



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for August 13, 2012

8:00 pm Maple Grove Community Center – Room #112

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	Irene Barbour	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	Tim Carlson	X	
Direct Elect Board Members		Present	Absent	Equipment Manager	Tony Olson		X
Charitable Gambling	Denise Hinton	X		Concession Stand Mgr	Ray Shepard		X
Marketing Director	Avery Appelman	X		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	Sunny Hammann	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 Bachmeier	X		Community Development	Open		
Jr. Gold Director	Roger Higbee		X	Scholastic Achievement	Larysa Karkoc		X
Bantam Director	Kent Gerloff	X		Tournament Chair	Suzy Borsch		X
Bantam Director	Kurt Halstrom	X		Tournament Chair	Amy Janicke		X
PEEWEE Director	Luke Johnson	X		Mini- Mite Director	Matt Margenau	X	
PEEWEE Director	Eric Hanson		X	Recruitment	Jason Bauerly	X	
SQUIRT Director	Brad Leonard	X					
SQUIRT Director	Jeff Brandt	X					

I. Meeting Called to order at 8:15pm

- a. **District Scott Dornfeld**—D3 Director—here to talk about penalty rule resulting by Jack Jabolinski incident. District Directors are working on putting together a guideline. Penalty will affect player, parents and coaches as well. College hockey is setting a good example and now need NHL to follow. Question regarding the kids serving the 5 minute penalty for player who gets the 10 minute major. Question—regarding fair play points, how are they tracked. It is based 100% off penalty minutes.
- b. **District President—Todd Elmer**...spoke about the SAFE program from USA Hockey. Copy was passed around the meeting—this will be coming out for the 2013/2014 season. USA Hockey is also coming out a program for Mites to only play cross rink games. There will be a Level 4 coaching clinic in mid September...Level 2 & 3 will be in early September and will be held at MGCC. More will be held in October and November. Modules will be going live in early September.—all of these can be found on USA Hockey website Mite coaches only need to be Level 1. Working on parent education—to curb some behavior seen at the rinks all over D3 last year
- c. Announcements by the President:

- i. Background checks need to be done by voting members only—this will be verified by Kristy Gurley

II. Treasurer’s Report –Emailed to Board

- a. Cash on hand \$475,000.00

IV. Consent Business

1. Minutes from July 2012
2. Charitable Gaming Report –
 - a. Approval of July Expenses
 - Duffy’s Bar rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone’s: \$1,500.00
 - Payroll/Employer Taxes: \$15,500.00
 - Three Diamond games/tax: \$13,000.00
 - Pull tabs Plus – games/tax: \$5,000.00
 - Public Storage \$194.00
 - The Payroll Company: \$138.00
 - Supplies: \$70.31
 - Duffy's booth repair parts and labor; \$100.00
 - Gleason's software; \$800.00
 - b. The Dept of Revenue and Gambling Control Board have updated to online reporting for this month and are still updating forms...Denise will send reports as soon as she has them.
3. Volunteer hour requirements for 2012-13 season---Jill will outline the hours that she and Dana are proposing...same as last year 14 hours for one player and 20 hours for 2 or more players
4. Second Equipment Manager reporting to the Treasurer
 - a. Tony Olson

Motion to pass by Curtis Janke, seconded by Luke Johnson---motion passed unanimously

V. Committee Reports (submitted written reports are attached)

- a. **Registrar—verbally submitted at the meeting by Kristy Gurley**
 - i. Currently have 174 players register.
 - ii. Registration for Traveling Levels will be open until try-outs start
 - iii. House Registration will close when directed by House Directors
 - iv. Late fees will be assessed to returning players after 9/10 at 12:00am
- b. **District 3—submitted by Steve Knop**
 - i. Minutes from July D3 meetings are attached
- c. **Ice Usage:**

	Jan	Feb	Mar	Apr	May	Jun	Jul
OMGHA:							
West Rink	160.50	147.50	63.50	4.00	2.00	0.00	0.00
Premier Bank Rink	89.00	95.00	52.25	10.00	2.00	0.00	0.00
OMGHA Total Usage	249.50	242.50	115.75	14.00	4.00	0.00	0.00
Other Usage:							
West Rink	88.75	65.00	121.50	144.50	117.00	112.00	146.00
2012 Actual Usage	338.25	307.50	237.25	158.50	121.00	112.00	146.00
2011 Actual Usage	334.75	287.50	184.75	144.00	144.25	61.00	103.50
2010 Actual Usage	329.50	283.75	206.00	193.50	162.00	146.25	129.25
2009 Actual Usage	313.00	259.00	155.50	174.25	148.75	152.00	131.50
2012/11 Differential	3.50	20.00	52.50	14.50	-23.25	51.00	42.50

d. 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). Camp will run entire month of October
 4. 10-15 coaches will pick teams based on development camp results
 5. Tournaments signed up for all teams
 6. Parent informational meeting scheduled for Aug, 26, 7:00pm, MGCC
- ii. **U12**

