



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for Sunday, April 13, 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	Matt Margenau	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	Open		
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 8:08pm:

- a. Announcements by the president—
- b. Have coffee, cookies and water for Board Members during the meeting
- c. Mr. Smith thanks those who made it to the End of Year Celebration

2. Treasurer's Report

- a. Consent Business Minutes from March 2014—Current money on hand \$1,035,000.
- b. Minutes from March 2104
- c. 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: \$16,214.00
Three Diamond games/tax: \$4,868
Pulltabs Plus – games/tax: \$2,172
Denise Hinton: \$81.68 (supplies)
Premier Bank: \$42.80 (deposit books)
Albrecht Sign Co.: \$100 (winner board repair)
State of MN: \$900 (annual licensing fees)

- d. Motion to approve consent business by Mr. Gerloff and second by Mr. Helvey—motion is approved and carries unanimously

3. Committee Reports (submitted written reports are attached)

- a. Registrar ---submitted verbally at the meeting by Ms. LaBorde
- i. All House books are checked in.
 - ii. Mr. Braasch requested a list of all members in good standing for the annual meeting
- b. District 3— submitted verbally at the meeting by Ms., Pfeffer
- i. State Tournament netted OMGHA just over \$20,000.00
 - ii. Tournaments were very successful. Need a better plan for volunteers.
 - iii. After grievance with D3—our PeeWee Tournaments have been reinstated. Under the agreement—OMGHA will give 70% of the profits to Minnesota “Try hockey for free” and OMGHA will retain 30%
- c. Boys Traveling –submitted verbally by Mr. Margenau’
- i. Mr. Margenau’ asked about availability of turn-over files. Mr. Smith let the Mr. Margenau know the VP’s should have such file. Ms. Olson asked for all files that others might have and she can create a central file that all would have access to.
 - ii. PeeWee AA finished 4th in State
- d. House Report—submitted verbally by Mr. Reiter
- i. Surveys went out to parents and are beginning to receive back. Question raised by Mr. Smith to Boys and Girls traveling committees to see if they have sent out a survey. None has been sent at this time—Mr. Braasch will run point to get this rolling.
 - ii. Jamboree was a success
- e. Volunteer Committee –submitted verbally at the meeting by Rochelle Giuliani
- i. Some OMGHA Members have not yet finished their hours—Ms. Fagerland and Ms. Giuliani will get a list to Mr. Braasch with that list and will get those checks cashed. Comment by Mr. Margenau—handbook needs to be updated regarding Coaches hours and Safe Sport Team rep hours. Make sure the hours are clear. Mr. Braasch is looking at other options for volunteer hours to make sure we manage the hours so we don’t run short at the end of the year.
- f. Concessions—submitted verbally at the meeting by Mr. Smith
- i. Issues at the end with volunteers to keep stand open. Tony Kunz, Mike Dahlquist and Vic Nelson all went above and beyond to keep the stand open at the end of the season and their efforts were greatly appreciated by OMGHA.
- g. Equipment – submitted verbally at the meeting by Mr. Carlson
- i. All jersey’s turned in, except for 2 teams—Mr. Carlson, has been in contact.
 - ii. Mr. Carlson and Mr. Olson are working on organizing the storage sheds. Not much is worth giving away, but some can be given for street hockey, and rest will be thrown away
 - iii. Mr. Carlson ready if decided to purchase new jersey’s
 - iv. Ms. Barbour asked to be notified so she can join them at the sheds to look at financial paperwork. She will check with Mr. Jacobs to check rules regarding how long documents need to be kept.
- h. Dryland Usage –nothing to report

- i. Girls Traveling—submitted by Ken Helvey
 - i. U14 A Gold and U19 won their respective State Championships
 - ii. Girls Travel Committee will continue to meet over the spring and summer to plan for next season.
 - iii. Mr. Smith pointed out that this is Mr. Helvey last regular meeting as Girls Traveling—Mr., Smith with then appoints Mr. Brandt to the role at the May meeting. Mr. Smith thanked Mr. Helvey for stepping in to the role when needed.
- j. Grievance –submitted verbally at the meeting by Mr. Smith
 - i. 3 new grievances have been filed and 2 are still in very stages and therefore pending
- k. Ace Coordinator –submitted verbally at the meeting by Mr. Smith at the request of Mr. Johnson
 - i. Mr. Johnson is working with Frank with the MGCC on redrawing the goal line on the West Rink so it matches the Premier rink and also adding 3x3 lines and placing the OMGHA logo on the rink as well
 - ii. Question Raised by Ms. Barbour about Freon usage—Mr. Smith answered that OMGHA does not own any of the rinks, so while concerned...it is up to the School District and MGCC to comply.
- l. Jersey Committee—submitted verbally at the meeting by Ms. Pfeffer
 - i. Have not had a chance to meet...hopefully finding time in the next couple weeks.
 - ii. Should have ideas at the May meeting to hand out for the Board
- m. Marketing –nothing to report
- n. Tournament—nothing to report
 - i. Mr. Smith did share that OMGHA is working with the Brooklyn Park Community Center to investigate using some ice there during the 2014-2015 season. Would be a good way to alleviate ice constraints when House program has things and when OMGHA is hosting tournaments. More information to come as more discussions take place.
- o. Scholastic Achievement—nothing to report

4. Old Business

5. New Business

- a. Approval of Annual Meeting Election Ballot-- Unopposed positions will not be pre-checked on the ballot this year. There will not be "write in" option on the ballot.
 - i. Ron Mlekoday...may not be running against Luke Johnson—will know more in a few days.
 - ii. Mr. Coomes confirmed that all names on ballot did meet the 30 day deadline.
 - iii. Mr. Margenau asked if all candidates information is on-line
 - 1. Mr. Braasch is working on getting this complete as he was not able to get this completed as several were submitted to him as PDF's and he did not want to post their personal information.
 - iv. Ballots will be watermarked and handed out at the door and numbered, Ballot will not be posted on line. However, candidates are listed on line so Members can see candidates before the meeting.
 - v. **Motion to approve by Mr. Coomes, second by Mr. Pfeffer...all in favor and ballot is passed unanimously**
 - vi. Mr. Braasch mentioned that an email will be sent out to all non-voting members after the annual meeting asking if you are interested in continuing
 - vii. Other items about annual meeting—thinking about moving meeting from 7-6pm to make sure we have enough time to accommodate. Board Reports, Voting and Resolution presentation by Pat Ross. There will be some discussion time-yet to be finalized. Mr. Braasch will be in charge of facilitating the questions
 - viii. Question by Mr., Hamman about numbers needed for vote to pass-Mr. Smith confirmed that it is a simple majority vote—this is a non-action vote. The Board will take the vote and decide if action is needed based on the vote. It is not decided at this point if the results will be shared at the meeting. Mr. Smith has been asked by several outside parties to attend—Mayor of Maple Grove will attend, Mayor of Osseo will attend, but is a member of OMGHA. High School Coaches can also attend, but cannot vote unless a member of OMGHA.
- b. Next month's meeting is Monday, May12th as offseason meetings move to Monday nights.

6. Meeting Adjourned—motion by Mr. Brandt, second Mr. Ralph, all approve and motion carries unanimously.