



## OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Annual Meeting Minutes for Monday, April 18th, 2018

7:00 pm Maple Grove Community Center

1. **Meeting Called to order** – Meeting called to Order by President Rob Borsch at 7:10 pm (with quorum)
  - a. Announcements by the president
    - Welcome to members in attendance
    - Review of agenda for meeting
  
2. **Consent Business**
  - a. Approval of 2017 Annual Minutes
    - *Motion by Amy Lee Olson to approve consent business. 2<sup>nd</sup> by Chad Wieneke. Vote taken. Passed unanimously.*
  
3. **Committee Reports**
  - a. 2017/2018 Reports
    - Treasurer's Report – Report by Treasurer Tim Jacobs
      1. Philosophy – non-profit organization with a financial goal to charge current players for the current cost of hockey / break-even
      2. Highlights
        - a. Internal ice rate, \$130/hr
        - b. Integrated Schechter, Dokken & Kanter into financial process
        - c. Ipad use at Osseo concession stand
      3. Discussion of Financial Trends- Total 2017 Income, \$75,897; YE Cash balance = \$515K
      4. Fundraising- Candy, sponsorships, tournaments and concessions- 2017 \$ 201K
      5. Charitable Gaming- use money to offset OMGHA's cost of hockey
        - a. Report on how we use gaming profits
      6. Focus for 2018/19
        - a. Continue to use gambling profits to offset cost of hockey for OMGHA families
        - b. Osseo rink updates
        - c. Continue to develop a long term financial strategy for the association
    - Secretary's Report - Report by Secretary Amy Lee Olson
      1. Registrar's Report- Kristy Gourley, Sunny Hamann, Michelle LaBorde
        - a. 1155 players registered for 2017/ 18 season
        - b. Registrar's work with over 200 coaches and managers to make sure everyone is ready to step on the ice
      2. Ultimate Safety Meeting- Stacie Klitz, Tiffany Giese
        - a. Held at Whirley Ball
        - b. Will work to give more notice next year
      3. Pictures – Jill Wentz
        - a. Online order this year with Clix. Less orders, more spent
        - b. Clix committed to partnership with OMGHA. Santa Skate, Coaches pictures, etc.
        - c. Presentation of \$600 check to OMGHA scholarship fund from Clix
      4. Volunteer Coordinators – Rochelle Giulliani and Tricia Leafblad
        - a. Managed over 10,700 volunteer hours
        - b. Family with one player = 14 hours, two players = 20 hours
        - c. No hours required for parents of mini-mites or Jr. Gold or u16
        - d. Follow OMGHA on Facebook and Twitter for DIBS updates
      5. Scholastic Achievement – Larysa Karkoc
        - a. April 23, 7:00 pm at Lord of Life
        - b. Will be giving away 4 scholarships.

6. Sports NGIN
    - a. Reminder to keep email up to date in NGIN profile
    - b. Merge your accounts if you have more than 1
    - c. Online payments – can view in profile
- VP House Report- Report by VP House, Chuck Sawicky
    1. Recognition of House Committee
    2. House Mission – to continue to retain players and grow the game- develop hockey players and promote safety
    3. Key Areas
      - a. Recruiting, Operations & Skill Development
  - VP Girls Travel Report - Report by VP of Girls Travel, Chad Wieneke
    1. Recognition of Girls Travel Committee
    2. Discussion of Committee Responsibilities (tournament selection, pre-tryout camps, tryouts and team formation, communication and oversight)
    3. 2017/ 18 Recap- accomplishments and tournament recap
      - a. 314 Girls playing hockey in OMGHA this year
      - b. Hockey Day MN event was very successful
      - c. Season went very well with very few significant issues
      - d. U19, State Runner up; U15A, participated in Regions; U15B, State 4<sup>th</sup> Place; U12A, participated in Regions
    4. Priorities next year- growth, fine tune tournament selection, continue to partner with D3 for team formation
  - VP Boys Travel Report - Report by VP of Boys Travel, Adam Reiter
    1. Recognition of Boys Travel Committee
    2. Overview of Season
      - a. Clear mission and goals
      - b. Team Formation – very good, all teams competitive
      - c. Tryout process was improved
      - d. Instituted new Parent / Player Code of Conduct
      - e. Continued to invest in coaches and resources for coaches
      - f. Evaluating ice time needs
      - g. Continued evaluation of tournament selection
      - h. Working on Parent communication / transparency
      - i. Focus on returning Jr. Gold to high quality program- good job to Rich Dean
      - j. Focus on association culture and investment in the future
    3. Report on Team Success, Bantam AA, State Champs; Bantam 1, Region 3<sup>rd</sup>; Bantam B1, State Runner up; PeeWee AA, State Consolation; PeeWee A, State 4<sup>th</sup>; PeeWee B1, Region 3<sup>rd</sup> Place
    4. Focus for Future
  - ACE/Skills Report- Report by Jay Picconatto
    1. Skills Development Mission – provide young athlete’s with world class training instruction, instructors and facilities that allow our athletes to fulfill their potential, while making the game of hockey challenging, safe and fun for each individual player.
    2. Areas of Focus
      - a. Player Development
        - i. On- ice
        - ii. Off – ice / Injury prevention
        - iii. Hockey IQ
        - iv. Leadership Skill Development
      - b. Coach Selection and Development
    3. Recognition of Committee
  - President’s Report – Report by President Rob Borsch
    1. OMGHA’s Biggest Successes
      - a. Six teams to State across all levels
      - b. Balanced teams across all levels

- c. Continued growth
  - d. Partnership and connection to 4 HS programs
  - e. Continued investment in coaching and skills
  - f. 5 U10 girls teams
2. Rink Work
    - a. MGCC West Ice Improvements and Branding
    - b. Osseo Arena Branding
  3. Look Ahead
    - a. Arena work – OMGHA contribution
    - b. North Metro
    - c. Jr. Gold- goal to make this a top 3 program in 3 years
    - d. Conduct – Safe Sport
    - e. Health and Safety
    - f. New Jerseys
    - g. Team Formation Planning
    - h. Sponsorships & Marketing

4. **Old Business** - None

5. **New Business**

a. **Elections**

- Review of Candidates
- Collection of Ballots
- Results of elections announced

Treasurer – Tim Jacobs

Secretary – Nicole Kustermann

VP Boys Traveling – Adam Reiter

VP House- Chuck Sawicky

ACE Coordinator – Luke Johnson

Girls Directors – Lisa Albers & Jeff Allen

Boys Directors – Mike Kernan, Brian LaFleur, Jay Picconatto,

Girls House Director – Brian Grant

Super- Mite Director – Nick Rice

6. **Meeting Adjourned** *Motion by Jeff Allen to adjourn meeting. 2<sup>nd</sup> by Brian Grant. Vote taken and passed unanimously. Meeting adjourned at 8:40 pm*