1. Coaching apps being collected
 2. Teams being rostered (3)
 3. Traditional tryout being used for 2012-2013 season
 4. Tournament sign up for all teams
 5. Parent informational meeting scheduled for Aug, 26, 7:45pm, MGCC
 6. Tryouts will be the first week in October
- 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. Tournament sign up for all teams
 5. Non-Parent Head Coach Jon Erickson will return at U14A-upper
 6. Parent informational meeting scheduled for Aug, 26, 8:30pm, MGCC
 7. Tryouts will be the first week in October
- 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. EAH will be running U10 Development Camp, U12 and U14 Pre-Tryout Camps. Required dry-land will be placed on all teams schedule 1-2 times per month.
 3. Some changes for the Girls program for the up coming season include: 1) Parent Head Coaches will be first choice for all teams except U14A. 2) Parent Head Coaches will be announced after tryouts are completed and their daughters have be properly place on a team. 2) Traditional tryout system for U12 and U14, no additional charge to tryout for U12 and U14.
 4. Goalie incentive programs for U10, U12 and U14 are being considered. Goalie guidelines for U10, U12 and U14 are being established for teams that may find themselves without a full time goalie. The goalie position for both boys and girls traveling still seem to be a position that is a challenge to fill. Goalie start-ups for both boys and girls traveling are low. OMGHA is putting considerable resources into recruitment and retention at the goalie position for the 2012-2013 seasons. Goalie training will be through ProHybrid
- e. **Volunteer Coordinator--submitted by Jill Wentz**
- i. Closed tryouts – confirming that parents cannot work at all during their players try-outs
 - ii. ETA on tryout schedule—tryouts start Sept. 28- end of October.
 - iii. Apparel – who's in charge—Mike Palkert...he reports to the Board. They are working on a plan for the 2012/2013 season.
 - iv. Osseo Parade – need information to post in Dibs – Announcement for kids to skate in parade...Jason does not have any updates at this time. Parade is on September 8th...Jason will get Jill/Dana volunteers needed.
 - v. Pre-tryout camp – LRM, dates, ownership...rules are vague...we can work on a floater schedule to save some. Rob Borsch will get Jill/Dana more dates on pre-try-out camps. Camps are managed by level directors
 - vi. Sponsor list needed—Avery is working on.
- f. **Marketing—verbally submitted by Avery Appleman**
- i. Working on Sponsorship packages
 1. Sponsor ideas, please contact Avery Appleman
 - ii. Many events are being planned by the event committee
 - iii. @OMGHA2K...our Twitter name, sign up to follow
 - iv. Working on a UTube channel
 - v. Need volunteers—will get specific needs to Jill & Dana shortly
 - vi. Will create an OMGHA directory
 - vii. If you have any ideas please feel free to contact Avery Appleman
- g. **Recruitment Director—verbally submitted by Jason Bauerly**
- i. Maple Grove Days
 1. Handed out flyers during MG parade
 2. OMGHA bed race team place 2nd during Maple Grove Days
 - ii. Equipment Drive is ongoing.
 - iii. Will have representatives at School Open Houses to recruit players
 - iv. Osseo Parade on 9/8
 - v. Working on overall communication
- h. **Boys Traveling—verbally submitted by Rob Borsch**
- i. Squirts going from 4 tournaments to 3
 - ii. Working pre-try-out camp schedule
 - iii. PeeWee & Banatam AA & A working out the try-out process

- iv. Overall try-out process...need to be more transparent since it is closed try-outs
- v. Coaches selection will be voted on later in meeting
- i. House Committee—verbally submitted by Curtis Janke**
 - i. Fall registration open
 - ii. HEP—October 13
 - iii. October 11, 17 & 23 Open Skates
 - iv. October 9th at 7pm, New Parent Orientation
 - v. October ?? candy bar pickup and 8pm new managers meeting
 - vi. Working on skill development plan
 - vii. Team Structures
 - 1. 5 teams Mite
 - 2. 2 Girl Mite teams
 - 3. 10 Super Mites
 - 4. 70-80—Mini Mites
- j. OMGHA Tournament—submitted by Amy Janicke & Suzy Borsch**
 - i. OMGHA online tourney Registration went live 7/10
 - ii. Brackets are filling nicely – Bantam AA 2 left, BA full, Squirt brackets each have 4-6 teams, PWB1 has 22/32 filled, PWB2 and 3 – half full
 - iii. Sending confirmation emails to teams once we have received payment
 - iv. Working on tourney logos (not to replace the OMGHA logo) for the shirts, bags, brochure covers, etc...
 - v. Need to start working on tourney marketing with Avery – hotel partners, restaurants, advertisement in programs, etc...

