



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for April 7, 2013

8:00 pm Maple Grove Community Center Room

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		Registrar Traveling	Kristy Gouley	X	
Directors		Present	Absent	Registrar House	DeAnn Hill	X	
Mite Director	Victor Nelson	X		Registrar House	Sunny Hammann		X
SuperMite Director	Erik Kukkonen		X	Web Master	Todd Frisvold		X
District 3 Representative	Steve Knop	X		Asst. Web Master	Chris Savoie		X
U10 Girls Director	Ken Helvey	X		Asst Web Master – House	Don Johnson		X
U12 Girls Director	Mark Johnson	X		Community Development	Open		
U14 Girls Director	Jeremy Lewis	X		Scholastic Achievement	Larysa Karkoc		X
Jr. Gold Director	Roger Higbee		X	Tournament Chair	Suzu Borsch		X
Bantam Director	Kent Gerloff	X		Tournament Chair	Amy Janicke		X
Bantam Director	Kurt Halstrom	X		Mini- Mite Director	Matt Margenau		X
PEEWEE Director	Josh Ralph	X		Recruitment	Jason Bauerly		X
PEEWEE Director	Eric Hanson	X		House Goalie Director	Aric Stienessen	X	
SQUIRT Director	Brad Leonard	X		Asst Ice Coordinator	Mitch Martinez	X	
SQUIRT Director	Jeff Brandt	X					

1. **Meeting Called to order at 8:02pm**
 - a. Announcements by the president
 - b. Jeremy Lewis U14 director
 - c. Mitch Martinez—Ice Scheduler, will become official at May meeting
 - d. Annual meeting on Tuesday
 - e. Gala at 7pm on Friday—free event this year
 - f. May 6th is Scholastic achievement—April 11th is the firm deadline.

2. **Treasurer’s Report—Tim Jacobs is out of town...so no additional report**
 - a. Consent Business Minutes from March 2013
 - b. Charitable Gaming Report –
 - Approval of March 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: \$14,500.00
- Three Diamond games/tax: \$5,700.00
- Pulltabs Plus – games/tax: 1,900.00
- Public Storage: \$194.00
- State of MN annual renewal fees: \$900.00
- Supplies: \$86.29—Office Depot
- Bob Borkovec: \$123.90 repair of Wild Bills booth lighting
- Connie Doboxzenski: \$63.98 storage bins
- Cathy Cheatham: \$240.29 storage bins (larger quantity)
- CNA Surety: \$100.00 gambling manager bond
- i. 2011/2012 annual audit request from Lanigan and Kolb completed
- ii. AYHA \$1,000.00 donation received—received from Champps...put in general fund and earmarked for girls goalie development
- iii. Offsite permit obtained for gala
- iv. Looking for an additional storage space next to existing storage, which will equal an extra \$200.00
- v. Several donation request—made by Lacrosse boys and girls and also the baseball team...have not received a donation request from scholastic achievement...hard for us to donate to one sport and not the others. Need to transfer the raffle money from Lucas Decker 501C3 fund.
- vi. **Motion to approve consent business by Mr. Brandt and second by Mr. Helvey—all approved...motion by Jesse Braasch to open up consent business second by Ken Helvey in order to vote on Lucas Decker transfer.**
- vii. **Lucas Decker raffle money transfer—first by Denise Hinton, second by Jesse Braasch—all approve**
- viii. **Boys Lacrosse—first by Denise Hinton, no second and therefore motion fails**
- ix. **Girls Lacrosse—first by Denise Hinton, no seconds and therefore motion fails**
- x. **Boys Baseball—first by Denise Hinton, no seconds and therefore motion fails**
 - 1. Board will explore other options to donate to other sport programs as a whole vs. each individually

