



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

January 2013 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 Wente	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					

1. Meeting Called to order at 8:07pm

- a. Announcements by the president
 - i. The resignation of Ray Shepard as the Concession Purchasing Director was accepted and effective 1/1/13

2. Treasurer's Report

- a. Consent Business Minutes from December 2012
- b. Current funds \$1,070,000.00 –keeping in mind that OMGHA has not paid for any ice time at Osseo for the current season.
- c. Charitable Gaming Report –
 - Approval of December 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
Connie Doboszinski: \$61.18 storage bins and supplies
Public Storage: \$194.00

- d. A donation request was made by the Fernbrook PTO—no amount was specified
- e. Denise reviewed report summarizing 2012--net profit was \$186,056 after expenses. It was the first full year with 3 sites, and results were better than expected. Discussion will happen over next few months on how to best use the profit.
- f. OMGHA charitable gambling is ranked #14 in the state out of over 1,000—proud of this ranking.
- g. Our donations to various causes were about 15% of profits for 2012.
- h. Always looking for more sites—if anyone has ideas, please contact Denise Hinton or Dennis Smith.
- i. Dennis Smith presented Mike Dahlquist as the replacement for Ray Shepard as Concession Purchasing Director. The payment for this position for the rest of the 2012/2013 season is one half of one player and their subsidies.
- j. Motion to approve consent business by Kent Gerloff and a second from Avery Appelman...motion is approved unanimously.

3. Committee Reports (submitted written reports are attached)

a. Registrar –submitted verbally at meeting by Sunny and DeAnn

- i. All teams up and running.
- ii. Only had to remove 2 coaches

b. District 3 –submitted by Steve Knop with more added verbally at the meeting by Dennis Smith

- i. Report is attached
- ii. The Wayzata Association is disappointed in the amount of tournaments that OMGHA participates in...feels that we should be taking part in more tournaments. Currently the average of each of our teams is three tournaments per season.

c. Boys Traveling—submitted verbally at the meeting by Rob Borsch

- i. Second coaches meeting of the year was held in January--Maple Grove High School coaches attended. There will be a third in February with Osseo High School coaches.
- ii. Survey—coaches favorable, cost was biggest complaint.
- iii. Catwalk sign is up in MGCC West Rink--still having issues with enforcement, especially with opposing parents. Have not been any major issues to date this season.
- iv. Many teams ranked in the state.
- v. Several teams took hardware home from the OMGHA Squirt Extravaganza Tournament.

d. House Report –submitted verbally at the meeting by Curtis Janicke

- i. Things are going smoothly
- ii. Had Supermite inter-district games with Minneapolis Storm program—pilot season. Should open the door with more interaction next year. Had a lot of positive feedback, very well organized.
- iii. Had “Hockey Experience” during the “Black Out” at Osseo this past weekend—a skills course that the House kids seemed to really enjoy.
- iv. Games have started for Mites and Supermites.

e. Volunteer Coordinator's—submitted by Dana Johnson & Jill Wente

- i. Posting PWB1 Tournament this weekend
 - 1. Need Tournament Director for Osseo Arena - Ideas?
- ii. 7000+ hours posted to dubs through 12/31
- iii. Highlights
 - 1. 1st 2 tournaments = 625 hours
 - 2. Concessions – 950
 - 3. Personnel = 3000
 - 4. Tryouts - 1225
- iv. Requesting high level discussion on remaining events through 4/30 along with owners (Tournaments--Amy Janicke and Suzy Borsch; Playoffs--Steve Knop; Gala & Scholastic Achievement-- Jesse Braasch; Spaghetti Dinner—Avery Appelman; HEP & Mite Jamboree--Curtis Janicke.
- v. Will have an updated budget shortly with where we stand on hours

- f. **Concessions—submitted verbally by Tim Jacobs at the meeting (handouts were also given)**
 - i. Sales up \$1,300 dollars this year
 - ii. Profits up \$3,000
 - iii. Keeping an eye why inventory purchases are down a bit this year...good thing, but want to make sure inventory is ok
 - iv. Expense for waived players for paid concession stand directors is not figured into these numbers, but will be going forward.

- g. **Equipment—nothing submitted**

- h. **Dryland Usage—submitted by Kristin Kacer**
 - i. Total Usage 107hrs: MGCC-79hrs, OSSEO-28hrs
 - 1. Jr Gold – 3hrs
 - 2. Bantam - 3hrs
 - 3. Pee wee - 12hrs
 - 4. Squirts - 19hrs
 - 5. Girls - 7hrs
 - 6. Mites - 9hrs
 - 7. Super Mites - 11hrs
 - 8. MGSH-Boys - 11hrs
 - 9. MGSH-Girls - 0hrs
 - 10. Admin – 0hrs
 - ii. Key Points:
 - 1. December results include 5 weeks.
 - 2. Dryland Skills were not held Dec 24 – Jan 02.
 - 3. Squirts had an extra skills night due to Holiday schedule
 - 4. New tarp for Osseo dryland has been approved
 - 5. Once lift is built, there will be a new tarp at the MGCC
 - 6. Contract for MGCC dryland extension will be signed shortly

i. **Girls Traveling—submitted by Brad Dahl**

i. **U1**

1. (3) teams, (35) skaters, (3) goalies
2. EAH is providing in-season skill development

ii. **U12**

1. (3) teams, (43) skaters, (3) goalies
2. EAH is providing in-season skill development
3. (2) teams ranked in top 10 in state

