



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for May 21, 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 Wentz		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 Gourley		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			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	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	Karen Kukkonen		X
Bantam Director	Kent Gerloff	X		Tournament Chair	Amy Janicke		X
Bantam Director	Kurt Halstrom	X		House Goalie Director	Aric Stienessen		X
PEEWEE Director	Josh Ralph	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 8:00 pm

II. Treasurer's Report - NONE

III. Consent Business - NONE

IV. Committee Reports

1. Registrar—no report
2. District 3—no report
3. Boys Traveling—no report
4. House Report—no report
5. Volunteer Committee—no report
6. End of Season Celebration—no report
7. Concessions—no report
8. Equipment—no report
9. Marketing—submitted verbally at the meeting by Avery Appleman
 1. Would like to build upon success of Tin Bin Classic. Avery has reached out to Minneapolis Storm to see if they would be interested in participating. They were very excited and looking at having it a week long competition with both traveling programs and maybe the house programs. Each game would be worth a point and association with most points would receive a traveling trophy.
 2. Questions:
 - a. If we could incorporate this with Hockey Day. Intent is to include as many teams boys & girls as possible. All team/games would have equal point value.
 - b. Suggestion by Rob Borsch would be for our ice scheduler and Storm scheduler gets together ahead of time so things are set before D3 schedules come out.
 - c. Suggestion from Curtis Janicke to make more like a tournament situation---would keep people more involved. Likes idea of tournament atmosphere---vendors, brackets
 - d. Also asked about if a team does not match up (AA team) ---how would those teams be effected? May have a few teams that do not play.
 3. Mr. Appleman has only reached out to Storm at this point, question about maybe starting with other associations. Another idea is to send our House teams to Storm and Traveling at OMGHA. Mr. Appleman will need a lot of help to pull this off and would also pick a date soon. Mr. Johnson suggested that we might make this a charity event.
10. Dryland Usage—no report
11. Girls Traveling—no report
12. Tournaments—no report
13. Grievance Committee—no report

V. New Business

1. Request for Board Action – Bylaw Change

i. ACE – Voting Officer – submitted by Jesse Braasch...

1. Motion by Jesse Braasch, second by Jeff Brandt....no discussion. All in favor and motion is passed unanimously.

ii. Meetings – submitted by Avery Appelman, second reading by Jesse Braasch.

1. Motion made by Jesse Braasch and seconded by Tracy Pfeffer.

2. Discussion ensued—Mr. Appleman commented on why these changes were submitted—want to make sure we have a fair process

a. Discussion:

b. Another comment as to why these changes are being submitted—because these would override a law that would take over our bylaws; if we did not have this in place. This is not illegal—this is kind of action is actually encouraged for each organization to develop their own policy/process.

c. Question was asked if any other hockey associations have had a special meeting—no one could think of one...Dennis Smith could not recall a time when OMGHA has ever had one.

d. Discussed time between seasons when people technically not registered for a quorum for a special meeting, and determined language covered concern.

i. Who is considered registered—Mini Mite on up.

e. It is recommended that verbiage be updated if passed about President opening quorum, in the event the president is not available...leaving to existing procedures for their absence.—an updated for the future.

3. No additional discussion...all vote in favor and motion passed unanimously.

VI. Meeting Adjourned...motion to adjourn meeting by Curtis Janicke and second by Tracy Pfeffer. All approve and meeting is adjourned at 8:58pm.