



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - Approved

Date: June 15, 2009
 Location: Maple Grove Community Center

Executive Members		Presen		Non-Voting Members		Presen	
		t	Absent			t	Absent
President	Todd Hill	x		Ace Coordinator			
Vice President Traveling	Tony Kunz	x		Ice Coordinator	Tony Verbeten	x	
Vice President Traveling	Tim Clark	x		Asst. Treasurer	Kathi Kmit		x
Vice President Girls	Lance Olson	x		Asst. Treasurer	Alisa Cardinal		x
Vice President House	Brad Tullberg		x	Equipment Manager	Todd Machlitt	x	
District 3 Rep	Todd Elmer	x		Concession Stand Mgr	Peggy Rogers		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
Secretary	Dennis Smith	x		Registrar	Theresa Christofferson	x	
Direct Elect Board Members		Presen		Asst. Registrar	Darcy Pitra	x	
		t	Absent	Web Master	Todd Frisvold		x
Charitable Gambling	Hinton	x		Asst. Web Master	Greg Heiser		x
Asst. Charitable Gambling	Jay Tilton	x		House Directors		Presen	
		t	Absent	Community Development	Laura Shoults	x	
Mite Director	Erik Kukkonen		x	Volunteer Coordinator	Dana Johnson		x
SuperMite Director	Curtis Janicke	x		Volunteer Coordinator	Jill Wente	x	
U10 Girls Director	Jason Hill	x		Scholastic Achievement	Darcy Pitra	x	
U12 Girls Director	Ken Helvey	x		Tournament Chair	John Griffith	x	
U14 Girls Director	Dan McLean		x	Traveling Directors		Presen	
		t	Absent	Squirt Director	Mike Hoben	x	
Squirt Director	Joe Shoults	x		Squirt Director	Joe Shoults	x	
PeeWee Director	Jeff Huff	x		PeeWee Director	Jeff Huff	x	
PeeWee Director	Jeff Slattery	x		PeeWee Director	Jeff Slattery	x	
Bantam Director	Doug Scites	x		Bantam Director	Doug Scites	x	
Bantam Director	Kent Gerloff	x		Bantam Director	Kent Gerloff	x	
Jr. Gold Director	John Anderson	x		Jr. Gold Director	John Anderson	x	

The meeting was officially called to order by Todd Hill at 7:40 pm.

Todd Elmer made a motion seconded by Denise Hinton to approve the May 17, 2009 Board Minutes, the motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics and reviewed current OMGHA operations. OMGHA has a current COH of approximately \$500,000, which is typical for this time of the year.
- In August or September we will be invoiced for the Osseo rink use for 2008-2009 season.
- Jim also announced that the annual audit will be performed soon for the last fiscal year.

Charitable Gaming Report – Denise Hinton reporting

- Denise Hinton provided the Board with our Charitable Gaming update. Todd Elmer made a motion to approve the anticipated expenses for July, Joe Shoults seconded the motion and it passed unanimously.
- Denise Hinton informed the Board of the following Charitable Gifts: Osseo Concert in the Park, requested \$2,500, this request was tabled. A motion was made by Todd Elmer and seconded by Jeff Slattery to gift the Osseo Marching Band Festival \$1,000, the motion passed unanimously.

OMGHA Committee Reports

OMGHA TRAVELING REPORT

1. Working through exit interviews with coaches – completed Bantam A, Bantam B1, Pee wee A and Squirt A coaches. We did not receive many coaching evaluations form our parents
2. Have our first traveling meeting Thursday June 11th.

GIRLS TRAVELING REPORT

Initial planning for the 2009-2010 season has commenced.

10U Program

1. Working with the Ice Scheduler to finalize dates for the U10 Development Camp.
2. Meeting with EuroAmerican Hockey to discuss U10 Development Camp

12U Program

1. Nothing to report.

14U Program

1. We will be re-evaluating the timing of tryouts. Our goal is to retain age eligible U14 players at the youth level. Our secondary goal is to minimize disruption to the U14 program when players leave OMGHA and choose to play at the High School level. Based on the tryout decision, we will need to determine how to work with EuroAmerican Hockey, who the U14 program is contracted with for a second year.
2. Player numbers look strong for 2009 – 2010. We anticipate approximately 30 skaters and have identified 2 goalies. Assuming those player numbers, we will be proposing the following team configurations: one U14A Team and one U14B Team.

19U Program

1. We will need to recruit players from within OMGHA and district 3
2. Greg Rogers is potentially interested in returning as the U19 Head Coach
3. We are interested in hosting a U19 tournament in February 2010

JUNIOR GOLD REPORT

1. Preliminary numbers look like we should have enough players to support three teams. Tentative plans are to field an A, B and U 16 team. Alan Kaufman has volunteered to coach the U16 Team, John Anderson has volunteered to coach the A team and we are looking for a potential B coach.
2. The Jr Gold-U19 Golf Tournament is scheduled for Sunday August 30th, 12:00pm tee time at Daytona Golf Club. We held our first planning meeting this week and we are off running. Anyone wishing to participate or help out can contact John Anderson at 763-360-7606.
3. Invitational Tournament scheduling will begin in August.

HOUSE PROGRAM REPORT

1. The House committee met on Monday June 8th to discuss EAH and the MG Days activities. We discussed program scheduling and changes with EAH on June 9.
2. MG Days Parade is July 9. We need players to walk along on the parade. Eleanor Fetzek is going to coordinate the parade effort. We will be handing out candy and info flyers along the route. We also have a booth at MG days on Saturday July 11. We will be setting up a puck shooting station and giving away old jerseys as prizes. Good way to promote the program and make a few bucks. We will need volunteers to staff the booth all day. Brad will coordinate volunteer needs with Dana and Jill for both functions.

