



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for May 13, 2013
8:00 pm Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Dennis Smith	X		Asst. Secretary	Amy Lee Olson	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Jay Faber	X		Volunteer Coordinator	Dana Johnson		X
Vice President Traveling	Rob Borsch	X		Volunteer Coordinator	Jill Wente	X	
Vice President Girls	Brad Dahl	X		Ice Coordinator	Mitch Martinez		X
Vice President House	Curtis Janicke	X		Equipment Manager	Tim Carlson	X	
Treasurer	Tim Jacobs	X		Equipment Manager	Tony Olson		X
Secretary	Jesse Braasch	X		Concession General Mgr	Tony Kunz		X
Direct Elect Board Members		Present	Absent	Concession Purchasing Dr	Mike Dahlquist	X	
Charitable Gambling	Denise Hinton	X		Concession Staffing Dr	Joy 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	Tracy Pfeffer	X		Asst. Web Master	Chris Savoie		X
U10 Girls Director	Ken Helvey	X		Asst Web Master – House	Don Johnson		X
U12 Girls Director	Jeremy Lewis	X		Community Development	Open		
U14 Girls Director	Mark Johnson	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		House Goalie Directot	Aric Stienessen	X	
PEEWEE Director	Josh Ralph	X		Recruitment	Jason Bauerly	X	
PEEWEE Director	Brad Leonard	X					
SQUIRT Director	Brad Coomes	X					
SQUIRT Director	Jeff Brandt	X					
Mini- Mite Director	Matt Margenau	X					
Girls House Director	Lisa Albers	X					

I. Meeting Called to order 8:05pm by Dennis Smith

Announcements by the President

- i. Girls House Director---Lisa Albers
- ii. VP of Boys Travel –Rob Borsch

II. Treasurer’s Report—submitted by Tim Jacobs,

1. Cash on hand is \$580,000
2. All ISD 279 ice invoices totaling \$330,967 for the Osseo ice has been paid
3. MGCC West Rink payment of \$85,000 paid from the Lawful Gambling account
4. All traveling player refunds will go out by end of the month

III. Consent Business

1. **Minutes from April Board Meeting**
2. **Annual Meeting Election Results**
3. **Traveling Director Appointments—submitted by Rob Borsch**
 - a. **Squirt Directors-- Jeff Brandt and Brad Coomes**
 - b. **PeeWee Directors--Josh Ralph and Brad Leonard**
 - c. **Bantam Directors—Kent Gerloff and Kurt Halstrom**
4. **Girls—submitted at the meeting by Brad Dahl—**
 - a. **U10--Ken Helvey**
 - b. **U12--Jeremy Lewis**
 - c. **U14--Mark Johnson**
5. **Charitable Gambling Report—April expenses submitted by Denise Hinton for approval:**
 - 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
 - Wal-Mart: \$127.78 supplies
 - Denise Hinton: \$29.48 supplies
6. Motion to approve consent business by Jesse Braasch, second by Denise Hinton. All in favor and motion carries unanimously

IV. Committee Reports (submitted written reports communicated separately)

1. Registrar—no report
2. District 3—submitted by Tracy Pfeffer
 1. Talk of increasing squirt # of games – discussion at next state meeting
 - a. 35 game / event days (if two games on one day, counts as one)
 - b. Talk of having an overall cap.
 2. New Locker room policy – must have a adult in locker room for every game/playoff/practice/clinic/event (anything put on by the association)
 - a. 1st infraction – head coach suspended for that night's game
 - b. 2nd infraction – coach suspended for 3 games and sit down with president and D3
 - c. 3rd infraction – team not allowed to play in district playoffs.
 3. New Business – vote to come in June D3 meeting
 - a. 3 man ref. team for U14A games.
 - i. Price to be same as Bantam B1 – \$140.00/game vs. \$98 currently (annual cost of increase \$378.00/yr/team for 9home games)
 - b. Scrimmage Scheduling Fee – 5.00/scrimmage
 - i. Last year we had 82 scrimmages
 - ii. Bill to come to association with a breakdown of which team
 4. Bantam C – moving to 90 minute games – (only Bantam level that plays 60 minute games currently)
 5. Regions – State in D3 – Presentations in June D3 meeting
 - a. Regions - Bantam A & B and 14A
 - b. State – 14B and 12B
3. Boys Traveling—No report
 1. Question asked of Rob Borsch of when tournaments begin—tournaments begin in June and July
4. House Report—no report
5. Volunteer Committee—submitted by Dana Johnson and Jill Wente
 1. Nothing to report
6. End of Season Celebration—submitted by Stacie Klitz
 1. Feel that the celebration was a huge success.
 2. Approximately 150 people attended the Maple Grove Tavern celebration.
 3. 5 door prizes were submitted during the evening
 4. 50/50 games of beads and chuck a puck netted \$260 for OMGHA.

