



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION
Meeting Agenda for Sunday, October 12th, 2014
8:00 pm Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Jesse Braasch	X		Asst. Secretary	Laurel Bot	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Matt Margenau		X	Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Kent Gerloff	X		Volunteer Coordinator	Tricia Leafblad	X	
Vice President Girls	Jeff Brandt		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	Amy Lee Olson	X		Concession General Mgr	Tony Kunz		X
Past President	Dennis Smith		X	Concession Purchasing Dr	Mike Dahlquist		X
Direct Elect Board Members		Present	Absent	Concession Staffing Dr	Joy Kunz		X
Charitable Gambling	Denise Hinton	X		Registrar Traveling	Kristy Gourley	X	
Marketing Director	Avery Appelman		X	Registrar House	Sunny Hammann	X	
Directors		Present	Absent	Asst. Registrar	Michelle LaBorde		X
Mite Director	Brian Grant	X		Web Master	Chris Savoie		X
SuperMite Director	Erik Kukkonen	X		Asst. Web Master-Travelin	Don Johnson		X
U10 Girls Director	Bethany Winter		X	Asst Web Master – House	Menno Kievoet		X
U12 Girls Director	Jeremy Lewis	X		Recruitment	Jason Bauerly		X
U14 Girls Director	Mark Johnson	X		Scholastic Achievement	Larysa Karkoc		X
Bantam Director	Mark Ellingson	X		Tournament Chair	Karen Kukkonen		X
Bantam Director	Kurt Halstrom	X		Tournament Chair	Amy Janicke		X
PEEWEE Director	Brad Coomes	X		House Goalie Directot	Aric Stienessen	X	
PEEWEE Director	Brad Leonard		X	Mini-Mite Director	Chuck Sawicky	X	
SQUIRT Director	Victor Nelson	X		Mini-Mite Director	Andy Olson		X
SQUIRT Director	Josh Ralph	X		Girls House Director	Lisa Albers		X
District 3 Representative	Tracy Pfeffer	X		Jr. Gold Director	Roger Higbee		X
Asst. ACE Coordinator	Adam Reiter	X					

1. Meeting Called to order 8:10 pm

- a. Announcements by the president
 - i. Mr. Braasch thanked all who were helping out with the tryouts.
 - ii. Mr. Braasch discussed two non-standard waivers.
 - There is a U14 goalie coming in to OMGHA, Peterson.
 - The Larkin family (PW), has been waived out to play in Mpls.
 - iii. There is one new grievance – currently sitting with the Directors.
- b. Mrs. Olson asked that all members let Laurel know if he/she needs a new name tag.
- c. Mrs. Olson reminded all members who arrive late to be sure to sign in with Laurel.

2. Treasurer's Report

- a. Consent Business Minutes from September 2014
- b. Charitable Gaming Report
 - i. Approval of September Expenses:
 Duffy's Bar rent: \$875.00
 Wild Bills Rent: \$1,750.00

Malone's: \$1,750.00
Payroll/Employer Taxes: \$17,501.56
Three Diamond games/tax: \$4,375.53
Pull tabs Plus games/tax: \$2,611.52
Osseo Meat Market: \$800
Jacob's Construction: \$250
Charitable Products: \$232.80

ii. Donation requests to review:

- OSH Football – player football expenses (\$2k)
- OSH Cheerleading (\$2k)
- OSH All Night Party (\$750)
- MGSB All Night Party (\$750)
- Mr. Braasch noted that OMGHA typically donates to the Athletic Dept. of each school, he feels that the OSH Cheerleading request would be covered under this.
- OSH Football and OSH/MGSB All Night Parties are approved.
- Mr. Gerloff asked if OMGHA does anything to support the high school hockey programs, Mr. Braasch mentioned that OMGH donates for the programs and fundraising for the tournaments.

iii. Misc charitable gambling items:

- Documentation submitted for Gambling Control Board audit
- Providing documentation to auditors for annual audit
- OSH boys hockey raffle offsite gambling permit obtained
- Pull tab sellers minimum wage increase to \$8.00

c. Mr. Jacobs reported that cash on hand is \$815,000, working on getting budgets ready

Motion to approve:

1st Amy Lee Olson

2nd Adam Reiter

Passed unanimously

3. Committee Reports (submitted written reports are attached)

a. **District 3** – submitted verbally by Tracy Pfeffer

- i. Penalties during tryouts, if a major is incurred, it will carry over into the season.
- ii. The Rec league is up from 23 teams to 26
- iii. Coaching meetings are coming up and mandatory for the Head Coach
 - U10 and above: October 22
 - Squirt: November 11
- iv. League play begins in early November
 - November 3 – Pee Wee/Bantam
 - November 15 - Squirt

b. **Boys Traveling** – submitted verbally by Kent Gerloff

- i. Bantam and Pee Wee tryouts are wrapping up

c. **House Report** – submitted by Mr. Janicke

- i. Conducted pre HEP skates last weekend
- ii. HEP scheduled for this coming weekend
- iii. House committee meeting – Monday 10/12 – finalize team formations and coach assignments
- iv. 462 Kids registered thus far for House
 - MM: 69
 - M1: 70
 - M2: 75
 - SM: 175
 - GM1: 24
 - GM2: 22
 - U8: 27
- v. Sponsors 27 of 29 teams completed
- vi. Jerseys complete – in process of adding sponsors

- vii. Conducted two more THFF events
 - Saturday September 20th - 12:15 – 1:45 MG West
 - Saturday October 11th – 3:30 – 4:45 MG West
 - a. 20 more girls showed up that aren't currently registered
 - viii. Last THFF scheduled:
 - Saturday November 8 (2:45 – 4:15 at MG Premier) – this is in relation with MN Hockey
 - ix. November THFF events will still be promoted in the Maple Grove Press on the following dates:
 - 10/23 & 10/24
 - 10/31 & 10/31
 - x. New Skater Sessions were conducted in September
 - xi. New Parent Orientation was conducted on October 6th
 - xii. New Joiner Skates scheduled –
 - New Joiner Skate #1 – 10/8 – 5:30 MGCC West
 - New Joiner Skate #2 – 10/13 – 5:15 MGCC East
 - New Joiner Skate #3 – 10/20 – 5:15 MGCC East
 - xiii. House Coaches Meeting is scheduled for October 14 at 7pm
 - xiv. Manager Meeting is scheduled for October 23
 - xv. Season Start Dates
 - SM/U8 Start – 10/25
 - Mites Start – 11/1
 - Mini Mites Start – 11/8
- d. **Volunteer Committee** – submitted by Rochelle Giuliani and Tricia Leafblad
- i. Obtaining Volunteers for Pre-Season Skates (all levels)
 - ii. Obtaining Volunteers for Tryouts and ensuring Food is there for the Evaluators (U14, U12, Bantams, and PeeWees)
 - iii. Watching Registrations to ensure correct volunteer hours are allocated to that family
 - iv. They have been applying a ½ credit to some who cancelled under 24 hours.
 - v. Attending face-to-face meetings to talk about the Volunteer Hours/Position
- e. **Concessions** – submitted verbally
- i. Concessions were open for HEP Testing, won't be open again until November 1.
- f. **Equipment**—submitted by Tim Carlson
- i. New Travel jerseys and Socks have been received.
 - ii. Started to hand out equipment to the teams (game jerseys and socks, practice jerseys, puck bag, med kit). Here is the distribution schedule:
 - U14 and U12 – Monday, October 6th, 8:00 PM – 8:30 PM
 - BTAA, BTA, BTB1, and PWAA – Friday, October 10th, 6:00 PM – 6:30 PM
 - BTB2, BTC, PWB1, PWB2, PPWC – Sunday, October 19th, 7:00 PM – 8:00 PM (*Note this is MEA weekend)
 - Squirt – Monday, October 27th, 7:00 PM – 8:00 PM
 - U10 – Thursday, October 30th, 7:00 PM – 7:30 PM
 - Jr. Gold and U19 – Wednesday, November 19th, 7:00 – 7:30 PM
 - iii. House jerseys in stock at Letterman, will print sponsors when teams and sponsors are paired up. Will be on time for team handouts.
 - iv. All tryout equipment will be removed from MGCC dryland room at completion of Squirt/U10 tryouts except Jr. Gold tryout jerseys will remain in dryland room until Mid-November.
 - v. Old travel jersey sets were handed out to U14 and U12 teams; other players will receive jerseys at completion of their tryout when they turn in their tryout jersey.
 - vi. Working on inventory of goalie equipment
 - vii. Mr. Braasch noted that he will send a note out to the Association regarding the new jerseys

