



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

October Board Meeting Minutes

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 General Mgr	Tony Kunz	X	
Marketing Director	Avery Appelman		X	Concession Purchasing Dr	Ray Shepard		X
Directors		Present	Absent	Concession Staffing Dr	Joy Kunz		X
Mite Director	Victor Nelson	X		Registrar Traveling	Kristy Gouley	X	\
SuperMite Director	Erik Kukkonen	X		Registrar House	DeAnn Hill		X
District 3 Representative	Steve Knop	X		Registrar House	Sunny Hammann	X	
U10 Girls Director	Ken Helvey	X		Web Master	Todd Frisvold		X
U12 Girls Director	Mark Johnson	X		Asst. Web Master	Chris Savoie		X
U14 Girls Director	Greg Bachmeier		X	Asst Web Master – House	Don Johnson		X
Jr. Gold Director	Roger Higbee		X	Community Development	Open		
Bantam Director	Kent Gerloff	X		Scholastic Achievement	Larysa Karkoc		X
Bantam Director	Kurt Halstrom	X		Tournament Chair	Suzy Borsch		X
PEEWEE Director	Luke Johnson	X		Tournament Chair	Amy Janicke		X
PEEWEE Director	Eric Hanson	X		Mini- Mite Director	Matt Margenau	X	
SQUIRT Director	Brad Leonard	X		Recruitment	Jason Bauerly		X
SQUIRT Director	Jeff Brandt	X					

I. Meeting Called to order at 8:04pm

Announcements by the President:

Luke Johnson appointed by Dennis Smith as Vice president of Coach and Player Development responsible for monitoring coaches and end of year reviews. He will stay on as a PeeWee Director as well until the end of the year.

II. Treasurer's Report –

Cash on hand is currently at \$860,000. OMGHA has finalized its disbursement of financial assistance this year—we helped 14 families for a total of \$5,000. Concession stand at Osseo opened yesterday. Operating expenses of 1M motion by Tim Jacobs, seconded by Denise Hinton. All approved and motion carried.

IV. Consent Business

1. Minutes from September 2012

2. Charitable Gaming Report –

a. Approval of September Expenses:

Duffy's Bar rent: \$875.00

Wild Bills Rent: \$1,750.00

Malone's: \$1,750.00

Payroll/Employer Taxes: \$16,900.00

Three Diamond games/tax: \$3,500.00

Pull tabs Plus – games/tax: \$900.00

Public Storage \$194.00

The Payroll Company: \$138.00

Supplies: \$75.48

UPS: \$121.34

b. Other activity:

i. Suspension of bingo at Malone's. Lack of business.

ii. Request from Dept of Revenue for 2010 W2's. Response sent. Issue closed.

iii. Pulltab booth at Duffy's. Receiving bids to replace booth. Not secure.

iv. There have been several changes with the Bingo employees.

3. Boys Traveling Coach Appointments—Jesse Braasch PeeWee A Coach position.

4. Girls Traveling Coach Appointments—U12A Tony Kunz, U12B Greg Bachmeir, U12B Mark Belke, U14A Jim Cassibo, 14B Mike Donaldson. Motion to approve by Curtis Janicke and second by Eric Hanson, all approved and motion carries.

V. Committee Reports (submitted written reports are attached)

a. Registrar House—Submitted by Sunny Hammann

i. House Current numbers are: (380 total that were run day of the Board Meeting):

1. Mini-Mites: 47

2. Mite 1: 81

3. Mite 2: 81

4. Supermite: 130

5. 8U: 32

ii. **All coaches need to register on OMGHA as a coach - they will not be placed on a roster until that happens.** CEP1 needs to be done for all coaches.

iii. All coaches need to fill out a background check - if they coached last year we can put them on a roster once the background has been submitted. If they did not coach we have to wait for the background to clear before putting on the roster.

b. Registrar Traveling—submitted by Kristy Gourley

i. Small registration changes in travel

1. 10U - 6 goalies, 31 skaters

2. 12U - 3 goalies, 42 skaters

3. 14U - 2 goalies, 37 skaters

4. 19U - 5 skaters

5. Squirt - 9 goalies, 109 skaters

6. PeeWee - 13 goalies, 107 skaters

7. Bantam - 8 goalies, 94 skaters

8. Jr Gold - 3 goalies, 28 skaters
- ii. **All coaches need to register on OMGHA as a coach - they will not be placed on a roster until that happens.** Their cards cannot expire...need to be updated
- iii. All coaches need to fill out a background check - if they coached last year we can put them on a roster once the background has been submitted. If they did not coach we have to wait for the background to clear before putting on the roster.

