



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for December 9, 2012
8:00 pm Maple Grove Community Center

I. Meeting Called to order

Announcements by the President:

1. Jill and Dana resignation from positions of volunteer coordinators, will remain in position through 4/1/2013
2. Coach Gary Stafano traveling sent letter through OMGHA, letters were sent incorrectly to the association due to miscommunication that they were bundled by team.
3. Concluded first home tournament, bantam ultimate showdown
4. New program - collection of used equipment for military families, "defending the blue line"
5. New copy system at ups in maple grove for OMGHA board members

II. Treasurer's Report

Balance for cash 995k, collection for first subsidy completed, Jackie Latvala has been added as a volunteer.

III. Consent Business

1. Minutes from November 2012
2. Charitable Gaming Report –
 - a. Approval of November Expenses:
 - Duffy's Bar rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone's: \$1,750.00
 - Malone's: \$100.00 monthly payment on booth
 - Payroll/Employer Taxes: \$16,900.00
 - Three Diamond games/tax: \$5,846.00
 - Pull tabs Plus – games/tax: \$1,933.00
 - Public Storage: \$194.00
 - Premier Bank: \$92.30 deposit books and check
 - Supplies: \$37.33 supplies
 - Denise Hinton: \$105.19 booth supplies, baggies and storage bins for pulltab games
 - b. Other activity: Pulltab Booth Bid discussion
3. Charitable Donation will be made:
 - a. 750 / Maple Grove , 750 Osseo
 - i. For each schools all night parties
4. Motion by Denise Hilton, seconded by Luke Johnson. All approved and consent carried unanimously

IV. Committee Reports (submitted written reports are attached)

- a. Registrar House—
- b. Registrar Traveling—
- c. District 3—submitted by Steve Knop
 - i. D3 minutes attached
- d. Ice Usage—
- e. Concessions—

f. Traveling Report—submitted by Rob Borsch

i. Ranked Teams:

1. LPH and YHH Ranked teams
 - a. Bantam AA - #13
 - b. Bantam A - #12
 - c. Bantam B - #20
 - d. Pee Wee AA - #4
 - e. Squirt A - #4
 - f. Jr Gold A - #8
 - g. Jr Gold B - #9

ii. Tournament Hardware:

1. Tournament Champs
 - a. Bantam AA – Roseau
 - b. Bantam A – OMGHA Bantam A Champs
 - c. Bantam B2 Orange – Minneapolis Cup Champs
2. Other Hardware
 - a. Bantam A – Consolation Champs at Hopkins
 - b. PW AA – Consolation Champs at Eden Prairie
 - c. PW AA – Consolation Champs at Spirit of Duluth
 - d. Bantam B1 – 2nd Place at EP
 - e. PW B1 Crimson – 3rd Place at Mounds View
 - f. Squirt A – 3rd Place Forest Lake
 - g. Squirt B1 Crimson – 2nd Place North Metro

iii. OMGHA Bantam – Ultimate Showdown Tournament

1. Bantam AA Championship – Elk River AA over Minnetonka AA
2. Bantam A Championship – OMGHA A over Elk River A
3. Ultimate Championship – Elk River AA over OMGHA A
4. Successful Tourney – 5 Out of town teams
5. Couple issues we need to deal with/improve upon

iv. Other Topics/issues

1. New white jersey arrived for PW and Bantam A teams
2. Catwalk – still have issues. Working with Frank on permanent signs.
3. Installed Sound System in Osseo West this week.
4. Have had a few parent issues the committee has dealt with.
5. Had coaches meeting end of November. Well attended. Will have another in early January.
6. New Coaches Code of Conduct – will distribute and have signed by end of month.