iii. **U14**

1. (3) teams, (35) skaters, (3) goalies
2. EAH is providing in-season skill development
3. Teams breakdown, U14A1, U14A2, U14B
4. (2) teams ranked in top 10
5. (49) U14A teams rostered in state, 2012-2013 season
6. (12) U14B teams rostered in state, 2012-2013 season

j. **Marketing—submitted verbally at the meeting Avery Appelman**

- i. Spaghetti dinner 4-8pm at The Lookout on January 20th, 2013.
- ii. Mite Jamboree—program will have more of a yearbook look...each team will be able to design the page.
- iii. Sponsorship money is coming in...40-50% is taken off the top by our current vendor doing sponsorship...something we will need to discuss over the next few months. Currently working on a verbal agreement with vendor as the written contract expired in October. Difference between written contract and verbal contract is about \$3,000.00.
- iv. Graphic artist are currently looking for work...designing pins etc. If you have any needs, please let Avery Appelman know and he will connect you with a designer.
- v. Tin Bin Classic—a way to get the OMGHA community together. Hard to find a place to gather 4,000 people without costs and traveling for our members. Opportunity to create a sense of OMGHA community. Had OMGHA experience for House program—Josh Ralph did a great job organizing. Then the House kids had fun watching the traveling games. Visiting teams also appreciated the programs—and having pictures of their teams to take this away. Programs were paid for by our sponsors. Avery Appelman would like to see this event grow into a weekend event and involve more teams
- vi. Looking to find person to work on apparel
- vii. Tim Carlson point person for Radar Gun

k. Tournament—submitted by Amy Janicke & Suzy Borsch:

- i. Bantam AA/A tournament – Dec 14-16, 2012
 1. Osseo West Arena sound system improvements were in place before the start of the tourney.
 2. Very successful tournament – ran smoothly, received great feedback from teams.
 3. Will not do the A vs. AA Showdown game at the end next year though. Not good for either team.
 4. Sent out post mortem survey to coaches and managers – requesting feedback on tourney. Using feedback to make improvements for next year.
 5. Submitted pictures and champions to LPH, Youth HH.
 6. Bottom Line - Tournament broke even – most expensive tourney to run (hour and half games, 3 refs) vs. hour games/2 refs for rest of tourneys
- ii. Squirt Extravaganza Tournament – Dec 27-30, 2012
 1. Very successful tournament – ran smoothly, received great feedback from teams.
 2. On site tourney director for weekend was Eric Ruska – did a great job.
 3. Bottom Line - Numbers still not totally complete, but profits for Squirt tourney were approximately \$10K.
- iii. Winter Face-Off Classic – Jan 25-27, 2013
 1. Rules & Brackets finalized and posted/sent to teams.
 2. Trial - T-shirts for this tournament being ordered through All Star Sports, instead of Letterman who is doing the other 3.
 3. Finalizing details for this tourney – order shirts, pickup trophies, etc...
 4. Bottom Line - Anticipating \$15-16K in profits for this tournament.
- iv. Lucas Decker February Thaw – Feb 8-10, 2013
 1. Rules and brackets finalized and approved. Registration and fee submitted to MN hockey.
 2. Initiated contact w/ Lucas Decker Foundation in early Jan / Need to work with them for remaining details on this tourney.
 3. Bottom Line - Anticipating \$9-10K in profits for this tournament.
- v. Expected Income for 4 OMGHA tournaments for 2012-13 – approximately \$35,000. These fund will be used to fund the cost of hockey

l. Grievance Committee—submitted verbally at the meeting by Dennis Smith

- i. Policies being reviewed

4. Old Business

- a. Trophy Case at MGCC-- 3 proposals reviewed last month... \$8,600, \$12,000, 18,500. Jesse Braasch re-contacted the 3 bidders to make sure they were all bidding on same stain color and wood type. All were in the same. Jesse recommends we accept the bid with Advance Home and Improvement and allocate the funds to build
 - i. **Brad Leonard seconds the motion...motion approved unanimously and carries.**
- b. Banners MGCC—MGCC has had other projects and is now working on scheduling a lift to get the banners hung. OMGHA wants this done sooner than later, but waiting on MGCC to make arrangements. Banners are at the MGCC waiting to be hung.
- c. New pull booth construction—Denise Hinton had copies of the proposals at the meeting. Bids are \$4,980. Denise recommends we accept the bid of Advanced Home Improvements for the pulltab booth, seconded by Avery Appelman...motion approved unanimously and carries
- d. Dryland Room - Consistent Confidence Crease, working on a solution for keeping it safe in dryland room at MGCC
- e. Annual meeting nominations—bylaw change...second reading. Read by Dennis Smith at the meeting. Question about the Nominating Committee—do they narrow the candidates, or just verify the qualifications. Another question about removing the floor nominations from the floor—other boards do this? Used existing language of the bylaw...just adding the wording to remove nominations from the floor. Dennis Smith suggested passing this change as it is and work on more wording in another request for board action. There can be dual interpretation of this change...the purpose of the change is to eliminate nominations from the floor, not to eliminate candidates.
 - i. **Motion to approve by Jesse Braasch and second by Avery Appelman. One opposition from Ken Helvey, rest approve and motion carries.**
- f. Motion to change name change of ACE Coordinator, will not be voted on tonight. Want to have Luke Johnson at meeting and also to modify language of motion

5. New Business

- a. Contract with ISD 279 and Osseo Arena—submitted verbally at the meeting by Dennis Smith

6. Meeting Adjourned

- a. Motion to adjourn by Avery Appelman and second by Jeff Brandt. All approved and meeting is adjourned at 9:47pm