c. District 3—submitted by Steve Knop

- i. Minutes from September D3 meetings are attached
 1. Make sure we have locker room monitors. Three Associations within our district have not met this requirement and will be penalized. Need to make sure we are diligent on this.
 2. Stay Safe guidebook will be placed on our website. All coaches and board members should read the document. Next year it will go into effect for the whole association.
 3. There will be cross over games for C team between districts

d. Ice Usage:

OMGHA:	Sept
West Rink	64.75
Premier Bank Rink	38.00
OMGHA Total Usage	102.75
Other Usage:	
West Rink	57.75
2012 Actual Usage	160.50
2011 Actual Usage	165.50
2012/11 Differential	-5.00
Goal YTD	1,750.00
2012 Actual Usage	1,753.75
Remaining Hours	(3.75)

e. Concessions—submitted verbally at the meeting by Tim Jacobs:

- i. Opened yesterday

f. Traveling Report—submitted verbally at the meeting by Rob Borsch

- i. Tryouts are on-going and going smoothly
- ii. Most are done—squirts will begin in 10 days
- iii. Very few complaints about try-outs being closed...have also heard positive feedback. Dennis Smith commends the Traveling Committees for making that decision as it seems to have had a positive impact on our players

g. House Report—submitted by Curtis Janicke (fully represented at the meeting):

- i. House Committee Update
 1. House VP – Curtis Janicke
 2. SM/U8 Director – Erik Kukkonen
 3. U8 Director – Jeremy Lewis
 4. Mite Director – Vic Nelson
 5. Mini Mite Director – Matt Margenau
 6. House Goalie Director – Aric Stienessen
- ii. Fall 3 on 3 Complete – Big Success
- iii. Walk In Registration Conducted 9/15
 1. On Ice Sessions – 1:15 – 2:15 & 2:30 – 3:30 at MGCC West
- iv. New Parent Orientation Meeting Conducted on 10/9
- v. House Coaches Meeting Conducted on 10/10
- vi. Directors working on structuring teams
- vii. Investigating opportunity to play district games at all levels of house with MPLS and Wayzata

- viii. New Joiner Skates
 - 1. Friday Oct 12th @ MG-West from 6:00 to 7:00pm
 - Wednesday Oct 17th @ MG-West from 6:15 to 7:15pm
 - Tuesday Oct 23rd @ MG-West from 6:15 to 7:15pm
- ix. House Manager Meeting – 10/23/12 – 8 PM MGCC
- x. Season Start Dates
 - 1. HEP – 10/13
 - 2. SM – 10/27 & 10/28
 - 3. Mites – 11/3 & 11/4
 - 4. Mini-Mites – 11/10
- xi. Forecasted Team Structures
 - 1. Mini mites – 1 Group – 50 Players
 - 2. Mite 1's – 6 Teams
 - 3. Mite 2's – 6 Teams
 - 4. SM's – 10 Teams
 - 5. U8's – 2 Teams
 - 6. No Girl Mite Teams

h. Dryland Report—submitted by Kristin Kacer

- i. The online schedules have been created with time slots beginning at the top of the hour.
- ii. Changing the slots to the half hour last year did not solve the scheduling issues since the ice schedule is not consistent. Therefore, the slots were changed back to be on the hour to make it easier for coaches/staff to remember.
- iii. The MGCC Dryland schedule is open after Oct 30th.
- iv. The Osseo Dryland schedule is open and available for consecutive/multiple slots until after Oct 30th.
- v. MGCC Dryland will be closed until Oct 30th:
 - 1. Nov 5th – 2hrs for MGSB Girls Pictures
 - 2. Nov 7th – 5hrs for Blood Drive—start spreading the news. Board is strongly encouraged to donate
- vi. MGSB Girls have communicated they will be using the MGCC Dryland, but no schedule has been received or amount agreed upon.

i. Girls Traveling-- submitted by Bradley Dahl

- i. U10
 - 1. Development Camp (tryouts) have started—Mark Johnson commented at the meeting that this is going well.
 - 2. All Coaches interviewed
 - 3. Teams formed on October 30
- ii. U12
 - 1. Tryouts complete
 - 2. (1) full time goalie needed U12B, District 3 informed
- iii. U14
 - 1. Tryouts complete
 - 2. (1) full time goalie needed U14B, District 3 informed
 - 3. Numbers could change after HS tryout finish end of October
 - 4. Registrar asked if U14 & U12 could be closed, Mark Johnson approved it being closed

