



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Notes for Sunday, January 12, 2014
8:00 pm Maple Grove Community Center Room 133

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 Hammann	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
				Asst. ACE Coordinator	Adam Reiter	X	

1. Meeting Called to order at 8:06pm by Dennis Smith

- a. Announcements by the president—formation of election committee, chaired by Brad Coomes. If anyone has election questions, please direct them to Mr. Coomes.

2. Treasurer's Report

- a. Consent Business Minutes from November 2013, no meeting in December 2013. Motion to approve consent business by Mr. Brandt and second by Mr. Ralph—motion is approved and carried unanimously.
- 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: \$100.00 monthly payment on booth
Payroll/Employer Taxes: \$16,300.00
Three Diamond games/tax: \$4,000.00
Pulltabs Plus – games/tax: \$2,242.00
Denise Hinton: \$127.63 (supplies) Charitable Products: \$116.40 (scanner paper)
Cathy Cheatham: \$778.68 (shelving and storage)
Start bank increase: \$3.00 pulltab game at Wild Bills \$400.00

3. Committee Reports (submitted written reports are attached)

- a. Registrar—nothing submitted
- b. District 3 –submitted by Tracy Pfeffer
 - i. The February District playoff brackets are posted on the D3 website.
 - ii. Bantam A Districts starts Feb 15th in Maple Grove
 - iii. Coach's modules...If modules not completed, now cost \$50.00 vs. \$10.00. Must not be on the ice until it is completed.
 - iv. Officials--
 - 1. Progressive penalties start next year
 - 2. This year 1/3 of all MN penalties are/have happened in D3
 - 3. Worst offenders are BA, BB1, BB2 and PB2
 - 4. Last pay increase for refs was 2007 and it is out for discussion for next year.
 - v. Recruiting
 - 1. MN Hockey – has grants for try hockey for free
 - 2. Found that for recruiting girls, pizza parties and pool parties and such while giving out hockey info works.
 - 3. Flyers through the school works best 10 days or less before the activity.
 - 4. Olympics have some commercials to help drive youth hockey.
 - vi. Fundraising –
 - 1. Impact – coupons from around the area – some that can be used over and over. Cards are 20.00 and we make 50%. We decide the vendors and who gets to advertise on it.
 - 2. Schwans-cares.com – order on line and children do not collect money – a percentage goes to the campaign.
 - vii. Note from some Districts – “the gals that run OMGHA tournaments do a GREAT job of running tournaments.”
- c. Boys Traveling - nothing submitted
- d. House Report –submitted verbally at the meeting by Mr. Janicke
 - i. Jamboree big success, working on parking issues. Will have another one this weekend.
 - ii. Boards work great, everyone was wowed by them.
- e. Volunteer Committee –nothing submitted
- f. Concessions –submitted verbally at meeting by Tony Kunz
 - i. Positions are all full
 - ii. Had a profitable weekend in concessions with jamboree...look forward to next weekend
 - iii. High School sales are down
 - iv. Communication with Tournament Directors and Ice Scheduler has been very good
- g. Equipment –nothing submitted
- h. Ace Coordinator---submitted verbally at the meeting by Luke Johnson
 - i. Still have a few Coaches that did not get CEP's done and were crossed off list. Was easier on the registrars to keep track of this year.
 - ii. Dry land wall is up—might need approvals from city and/or Lifetime fitness. Should be completed in the next 3 weeks
 - iii. Feedback on a lot of the Coaches on skills training---4/5 sessions left based on level. Have heard positive feedback. Look to continue off ice next year—have received feedback on alternating this based on level.
- i. Dryland Usage—nothing submitted

- j. Girls Traveling—nothing to report
- k. Marketing—submitted verbally at meeting by Avery Appelman
 - i. Directory is going to printer this week
 - ii. Hope everyone was able to read the Rink Reader...
 - iii. Pancake Breakfast—plea for Board to attend
 - iv. Let Mr. Appelman know if you have any communication needs
- l. Grievance---verbally submitted at the meeting by Dennis Smith
 - i. Two Grievances received--one resolved and one still open
- m. Branding Committee—submitted verbally at the meeting by Tracy Pfeffer
 - i. Have only had one meeting—more to come
- n. Tournament—nothing submitted

4. Old Business

- a. Arena Video System—presented at meeting by Mr. Luke Johnson.
 - i. Had a proposal of putting a video system into MGCC East rink at a cost of \$5,000.00 ballpark. Also looking at maybe adding another screen at MGCC West and also Osseo West. Still working on logistics for storing and security of the system. Have talked to high school and heard interest from Girls High School program. Have looked at other high school programs—Orono, specifically. Need to have access to video systems and places to screen at both rinks.

