted.
- iii. Web team working on online registration and website. Will be ready by 7/12 when ad is published and registration opens.

1. **Ice Usage—**

Jun

OMGHA:

West Rink 0.00

Premier Bank Rink 0.00

OMGHA Total Usage 0.00

Other Usage:

West Rink 112.00

2012 Actual Usage 112.00

2011 Actual Usage 61.00

2010 Actual Usage 146.25

2009 Actual Usage 152.00

2012/11 Differential 51.00

m. **Grievance committee—**

- i. Committee is currently reviewing one grievance

5. **Old Business**

6. **New Business**

- a. Fees—Tim Jacobs recommends keeping the fees the same for the 2012/2013 season—motion to approve by Tim Jacobs, seconded by Curtis Janicke—motion approved unanimously and carries
- b. Handbook Change – First Readings
 - i. Change - RULES AND REGULATIONS - Coaches Selection (submitted by Brad Dahl)—read by Brad Dahl at the meeting. Motion to approve by Brad Dahl and seconded by Mark Johnson—motion passes unanimously and carries
 - ii. Change – Non-Parent Coach Compensation (Submitted by Dennis Smith) –read by Jesse Braasch. Dennis Smith added \$500.00 travel money up to 3 assistant coaches. This solves 2 issues—shows that association is “Coach Friendly” and do not run into a parent head coach and then no money for assistant coaches. This money will come out of general OMGHA fund. There is nothing written about how they get paid and when. This is something to be discussed further by Executive Committee and brought up at future Board Meeting. Motion by Rob Borsch seconded by Jay Faber. All in favor and motion carries unanimously.
- c. 2011-12 OMGHA Tournaments –gone over at the meeting by Robb Borsch. Motion to approve by Robb Borsch and seconded by Kent Gerloff—motion carries unanimously
 - i. OMGHA Tourney 1 – Ultimate Showdown - Dec 14-16, 2012
 1. Level – Bantam AA/A (8 teams each division)
 2. Fees: \$1100/team includes gate fees
 - ii. OMGHA Tourney 2 – Squirt Extravaganza - Dec 27-30, 2012
 1. Level – Squirt B, B2, C (12 teams each division)
 2. Fees - \$1000/ team – includes gate fees.
 3. Fees - \$1100/ team – includes gate fees.
 - iii. OMGHA Tourney 3-- Jan 25-27, 2013 Level – PWB1 – Winter Face-Off Classic – (32 teams)
 1. Level – PWB1 – Winter Face-Off Classic – (32 teams)
 2. Level Fees Fees - \$1100/ team – includes gate fees.
 3. Discussion that this is the largest PeeWee tournament in the state
 - iv. OMGHA Tourney 4 – Lucas Decker February Thaw - Feb 8-10, 2012
 1. Level – PWB2 (16 teams) / PWC (8 teams)
 2. Fees - \$1100-B2/\$1000-C/team – includes gate fee
 3. Discussion by Dana Johnson to again include Volunteer Coordinators in planning as this is a lot more games compared to last year. Might need to consider funding for staff.
 4. Maple Grove Community Center is favored over Osseo for ice for tournaments—discussion point brought up by

7. **Meeting Adjourned**— Motion to adjourn—by Jesse Braasch and Curtis Janicke seconded. Motion carries unanimously and meeting is adjourned at 8:56pm.

Respectfully submitted,
Jesse Braasch, OMGHA Secretary