j. Equipment—submitted by Tim Carlson

- i. Equipment for the OMGHA season (practice jerseys, pucks, puck bags, medical kits, game jerseys, and game socks) will be handed out the following days:
 - 1. Sunday, 7 Oct 10:00-12:00 AM: Bantam AA, A; Pee wee AA
 - 2. Thursday, 11 Oct 8:00-9:00 PM: Bantam AA, A; U14; U12
 - 3. Sunday, 14 Oct 10:00-12:00 AM: Bantam All Teams; Pee wee A; U14; U12
 - 4. Monday, 22 Oct 6:00-8:00 PM: Pee wee All Teams; U12
 - 5. Saturday, 3 Nov 8:00-11:00 AM: Squirt All Teams; U10
- ii. **Please note: Game socks will not be available until the 22 Oct handout so some teams will have to make two trips.**
- iii. All House jerseys/socks and the goalie equipment will be handed out at Osseo Arena on Saturday, 3 Nov 10:00-2:00

- iv. Please make every effort to make those dates; if you cannot make any of those work for your team please contact either Tim Carlson (EquipMgr1@omgha.com) or Tony Olson (EquipMgr2@omgha.com).

k. Marketing—summarized verbally at the meeting by Dennis Smith

- i. House Team sponsorships—21 of 26 have been taken. Only have 5 left to fill. Need to make sure the logos are received from sponsors so the jerseys can get printed ASAP as they will arrive tomorrow and we need to get them turned around. Need to make sure we have the checks from the sponsors before printing. Avery Appleman would like these funds to stay within the House program and used towards enhancing the program. One suggestion from Minnesota Hockey was to store bumpers in rafters with a hydraulic system so they come down in place. Another idea was an enhanced 3x3 bumper system.

l. Volunteer Coordinator--submitted by Dana Johnson

- i. Try-out Update
 - 1. All requested volunteer hours for Tryouts have been posted to DIBS.
 - 2. Jill and I will apply manual credits in DIBS to our evaluators, on-ice, and data entry personnel.
 - a. Please provide your volunteer's first and last name, duty and number of hours to be credited.
 - b. U14 information has been received. U12, Bantam and PW are due by Oct 30th.
 - 3. We have been advised of 1 no-show.
 - a. If there are other no-shows or volunteers who need their hours adjusted send us that information as well.
 - b. Reminder – There are no volunteer hours for players shooting pucks on goalies
 - 4. Any receipts or invoices for meals delivered to the Dryland room during tryouts should be given to Dana Johnson ASAP
 - 5. Please make sure you have submitted evaluators hours as well
 - 6. Flyers were delivered to the area schools regarding joining OMGHA
 - 7. Jersey deposit form needs to be updated; Kristy Gourley has been asking to have it updated for 3 weeks.
 - 8. Executive Board members are exempted from volunteer hours—Jesse Braasch is working on a list for Dana Johnson and Jill Wentz
 - 9. Any receipts from try-outs for food should be given to Dana Johnson

m. Tournaments—submitted by Amy Janicke & Suzy Borsch

- i. 5 spots left to fill all tournaments:
 - 1. Bantam AA (8) – **Full**
 - 2. Bantam A (8) – **Full**
 - 3. PW B1 (32) – **Full**
 - 4. PW B2 (16) – **Full**
 - 5. PW C (8) – 3 openings (OMGHA has 1, not 2 teams now)
 - 6. SQB1 (8) – 1 opening
 - 7. SQB2 (8) – 1 opening (Princeton registered 10/11)
 - 8. SQC (8) – **Full**
- ii. Created and submitted 2012-13 tournament budget for review.
- iii. Created and submitted tournament logos to Dennis Smith for final review. See attachment. (NOTE: The words hockey tourney will be removed from the Squirt and Decker logos). These logos will be used for programs, t-shirts, hats, etc... If anyone has any concerns/recommended changes, please let us know. If we don't hear back from anyone by 10/17, we will be moving forward with bidding out tournament product (apparel, hats, etc...) next week. Dennis Smith asked for a vote on this—motion by Curtis Janicke and seconded by Jeff Brandt, all approved and motion carried unanimously.
- iv. Secured tournament EMTs. Established new process of reporting incidents. Any time someone receives care and is taken from the site for additional care, copies of paperwork need to be given to MGCC personnel (Frank) for arena documentation. This is the responsibility of OMGHA person in charge (i.e. onsite tourney director, tryout supervisor).
- v. Close to finalizing Bantam tourney rules & brackets for Dec Ultimate Showdown tourney.

- vi. Attended D3 tournament planning meeting. Obtained required documentation for MN hockey. In progress. Once brackets/rules finalized with level directors, we can pass along to D3 and lock in refs (Need Bantams done by end of Oct).
- vii. Met with Bantam coaches/director to plan out Ultimate Showdown tourney.
- viii. Requested volunteer coordinators to get tourney directors and additional volunteer to help with managing vendors at tournaments.
- ix. *Next steps* – Fill 6 spots, meet with Lucas Decker group to work out details, identify vendor management volunteer, and discuss additional volunteer needs with volunteer coordinators. Finalize Bantam tourney details. Begin Squirt tourneys planning.