C-LEAGUE REPORT

DISTRICT THREE REPORT

1. D 3 Meeting June 10th 2009

2. Some minor rules changes coming for 2009-2010 season.
3. Officials level 1 clinic in October. Check D3 web site for more details.
4. OMGHA is hosting a Peewee A regional and a U14 regional tournaments this season.
5. Minnesota Hockey's Tournament committee is proposing:
6. Dropping all regional tournaments after this season
7. 12 team state tournaments with teams paying \$400.00 to host associations and no banquet
8. Dropping to a 2 man referees system at these tournaments for U14/Bantam and below
9. D3 is looking at having 2 divisions for Bantam and Peewee B teams.
10. D3 is involved with HCMC for the second year of a pilot program looking at brain injuries and fractures
11. OMGHA is tentatively scheduled to host a Squirt A, Peewee C and 12B district tournaments
12. D3 will have meeting with the presidents to talk about recruiting and retention. No date given
13. Need team levels and team numbers including U8's.
14. Talked to D3 about Peewee B1 team issues that arose in Morris tournament
15. Talked about Minnesota Hockey's new proposed residency rule change. We need to formulate a response to D3 next week as the summer meeting is on the 27th and 28th.

BOOSTER REPORT

ACE REPORT

EQUIPMENT REPORT

REGISTRAR'S REPORT

1. We met with Todd Hill and Dennis Smith to ensure we are on track with 2009/2010 registration and to cover outstanding issues.
2. We will be attending training for 2009/2010 Cybersport software end of June.
3. We are working with Justin at PuckSystems to ensure our online registration process is updated and in place for registration to begin 7/15/09.
4. We are currently updating the letter that will be mailed to all returning players in early July. This letter will be a reminder about online registration and will clarify the change in process to include the USA Hockey registration piece.
5. We will be contacting District 279 regarding the possibility of sending a mailing about OMGHA to all incoming kindergarteners.
6. We need final fees approved at June Board meeting, including final clarification on the "New" player fees for 2009/2010.
 - o Upon approval of "New" player fee we will work with Brad Tullberg to post a note about registration on the OMGHA website...we will also work with Brad to ensure he has all the information he needs to produce the parade flyer.
7. We are working on updating all coaching information. The updated CEP database will be available mid-July for coaches to review. In addition, we will have the background check form available on the website for submission.
8. We are planning to send a postcard to potential returning coaches to remind them to check CEP database, complete background form and to explain new USA hockey registration process.
9. We are planning a follow-up meeting with Assistant Treasurers, ACE Coordinator and Dennis Smith to ensure that we have a process in place for reimbursing coaches USA hockey registration fees.

SCHOLASTIC ACHIEVEMENT REPORT

PERSONAL FUNDRAISING REPORT

VOLUNTEER PROGRAM REPORT

CONCESSIONS REPORT

OSSEO ARENA COMMITTEE REPORT

1. We have almost completed the first section.
2. We may need to rent a scissors lift to complete this project.
3. We were initially having trouble finding volunteers to help, but after sending an email blast last week, we have 5 volunteers for this coming Thursday.

ICE COORDINATOR REPORT

SLAP SHOT REPORT

TOURNAMENT REPORT

Old Business

- The State Banners recognizing the achievements of the 2008-2009 OMGHA season have been ordered and will be hung in the Maple Grove East Arena upon their arrival.
- The board discussed MN Hockey's proposed Residency Rule; OMGHA will draft and send a letter to MN Hockey outlining our concerns with this proposed policy.

New Business

- The board discussed the EAH and Fall Camp scheduled. The board will continue to review the schedules and how the two camps should be marketed.
- The board discussed a separate tryout schedule for PeeWee A. The motion was made to adopt the new policy by Todd Elmer, seconded by Joe Shoults, and passed unanimously.
- The board discussed and approved a separate tryout schedule for Bantam A. The motion was made to adopt the new policy by Tim Clark, seconded by Mike Hoben, and passed unanimously.
- The board discussed and approved the proposed changes and the timing of the U14 tryouts. The motion was made to adopt the new policy by Joe Shoults seconded by Denise Hinton, and passed with one dissenting vote by Todd Elmer.
- The board discussed the progress of the Osseo Arena improvements; we are looking to use a lift and need volunteers for the next phases of the project – contact Tim Clark if you are interesting in helping on Thursday nights or one Saturday per month.
- The board discussed the 2009-2010 tournament schedule hosted by OMGHA. There will be Bantam B2, Squirt B2, PeeWee B2, Girls U10A, Bantam C, PeeWee C, PeeWee B1, and Girls U19. The specific dates are outlined in the Tournament Ad. The motion was made by Todd Elmer and seconded by Tony Kunz, the motion passed unanimously.
- The board discussed keeping registration fees for the 2009-2010 season the same as 2008-2009 season. The board also discussed a \$250 deposit for the 2009-2010 season, a \$400 buy-out. A motion was made by Todd Elmer and seconded by John Anderson, the motion passed unanimously.
- The board discussed a \$500 deposit for the 2009-2010 season and a \$350 volunteer buy-out option, A motion was made by Todd Elmer and seconded by Lance Olson, the motion passed unanimously.
- The board discussed the approval of the following non-parent coaches for the 2009-2010 season: Jake Flemming, Bantam A, Tom Adolph, Bantam B, and Cal Portner, PeeWee A. A motion was made by Todd Elmer and seconded by Kent Gerloff, the motion passed unanimously.

A motion to adjourn was made at 9:56 pm by Denise Hinton, Mike Hoben 2nd the motion. The motion passed unanimously.

These minutes require Board action to approve them before they become part of the OMGHA permanent records.

Respectfully submitted,
Dennis Smith, OMGHA Secretary