



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Preliminary Meeting Minutes for June 10, 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 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	Chris Savoie		X
District 3 Representative	Tracy Pfeffer		X	Asst. Web Master	Open		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
Bantam Director	Kent Gerloff		X	Tournament Chair	Suzy Borsch		X
Bantam Director	Kurt Halstrom		X	Tournament Chair	Amy Janicke		X
PEEWEE Director	Josh Ralph		X	House Goalie Director	Aric Stienessen		X
PEEWEE Director	Brad Leonard	X		Recruitment	Jason Bauerly		X
SQUIRT Director	Brad Coomes	X		Mini- Mite Director	Matt Margenau		X
SQUIRT Director	Jeff Brandt		X	Girls House Director	Lisa Albers	X	
				Jr. Gold Director	Roger Higbee		X

I. Meeting Called to order at 8:06pm

Announcements by the President

Blood Drive, Wednesday, June 24th from 2-7pm

Applications for Safe Sport Coordinator are being accepted by Secretary Jesse Braasch

II. Treasurer's Report—submitted verbally at the meeting by Tim Jacobs

Cash on hand 520,000 as of today.

Rebate checks have gone out, well received by OMGHA members

III. Consent Business... motion to approve by Victor Nelson, second by Jesse Braasch, all approve and motion carries unanimously

1. Minutes from May Board Meeting
2. Minutes from May Board Meeting 2
3. Charitable Gambling Report—May 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: \$16,124.00
 - Three Diamond games/tax: \$4,632.00
 - Pulltabs Plus – games/tax: \$1,448.00
 - Public Storage: \$2,328 (payment for one storage site for 6/1/13-5/31/14)
 - Wal-Mart: \$27.66 supplies
 - Office Depot: \$101.05
 - Maple Grove Lock and Safe: \$103.89 (Malone's safe repair)
4. **Other Items—submitted by Denise Hinton:**
 - a. \$85,000 payment made to the City of Maple Grove (annual ice payment)
 - b. \$9,500 payment made to the City of Maple Grove (annual dryland room rental)
 - c. \$2,800 donation made to Scholastic Achievement for movie tickets prize
 - d. Charitable gambling fiscal year end cash count/physical inventory was completed the morning of 6/1. Thank you to the following individuals for their assistance in getting this done!
 - i. Lisa Marie Stienessen, Angie Steen, Kristy Gourley, Ann Garbow, Sandra Smith, Michelle LaBorde

IV. Committee Reports (submitted written reports communicated separately)

1. Registrar—submitted verbally at the meeting by Kristy Gourley:
 1. It has been verified that all traveling jerseys have been returned, and all deposit checks will be destroyed.
2. District 3—submitted verbally at the meeting by Dennis Smith:
 1. Big meeting this week as OMGHA is presenting to host several tournaments. More to follow...
3. Boys Traveling—submitted at the meeting by Rob Borsch:
 1. Dennis Smith introduced the new Maple Grove Head Coach, Tom Starkey. Mr. Starkey spoke about developing a good working relationship with the Board and the Association.
 2. Mr Borsch spoke about the summer plan:
 - a. Issues to be addressed.—
 - i. Looking at try-out process
 - ii. Establish financial guidelines for teams
 - iii. Refresh code of conduct—way to keep things on the record.
 - iv. Goalie incentive program.
 - b. PAC evolutions---looking at this system to work with parents to go through training on how to respect coaches, refs, etc. Traveling Program would like to get something in place.
 - c. This week MN Hockey has high performance camp—we have 3 OMGHA players and 1 former OMGHA player, if picked they will go to a development camp.

4. House Report –submitted verbally by Curtis Janicke
 1. Currently signed up for both parades...looking at items to hand out at parades. Working on flyers to pass out as well.
 2. MN Hockey looking to approve half ice tournaments at the House level—OMGHA looking to take advantage of that if it passed. Involves U8 and Super Mite Level. More to come...
5. Volunteer Committee –submitted verbally at the meeting by Jesse Braasch
 1. Two new Volunteer Coordinators have been appointed
 2. Dana Johnson and Jill Wentz will work on a shadow program to train new coordinators.
 3. Mr. Braasch requested that at next meeting a volunteer budget is together---once we have those we will need to make some decisions as we ran out of hours during the 2013-2014 season.
 4. Please thank Dana Johnson and Jill Wentz when you see them---they went above and beyond during their tenure...Jesse Braasch wanted to publically thank them and encourages others to do so as well.
6. End of Season Celebration—submitted verbally at the meeting by Dennis Smith
 1. Starting to plan for next year
7. Concessions –submitted by Tony Kunz
 1. Concession Stand Team plans to meet in late June early July to review the following:
 - a. Review last season revenue, products, merchandise, etc.
 - b. Review last season opener and closer personnel and suppliers
 - c. Discuss changes to new season in regards to staff, vendors, revenue improvement and process changes.
8. Equipment
9. Marketing—
10. Dryland Usage
11. Girls Traveling –verbally submitted by Ken Helvey-
 1. Signing up for tournaments,
 2. Goalie incentives
 3. Helping Curtis Janicke and Lisa Albers and House team out with recruiting to encourage girls to play hockey.
12. Tournaments
13. Grievance Committee
14. Player Development—submitted verbally at meeting by Luke Johnson
 1. Still looking at a few coaches. Currently have-- Dustin Fulton, Bantam A Coach and Ryan Morgan, Bantam B1 Coach.

V. Old Business

1. Handbook Edits—these will be posted tonight. Reading have been completed over the past 2 meetings. VP has been approved and handbook updated
2. Coach recommendations for Boys ---Mr. Johnson makes motion, Mr. Faber seconds. Mr. Braasch asked about the background of Bantam A coach. Discussed playing and coaching history. Very positive reviews by everyone whom Mr. Luke Johnson spoke to about him. All in favor and motion carries unanimously

VI. New Business

1. Bauer Unity Representative—Matt Harris.
 - i. Mr. Carlson gave background that this could allow us to make bulk purchases. New program for Minnesota—not new for everyone.
2. Registration Cost Discussed by Tim Jacobs

- i. Rather than issuing checks Mr. Jacobs proposes a reduction in fees. Traveling reduction would come in the form of subsidies fee. Financial impact will be similar to our rebates that were given this year. Motion by Mr. Tim Jacobs, second by Mr. Curtis Janicke—no further discussion and motion approved unanimously.
3. Safe Sports Position Creation—discussed previously in meeting
4. Non-Voting Member Appointments—Mr. Braasch read through the list. One player for each tournament chair is the compensation, to be clear. Motion to approve by ...Mr. Jesse Braasch, second by Mr. Luke Johnson...no further discussion...approved unanimously
5. Charitable Gaming Compensation—in July those positions are to receive a 5% increase in salary. They have not received an increase in 2 years. This will be on the agenda in July. Please contact Dennis Smith if there are questions.

VII. Meeting Adjourned-- motion by Mr. Ken Helvey, second by Mr. Mark Johnson...motion carries unanimously and meeting is adjourned at 9:43pm.