



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Minutes for July 15, 2013

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 Gourley	X	
Directors		Present	Absent	Registrar House	Michelle LaBorde	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		
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	Karen Kukkonen		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

1. Meeting Called to order at 8:04pm by Dennis Smith

- a. Announcements by the president

2. Treasurer's Report

- a. Consent Business Minutes from June 2013
- b. Charitable Gaming Report –
Approval of August Expenses:
Duffy's Bar rent: \$875.00
Wild Bills Rent: \$1,750.00
Malone's: \$1,750.00
Malone's Booth Payment: \$100.00
Payroll/Employer Taxes: \$16,564.62
Three Diamond games/tax: \$4,712.80
Pulltabs Plus – games/tax: \$2,501.17
Public Storage: \$2,851.21 (both paid in full through 5/31/14)
Storage Transfer Costs: \$603.42
Storage Shelving: \$1,009.40
U-Haul: \$68.78
Curt Hage: \$360.00
- c. Our storage site project was completed on 6/23/13. HUGE project. An additional storage garage was obtained and shelved prior to the project. Day of the project the current garage was emptied, separated, reorganized and pull-tab games available for shred were determined. This was a very physical project. On average we have 3 bins per month per site of pull-tab games. We are required to store 3.5 years of games. All bins were removed and reorganized between the current and new garage. Current stored pull-tab games are sorted now by location and by date.
- d. Looking for contribution for Guns & Hoses at Wild Bills—donation of about \$1,000.00 is suggested. OMGHA did give \$1,000.00 last year. The other request is for the Osseo Flower Project, they requested \$500.00 which would make OMGHA a gold sponsor. Motion by Denise Hinton, second by Jeff Brandt—all approve and motion carries unanimously

3. Committee Reports (submitted written reports are attached)

- a. Registrar, submitted by Kristy Gourly
- i. Registration will open August 15.
- ii. Request by the Registrars to remove the selling of the OMGHA stickers on the registration...instead allow families to make a donation. Treasurer thought this would be fine, more discussion will follow after meeting.
- iii. New Registrar—Michelle LaBorde was at the meeting
- b. District 3, submitted verbally at the meeting by Dennis Smith
- i. U14 B and U12B—State Tournaments will be hosted by OMGHA
- c. Boys Traveling, submitted by Rob Borsch
- i. Squirts
1. Team Formation plan for upcoming season:
- a. A - 1
- b. B1 - 3
- c. B2 - 2
- d. C - 2
2. In process of signing up teams for tournaments. Signing up B1, B2 and C teams up for 3, allowing them to pick 1 up.
3. Tryouts will most likely be October 22-27
4. Making handbook changes to reflect new MN Hockey Rules for Squirts
- ii. Pee Wees
1. Team Formation plan for upcoming season:
- a. AA - 1
- b. A - 0 or 1
- c. B1 - 1 or 2
- d. B2 - 2
- e. C - 2
2. We have not finalized decision at the A and B1 levels. We will only have 3 teams at B1 or higher, vs. last year we had 4 teams. We are monitoring other large associations in the state, and have been in communication with several of them as well.
3. PW AA Tryout dates - Oct 5 -13
4. PW B Tryout dates - Oct 11-16
5. In process of signing up teams for tournaments

