



**Osseo Maple Grove Hockey Association  
Meeting Minutes – October 8th, 2017  
8:00pm Maple Grove Community Center**

Position	Name	Present	Absent		Position	Name	Present	Absent
<b>Executive Committee</b>					<b>Directors (Non-Voting)</b>			
President	Rob Borsch	X			Traveling Goalie	Aric Stienessen		X
ACE Coordinator	Luke Johnson	X			Jr. Gold	Rich Dean		X
VP Traveling	Adam Reiter	X			Mini Mite	Open		
VP Girls	Chad Wieneke	X			<b>Other Voting Directors</b>			
VP House	Chuck Sawicky	X			Asst. Charitable Gaming	Michelle Anderson		X
Treasurer	Tim Jacobs	X			Asst. Charitable Gaming	Amy Cherrington		X
Secretary	Amy Lee Olson	X			Dist 3 Rep	Brian Blashack	X	
					Dist 3 Rep (non-voting)	Jeff Brandt		X
<b>Direct Elect Board Members</b>					Director of Coaching	Curtis Janicke		X
Charitable Gaming	Cathy Cheatham	X			<b>Administrators reporting to Treasurer</b>			
Marketing Director	Laurel Bot	X			Asst. Treasurer	Brian Phannenstein		X
<b>Directors (Voting Members)</b>					Equipment Mgr	Tim Carlson	X	
Girls House	Brian Grant	X			Asst. Equip Mgr.	Devon Wold	X	
Bantam Skills	Mike Kernan	X			Equipment Mgr	Tony Olson		X
Bantam	Kurt Halstrom		X		Ice Coordinator	Melissa Elias		X
Pee Wee Skills	Jay Picconatto		X		House Ice Coordinator	Dani Margeneau		X
Pee Wee	Colin Steen		X		<b>Administrators reporting to Secretary</b>			
Squirt Skills	Erik Kukkonen		X		Asst. Secretary	Nicole Kustermann	X	
Squirt	Bret Caywood	X			Registrar Traveling	Kristy Gourley	X	
Girls U15	Bethany Winter		X		Registrar House	Sunny Hamman	X	
Girls U12	Jeremy Lewis	X			Registrar House	Michelle Laborde	X	
Girls U10	Lisa Albers	X			Scholastic Achievement	Larysa Karkos		X
Supermite	Vic Nelson	X			Webmaster	Ben Larson		X
Mite	Dan Eveland		X		Asst. Webmaster	Don Johnson		X
<b>Administrators reporting to Sec.</b>					Asst. Webmaster	Menno Kievoet		X
Gala Chair	Stacie Klitz		X		Volunteer Coordinator	Tricia Leafblad		X
Scholarship	Mimi Gallagher		X		Volunteer Coordinator	Rochelle Guillaini	X	

Tournament Director	Eric Ruska		X		Tournament Director	Jane Larson		X
Tournament Director	Sara Grant		X		Dryland / Coaches Room Coordinator			
Girls Skills	Jeff Allen		X		Grievance Chair	Harry Kennedy		X

**1. Meeting Called to Order – Meeting called to Order by Rob Borsch at 8:07 pm**

- a. Announcements by the President
  - i. Hats and sweatshirts presented to Board Members

**2. Consent Business**

- a. Treasurers Report- by Tim Jacobs
  - i. Cash at \$840K
  - ii. Working on Audit for last year
- b. Approval of September Minutes- no changes or additions
- c. Charitable Gaming Report
  - i. Approval of September Actual Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,167.80
Three Diamond games/taxes	\$4,673.48
Triple Crown	\$2,635.91
Pull Tabs Plus games/taxes	\$2,268.90
MN Revenue combined tax	\$34,690.16
City of MG Tax (Malone's)	\$2,992.00
City of MG Tax (Wild Bills)	\$1,556.00
CG Made Easy (Accounting Software)	\$438.00
SFM Workers Comp	\$3,414.00
Supplies	\$1,330.02

ii. October Proposed Expenses (not to exceed)