- g. **ACE Report**—submitted by Mr. Johnson
 - i. Try-Out Process is complete and try-outs are underway
 - ii. Bantam A Coach - Cory Krogan is named head coach and Dustin Fulton has signed on as an assistant coach for another year (Tom Stanchfield will be their assistant early in the season)
 - iii. Bantam B1 Coach – Still searching for that non-parent Bantam B1 coach. We may have a new parent to the association who is interested (Dustin May).
 - iv. Pee wee A Coach – Interviews are taking place this week with parent coach
 - v. Squirt A Coach – Interviews have taken place and there are 3 qualified candidates
 - vi. U14 – Coaches are in place – Jon Erickson is U14A, Mark MacLean is the U14B Coach
 - vii. U12 – Troy Goetsch is A coach, Todd Bergland is B coach, Tom Hoen is other B coach
 - viii. U10 – try-outs are happening as we speak – U10A is coach will be same as last year (Luke Johnson), U10B will be named after try-outs are over
 - ix. Working through Jr. Gold try-out process with Kent Gerloff and Roger Higbee
 - x. Positive Coach Alliance – Setting up two dates for parent meetings for the squirts and U10 parents on Oct 21nd and Oct 22rd at the MG Senior High. Mandatory for one parent to attend at Squirt and U10 level.
 - xi. Skills Sessions are being locked down with on-ice instructors Scott Steffen and Andy Blaylock for boys and David Prokop for girls, Zach Sikich for goalies, and off ice instructors Josh Hutton and Cal Dietz for boys and girls.
 - xii. Adam Reiter is working with the House coaches on proper credentials and who will be head and assistant coaches.

- h. **Girls Traveling**—submitted by Mr. Brandt
 - i. U12 teams are formed
 - 1 A and 2 B teams
 - Coaches are picked
 - ii. U14 teams are formed
 - Only had 1 goalie and 21 skaters register this year
 - 1 A and 1 B team
 - Both teams have non-parent coaches, both are returning OMGHA coaches
 - Lost about 7 players to High School this year
 - Working on getting the waiver in place for the goalie for 14B team
 - Will be waiving in 5-9 players to fill out the team.
 - iii. U10 Development camp is under way
 - 10A Coach has been selected; we have a returning parent coach in good standing.

- i. **Scholastic Achievement** – nothing to report

- j. **Marketing** - nothing to report

- k. **Registrar—House** – submitted verbally by Sunny Hammann
 - i. Numbers are up this year, 141 new to hockey.
 - ii. 75% of vouchers and referral gift cards have been claimed

- l. **Registrar—Traveling** – submitted verbally by Kristy Gourley
 - i. Mrs. Gourley requested that for teams that have been formed, please send to her for submission to USA Hockey. Include the players name vs just the tryout number.
 - ii. Reminder to let her know when tryout scrimmages are occurring so she can inform the district.

- m. **Tournament** – submitted by Amy Janicke & Karen Kukkonen
 - i. Ultimate Showdown - Dec 11-14, 2014
 - May have 1 PW C Opening
 - ii. Squirt Extravaganza 2 Day Tussle – Dec 27-28, 2014
 - FULL

- iii. Winter Face-Off Classic – Jan 23-26, 2015
 - 6-7 openings
 - iv. Girls Cabin Fever Classic – Feb 6-9, 2015
 - FULL
 - v. Accomplishments
 - New tourney logos created for PW and Squirt tourneys
 - Finalized selections and began ordering process – shirts, medals, trophies, pucks, player gifts
 - Ice times finalized with ice coordinator for all 4 tourneys
 - Attended district tourney meeting
 - vi. Next Up
 - Complete tourney rules and brackets, review with directors, and submit along with MN Hockey registration.
 - Finish ordering shirts, medals, trophies, pucks, player gifts, etc...
 - Lock in tourney directors for each tourney
 - Work with volunteer coordinators to post volunteer jobs in DIBS
 - vii. Need from Board:
 - Level directors – need to confirm PWB1 teams and a U10A team are participating in OMGHA tournaments
 - Level directors - Will have brackets and rules for you to review in next week or two
- n. End of Year Celebration – *nothing to report***
- o. Grievances**
- i. Mr. Braasch is looking for two people to be on the committee (1 yr. and 2 yr. position). Contact Mr. Braasch if interested.

4. Old Business

- a. 2014 – 2015 Volunteer budget - Jesse wants locked in by Nov 1.
 - i. No changes – it will be locked down.
- b. Edits to OMGHA Handbook - complete

5. New Business

- a. Approval for new set of divider pads in the Osseo East Arena
 - i. \$1445 for pads and shipping; old ones will need to be disposed of (perhaps Craig's List)
 - ii. Motion to approve: 1st Erik Kukkonen, 2nd Adam Reiter, Approved.

Prior to meeting being adjourned, it was noted by Mr. Braasch that all voting Board members must take the Safe Sports Module. (In addition to all Coaches, Locker Room Parents and Managers).

6. Meeting Adjourned at 8:44pm

1st Motion: Denise Hinton

2nd Motion: Josh Ralph