g. House Report—submitted by Curtis Janicke

- 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. Season is off and running for all levels
- iii. Special 3v3 days have been run at all levels and have been well received.
- iv. Coaches Clinics have been run for Mini-mites, Mites, Supermites, U8s
- v. Working on coordinating district games with MPLS at Supermite Level
- vi. Specialty Clinics have been well attended. Working on specialized areas that aren't addressed in the course of a normal practice (goaltending, shooting, puck control)
- vii. Santa Skate scheduled for Sunday 12/16 at 4:45-7:00 @ Maple Grove Premier Rink
- viii. Working on a date for a demonstration at Maple Grove of the “half-ice” dasher boards
- ix. Goalie clinics are well attended by players, but more coaches are needed to shoot on the goalies
- x. Almost all of the goalie equipment has arrived and the balance is expected to arrive by December 8. Once all of the equipment has arrived, it will be distributed to teams to be rotated among the players.
- xi. Lewis working to coordinate having OMGHA host a U8 pond hockey event in February with

District 3.

- xii. House program continuing to lack at different ways to increase interest in hockey among young girls.
- xiii. Mini Mite final count at 59 – (11 girls – highest ever)
- xiv. All 25 loaner equipment sets were distributed – very good feedback
- xv. Mini Mite practices going very well....high coach turn out
- xvi. Only 2 kids remain that are using the walkers to help them skate

h. Dryland Report—submitted by Kristin Kacer

i. October Usage: Oct 11 - Nov 04

1. Total Usage 30hrs: MGCC-7hrs, OSSEO-23hrs

- a. Bantam - 5hrs
- b. Peewee - 21hrs
- c. Squirts - 1hr
- d. Girls - 1hr
- e. Super Mites - 2hrs

2. Key Points:

- a. MGCC Dryland was closed until Nov 1 due to tryouts.
- b. Multiple time slots were allowed at Osseo until Nov 1.

ii. November Usage: Nov 05 – Dec 02

1. Total Usage 146hrs: MGCC-86hrs, OSSEO-60hrs

- a. Bantam - 27hrs
- b. Peewee - 29hrs
- c. Squirts - 30hrs
- d. Girls - 10hrs
- e. Mites - 2hrs
- f. Super Mites - 21hrs
- g. MGSB-Boys - 18hrs
- h. MGSB-Girls - 2hrs
- i. STMA Squirts - 2hrs (Invoice sent)
- j. Admin – 5hrs

2. Key Points:

- a. MGCC Dryland was closed until Nov 1 due to tryouts.
- b. Multiple time slots were allowed at Osseo until Nov 1.
- c. Some time slots were deleted with Coaches notified due to multiple scheduling of teams.
- d. MGCC Dryland was closed 5 hrs on Nov 7 for a Blood Drive.
- e. New Dryland Policy was put in place: Only OMGHA & MG teams would be allowed to utilize the Dryland areas during the winter season.
- f. New policy was communicated to the STMA Squirt Team after third session was scheduled

i. Girls Traveling-- submitted by Bradley Dahl

i. U10

- 1. Season underway
- 2. (1)A team, (2)B teams (balanced)
- 3. HS student Coaches assigned to each team
- 4. EAH Skill Development started

ii. U12

- 1. U12A third place "Cake Eater"
- 2. (1)A team, (2)B teams (balanced)
- 3. EAH Skill Development started

iii. U14

- 1. U14A-Orange, first place "Cake Eater"
- 2. Moved (1) girls from "B" team to "A" lower team
- 3. (2) Girls made HS team and quit
- 4. (1)A upper team, (1)A lower team, (1)B team
- 5. State has 12 "B" team rostered. State league started
- 6. OMGHA's "B" team has (4) Armstrong/Cooper players
- 7. Looking at girl numbers for 2013-2014 season
- 8. EAH Skill Development started

- iv. The Girls program is off to a fast and successful start. OMGHA has (2) girls team in the top 10 state polls. EAH (David Prokop) ran OMGHA's U12 and U14 pre-tryout camps as well as

OMGHA's month long U10 Development Camp for a second year in a row. The Girls Traveling committee received excellent feedback on the U12 and U14 pre-tryout camps and U10 Development Camp.

