



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes- Approved

Date: July 12, 2009
 Location: Maple Grove Community Center

		Present				Present	
Executive Members		t	Absent	Non-Voting Members		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		Present		Asst. Registrar	Darcy Pitra		x
	Denise			Web Master	Todd Frisvold		x
Charitable Gambling	Hinton		x	Asst. Web Master	Greg Heiser		x
Asst. Charitable Gambling	Jay Tilton	x		Community Development	Laura Shoults		x
House Directors		Present		Volunteer Coordinator	Dana Johnson		x
	Erik			Volunteer Coordinator	Jill Wentz		x
Mite Director	Kukkonen	x		Scholastic Achievement	Darcy Pitra		x
SuperMite Director	Curtis Janicke	x		Tournament Chair	John Griffith		x
U10 Girls Director	Jason Hill		x				
U12 Girls Director	Ken Helvey	x					
U14 Girls Director	Dan McLean		x				
Traveling Directors		Present					
		t	Absent				
Squirt Director	Mike Hoben		x				
Squirt Director	Joe Shoults	x					
PeeWee Director	Jeff Huff	x					
PeeWee Director	Jeff Slattery	x					
Bantam Director	Doug Scites	x					
Bantam Director	Kent Gerloff	x					
Jr. Gold Director	John Anderson		x				

The meeting was officially called to order by Todd Hill at 7:31 pm.

Tim Clark made a motion seconded by Lance Olson to approve the June 12, 2009 Board Minutes, the motion passed unanimously.

Treasurers Report – Todd Hill reporting

- Todd presented the Key Financial Metrics on behalf of Jim. 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.

Charitable Gaming Report – Jay Tilton reporting

- Jay provided the Board with our Charitable Gaming update. Jay Tilton made a motion to approve the anticipated expenses for July, Tim Clark seconded the motion and it passed unanimously.
- Jay informed the Board of the following Charitable Gifts requested: Osseo Concert in the Park, requested \$2,500, this request will be voted on at the August meeting.

OMGHA Committee Reports

BOYS TRAVELING REPORT

1. The boy's traveling committee met on June 29th.
2. We discussed the number of teams we would be fielding at each level. We are recommending:
 - a) Bantam A - 1 team
 - b) Bantam B1 - 2 teams (1 upper team, 1 lower team)
 - c) Bantam B2 – 2 Balanced teams
 - d) Bantam C – 2 Balanced teams
 - e) PeeWee A – 1 team
 - f) PeeWee B1 -3 Balanced teams
 - g) PeeWee B2 – 3 Balanced teams
 - h) PeeWee C – 2 Balanced teams
 - i) Squirt A – 1 team
 - j) Squirt B1 – 2 Balanced teams
 - k) Squirt B2 – 3 Balanced teams
 - l) Squirt C - 3 Balanced teams
3. We have also interviewed a potential non-parent Squirt A coach. We are currently in the process of checking references.
4. We also discussed the possibility of the Osseo High School Coaches conducting the Bantam and PeeWee tryout camps. We would like to pursue this.

GIRLS TRAVELING REPORT

10U Program

1. Working with the Ice Scheduler to finalize dates for the U10 Development Camp.
2. Will be meeting with EuroAmerican Hockey to discuss U10 Development Camp.
3. Applying for tournaments.
4. Numbers continue to support one U10A Team and three balanced U10B Teams.
5. OMGHA All-Girls Meeting has been scheduled for August 23rd at MGCC.

12U Program

1. Tentative Pre-Tryout Camp dates and Tryout Dates are set and have been communicated to Players / Parents.
2. Applying for tournaments.
3. Numbers continue to support one U12A Team and two balanced U12B Teams.
4. OMGHA All-Girls Meeting has been scheduled for August 23rd at MGCC.