- iii. Bantams
 - 1. Team Formation plan for upcoming season:
 - a. AA - 1
 - b. A - 1
 - c. B1 - 1
 - d. B2 - 2
 - e. C - 1
 - 2. Bantam AA/A Tryout dates - Begin Oct 5
 - 3. Bantam B Tryout dates - Oct 11-16
 - 4. In process of signing up teams for tournaments
 - iv. Boys Traveling
 - 1. Evaluating having a PW and Bantam "Tryout jamboree" scrimmage event
 - a. Need to let concession know
 - b. Need to let volunteer coordinators know
 - c. Looking like weekend before MEA...will need to coordinate with HEP try-outs
 - 2. Working with Ice Scheduler on Pre-Tryout camp and Tryout dates
 - 3. HS and AA coaches will attend meeting at end of July
 - 4. Working on tryout process
 - 5. Beginning stages of Junior Gold planning...might try to extend Jr. Gold try-out date to give High School Players a bit more recovery time.
- d. House Report submitted verbally at the meeting by Curtis Janicke
- i. They are meeting after meeting to get more dates set. Thank you to Mr. Bauerly, he did a great job with the Maple Grove Days parade
 - ii. Try Hockey for Free event on August 3rd at Maple Grove Community Center.
 - iii. Will have a table at Family Fest at Arbor Lakes
 - iv. Doing lots of recruiting—at different events.
 - v. Running ads in newspaper (4-5 weeks of ads)...doing lots on the website going to learn to skate...doing things in neighborhoods.
 - vi. Looking at setting new dates---
 - vii. Looking at \$100.00 voucher for goalies
- e. Volunteer Committee, submitted verbally at meeting by Dana Johnson
- i. Dana introduced Michelle at the meeting, Michelle will be shadowing Dana and Jill will be shadowed by Rochelle.
 - ii. Been having meetings about volunteer hours—going to making a recommendation soon, but need get information back from Board Members to determine how many hours are needed by the Association. They will use this information to determine the “hour” budget.
 - iii. Volunteer Coordinators would like to be invited to at least one try-out meeting---to make sure they have try-outs covered with volunteers.
 - iv. Reminder—that all “projects” need to be approved by the Board—hours cannot be promised or given away without Board approval
- f. Concessions, submitted verbally at the meeting by Tony Kunz
- i. Checking staff—see who is coming back. Might need a few new folks
 - ii. Will start getting stand ready in 30 days
 - iii. Will also evaluate dates and times to be open as well as overall operations
- g. Equipment, submitted verbally at the meeting by Tim Jacobs
- i. What to do with old goalie equipment...work on a plan to give it away.
- h. Dryland Usage
- i. Need to look at sign-ups, especially with the Goalie Crease
 - ii. Matt Margenau would like to get some equipment for the dry-land room. Luke Johnson will be having a meeting to determine what is coming and what still needs to be ordered...Mr. Margenau will send Mr. Johnson a list.
- i. Girls Traveling
- i. U10
 - 1. 2 Teams
 - 2. EAH on-ice skill development approved
 - 3. Development Camp (tryouts) approved
 - 4. Tournaments all signed up for
 - 5. Dryland for each team will be place on team schedule
 - 6. "ALL" Coaches meeting with HS coaches planned for Oct.
 - 7. Head Coaching Apps being accepted...interviews in September
 - 8. Development Camp (tryouts) starts on Oct. 6 (subject to change)
 - ii. U12
 - 1. 3 Teams
 - 2. EAH on-ice skill development approved
 - 3. Tryout Format approved
 - 4. Tournaments sign-up almost complete
 - 5. Dryland for each team will be place on team schedule
 - 6. Closed Tryouts
 - 7. "ALL" Coaches meeting with HS coaches planned for Oct.
 - 8. Head Coaching Apps being accepted...interviews in September
 - 9. OMGHA will again run a pre-tryout camp in September
 - 10. Tryouts starts on Oct. 6 (subject to change)
 - iii. U14
 - 1. 3 Teams

2. EAH on-ice skill development approved
3. Tryout Format approved
4. Tournaments sign-up almost complete
5. Dryland for each team will be place on team schedule
6. Closed Tryouts
7. "ALL" Coaches meeting with HS coaches planned for Oct
8. Head Coaching Apps being accepted...interviews in September
9. Jon Erickson will return as non-parent Head Coach for U14A-upper team
10. OMGHA will again run a pre-tryout camp in September
11. Tryouts starts on Oct. 6 (subject to change)

j. Marketing—submitted verbally at the meeting by Jason Bauerly

- i. Nothing to report

k. Tournament

- i. Will vote on tournaments later in the meeting—most tournaments are already full. Girls Committee would be open to adding another tournament if the first one fills up

l. Grievance

- i. One grievance had been received—and it is currently open

4. Old Business

- a. Registration Costs have been updated at the websites. Still working on goalie verbiage. Discussion about USA Hockey Registration...should make it separate. Need to think about adding "House level" only to the brochure. Will work on better verbiage and will vote on at August meeting
- b. Safe Sports Position Creation
- c. Euro Contract---submitted by Brad Dahl. Euro will be 8 sessions be girls traveling. Costs coming down to \$10,000.
- d. Charitable Gaming Compensation

5. New Business

a. Girl's Traveling Committee Business, submitted by Brad Dahl

- i. EAH contract for 2013-2014 seasons--
- ii. Tryout Drills U12/U14
- iii. Tryout Format U12/U14
- iv. Tryout Dates U12/U14
- v. U10 Development Camp/Tryout Format
- vi. U10 Development Camp/Tryout Dates
- vii. Pre-tryout camps U12/U14
- viii. Teams per level—
 1. U10 (2 teams)--U10A, U10B
 2. U12 (3 teams)--U12A, U12B-Black (balanced), U12B-White (balanced)
 3. U14 (3 teams)--U14A-Gold upper, U14A-Black lower (balanced), U14A-White lower (balanced)
- ix. U12 (3 teams) U14 (3 teams) biggest change comes at U14 level to not field a B team—was based off challenges faced during the 2012/2013 season and before. OMGHA has sent suggestion to MN Hockey and D3. Some players may struggle, but until challenges are fixed OMGHA will avoid the B team.
- x. Motion by Brad Dahl, second by Jeremy Lewis regarding EAH contract and Team Division...all approve and motion passes unanimously.