5. New Business

- a. Handbook / Bylaw Changes
 - i. Third Reading of Handbook Changes - Submitted by Avery Appelman
 - 1. Motion to waive reading by Mr. Appelman, second by Mr. Ralph, and motion to waive reading is approved unanimously
 - 2. Motion to approve changes by Mr. Braasch, second by Mr. Appelman—motion carried unanimously
 - 3. Motion to waive reading regarding Ace Coordinator by Mr. Appelman, second by Ms. Pfeffer. All in favor motion carries unanimously.
 - 4. Motion to approve Ace Coordinator by Mr. Janicke, second by Mr. Brandt...all approve and motion carries unanimously.
 - ii. First Reading of By-Law Changes - Submitted by Avery Appelman
 - 1. Mr. Appelman spoke of the highlights and the reason of these being done...fills in holes in our current by-laws and cleaned up language. All changes were read at the meeting by Mr. Jesse Braasch unless noted differently.
 - 2. Boundaries---discussion regarding making sure these are in alignment with our agreement with District 3; Mr. Appelman confirms that they do. Other discussion about players who attend school but do not live in boundaries...these are also in line with D3.
 - 3. Membership—No discussion
 - 4. Membership Quorum—No discussion
 - 5. Board of directors—Question on whether this position has a start date, would Mr. Hill be automatically appointed to this roll? This is forward for continuity going forward, not moving backwards. Mr. Braasch suggested putting in a line that has the President in the role for first two years of term. Ms. Pfeffer conquered—that 2 years was good to keep continuity. After that would be at the discretion of the President. Mr. Janicke suggested that it is only for one term (2 years). Mr. Smith commented that many other associations have this position. Mr. Janicke asked for clarification that only the past president can fill this role, and that was confirmed. So the past president could decline. Mr. Janicke asked if this person would serve on the executive committee---Mr. Smith clarified that that would be at the discretion of the President as it currently is.
 - 6. Officers duties—read by Mr. Smith—no discussion
 - 7. Officers—term—no discussion
 - 8. Board of Directions—Meetings—no discussion
 - 9. Board of Directors—Number—read by Mr. Smith—make change to most recent past president, not immediate past president
 - 10. Membership—Quorum—read by Mr. Smith—no discussion
 - 11. Committees— read by Mr. Braasch. Question asking why we need to have committees for everyone—volunteer committee, registrar committee...why adding marketing and tournament committee? Aren't these volunteers. Mr. Smith agrees that this language might not be needed, but it does not need to be updated to reflect current. Mr. Braasch asked if this would mean we need to create a tournament committee...Mr. Smith states that it does not. Mr. Brandt asked if we even need this section in the by-laws. Mr. Appelman is fine with striking this whole section and submitted that motion to strike this from his proposal.
 - 12. Amendments—no discussion

13. Organization of OMGHA—no discussion
 - iii. First Reading – Submitted by Jesse Braasch and read by Mr. Braash at the meeting.
 1. Quorum – Special Meeting—
 - a. Mr. Ralph questioned are we trying to make this easier? Why are we doing this? Comment that Board trying to make the membership feel like this is a more obtainable task. Mr. Smith said that D3 suggested that the number (75%) might be too high and making the Board more controlling. Currently we have 1,500 members, if there would be a significant increase or decrease—this and other parts of the by-laws should be reviewed by the Board. Mr. Johnson asked if D3 gave a suggested number—but it is letting OMGHA decide on the number.
 - b. Mr. Appleman would like to see the 75% number continue—wants to protect the organization. He feels it should not be “easy” for others to come in and make changes to OMGHA. Mr. Appelman feels that Board members should be able to bring changes to the Board. Mr. Helvey feels that we represent the membership and that the current number does not allow the membership to voice their vote. The current 75% is too high. Mr. Braasch agrees that there needs to be some sort of number slide. Mr. Brandt suggested that wording be changed to 51% of skaters represented. Mr. Helvey suggests 25%, Ms. LaBorde suggest 50%. Mr. Appleman emphasis is that people on the Board were elected for a reason.
 - c. Mr. Braasch’s intent was to bring this up to decide the %...suggests that we vote on what % should be at this time. Choices as “as is”, 51% and 33% of eligible voters
 - i. Mr. Johnson spoke of being in favor of bringing % down, but if someone really wants change, they need to go through the Board. Mr. Braasch would back 51% himself. Mr. Helvey wants it noted that if he could, he would change is vote on the 75% that was done previously and would submit 25%, but he understands that his vote cannot be changed at this time. Mr. Braasch amends his proposal to 51% and read the updated wording to reflect that number.
 - iv. Second Reading – Grievance Changes, Submitted by Dennis Smith,
 1. Motion to waive reading by Mr. Ralph, second by Mr. Appelman. Motion carries unanimously.
 2. Discussion by Mr. Braasch asking if this would apply to current grievances—Mr. Smith said it would not.—Motion to approve by Mr. Appelman, second by Mr. Braasch---motion passes unanimously
 - v. Second Reading – Assistant Ace Coordinator, Submitted and read by Dennis Smith
 1. Assistant ACE – Voting Position— Motion to approve by Mr. Luke Johnson, second by Mr. Brandt. Motion approved unamioulsly. Mr. Braasch—welcomed Mr. Reiter to the position and stated this term runs through April 2015.
 - b. General Discussion arose regarding the Special Meeting that will take place on January 22nd. Question raised if Board members were in favor of split that Mr. Ross is suggesting. All voting Board Members present at the meeting were NOT in favor of the split
6. **Meeting Adjourned--** motion by Mr. Braasch, second, Mr. Brandt...motion is approved unanimously and meeting is adjourned by 9:56