



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes- Approved

Date: October 11, 2009
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Todd Hill	x		Ace Coordinator			
Vice President Traveling	Tony Kunz		x	Ice Coordinator	Greg Herdine	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	Absent	Asst. Registrar	Darcy Pitra	x	
	Denise Hinton			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
Directors		Present	Absent	Volunteer Coordinator	Dana Johnson		x
	Erik Kukkonen	x		Volunteer Coordinator	Jill Wente	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					
Directors		Present	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 7:06 pm.

Todd Elmer made a motion seconded by Jim Cassibo to approve the August 9th, 2009 Board Minutes, the motion passed unanimously.

Todd Elmer made a motion seconded by Doug Scites to approve the September 13th, 2009 Board Minutes, the motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics. OMGHA has a current COH of approximately \$725,000. This number is high due to registration funds have been received with minimal expenses paid thus far. We have not received nor paid our Osseo East invoice for last years use which will be about \$100,000.
- The 3rd volunteer for the counting of the Osseo concession safe was chosen and it is Dan McLean.

Charitable Gaming Report – Denise Hinton reporting

- Denise provided the Board with our Charitable Gaming update. Denise Hinton made a motion to approve the anticipated expenses for October, Todd Elmer seconded the motion and it passed unanimously.
- Denise informed the Board of the following Charitable Gifts requests; 2nd Harvest (\$100-\$500), Special Olympics (no amount requested), 1st Tee Program (\$1,500), and the Maple Grove Hockey Locker Room (\$5,000). Ken Helvey made a

motion to approve the following donations; 2nd Harvest (\$250), Special Olympics (\$250), 1st Tee Program (\$1,000), and the Maple Grove Hockey Locker Room (\$1,000), Jason Hill seconded the motion. 12 members voted yes, 1 abstained, and the motion passed 12-0.

OMGHA Committee Reports

BOYS TRAVELING REPORT

GIRLS TRAVELING REPORT

1. Try-outs are done.
2. U12A, U12B, U14A and U14B teams established.
3. Thanks to Tom Danielson for all his hard work.
4. U10 Development Camp underway and going great.
5. We have 55 skaters and 3 goalies.
6. We will have 1 "A" team and 3 "B" teams.

JUNIOR GOLD REPORT

1. Jr Gold Preskates have been coordinated with the ice scheduler and will be held from November 1-18th. Information is available on the OMGHA website.
2. Jr Gold Registration is set for Wednesday November 18th from 6:00-8:00pm at the Maple Grove Community Center. Information is available on the OMGHA website. Late registration is available for late cuts from the high school programs.
3. Jr Gold Try-outs are set for November 21-23. Try outs will be held at the Maple Grove West Arena this year.
4. Based on three Jr Gold teams this year we have set up the following invitational tournament schedule:
 - a) A Team: Duluth (Dec 11-13), Eden Prairie (Jan 7-10), White Bear Lake (Jan. 28-31)
 - b) B Team: Minnetonka (Dec 18-20), Eden Prairie (Jan 7-10), Wayzata (Jan 22-24), Albert Lea (Jan 28-31)
 - c) U16 Team: Schwan's Cup (Jan 1-3), Eden Prairie (Jan 7-10), Edina (Jan 15-17), Wayzata (Jan 22-24)
5. We are actively looking for a coach to take the Jr Gold B team.
6. 3 Sets of home jersey's were ordered from All Star Sports. Delivery will take place before the start of the season.

HOUSE PROGRAM REPORT

1. District 3 is moving forward with a U8 league. OMGHA is planning to participate in the U8 league that will provide approximately 6 games for each U8 team. The House Committee is also working on finalizing details to setup "crossover" scrimmages with the Wayzata Supermites. We would attempt to schedule 3 or 4 dates to play scrimmages with Wayzata.
2. The New Parent Meeting is scheduled for Tuesday October 13th at 7:00pm at the MGCC. This is the introductory meeting for all parents with kids that are new to OMGHA at the mini mite, mite and supermite/U8 level.
3. HEP evaluations for Supermite and U8 players will be held October 24th at Osseo East Arena. Groups will be posted to the website soon.
4. The Newcomer Skate sessions will be held October 27th 6:30pm at MG-East, October 29th 6:30pm at MG-East and November 2

6:30pm MG-West.

5. First on-ice for Supermite and U8 teams will be November 7 & 8. Mite 1, 2 and Girls Mites will begin November 14 & 15. Mini Mites will begin November 21.

**DISTRICT THREE REPORT
ACE COORDINATOR REPORT
EQUIPMENT REPORT**

REGISTRAR'S REPORT

1. Updated numbers at meeting;

**SCHOLASTIC ACHIEVEMENT REPORT
PERSONAL FUNDRAISING REPORT**

VOLUNTEER PROGRAM REPORT

- Need volunteer information on Osseo Renovation project
- Need volunteer information for Bantam, PW, and U14 tryouts: Evaluators, On-Ice, Data Entry
- Team Pictures scheduled for Nov. 30, Dec. 1 and Dec. 2. Need logo to add to background.
- Recommend posting Regions Tournament needs prior to year end to ensure quality volunteers
- Need HEP volunteer information to post

