



**Osseo Maple Grove Hockey Association
Meeting Minutes – June 13th, 2016
8:00pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Rob Borsch	X		Asst. Secretary	Nicole Kustermann	X	
ACE Coordinator	Luke Johnson		X	Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Jesse Braasch	X		Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Adam Reiter	X		Volunteer Coordinator	Tricia Leafblad	X	
Vice President Girls	Jeff Brandt	X		Ice Coordinator	Melissa Elias		X
Vice President House	Matt Margenau	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	Open		X
Direct Elect Board Members		Present	Absent	Concession Staffing Dr	Joy Kunz		X
Charitable Gambling	Cathy Cheatham	X		Registrar Traveling	Kristy Gourley		X
Marketing Director	Laurel Bot	X		Registrar House	Sunny Hammann	X	
Directors (Voting Members)		Present	Absent	Asst. Registrar	Michelle LaBorde		X
Mite Director	Vic Nelson		X	Grievance Chair	Harry Kennedy		X
SuperMite Director	Chuck Sawicky	X		Web Master			
U10 Girls Director	Lisa Albers	X		Web Master--Traveling	Don Johnson		X
U12 Girls Director	Bethany Winter		X	Web Master – House	Menno Kievoet		X
U15/U19 Girls Director	Jeremy Lewis	X		Recruitment	Jason Bauerly		X
Travel Director	Jay Picconatto	X		Asst. ACE Coord.	Curtis Janicke		X
Travel Director	Kurt Halstrom		X	Tournament Chair	Karen Kukkonen		X
Travel Director	Erik Kukkonen		X	Tournament Chair	Amy Janicke		X
Travel Director	Mike Kernan	X		Girls House Director	Brian Grant	X	
Travel Director	Chad Wieneke		X	House Goalie Director	Aric Stienensen		X
Travel Director	Bret Caywood	X		D3 Co-Chair	Ron Walsh		X
District 3 Representative	Brian Blashack	X		Jr. Gold Director	Avery Appelman		X

1. **Meeting Called to Order** - Meeting called to order by Rob Borsch at 8:22 pm
 - a. Announcements by the President - NONE

2. **Consent Business**
 - a. Treasurers Report – report by Irene Barbour. Cash is where we expected. Fiscal year closed at May 31.
 - b. Approval of May Minutes- May minutes posted on the website. No changes or additions to the minutes
 - c. Charitable Gaming Report – below report read by Amy Lee Olson
 - Approval of May Expenses:

Duffy's Bar Rent	\$875.00
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Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$25,809.48
Three Diamond games/taxes	\$6,538.39
Pull Tabs Plus games/taxes	\$2,573.41
MN Revenue combined tax	\$37,279.16
City of MG Tax (Malone's)	\$1,142.00
City of MG Tax (Wild Bills)	\$724.00
Premier Bank—deposit slips	\$89.90
Shred Right (Pull tab shredding)	\$1,524.56
CG Made Easy (Accounting Software)—no bill received	0
Brothers Meats	\$300.00

- Donation Requests:
 - None

A motion was made to approve consent business by Amy Lee Olson, 2nd by Jesse Braasch. A vote was taken and the motion passed unanimously.

3. Committee Reports

- a. District 3 Updates – verbally submitted by Brian Blashack
 - OMGHA awarded regional Pee Wee AA tournament. We were up against Armstrong and we got it. We have made some great in-roads within the District.
 - District 3 will be awarded two state tournaments (at least one Bantam tourney). It is a goal of ours to get one of those state tournaments.
 - Ron Walsh will be moving on to become the President of District 3. Looking to improve fairness and to lift up smaller associations.
 - Brian also had some good conversations with other reps about new team formation issues.

- b. Hockey Updates
 - Boys Traveling - verbal report by Adam Reiter.
 - Met twice as a committee to get vision and plans for the year. They are committed to transparency and want to get out ahead of problems.
 - Talked about team formation, how many, etc. Projected number of teams, etc. Hope to have team numbers, etc., by July.
 - All Directors are in place.
 - Parent / player code of conduct being drafted. Using Elk River's as a model. Clearly laid out consequences for player / parent misconduct.
 - Starting to look at tournaments. Short on ice hours. Started to look at solutions. Should be able to meet team needs, will get creative with that.
 - Proposing coach's kits for traveling coaches. That will be in budget.
 - Good discussion around PCA. Proposal to have all parents will have to go through it.
 - Girls Traveling –submitted by Jeff Brandt
 - Working on pre-season planning.
 - Level Directors set:
 - a. Lisa Albers - U10
 - b. Bethany Winter - U12
 - c. Jeremy Lewis - U15/U19
 - Starting to pick tournaments for the different levels. The Girls Directors will be reserving hotels at the same time.
 - Discussing potential changes for the U10 tryouts this year. More to come on that.
 - Talking about changes needed for the Code of Conduct.
 - Projected team numbers, 3 U15, 4 U10