14U Program

1. The approved Tryout Process from last month's Board Meeting was communicated to Players / Parents.
2. Applying for tournaments.
3. Numbers continue to support one U14A Team and one U14B Team. Both North Metro and Maple Grove do not anticipate many openings for non age eligible players. Only players that would significantly contribute at the Varsity level will be offered roster spots.
4. Tentative Pre-Tryout Camp dates and Tryout Dates are set and have been communicated to Players / Parents.
5. Similar to previous years, Goalie numbers are a concern.

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. Applying for tournaments.

JUNIOR GOLD REPORT

HOUSE PROGRAM REPORT

1. The House committee has been working on the coordination of the Maple Grove parade float and the Maple Grove Days booth. These are great recruiting tools for our program.
2. The MG Days booth featured a puck shooting station where people could win an authentic game worn OMGHA jersey or hockey beads.
3. The House Program also discussed our use of Euro American Hockey for the upcoming season. The number of on ice sessions for players will be similar to 2008-09. We will add a couple of coaches only training sessions to help the coaches better understand the teaching points that Cory uses in his instruction. This should make the on-ice EAH sessions more effective for all involved.

DISTRICT THREE REPORT

ACE REPORT

EQUIPMENT REPORT

REGISTRAR'S REPORT

SCHOLASTIC ACHIEVEMENT REPORT

PERSONAL FUNDRAISING REPORT

VOLUNTEER PROGRAM REPORT

CONCESSIONS REPORT

OSSEO ARENA COMMITTEE REPORT

1. We have secured the use of a scissors lift for a 2 week period.
2. We plan to continue working on this project within the next week.
3. Expenses; we have spent \$330 on locker room lights for Osseo West and \$362.46 for the first section in the arena for metal studs, plywood, and screws.

ICE COORDINATOR REPORT

SLAP SHOT REPORT

TOURNAMENT REPORT

1. Tournament ad attached.

Old Business

- Game Speed and EAH Reviews: Chris from Game Speed was in attendance for the board discussion of submitted review of Gamespeed from last season. The discussion also reviewed Game Speed's review of OMGHA and how to best serve the needs of OMGHA for the upcoming season. EAH did not have a representative in attendance for the board discussion of the submitted review of EAH from last season. The discussion also reviewed EAH's review of OMGHA and how to best serve the needs of OMGHA for the upcoming season.
- Pre-Tryout Skating Camp: the board discussed the differences in the EAH pre-tryout camps the traditional OMGHA pre-tryout camps. Todd Hill reported that he had a very productive meeting with the Osseo High School Boys Hockey Coaches about conducting the OMGHA pre-tryout camps and having varsity hockey players at OMGHA practices for the upcoming season. Brad Tullberg made a motion to approve a \$100 fee for the OMGHA pre-tryout camps and have the Osseo High School coaches lead the camps, Lance Olson seconded the motion and it passed unanimously.
- Review of Osseo Arena Improvements: a review of the progress made in the arena was led by Tim Clark. A scissor lift is being donated for OMGHA's use by Eagan Construction for the next phase of the construction. Skilled volunteers are still needed and interested parties should contact Tim Clark.
- MN Hockey Residency Rule: due to the new rule the on-line registration has been moved to August 1st. The board discussed the impact to OMGHA of the effect of where the child attends school dictating where the child plays hockey. There was

discussion of the one-time declaration and waivers. Our registrar is going to post on our web site some summary information about how the new rule could impact OMGHA.

New Business

- **Team Designations:** the board discussed the proposed recommendations for teams outlined in the Boys Traveling Report. After a discussion of the options, Tim Clark made a motion to approve the recommendations in the Boys Traveling Report, Joe Shoults seconded the motion and it passed with twelve votes for approval and one opposed.
- **Player Development Committee:** the board discussed the virtues and positive impact of creating a committee whose focus was on player development of all ages. Todd Hill created this committee by appointment with Mike Urquhart and Kendra Verbeten to chair this committee.

A motion to adjourn was made at 8:49 pm by Tim Clark and Curtis Janicke seconded 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