



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for November 10th, 2013
8:00 pm Maple Grove Community Center Room

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	Rochelle Giuliani	X	
Vice President Traveling	Rob Borsch		X	Volunteer Coordinator	Michelle Fagerland	X	
Vice President Girls	Ken Helvey	X		Ice Coordinator	Melissa Elias		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 Hamman		X
SuperMite Director	Erik Kukkonen		X	Web Master	Chris Savoie		X
District 3 Representative	Tracy Pfeffer		X	Asst. Web Master	Menno Kievoet	X	
U10 Girls Director	Bethany Winter	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
				Sports Safe Director	Steve Knop		X
				House Asst Director	Adam Reiter	X	

1. Meeting Called to order at 8:02pm by Dennis Smith
 - a. Announcements by the President

- i. Appointment of Bethany Winter as U10 Director for remainder of Ken Helvey's Term
- ii. Appointment of Menno Kievoet as Asst. Web Director
- iii. Appointment of Ken Helvey as Director of Girls Traveling after resignation of Brad Dahl

2. Treasurer's Report

- a. Cash on hand \$805,000.00. Subsidies are out to all the teams—first payment due on the 15th of November. Received a generous donation from the Lucas Decker Foundation that was requested to be used to help families that need assistance with the cost of hockey—thus it will specifically be used for help with subsidies. Also, Mr. Jacobs requested to please get expenses for reimbursement to Ms. Barbour a timely manner.
- b. Consent Business
 - i. Minutes from September 2013 and October 2013
 - ii. Charitable Gaming Report –
 - Approval of September Expenses:
 - Duffy's Bar Rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone's: \$1,750.00
 - Malone's Monthly Payment on booth: \$100.00
 - Payroll/Employer Taxes: \$14,943.69
 - Three Diamond games/tax: \$4,609.00
 - Pulltabs Plus – games/tax: \$2,172.00\
 - Denise Hinton--\$50.39 (supplies)
 - Gleason's Software--\$800.00 (annual fee for computer software)
 - UPS Store--\$59.50 (copies and mailing)
 - Charitable Products--\$86.22 (license scanner paper)
 - Supplies: \$258.77 (Office Depot)

Motion to approve by Mr. Jacobs and second by Mr. Braasch, all approved and motion passes unanimously

3. Committee Reports (submitted written reports are attached)

- a. Registrar—submitted verbally at the meeting by Kristy Gourley
 - i. All teams are Rostered
- b. Registrar—submitted by Sunny Hammann
 - i. House Registration:
 - 1. Total: 450 players
 - 2. MM: 78---updated to 80 at the meeting
 - 3. M1: 70
 - 4. GM1: 16
 - 5. M2: 100
 - 6. GM2: 14
 - 7. SM: 146
 - 8. U8: 26
 - 9. Rosters went out this weekend to teams for review, Roster verification dates: Nov 20th, Dec 4th and final date is Dec 23rd.
 - 10. Coaches need to register on OMGHA website, complete CEP and Module requirements, and background checks.
- c. District 3—submitted verbally at the meeting by Dennis Smith
 - i. OMGHA asked to sell group tickets for Gopher Hockey City Classic- outdoor game, more information is on the OMGHA website
 - ii. OMGHA Association day at Gopher Women's—November 16, girls Mite Team playing in-between periods and other fun things. Contact Sara Grant for tickets, or purchase at the door.
 - iii. Skate with the Lady Gophers on November 30th
 - iv. Dad and Daughter Day at Gopher Women's
 - v. First meeting of Competition Committee this week—trying to figure out and enforce rules within our District to make things fair/competitive—more information to follow
- d. Boys Traveling—submitted verbally at the meeting by Mr. Faber
 - i. Receiving feedback from try-outs—evaluating on how to improve things for next year
 - ii. All Teams are up and running
 - iii. Boys Bantam AA finished second in Duluth Tournament this weekend

- e. House Report –submitted verbally at the meeting by Adam Reither
 - i. Things are going well thus far
 - ii. Jersey’s look great! Great feedback
 - iii. Tin Bin was posted—more information to come

- f. Volunteer Committee—submitted verbally at the meeting by Rochelle Guilianni
 - i. Currently manually entering volunteer forms
 - ii. Been going to all the Manager meetings
 - iii. Submitted tournament volunteer hours

- g. Concessions –submitted verbally at the meeting by Tim Jacobs
 - i. Stand is up and running at Osseo
 - ii. Looking to add some healthy items to the menu
 - iii. Mishap this morning regarding the rink not being opened on time and thus stand was not opened

- h. Equipment ---submitted by Tim Carlson
 - i. Nothing to report
 - ii. Mr. Stienessen added comment—currently working on purchasing 12 more goalie sets for House program at a cost of approximately \$7,000.00. Rotating old sets out and adding more set to accommodate additional House teams

- i. Dryland Usage –
 - i. Nothing submitted

- j. Girls Traveling—submitted verbally at the meeting by Ken Helvey
 - i. Everything going well

- k. Marketing –submitted verbally at the meeting by Avery Appelman
 - i. Have a newsletter editor and volunteers to write articles—let Mr. Appelman know if you need an article written for the newsletter
 - ii. Have an OMGHA staff photographer—that will be populating a Flickr site
 - iii. Have a video editor—encourage Team Manager to submit video to be added to website
 - iv. Have an excel spreadsheet person for directory—looking to have directory out in early December
 - v. Have a pancake breakfast planner—January 26th is the date to coincide with PeeWee B Tournament
 - vi. Avery asked all the Board Members to register for Twitter accounts to follow the tweets. Goal to have 1,000 followers by the end of the year.
 - vii. Michigan Lost in Football

