



**Osseo Maple Grove Hockey Association
2015 Annual Meeting
April 20, 2015**

1. Meeting Called to Order – 7:09 pm

2. President's Remarks:

- a. Mr. Braasch opened the meeting, indicating that committee reports will be reviewed by each of the leaders and elections will follow the presentations.
- b. Mr. Braasch highlighted the fact that OMGHA was recognized by MN Hockey with an award of "Growing the Game". Mr. Braasch noted that a lot of individuals all the way from Marketing to Recruitment helped OMGHA to win this award. Matt Margenau and Adam Reiter represented OMGHA at the award banquet last weekend. Mr. Braasch indicated that this award shows that our efforts have started to increase the momentum that we hope will continue forward with new Directors.
- c. Mr. Braasch noted that there has been a lot of discussion with North Metro and wanted to call out where OMGHA stands with this. OMGHA has taken a step back; Luke Johnson has spent a lot of time working with the ACE coordinator at North Metro to facilitate conversations between the two. It could be a co-op opportunity or possibly an affiliate program. OMGHA is interested but we are still OMGHA and they are still North Metro.
- d. Mr. Braasch commended the effort around growing the game in the girls program. The Board as a whole, Jeff Brandt and the Girl's Directors, helped the girls program grow in total by roughly 50%. OMGHA is investing in a three year program to grow the girl's game, from house into U10/U12/ U14 all the way into high school.
- e. Mr. Braasch closed by saying that being President has been an eye opening experience after Dennis Smith resigned. A lot of hard work goes in throughout the entire organization. It's a \$6 million company, 50 volunteers that help to run in (not employees). Leading this organization for the short term of under a year has been humbling. Mr. Braasch did recognize three individuals that will no longer be a part of the Board and thank them for their service: Brad Leonard, Brad Coomes and Tracy Pfeffer. Mr. Braasch also thanked his wife, Nikki, for all the time spent away from the house. In closing, Mr. Braasch thanked Dana Johnson for talking him in to joining the Board a few years ago and Dennis Smith for affording him the opportunity to take on the role. He felt, as a Board, the Association moved forward. OMGHA is headed in the right direction and is back to talking about hockey and growing the game. We aren't focused on inner squabbling – we are on the right path and in a position to move forward. He thanked all for attending the Annual Meeting.

3. Consent Business

- a. Approval of 2014 Annual Meeting Minutes
 - i. Tim Jacobs – financially strong, is having a great year. Lawful gambling to be over \$300k.
 1. Accumulating cash, starting to bring that down.
 2. New skaters/goalies/girls – focused on cutting costs for them (gambling funds went toward this)
 3. Cash reserves at \$600k; want to get it down to about \$300k. We are a non-profit so we shouldn't have a lot of cash on hand.
- b. 2014/2015 Reports
 - i. Presidents Report – presented by Jesse Braasch
 - ii. Treasurers Report – presented by Tim Jacobs

- iii. Secretary Report – presented by Amy Lee Olson
- iv. Marketing Report – presented by Avery Appleman
- v. House VP Report – presented by Curtis Janicke
- vi. VP Girls Report – presented by Jeff Brandt
- vii. VP Travel Report – presented by Matt Margenau
- viii. ACE/Skills Report – presented by Luke Johnson

- c. Motion to approve Consent business made by Mr. Brandt, second by Mr. Johnson and Consent Business is passed unanimously

4. Old Business – nothing to report

5. New Business:

Prior to getting into the elections, Mr. Braasch took a minute to thank the Boys and Girls High School Coaches who support OMGHA throughout the season.

a. Elections

- i. Review of Candidates
- ii. Introduction of Boys Traveling Director Candidates
 1. Bret Caywood
 2. Erik Kukkonen
 3. Adam Reiter
 4. Gene Simon
- iii. Introduction of Presidential Candidates
 1. Rob Borsch
 2. Josh Ralph
- iv. Questions for Presidential Candidates – from Jesse Braasch
- v. Collection of Ballots
- vi. Results of elections announced
 1. Boys Traveling Directors Elect: Adam Reiter, Erik Kukkonen, Bret Caywood
 2. President Elect: Rob Borsch

6. Motion to adjourn the meeting by Amy Lee Olson, second by Kent Gerloff all approve to adjourn.

7. Meeting Adjourned – 9:40pm