3. **Committee Reports (submitted written reports are attached)**

- a. **Registrar--submitted verbally at the meeting by Kristy Gourley and DeAnn Hill**
 - i. Dec. 18, 2013 is final date for coaches to get all credits done...giving date now so that there is plenty of notice
- b. **District 3--submitted verbally at the meeting by Steve Knop**
 - i. Nothing to report
- c. **Boys Traveling—submitted verbally at the meeting by Rob Borsch**
 - i. Bantam AA, heartbreakers
 - ii. U19A, Interviewing coaches for next year
- d. **House Report—submitted by Curtis Janicke**
 - 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. Goalie Orientation Meeting held on Monday 3/18 by Aric Stienessen.
 - 1. Overall went well...although lightly attended - 10 potential goalie families attended. House goalie orientation...Mini Mite-First year Squirts. 60/40 split between boys and girls. Had a goalie/parent rep from each level.
 - iii. End of Season House Jamboree was a huge success.
 - 1. Mini Mite Crowd was enormous – sold over 2000 Pucks for chuck-a-puck for that game alone
 - iv. Trophies and House T-shirts have all been delivered to House Teams
 - v. “Half-ice” dasher board’s demonstration was held on Feb 16th at Maple Grove. House program is looking at bringing a motion forward in May to approve the purchase of one set of dasher boards. And a possible motion for an additional set of pads for the Osseo Area
 - vi. Spring 3 v 3 season underway
 - vii. House committee will be discussing ways to increase participation next year....specifically with the Girls...ideas include -
 - 1. Reducing expense for entry into hockey for new girls into program
 - 2. Creating a girls recruiting committee to help generate ideas to increase participation and retain girls within OMGHA
 - 3. Open to other ideas from outside as well.
- e. **Volunteer Coordinators:--submitted by Dana Johnson and Jill Wentz**
 - i. Final volunteer hours for the Scholastic Achievement event have been posted to DIBS
 - ii. There are open slots available for selection as well as several families with outstanding balances to complete
 - iii. We are in the process of identifying those families that will have a balance at the end of the season and will submit the list to Jesse after S.A. 10,000 total volunteer hours much to managers/coaches and board members.2,000 to concessions, 1,500 to tournaments...will be a group of people who have completed partial hours...difficult position. Communicated that season will end 4/30, but will count scholastic achievement volunteers hours. Dennis asks that Dana/Jill makes a recommendation to the board as to how to proceed with families who have not completed hours.
 - iv. Dennis noted that it is Dana’s last meeting as the full time volunteer coordinator and thanked Dana and Jill for all their hard work
- f. **Concessions—submitted verbally at the meeting by Tony Kunz**
 - i. Mite night was a great success. A bit short on volunteers
 - ii. Going to Watson show to look at new food items
 - iii. Stand is closed up for the season