7. Concessions—submitted by Tony Kunz
 1. Working with Hennepin County Health Department on renewal of our license
 2. Concession stand is closed and cleaned for the summer months
 3. Left over candy and beverages were forwarded for Scholastic Achievement event
8. Equipment – no report
9. Marketing—no report
10. Dryland Usage—no report
11. Girls Traveling –submitted by Brad Dahl
 1. Looking Ahead 2013-2014
 - a. (2) U10 teams, (3) U12 teams, (3) U14 teams
 - b. Working with Luke Johnson to try and get the U of M Women's team involved with OMGHA
 - c. Working on U10 Development Camp date's
 - d. Working on U12 and U14 Tryout date's and format
 - e. Working with Luke Johnson for October ALL Girls coach clinic
 - f. OMGHA Girls Hockey would like to get both HS Coaches involved 2013-2104 season
 - g. Finalizing in season on-ice and dryland skill development plan for 2013-2014 season
 - h. Girls Traveling Committee is supporting OMGHA's House plan to recruit Girls Mites and U8's
 - i. U10, U12 and U14 Girls will pass out "Play Girls Hockey" "www.OMGHA.com" bracelets at both parade's
 - j. Plan to have U14 players help out at Girls Mites/U8's practices next season
 - k. Planning for the OMGHA ALL GIRLS "Cabin Fever" Tournament. U10 and U12...24 teams total
12. Tournaments—submitted by Amy Janicke
 1. Accomplishments:
 - a. Requested that OMGHA Board appoint Karen Kukkonen to co-chair with Amy Janicke for 2013-14.
 - b. Gained agreement from board on 4 tournaments for 2013-14 season and presented for final approval.
 - c. Draft of all 4 tourney brackets complete and ready to review with level directors.
 - d. Draft of 2013-14 Tourney Budget complete. Anticipated Net Income for 4 OMGHA 2013-14 tournaments – approx. \$53K.
 - e. Verbal commitment from 2 on-site tourney directors.
 2. Need from Board:
 - a. Approval for Karen Kukkonen to step in and co-chair w/Amy Janicke.
 - b. Final approval of 2013-14 planned tournaments
 - c. Level directors – begin recruiting the “good teams” that you want to play in our tournaments to commit so don’t fill up with lower level teams first.
 3. For Next Month:
 - a. Complete all OMG Tourney ½ page advertisement for LPH and separate additional 1/8 page advertisement for the new Girls Tourney (this year only) completed by 5/27 and submitted to LPH by 6/1 for June edition.
 - b. Run Ads in LPH June – Sept (will stop earlier if tournaments fill up quicker).
 - c. Provide level directors with advertising materials for recruitment.
 - d. Confirm exact ice time once tourneys approved.
13. Grievance Committee—no report

V. Old Business

1. **2012-2013 Traveling Financial Expense Reduction—submitted by Tim Jacobs**
 - i. \$200.00 back to most traveling skaters—waived players will not be getting checks. Planning on sending out checks at the end of May
2. **Handbook Edits---submitted by Jesse Braasch**
 - i. 1st reading at last meeting. Update of ACE Coordinator position. Updates have been made in handbook

VI. New Business

1. **OMGHA Membership Request – Pat Ross**
 - i. **Pat Ross – Presentation 10 Minutes**
 1. Mr. Ross stated that he sent a request to the executive committee to realign OMGHA, Hard copy given to Secretary, Jesse Braasch was given a copy of the resolution at the meeting as required by law...resolution was read by Mr. Ross. Mr. Ross requests that a special meeting be called within a reasonable time...not in the time of the resolution...i.e. he would like it to happen quickly. Mr. Ross concluded his remarks and asked if there was a time frame of when he should expect hear back from the Board. Dennis Smith thanked him for the information and the Board will get back to him.
 - ii. **Voting Board Members – Discussion 20 Min**
 1. Avery Appelman, Director of Marketing has reviewed the proposal. OMGHA and Minnesota Hockey have a relationship together and with our bylaws, we state our geographical boundaries...Minnesota hockey will not give a competing association a charter without consent of OMGHA...this is done to reference the football realignment that Mr. Ross was associated with in March of 2011...this cannot happen in hockey due to the rules of Minnesota Hockey. At an informational meeting, Mr. Ross refused to acknowledge that he would not continue to pursue if the membership voted down. Example is what happened in St. Cloud...with their AAA team. Is this the kind of association we want? Mr. Appelman also addressed letters being sent out from lawyers...this was done by OMGHA to protect sensitive information of the association. Mr. Ross did take sole responsibility for the action, but as of today the information has not been returned and/or destroyed. Currently OMGHA is liable and along with Mr. Ross and anyone associated with him. OMGHA is strong organization that is living up to its by-laws.