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$25,000.00
Gaming Expenses	\$12,000.00
MN Revenue combined tax and City Taxes	\$60,000.00
CG Made Easy (Accounting Software)	\$250.00
Supplies	\$1,000.00
Raffle Supplies	\$1,600.00

iii. Donation Requests—

- none

- iv. *Motion by Amy Lee Olson to approve consent business. 2<sup>nd</sup> by Adam Reiter. Vote taken, passed unanimously.*

### **3. Committee Reports**

- a. District 3 Updates— oral report by Brian Blashack
- Discussions continued around team formation
  - OMGHA proposal on Squirt A Teams – leveled vs. balanced, is still pending
  - Locker room policy that D3 has been pushing has been put back on the associations.
  - Dates for mandatory meetings have been set
  - D3 teams did really well in Tier 1
- b. Hockey Updates
- i. Boys Traveling— oral report by Adam Reiter
- Ready for the season.
  - 9 teams at PW level.
  - Tryouts have been going very well.
  - Recognition of registrars, volunteer coordinators and travel directors who have been working a lot during Tryouts
  - In the middle of coach selection.
  - JR. Gold update - Rich Dean is heading up Jr. Gold and talking to parents and coaches. Meeting planned with players and coaches to make sure OMGHA is structuring Jr. Gold the way everyone wants.
- ii. Girls Traveling— submitted by Chad Wieneke
- OMGHA Girls Traveling Program Informational Meetings were held on Monday, September 18<sup>th</sup>
  - Tryouts are nearing completion at U12 and U15
  - Development camp is underway at U10 with tryouts scheduled for the end of October
  - We are closely tracking registrations at U10, we are approaching a level that may necessitate 5 teams
- iii. House—submitted by Chuck Sawicky
- Important Upcoming House Dates
    - a. 10/7 - HEP Practice
    - b. 10/10 - New parent orientation
    - c. 10/11 - House coach meeting
    - d. 10/14 – HEP
    - e. 10/17 - Goalie parent meeting
    - f. 10/19 & 10/20 - MEA skate
    - g. 10/28 - SM/U8 season starts
    - h. 11/4 - M1/M2/GM season starts
    - i. 11/11 - Mini-Mite Season starts
  - House Registration
    - a. As of 10/2, at 515 house skaters
    - b. Retention of players from last year is at 90%
    - c. Registration T-shirts are being handed out and they are cool!
  - Other Items
    - a. Implemented coach requirement tracker

- b. THFF (Girls only) will happen on 10/8 with lots of support from both high school programs/U15's
  - c. New Skater Skill sessions remain very popular with 80+ skaters each time – thanks to coaches who help out!
  - d. Ice times through December are being finalized (include coach clinch and skill clinics)
- iv. Skills and Development (ACE)—submitted by Luke Johnson
  - Pre-Tryout Camps
    - a. Pre-Tryout Skates are complete for all Peewee/U12, Bantam/U15 Players
    - b. Squirt Pre-Tryout Skates will continue throughout October
    - c. U10 Development Camp Started on 9/30 and will complete 10/26 with tryouts starting on 10/27 and ending on 10/29.
  - Coach the Coaches Meetings on-ice sessions were performed on 9/11 and 9/18 for all travel coaches
    - a. Erik Kukkonen and I ran the on-ice session which were also video-taped and will be posted on the OMGHA website.
    - b. Discussed shooting, passing, skating, puck protection, and practice plan and drills appropriate for most age groups
  - Travel Coaches meeting was held on 11/28 at MGCC Banquet Room
    - a. Coach Appreciation and 2017-2018 Focus –
    - b. Coaches Kits/Apparel
    - c. Technology Update
      - i. HUDL, HockeyShare, Hockey IntelliGym
      - ii. Purchasing computers for the coaches rooms at Osseo and Maple Grove to implement along with dryland sessions for A and AA teams at u12/Peewee levels and above.
    - d. Practice Plans will be posted for first two weeks on Hockeyshare.com by level
    - e. Discussed Goalie Skills and Goalie Practice Session Plans
    - f. Discussed OMGHA Coach Requirements prior to stepping on the ice (Age Modules, Background Check, SafeSport, USA Registration, by December 1, 2017 should have CEP level updated and current)
    - g. Thanks to the VP's and Skill Directors as well as all of the Coaches in attendance. We really appreciate your involvement and leadership within OMGHA.
  - Try-Outs
    - a. Goalie Tryouts for Bantam/U15 and Peewee/U12 were completed on 9/24 and 9/25
    - b. Bantam/U15 and Peewee/U12 Player Tryouts are in process and running smoothly
    - c. Goalie Evaluators and Player Evaluators have been secured for all tryout dates/times
    - d. All tryout drills and plans have been posted along with the Player/Parent/ and Coaches Code of Conduct
  - PCA Parent Meetings are set for 10/5, 10/12/ and 10/24.
  - PCA Player Meetings are TBD (looking at Nov dates)
- v. Tournaments—submitted by Sara Grant
  - We currently have opening at these levels:

- a. SQB2 - 1 spot
  - b. U10A - 2 spots
  - c. U10B 1 Spot
- The U10 spots were full but teams that were traveling from out of town could not secure hotel rooms due to the Super Bowl, so we refunded their registration and will fill those spaces.
  - The SqB2 spot is being given up by a team due to lack of registration, they will be refunded once we fill the spot.
- c. OMGHA Partner Updates
  - i. High School Coaches
  - ii. Arena Managers
  - iii. Marketing/Sponsors—submitted by Laurel Bot
    - House sponsors are in and ready for jerseys
    - OMGHA Tournament Programs - need dates on when sponsor ads are due so coordination can be made with Fun2Raise
    - TC Orthodontics mouthguard day is going to be on Nov 4th...info will be distributed at managers meetings
    - Planning to attend Managers meetings to discuss social media
- d. Administrative Updates
  - i. Volunteer Coordinators—submitted by Rochelle Giuliani and Tricia Leafblad
    - Posted Volunteers for Pre-Tryouts, and Tryouts for all levels except Squirt and Jr. Gold.
    - Currently we have 1122 volunteer hours accounted for this season - budgeting over 10,500.
    - Soon we will post for the Blue Ox Tourney
    - Request by Luke Johnson to add a second volunteer for PCA on the 24th.
  - ii. Registration – oral report by Kristy Gourley
    - Most of travel is closed. Sq and U10 skaters is still open.
    - Will stick with 9 PW and 7 Bantam.
    - Jr. Gold will close in November.
    - Manager meetings are scheduled. 11/1 (Sq and U10) and 10/17 (PW and Bantam).
    - Adam requested a list of Jr. Golds who played last year and Bantams too.
    - Board Members need Safe Sport and Background through USA Hockey.
    - Report for House by Sunny Hammann- House 522. 137 new to hockey across the assoc. 110-115 vouchers have gone out already. Still taking kids.
    - House manager meeting is 10/26.
    - Brian will get House team names to Ben to update the website.
  - iii. Equipment – submitted by Tony Olson
    - Have received \$6,100 worth of new goalie equipment for the House program. Now have 7 extra sets (pending on team formation). Extra sets will be available for those players who would like to play goalie on a more regular basis.
  - iv. Grievances - none
  - v. Finance—nothing new to report
  - vi. Update on Heart Screening – submitted in advance by Kurt Halstrom
    - 58 OMGHA members have been screened. 7 non players. 3 children with abnormalities. 2 families have scheduled follow-ups. Heart screen is used in follow up. Will open up more times until teams are set. 8 youth and 2 adults overall... 3.7% overall for OMGHA folks screened.

**4. Old Business**

- a. By Law Change—OMGHA Membership. Submitted by Rob Borsch
  - i. Second reading and vote
  - ii. *Motion to bypass second reading and to approve Bylaw change was made by Amy Lee Olson. 2nd by Luke Johnson. Vote taken. Passed unanimously*

**5. New Business- none**

- 6. Meeting Adjourned – *Motion to adjourn meeting was made by Luke Johnson. 2<sup>nd</sup> by Bret Caywood. Vote taken. Passed unanimously. Meeting adjourned at 8:58 pm.***