- l. Tournament--submitted by Amy Janicke:
 - i. Accomplishments:
 - 1. All tournaments full. 101 of 104 teams have paid in full.
 - 2. Ultimate Showdown (PWB2/C) rules and brackets approved and final. Submitted to MN Hockey for approval. Posted on website.
 - 3. Working closely with Lucas Decker Foundation for Ultimate Showdown tournament – special apparel order, silent auction, chuck a puck, write-up for program.
 - 4. Ultimate Showdown tourney t-shirt link ready for teams to order from Letterman.
 - 5. Welcome emails sent out to all Ultimate teams. Collecting rosters, labels, etc.
 - 6. Volunteer needs for Ultimate Showdown communicated to volunteer coordinators. They are working on the postings.
 - 7. Trophies, medals, player gifts selected and ordered for all tournaments.
 - 8. Ref & EMT companies confirmed for tournament weekends.
 - ii. Next Steps:
 - 1. Obtain approval on Squirt Extravaganza, Winter Faceoff Classic & Cabin Fever Classic tourney rules and brackets from level directors. Obtain signoff from Dennis. Submit to MN hockey.
 - 2. Work with Letterman to design tourney t-shirts and get online ordering set up for 3 remaining tournaments.
 - 3. Submit brackets to volunteer coordinator for remaining 3 tournaments so they can post volunteer needs.
 - iii. Need from Board:
 - 1. Squirt, PW, U10, and U12 level directors – review and approve remaining brackets and rules promptly when you get them.

- m. Grievances –submitted verbally at the meeting by Dennis Smith
 - i. No new grievances
 - ii. One grievance has been resolved—more details to follow
- n. Safe Sport—submitted verbally at the meeting by Jesse Braasch
 - i. Safe Sport Rep will be in charge of Locker room monitors and safe sport policies
 - ii. Anticipate D3 checking our Locker room to be checked
 - iii. Cannot have kids in locker room until locker room monitor is there to open it up
 - iv. Coach and Safe Sport Coordinator for each team need to take the Safe Sport Module—there will be 14 volunteer hours. Steve Knop will help Coordinate
- o. Update Arena committee
 - i. Hooks are up in locker room
 - ii. TV's are being purchased for Osseo lobby
 - iii. Osseo HS is adding pictures of each team to lobby
 - iv. Lots of talk of quality of ice at West Rink specifically—Mr. Helvey is working closely with MGCC to work on issue. If you have comments, please contact Mr. Helvey directly
- p. Branding Committee—submitted by Dennis Smith
 - i. Mr. Janicke has removed himself from the committee, so there is one opening, let Dennis Smith know if you are interested
 - ii. Will begin meetings in the next week.
- q. Web—submitted verbally at the meeting by Jesse Braasch
 - i. Have a new ticketing process for web items needed—goal to get things done within a week.
 - ii. Let Jesse Braasch know if you need an email sent out or something added to the site
 - iii. Would like to get tournament pictures onto the website—update site with images from 2013-2014 season

4. Old Business

None

5. New Business

- a. Osseo-Maple Grove Hockey Association Grievance Process---submitted by Dennis Smith\
 - i. Moving to 5 static members instead of 7
 - ii. Creating flexibility to response time
 - iii. Gives more definition to what the grievance process is and how it works—what we have done in practice, but now putting it on paper.
 - iv. Motion to waive reading of by-law by motion by Dennis Smith and waiving of the reading is granted by unanimous vote. Second reading and vote will happen at December meeting
 - b. Asst Ace Coordinator By-law change to voting member—submitted by Dennis Smith
 - i. No discussion
 - ii. Second reading will be at December meeting
 - c. Parent Code of Conduct Handbook Changes—submitted by Mr. Gerloff
 - i. Working on wording around Parent Code of Conduct in regards to wording around when to contact Coaches. Dropping language about when and where to contact your coach. Will also work on language regarding concerns about teams and coaches—contacting Level Directors, etc. Trying to get parents to go to Level Directors instead of Coaches.
 - ii. Discussion—Ms. Barbour asking if this is directed more at Bantam Level? Mr. Ralph questioned if is this harsh for Squirt and PeeWee Level? Still want to encourage parents to get to know the Coach. Admittedly, this is to help prevent the small percent of parents that have a hard time with boundaries. Mr. Appelman noted that as an Association—we need to be more consistent in enforcing our Code of Conduct. Mr. Smith hopes that much of this will be cleared up with the grievance policy change. Mr. Gerloff commented that is to help show support to our coaches.
 - d. Video Project—submitted verbally at the meeting by Dennis Smith
 - i. Project is headed by Mr. Borsch and Mr. Luke Johnson.—looking at installing a video system in one or 2 of our rinks. Would be a continual taping of activity on rinks and Coaches could grab the tape of their game to analyze with team. Demo will take place on Wednesday, 11/13 at 4:30 in lobby of arena—one vendor will be making a presentation. Orono and St. Louis Park currently use the system and have favorable reviews. Adding this system will add additional responsibilities to Association.
6. Meeting Adjourned—motion to adjourn by Mr. Mark Johnson and second by Mr. Jeremy Lewis. All approve and meeting is adjourned at 8:54pm