- g. End of Year Celebration--submitted by Stacie Klitz
 - i. The End of Season Celebration will be held from 7 pm – 1 am at Maple Tavern on Friday, April 12.
 - 1. The celebration is free to get in the door with free appetizers and a cash bar
 - 2. D'Angelo Sound and Light will provide the DJ entertainment
 - 3. There will be door prize drawings during the evening.
 - 4. In addition, we will play the 50/50 dance game and Chuck a Puck (entry for a nominal fee)
 - 5. There will be a slide show of submitted hockey highlights and a banner presentation from the state tournament winners.
- h. Equipment--submitted by Tim Carlson and Tony Olson
 - i. 2012 – 2013 goalie equipment turn-in and cleaning 90% complete; send requests for checking out gear for summer 2013 to Equipment Mgrs email address
 - ii. Following traveling teams have made arrangements to return game jerseys after recognition ceremony at Excel on 13 April (to be dropped off at Tim Carlson's house) ---each team will leave a jersey at the Xcel to be displayed. Board is looking for more information on this event as many were not aware.
 - 1. JR Gold A
 - 2. JR Gold B
 - 3. U19
 - 4. U14A Orange
 - iii. All other travelling teams have returned all game jerseys. Might want to tighten deadlines for returning jerseys for next season
 - iv. Any off-season teams consisting of OMGHA players that are interested in obtaining a set of team jerseys (old style Osseo or Maple Grove jerseys) please contact Tim Carlson. We have a few sets that can be used for Pee wee, Bantam, U12, or U14.
 - v. Stay-tuned for volunteer hour opportunities to reorganize sheds and prep for old-goalie-gear giveaway
 - vi. Sometime before summer vacation starts, all old goalie equipment in sheds will be given away to OMGHA families—date, time, place TBD
 - vii. Once space is created in sheds, reorganization will be scheduled/completed in prep for 2013 – 2014 season
- i. Dryland Usage—submitted verbally at the meeting by Luke Johnson
- j. Girls Traveling submitted verbally at the meeting by Brad Dahl
 - i. U14A orange, U19B state champs
- k. Marketing –Avery will submitted report at annual meeting
- l. Tournament—nothing reported at the meeting
- m. Grievance Committee ---submitted verbally at the meeting by Dennis Smith
 - i. No new grievances filed
- n. Osseo Area Update—submitted verbally at the meeting by Dennis Smith
 - i. Verbal agreement has been agreed upon with \$150 per hour rental fee for west/east area.
 - ii. 8 year contract 5 year guarantee with 3 year option additional, 3% increase each year.
 - iii. Restrooms will be updated and lobby enhancements.
 - iv. Irene brought up that we still have a phone bill at Osseo—will need to transfer to ISD 279
 - v. Part of the contract—giving the East rink to the school district.

4. Old Business

- a. 2012-2013 Traveling Financial Expense Reduction—submitted by Tim Jacobs
 - i. Read at the meeting by Jesse Braasch.
 - ii. This rebate would only be for Traveling program. 541 traveling hockey players as defined by the proposal \$108,200—this would exclude waived players. Motion by Jesse Braasch, second by Brad Dahl, discussion—this would still leave OMGHA in excellent financial standing. Motion approved unanimously.
- b. Board Compensation—submitted by Jesse Braasch
 - i. Read at the meeting by Jesse Braasch. Motion by Jesse Braasch, second by Curtis Janicke...discussion...compensation of President was removed from proposal due to liability shield issue; this will be readdressed at a later date. This proposal is for the 2012/2013 season. Was discussed about having the President at 2 waived players at last meeting. Mr. Janicke would propose that the President has 2 waived players...Jesse Braasch accepted the new proposal, Janicke seconded.
 - 1. **Vote on motion—motion carries unanimously**

5. New Business

- a. 2013 Board of Directors Election Ballot—submitted by Jesse Braasch & Kurt Halstrom
 - i. Ballot outlined by Jesse Braasch at the meeting. One contested position for the D3 Representative-- Steve Knop and Tracy Pfeffer. All remaining positions are unopposed.
 - 1. **Motion by Jesse Braasch, second by Kurt Halstrom. No discussion—motion carries unanimously**
- b. Handbook Updates
 - i. Add-Dryland Room Offseason Policy—submitted by Luke Johnson.
 - 1. Read at the meeting by Jesse Braasch. Point of clarification—old policy was \$25, now it is \$5.00 per player. Discussion on who will check the room to make sure it is well cared for. Confidence crease is a separate key check-out, which is done by a clearance list. Still a few details to work out...this is a good step to get a policy in place.
 - a. **Luke Johnson makes motion, Brad Leonard second, motion passes unanimously.**
 - ii. Edit- Ace Coordinator Position—submitted by Dennis Smith
 - 1. First reading (only one reading required) by Jesse Braasch. It is noted that Registrars are very excited for this role. 3 primary changes—adding 'VP of player development...voted in rather than appointed...deletion of initiation program.
 - a. **Motion by Jesse Braasch, second by John Ralph. Motion carries unanimously**

- 6. Meeting Adjourned—motion to adjourn by Jesse Braasch and second by Jeff Brandt. Motion carries unanimously and meeting is adjourned at 9:33pm