VI. Old Business

- a. NONE

VII. New Business

- 1. Boy's Traveling Coach Selections—Luke Johnson spearheaded a PeeWee AA Coach search—had 3 good candidates...Curtis Janicke was choose as AA Head Coach. Process went very smoothly. Still working on PeeWee A position. Travel committee picked coach unanimously.
 - i. Motion by Luke Johnson, seconded by Jeff Brandt...no discussion...motion passes unanimously with Mr. Janicke abstaining. Mr. Janicke will be exempt from coach's payment that was previously discussed by Board.
- 2. Boy's Home Maple Grove Jerseys - please see attached document
 - i. Submitted by Rob Borsch—looking for Board approval for Bantam AA & A and PeeWee AA & A teams to have a 3rd home jersey to be worn at MGCC.
 - 1. If this passes, it will require addition handbook changes.
 - 2. Approximate \$4,500.00 for jerseys to be purchased ...\$45 per player per jersey per year will be amortised.
 - 3. Motion by Rob Borsch, seconded by Jay Faber.
 - a. Curtis Janke offered an additional amendment that the board approves the purchased once the jersey has been designed. Tim Carlson spoke about the fact that jersey ordering can take 1-3 months if ordering standard jerseys.
 - b. Voting on Rob Borsch motion to purchase 3 set of jerseys that are similar to MGHS home colors second by Jay Faber...Curtis Janicke amendment that the board approve the logo...vote is 15 to 1 and motion carries, Steve Knop is in objection
- 3. Girls Traveling Skill Development - please see attached document
 - i. Submitted by Brad Dahl...read by Dennis Smith...have Euro American Hockey for development of girls program. Motion by Greg Bachmeir, second by Mark Johnson...no discussion...motion carried unanimously
- 1. Goalie Incentive Program - please see attached document
 - i. Submitted by Brad Dahl—read by Dennis Smith. Girls U10 players...goalie equipment will be provided by OMGHA if needed. Boys program is working on a similar program for the Squirts. Motion by Greg Bachmeir second by Mark Johnson. Goalie equipment is currently being assessed and Tony Olson and Tim Carlson...will have more information at next board meeting. Motion carried unanimously.
- 2. High School Exemption Request - please see attached document
 - i. Submitted by Jeff Blesi (Floor)—would like his daughter to be able to try-out for high school team, but if does not make team...would like her to come back to U12 if she decides. Rule is in place is she decides to play U14...but asking for exemption if she decides to play U12. She can play a 3rd year in U12 based on her birthday. Voting member needs to make a motion for Mr. Blesi...no one is willing to support a motion and therefore motion is dead. Dennis Smith thanked Mr. Blesi for his time.
- 3. Handbook Changes—please see attached documents

- i. Refund Policy – Submitted by Tim Jacobs changed from \$45 to \$50 and to increase USA hockey to \$50.00 across the board. This is a permanent motion. Motion to approve by Brad Leonard, second by Mark Johnson. Motion carried unanimously.
 - ii. Updates – Submitted by Ken Helvey—this was pulled
 - iii. Try-outs—motion was raised to close try-out for Squirts, PeeWee & Bantam. Dennis Smith asked that this be amended to include U12 & U14. Directors did agree with amendment. Motion by Rob Borsch and Mark Johnson for second. No additional discussion. Motion passes unanimously
4. Girls Traveling Goalie Amendment—read by Greg Bachmeier
1. Rotation Schedule of all players to play the position will be done by coaches if there is not a goalie on the team.
 2. Or if 2 players commit...they would be able to get reimbursement on registration
 3. Players can skate out when not playing goalie
 4. Motion by Greg Bachmeier, second by Mark Johnson...motion passed unanimously

VIII. Meeting Adjourned-- motion by Avery Appleman and seconded by Steve Knop...motion carried unanimously.
Meeting ended at 10:56pm

Respectfully submitted,
Jesse Braasch, OMGHA Secretary