- v. Girls in-season Skill Development has began and each Traveling team will have on-ice Skills 11-12 times during the season with EAH (David Prokop). David has picked up where Cory Laylin had left off two years ago. David is getting to know the girls on a personal level by name which was missing last year with FHIT. The girls are responding well and David is getting high marks from Head and Assistant Coaches so far.

j. Equipment—

k. Marketing—

l. Volunteer Coordinator--submitted by Dana Johnson

- i. Posted Bantam AA/A Tournament opportunities. Majority of the items have been claimed
- ii. Converting Squirt brackets to excel. Estimated posting Dec 15-16.
- iii. Coaches, Assistant coaches, managers will receive manual credits for volunteer hours this month.
- iv. Seeking two volunteers to shadow Jill and I for the remainder of the season

m. Tournaments—submitted by Amy Janicke & Suzy Borsch

i. Bantam AA/A tournament – next weekend (Dec 14-16)

- 1. Tournament t-shirts were pre-sold, Champion shirts were ordered for Ultimate Champion, skull caps for AA Champion and A Champion
- 2. Trophies were ordered for Ultimate Champion, AA Champion, A Champion, 2nd Place AA and A, 3rd Place AA and A
- 3. Multiple emails have gone out to all team managers – prep & reminders
- 4. Tourney programs are in the works
- 5. Volunteer positions were posted and are filling
- 6. Vendors selling merchandise - Primetime Sports, Got Pucks, Iced T's, Mitten Lady, MG Coffee Cart, Custom Glass Locketts & Charms and Sweet Kendamas - MG arena. Silpada Jewelry at Osseo. Jimmy Johns – free samples throughout weekend at both locations.
- 7. Making tourney binders for each location for tournament director/assistants
- 8. Gave tourney schedule to the concession chairs so that they can staff and order appropriately
- 9. Ordered and picked up pucks for all 4 rinks – warm up and game pucks
- 10. Pasta Buffet at Dave & Busters organized for optional attendance by teams
- 11. EMTs & Refs have been procured and assigned
- 12. ISD 279 school district met 11/29 to discuss installation process to get better sound system in place in Osseo West arena

ii. Squirt Extravaganza Tournament – Dec 27-30, 2012

- 1. Brackets & Rules approved and posted
- 2. Everything like above complete for Squirts, as well
- 3. Email out to team managers on 12/7
- 4. Apparel & awards ordered

iii. Winter Face-Off Classic – Jan 25-27, 2013

- 1. Close to finalizing PWB1 rules and brackets. Will submit registration and fee to MN hockey by 12/13.

iv. Next steps

- 1. Finalize Bantam & Squirt Tourney details - make large poster score sheets at both arenas, buy/sort hospitality food items for teams, put labels in scorebook, plan web updates.
- 2. Finalize brackets and rules for PW tournaments.

V. Old Business

- 1. State Banner Update—submitted by Jesse Braasch

VI. New Business

1. Pull tab booth at Duffy's –
 - a. Quotes reviewed for the replacement of the pull-tab booth
 - i. \$2,900
 - ii. \$3,400
 - iii. \$3,950
 - b. Pushed out to the January meeting due to the differences between quotes materials and labor.
2. Compensation pushed till January
Committee will be formed to drive compensation forward
3. Trophy case proposal at Maple Grove Community Center
 - a. Due to the variance in cost, meeting with vendors to reset each proposal.
 - i. \$8,600
 - ii. \$12,500
 - iii. \$18,500
 - b. Pushed out to the January meeting due to the differences between quotes.
4. Consistence Confidence Crease Proposal
 - a. Motion by Luke Johnson, seconded by Curtis Janicke. All approved and motion carried unanimously
5. Proposal to renew Dryland room lease for one year
 - a. Motion by Luke Johnson, seconded by Curtis Janicke. All approved and motion carried unanimously
6. Discussion on the creation of creation of vp player and coach development position on the Executive committee.
7. Discussion of sponsorship / vendor, and the terms of the contracts.
8. Cost of hockey, will have discussions around the cost and how limits are to be proposed for next season. Both boys and girls are set to discuss cost structure for coaches limitations around added expense.

- IV. Meeting Adjourned** motion to adjourn by Luke Johnson and seconded by Brad Leonard. All approved and motion carries unanimously...meeting adjourned at 9:55pm.