b. Tin Bin Showdown, submitted by Curtis Janicke

- i. Because MN Hockey has approved cross-ice hockey tournaments at the Mite level. Would have 3 divisions—upper super mite, lower super mite and U8. Format would be round robin would charge \$450.00 per teams (excluding OMGHA). Have tournament directors in place. Would take place at Osseo. Would take place the first 2 weekends in January. New Tournament for the House—Tin Bin Classic is a separate event and will need separate volunteer hours. They do have to be USA Hockey teams—Matt Margenau will be very strict about making sure teams are balanced—no "stacked" teams. 32 Super Mite Teams and 8 U8 teams. Will place an ad in USA Hockey that will direct teams on how to register. Want to get the word out quickly as this is new to the State and want to make sure we are one of the first tournaments. Motion by Janicke, second by Josh Ralph...all approved and motion passes unanimously

c. Non-voting compensation---

- i. Melissa Elias, 2 fully waived players as Ice Scheduler same as in past few years.
- ii. Steve Knop for Safe Sports—one waived player, one candy bar and one volunteer hour...not sure how much work this job will be, so Dennis Smith would ask for a sliding scale on this compensation. Question about when we would evaluate the compensation for this position—Mr. Smith thought that this would happen in September and October. Motion to approve by Mr. Jacobs, second by Mr. Brasch, all approved and motion passes unanimously.

d. Squirt Game Proposal, submitted by Jeff Brandt.

- i. Handbook adjustments to increase game days to 35 game days and controlled scrimmages DO NOT count against game day numbers---includes U10 girls as well. First Mr. Brandt, second by Mr. Ralph—discussion about guidance given to our Squirt/U10 teams—it will be something for the Board and Coaches to watch and see how things go. Make sure to watch team subsidies---more ice teams. Traveling/Girls Committees will take discussion to heart and review. All in favor and motion carries unanimously
- ii. Game Count---submitted by Jeff Brandt. Looking at allowing Squirt A and U10A to have more tournaments. Maximum of 4 tournaments and only one to be out of town. Max of 5 for older teams. Must get authorization for more than 4 tournaments from Traveling/Girls Committee. Discussion about concern over the money---costs for players, are we fixing the cost too much for upper level teams. This allows our teams to sign up for tournaments in the summer, rather than waiting for fall and tournaments are full. It also allows our teams

- to seek more competition outside of our district. Motion made to approve by Mr. Brandt, second by Mr. Leonard, motion carries, 1 vote against Mr Braasch.
- e. Mr. Braasch read policy USA/MN Hockey---\$40 for USA hockey and \$10 for MN hockey...motion will be updated to state USA/MN Hockey. November 20 at midnight will no longer to allow refunds. Mr. Braasch makes motion to approve, Tim Jacobs seconds and all approve and motion carries unanimously.
 - f. OMGHA Budget---submitted by Tim Jacobs.
 - i. Asking to increase the OMGHA Budget by \$25,000.00 because of increase of ice costs. Motion by Mr. Jacobs, second by Mr. Janicke. Discussion about added line items on ice costs. Mr. Jacobs and Ms. Barbour reference number of players and ice time as big factors in the budget increase. All approved and motion passes unanimously
 - g. Charitable gaming compensation review---submitted by Dennis Smith.
 - i. Increase of 5% in salaries of gaming Manager and 2 Assistant Managers. It is factored into the gambling budget---roughly an increase \$3,200.00 this is one time offering, it is a year by year review. Motion by Jesse Braasch, second by Curtis Janicke---all approve and motion passed unanimously.
 - h. Items discussed by Ms. Gourley---questions regarding Mite I rates and when late fees will go into effect---Sept 16th at 12:01am is when late fees will be accessed for traveling players. Need team colors by next Board meetings. Coaches need to start signing for training modules---also Coaches forms to go to Luke Johnson. Any late registration will have option to buy out candy bars only. Might be a new code of conduct this year. Need to make a decision soon. October 3 will be the first roster meeting---keep in mind if you have any events off OMGHA ice.
 - i. Marketing committee handed out "play hockey for free" brochure for the Board members to hand out in their neighborhoods and other areas that might be relevant.

Meeting Adjourned---motion to adjourn by Kurt Halstrom, second by Jeff Brandt, motion is approved and meeting is adjourned at 9:59pm.