**CONCESSIONS REPORT
OSSEO ARENA COMMITTEE REPORT
ICE COORDINATOR REPORT
TOURNAMENT REPORT**

EXECUTIVE COMMITTEE REPORT

1. The committee discussed the request from U of M for our participation in a research project. More details are forthcoming.
2. The committee discussed the vendor selection of production of our new logo items. No vote was taken and full vote will take place at the October board meeting.
3. The committee discussed the new logo. The initial response from the web site voting was encouraging that the association is engaged with the selection of our new logo. Comments were made that responses from the rinks were positive as well. The full board will vote on the selection at the October meeting.
4. The committee discussed the ongoing tryouts. Things are going well thus far. A discussion ensued about a late fee for late registration for tryouts and also possibly closing the tryouts to the public (including parents). A benchmark of other associations is being considered to aid the association in making this decision.
5. The committee discussed team number updates. The numbers are still fluid and will be reviewed as the tryouts progress.
6. The committee discussed SM/U8 scrimmage requests. D3 is support the U8 scrimmages, with a possible 8 game format. Wayzata hockey has agreed to some cross-over scrimmages with our SMs. The House group is working on the details. The committee is in full support of both measures.
7. The committee discussed Eure American's plan for the 2009-2010 season. The groups are still working on finalizing their needs.
8. The committee discussed the Gamespeed agreement for the 2009-2010 season. The groups need to formulate their requests for Gamespeed. There was agreement among the committee members in regard to the new rate for the upcoming season.

Old Business

- Volunteer Update: discussed items from their written report.
- Registration Numbers: Registration numbers were discussed, traveling is down 4 teams from last year and the house program is down approximately 20 skaters.
- State Tournament Banners: the banners have arrived. A discussion was led by Todd Hill in regard to the location of the new banners and if the existing banners should be moved. Frank from MGCC has agreed to move the banners if we so choose. After the discussion it was decided that the banners will be hung in the new MGCC arena.
- Review of Osseo Arena Improvements: the work is completed and the board thanks all to those who worked on this project. Jeff Slattery and Tim Clark, among many others, spent countless hours on this project. Additionally, some structural issues were identified in the arena and Dennis Smith met with the 279 Operations Director to review said issues. We are waiting for any information 279 reports back to us.

New Business

- Registrar Announcement: all coaches need to submit their application and background check forms to the registrars. As a reminder, all background checks need to be completed prior to any coach being on the ice.
- New Logo Approval: a discussion of the final three logos took place. All three logos look great and the committee led by Amy Bonson was thanked for all of their hard work. Todd Elmer made a motion to approve the arc logo for team apparel, Joe Shoults seconded the motion and it passed unanimously.
- Review of Vendor Bids: a thorough discussion of the different components of all three plans submitted by the committee was discussed. Mark from All Star Sports and Diane from Dave's Sport Shop were on hand for questions from the board. There were three primary issues discussed; pricing, delivery times, and capability to provide an on-line ordering/store for members.
 - After much deliberation, Dennis Smith made a motion to approve Dave's as the provider for team apparel for upcoming year, Brad Tullberg seconded the motion and it was defeated 4-7, with 3 members abstaining.
 - A second motion was made by Jason Hill and seconded by Ken Helvey to approve All Star's as the provider for team apparel for upcoming year; it was defeated 2-8, with 3 members abstaining.
 - A third motion was made by Todd Elmer and seconded by Jim Cassibo to approve both Dave's and All Star's as the co-providers for team apparel for upcoming year; it passed 6-4, with 3 members abstaining.
 - The committee will submit a summary sheet to be handed out to team managers at their meeting to serve as a guide as to vendor specifics so each team can choose which vendor they would like to use. Each team will make their own decision (either All Star's or Dave's) for this upcoming year in regard to the where they purchase team apparel.
 - The committee will review satisfaction surveys from each team manager and submit this information to the board for review and assist them in their next decision when a single vendor needs to be selected.
- Charitable Gambling Minimum Wage: Denise Hinton made the motion to increase the pay of the charitable gambling employees to \$7.50/hour, Dan McLean seconded the motion and it passed unanimously.
- Approval for Number of Players on Squirt Teams: discussion ensued in regard to the possibility of 14 or fewer players needed on a squirt team. Todd Elmer made a motion to give the Traveling Committee the flexibility to have less than 15 players per team, if it was so needed, Jim Cassibo seconded the motion and it passed 12-1.
- Approval of Coaches: the following coaches were placed in nomination to be the head coach for their perspective team designation;
 - Bantam B1 Upper - Troy Goetsch
 - Bantam B2 – Chuck Sinjem, Mike Vinje, and Scott Botzet
 - U 14 B – Ron Renner
 - U 12 B – Co-head coach for Orange: Marc Coey and John Cheasick
 - U 12 B - Co-head coach for Crimson: Dan McLean and Tim Swanson
 - Todd Elmer made a motion to approve the above stated coaches and Jason Hill seconded the motion and it passed unanimously.
- Procedure for Scrimmages During Tryouts: a discussion was led by Todd Elmer and the registrars about the importance of OMGHA teams playing only teams that have been duly registered. This procedure was reviewed.

- Maple Grove Dry Land Approval for 2010: the dry land facility at the MGCC is up for renewal at 1-1-10. The fee is \$9,500 for the 2010 calendar year. The board will review options in the next few months in how to increase the ease and use of this facility and also increase the revenue it generates. Jim Cassibo made a motion to renew this lease with the city of Maple Grove for 2010, Joe Shoults seconded the motion and it passed unanimously.
- CO Poisoning Claim and H1N1 Concerns: a discussion was led by Todd Hill in regard to some recent news stories of ice facilities that had CO issues. Additional discussions on what teams can do due limit exposure to the H1N1 virus during competitions. Todd spoke with the representative from the MN Dept. of Health and they have not yet issued an opinion on this matter in regard to youth sports. The board will continue to monitor this situation.
- New Player Gear/Recruitment: we have received 20 full units of hockey gear that will be used at the “Intro To Skating” sessions and possibly other Girl Scout or other functions as a way to safely introduce new comers to the sport of hockey. Additionally uses of this gear will be given thought and discussed more in the appropriate committees.

A motion to adjourn was made at 9:05 pm by Jim Cassibo and Todd Elmer 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