



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

March 2013 Meeting Minutes

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Dennis Smith	X		Ace Coordinator	Luke Johnson	X	
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	Mike Dahlquist		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	Josh Ralph	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		Goalie Development	Aric Stenensen	X	

I. Meeting Called to order 8:00 pm

Announcements by the President:

1. Appointment of new Peewee Director – Josh Ralph

II. Treasurer’s Report --submitted by Tim Jacobs...Cash on hand is approximately \$1,180,000

1. Cash is overstated by approximately \$320k because of outstanding ice invoices for the Osseo rink that have not been billed by ISD 279. Approximately \$107k for the 2011-2012 hockey season and approximately \$213k for the 2012-2013 hockey season

III. Consent Business

1. Minutes from January 2013
 - a. No meeting in February
2. End of Year Celebration-- \$2,500.00
3. Scholastic Achievement Budget---\$6,000
4. Charitable Gaming Report - Approval of February Expenses:
 - Duffy's Bar rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone's: \$1,750.00
 - Payroll/Employer Taxes:\$15,200.00
 - Three Diamond games/tax: \$4,400.00
 - Pulltabs Plus – games/tax: \$1,900.00
 - Public Storage: \$194.00
 - UPS: \$146.03
 - Advanced Home Improvements: \$1,375.00 final payment on pulltab booth at Duffy's
 - Charitable Products: \$116.40 for license scanner paper
 - Connie Doboszinski: \$13.78 bingo supplies
5. Motion to pass consent business by Denise Hinton and second by Luke Johnson—motion passed unanimously

IV. Committee Reports (submitted written reports communicated separately)

1. Registrar
2. District 3
3. Boys Traveling
4. House Report
5. Volunteer Committee –submitted by Dana Johnson and Jill Wentz
 1. Sent communication to association that volunteer hours are to be completed by 4/30/13
 2. Volunteer Open items:
 - a. Unpaid fines
 - b. Partial unfilled hours
 3. 2013-2014 season opens with Registration
6. Concessions
7. Equipment –submitted by Tim Carlson and Tony Olson
 1. Planning on collecting goalie equipment on 3/23; clean it via SportsFresh
 2. Establish pickup times for summer goalie equipment check-out, probably 3/30 or 3/31 or both.
Fees for equipment--Cleaning fee = \$25 and a Deposit = \$100
8. Dryland Usage
9. Girls Traveling –submitted by Brad Dahl
 1. U10
 - a. Season Finished
 - b. (1) U10A team, (2) U10B teams
 - c. Feedback from Coaches on EAH...excellent
 - d. Preliminary #'s for 2013-2014 season, (34) skaters (2) goalies

2. U12
 - a. Season Finished
 - b. (1) U12A team, (2) U12B teams
 - c. U12A was 2nd in D3
 - d. U12B-Orange was 1st in D3
 - e. U12B-Black was 3rd in D3
 - f. Feedback from Coaches on EAH...excellent
 - g. Preliminary #'s for 2013-2014 season, (33) skaters (2) goalies
3. U14
 - a. (2) U14A teams (upper and a lower), (1) U14B team
 - b. U14A-Orange headed to State Tournament
 - c. U14A-Black season finished
 - d. U14B headed to State Tournament
 - e. U14A-Orange finished 2nd in D3
 - f. U14A-Black finished 5th in D3
 - g. U14B finished 8th in state league
 - h. Feedback from Coaches on EAH...excellent
 - i. Preliminary #'s for 2013-2014 season, (45) skaters (3) goalies
10. Marketing
11. Tournaments—submitted verbally at the meeting by Dennis Smith
 1. Need to approve 2013/2014 tournaments at April meeting
12. Grievance Committee, submitted verbally at the meeting by Dennis Smith
 1. No new grievances were filed

V. Old Business

1. Maple Grove Trophy Case Update
2. Maple Grove State Banners Update
3. Pull Tab Booth Construction Update
4. Dryland Room Installation– ProHybrid Consistent Confidence Crease
5. Handbook Update

IV. New Business

1. CLI!X Presentation—Sandy from Clix gave presentation outlining the success OMGHA and CL!X have had in the past 3 years. A new contract was presented and discussed. President will sign new contract for photography services
2. Annual Meeting Planning / Update-- annual meeting; ballot out and approved at next meeting, April 7
3. Croxice Rink Dividers – Curtis Janicke said House committee would discuss this next month and would be discussed again at the April 7 meeting
4. 2012-2013 rebate - discussed after idea presented
5. Board Compensation Discussion—President Dennis Smith read letter that was emailed to all OMGHA. A significant Discussion ensued. The board will take comments and give further consideration to this idea. Moved to April 7.
- 6.
7. Handbook Change:
 - i. Change of ACE Coordinator title
8. Bylaw Change:
 - i. Creation of new officer – Ace Coordinator

- V. Meeting Adjourned-- At 9:56 President Dennis Smith accepted motion by Kent Gerloff to adjourn; 2nd by Jeff Brandt; motion passed unanimously**