- House – submitted by Matt Margenau
 - Moving into recruiting season. Goal to go from 528 to 550. Strategy- parade, signs, try hockey for free.
 - Things to think about; Letterman’s vouchers, 1st year skate for free, referral cards, free year – do we want to re-new these programs?
 - Early registration t-shirts- do we want to do this again?
 - House will be asking for more ice.
- Skills and Development – submitted by Adam Reiter
 - Will finalize pre-tryout dates soon. Will open 8/1, will get end date soon.
 - Talked about instructors and who will be used for skill nights.
 - Directors are enrolled. M, T, W skill nights. Discussion about 303 and goalies.
- Tournaments – nothing to report.

c. **OMGHA Partner Updates**

- High School Coaches – Coach Willey just had a baby!
- Arena Managers – Submitted by Rob Borsch
 - Rob met with Frank last week. Will be putting in new water bottle filling stations in the East rink.
 - Frank wants to put netting at goals in West. Do we need / want them in East?
- Marketing/Sponsors - Submitted by Laurel Bot
 - Working on gathering information from Fund-to -Raise and from Avery. Most of the sponsors so far for the year are set.

d. **Administrative Updates**

- Volunteer Coordinators –submitted by Tricia Leafblad and Rochelle Giuliani
 - Would like to add volunteer buy-out to registration. Up front buy-out would be \$450.00, and end of year would remain \$500.00. Over the years, there are around 15 or so families who don’t do hours every year. Easier to budget if we can get money up front
- Registration – verbally submitted by Amy Lee Olson
 - Everything should be set to go by meeting with NGIN in July. Figure things out by July 10 in order to be ready to go by August 1. Rob proposes closing around first week of September without a late fee.
- Equipment – Submitted by Amy Lee Olson
 - Reminder from Tim. We need team information by June 22.
- Grievances – none
- Finance--Rob mentioned that he wants a slot on Agenda for Finance committee going forward. Committee has met. Chuck working on 3-5 year plans. Hope to be voting on budget in July. Adam will be getting budgets out to each group and groups will be empowered to spend their money. Gambling profits – committee will lay out ideas for spending the money. Goal of committee is to get good information and then use money efficiently into the future. Simplify and improve our planning.

4. Old Business

- a. **OMGHA Web update to Mobile Version Update**—submitted by Amy Lee Olson-
- Site should be up and running in about a week.

5. New Business

- a. **Tryout Camp Eligibility**—submitted by Curtis Janicke, through Rob
- Proposal that you can’t register for pre-tryout camps unless you are registered for OMGHA winter hockey and USA hockey. This is similar to policy for House. Discussion about people who may not be able to pay both up front. They can reach out to us.

A Motion was made by Amy Lee Olson to accept Curtis Janicke's proposal. 2nd by Jeff Brandt. Vote taken. Unanimously approved.

- b. By Law Change—New Committees—submitted by Rob Borsch- for 1st Reading
- Article VI—Committees
 - Rob wants to streamline the organization of the Board. To empower the committees and to give committees their budgets and allow committees to spend to their budgets.
 - Question about what happens when committee chair or committee is not filled.
 - 2nd 1st reading of revised proposed Bylaw... “added or removed as needed” - 2nd reading will be in July
- c. Prohybrid Contract—Submitted by Jesse Braasch
- Talked about conversations and draft of contract with Zach of Pro-Hybrid. Proposal for people to consider for July vote. Proposed contract terms laid out in handout given to everyone. Proposal would lock us in for 3 years, with option for 4th. Recommendation set forth in handout. Focus on recruiting goalies (focus on house level), and training and maintaining excellence with goalies.
 - Proposed contract is \$33,280 / year- Jesse thinks we sent approx. \$25K / year last year
 - Question from Chuck about whether 8 sessions is too many for House. Also commented on the incremental increase which appears to be about \$8/person.... This would come from dues or gambling revenue.
 - Discussion about coaching the coaches... Jesse encouraged attendance by coaches at these types of sessions. More coaches need to attend. We have done a bad job of monitoring goalie and coach attendance. Need to involve parents in this discussion. They need to help encourage attendance.
 - Comment by Amy that Goalie Dryland sessions would be important, but, don't want to take away time with Josh... goalies benefit from that too. Need to pick BeFit or Prohybrid for this.
 - Jesse wants to know what House wants.
 - Adam concerned about ice availability and that we should make sure we can do this.
 - This Pro-Hybrid deal will insure continuity over the years.
- d. Tryout / team formation handbook edit—submitted by Jesse Braasch-
- This has to do with idea that a second year player, absent new medical condition or injury, will play same level that he did the year before. Player will be able to tryout for and make whatever team he makes in the next level (i.e., Pee wee to Bantam). This does not apply at the A or AA level.
 - No action taken

6. Motion to adjourn meeting by Chuck Sawicky, 2nd Brian Grant. All approved and meeting is adjourned at 10:14pm.