VI. Old Business

- a. State Banner Update—submitted by Jesse Braasch
 - i. Banner looks like ones existing and will be delivered within 10 days.
 - ii. Will make arrangements to have teams there when banners are raised, if they would like to be there.

VII. New Business

- a. Board Reorganization - submitted by Dennis Smith
 - i. Will move to next meeting
- b. Team Apparel for Non-Parent Coach(s) - submitted by Dennis Smith
 - i. We have approved compensation (reimbursement for expenses) already
 - ii. Will give them an OMGHA jacket, hat and pant. Average cost is \$100.00 for 21 boys traveling teams and 9 girls—1 head coach and 3 assistant coaches—roughly \$12,000. This would be for all traveling coaches (parent and non-parent). This money would come from the general fund. Price would be negotiated directly with Letterman's.
 - iii. Discussion about repeat Coaches—only get a new set every 3 years and if you would like a new one, coaches can purchase themselves at OMGHA pricing with main order. Apparel choices will be approved by OMGHA. Motion by Eric Hanson Second by Curtis Janicke and motion carries unanimously.
- c. Boys Skill Development Cost Structure - submitted by Luke Johnson
 - i. Three different vendors for training this year. Shooting Schools offering off -ice session and on-ice session—total for 3 sessions plus meeting 11/18th for player's coaches and board members. Plus on-line training for \$6,000. Sweet Hockey Training—skill training is \$3.59 per player or \$12,020—will also bring is skill set into office training. Cal Deets—round out development with off-ice training at \$50.00 per hour to have a member of his team. Hours could be added. Cal Deets is the U of MN strength and conditioning coach—30 minutes of training for off -ice skills night is \$50.00--\$7,700.00. Total is \$15,000 for year or \$44.00 per player. Last year it was \$87.50 (FHIT and Sweet Hockey) per player, which is a savings from last year. Discussion about if we have any data on who is using the Sweet Hands on-line training module—Lance Pitlick has indicated to Luke Johnson that 20% have gone on line and checked in and 5% are using it regularly. Luke Johnson hopes that having Lance Pitlick and the other vendors at the training meeting and this will hopefully get more people interested and using the modules. Also, want to build these in our weekly practice plans—so it is not just “homework” for the players. Motion by Luke Johnson, second by Brad Leonard, all in favor and motion is carried unanimously
- d. Compensation for non-paid tryout assistants - submitted by Jesse Braasch (Dennis Smith in his absence)
 - i. This applies to parent or non-parents who are donating their time and not being paid, but some do get volunteer hours. Historically we have tried to give small gifts to those who have helped out. \$100.00 in a gift card if at try-outs full time and \$50.00 if their 50% of the time—who the gift cards. Vice Presidents and Directors to make final decision on who gets cards and amounts. Rob Borsch makes the motion and Luke Johnson seconded—all approved and motion carried
 - ii. Logo—submitted by Avery Appelman
 - 1. Every year have a limited edition OMGHA shirt...buy 300 and create a buzz and sell until they are gone. The shirt would be ordered in all different sizes. Would be sold at Osseo Concession stand and special events. Board needs to approve logo. Avery also is submitting a traditional hockey skating sock and buying many of these and adding our traditional logo to the socks and also selling them at the Osseo Concession Stand and special events. Questions about sizes. Motion by Jay Faber and second by Eric Hanson—all approved unanimously.
 - iii. Breezer covers—submitted by Rob Borsch
 - 1. Asking for permission for teams to be allowed to purchase breezer covers on their own out of their team fund. If 75% or greater of the team's parents approve, then it would be a supermajority vote, and it would be a written vote. Would also require a handbook change

regarding uniform colors. Dennis Smith noted that he was originally against this motion, but players might enjoy and one of our primary missions is for the kids to have fun. It does need to be respectful of the logo. Discussion –would not mandate who they would order from, but our logo is copyrighted, so they would need written consent from OMGHA. Colors would not be restricted, but directed to crimson or maroon. Maybe limited to a color on the jersey—maroon, crimson, gold, orange, and black is default. Rob Borsch would like the motion to state maroon and crimson. Second by Curtis Janicke, all approved and motion carries unanimously

- VIII. **Meeting Adjourned**—motion by Denise Hinton and seconded by Eric Hanson, all approved and motion carries unanimously and meeting is adjourned at 9:36pm