2. Mr. Janicke, VP of House Program—9 member house committee discussed proposal last week—and thought about the mission and goals of house program. These goals are to promote and grow the game of hockey, make hockey affordable so as many kids can play as possible, and to make it so kids can play with their friends and have fun. Several members of the house committee live in the Osseo and would be a part of the split and rest in Maple Grove...all unanimously against this proposition. The split would not allow kids to play with their friends in the House committee—would separate some kids from their school mates, kids they play baseball with, go to church with. Focus is to get more kids to play—especially girls—can only be successful with the large numbers we have. We would also lose several of our coaches...our coaches are a big part of the House program. House program would like to work with both high school hockey programs to get the kids involved.
 3. Matt Margenau —Mini Mite Director— As the Mini Mite Director he wants to give the kids the best skill development...the kids have to love the game to want to play and continue of their development. IF we go from 900-700 members, how will that effect our program---will mostly effect our girls program. It might reduce the level at which we compete...it will increase our volunteer hours, more hours across less people....it will effect ice time—limit our rinks. It is unique that our association has 2 high schools...what if the school boundaries shift again down the road? Mr, Margenau is unaware of many grandfather rules that would keep players as part of OMGHA... Would we lose quality volunteers for OMGHA...several of the key positions within OMGHA reside within the Osseo HS boundaries (coaches, ice scheduler, recruiter, marketing, president—we would be shrinking the pool of qualified volunteers to fill these positions. Mr, Margenau wondered if we have we asked the Osseo parents what they think? Mr. Margenau read several emails that he has received from concerned parents...all letters Matt read where not in favor of the realignment.
 4. Brad Dahl—VP Girls program—Within the Girls program—two of the directors live in Maple Grove and two live in Osseo—girls traveling committee opposes the proposal...Brad sees OMGHA is a youth association that just happens to have two high schools within it's boundary's....
 5. Time expired, no questions were taken from the floor and no further comments were taken or made by the Board.
- 2. Dasher Boards - submitted by Erik Kukkonen**
- i. Mr. Kukkonen requested Board action to purchase cross ice dividers and an additional set of black divider pads for Osseo. The ice dividers would mainly benefit House Program...Erik has used them in the past and they worked great. Helpful for 3x3...would have action on the boards...allow game to keep playing...could use these for the summer and fall 3x3 leagues as well...lots of other opportunities. Take 5-7 minutes to put up or take down. Question asked if kids could be on the ice when were being set up and the answer is yes. Question about life expectation of the boards...answer is that the boards will last a long time, comers might need to be replaced maybe every couple of years
 1. Motion made by Mr. Kukkonen and seconded by Mr. Janicke. All in favor and motion carried unanimously
- 3. Coach Appointments – submitted by Rob Borsch and Brad Dahl**
- i. Mr. Borsch and committee, have concluded their yearend interviews and propose the following head coaches
 1. Erik Kukkonen, Squirt A,
 2. Curtis Janicke, PeeWee AA
 3. Tom Adalf, Bantam A.
 - ii. Mr Dahl and the girls traveling committee propose
 1. John Erickson as girls U14A Head Coach.
 - iii. Mr. Dahl makes the motion and Mr. Borsch second. All votes in favor and motion carried unanimously.
- 4. Request for Board Action – Bylaw Change**
- i. ACE – Voting Officer – submitted by Jesse Braasch—
 1. First reading of the proposed change by Jesse Braasch. No questions
 - ii. Meetings – submitted by Avery Appelman. Avery Appelman and Ron Walsh have read the bylaws and have found some gaps---his motion is how motions are presented to the board. He is also proposing a way to handle special meetings (these special meetings are very rare) Proposed by-law amendment will be clear...
 1. First reading by Jesse Braasch. No questions.
- 5. Safe sport coordinator discussion—submitted by Dennis Smith.**
- i. USA Hockey is mandating that all associations have this position. More information will be released about the position in the near future.
- 6. 2013 – 2013 Non Voting Appointments—submitted by Mr. Braasch**
- i. Mr. Braasch is bringing forward a proposal for Karen Kukkonen to be appointed as Co-Chair of Tournaments.
 - ii. Motion by Jesse Braasch and second by Avery Appelman, No discussion,...all approve and motion carries unamioulsy
- 7. 2013 – 2014 Tournaments Approval—submitted by Jesse Braasch**
- i. 12/12-12/15...Lucas Decker Tournament...PeeWee and
 - ii. 12/27 & 12/29—24 Squirt teams
 - iii. 1/24-1/27—PeeWee B1 tournament with 32 teams...
 - iv. New tournament—looking to host 2/8-2/10...would be a girls tournament that has yet to my named.
 1. 24 teams coming in
 - v. Motion by Jesse Braasch...second by Brad Dahl. No discussion. All in favor and motion carried unanimously

VII. Meeting Adjourned—motion to adjourn by Avery Appelman, second by Jesse Braasch, all in favor and motion is adjourned at 9:18pm.