



## OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

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### Board Meeting Minutes - Approved

Date: February 13, 2011  
 Location: Maple Grove Community Center

<b>Executive Members</b>		Present	Absent	<b>Non-Voting Members</b>		Present	Absent
President	Todd Hill	x		Ace Coordinator - Admin	Scott Medrano	x	
Vice President Traveling	vacant			Ice Coordinator	Greg Herdine		x
Vice President Traveling	Tim Clark		x	Asst. Treasurer	Alisa Cardinal		x
Vice President Girls	Lance Olson	x		Equipment Manager	Todd Machlitt	x	
Vice President House	Jeff Huff	x		Concession Stand Mgr	Peggy Rogers		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
Secretary	Dennis Smith	x		Registrar	Theresa Christofferson		
<b>Direct Elect Board Members</b>		Present	Absent	Administrative Registrar	Darcy Pitra		x
Charitable Gambling	Denise Hinton	x		Web Master	Todd Frisvold		x
Asst. Charitable Gambling	Jay Tilton		x	Asst. Web Master	Greg Heiser		x
<b>Directors</b>		Present	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	
District 3 Representative	Steve Knop	x		Scholastic Achievement	Larysa Karkoc		x
U10 Girls Director	Ken Helvey	x		Tournament Chair	John Griffith		x
U12 Girls Director	John Baldwin	x		Asst. Secretary	Hollie Wessman	x	
U14 Girls Director	Dan McLean	x		Registrar	Jeannette Hill	x	
Squirt Director	Brad Dahl	x		Registrar Shadow	Kristy Gourley	x	
Squirt Director	Joe Shoults		x				
PeeWee Director	Mike Hoben		x				
PeeWee Director	Adam Gronlund		x				
Bantam Director	Jason Hill		x				
Bantam Director	Kent Gerloff		x				
Jr. Gold Director	Roger Higbee		x				

The meeting was officially called to order by Todd Hill at 7:05 pm.

### Charitable Gaming Report –Denise Hinton

- Denise provided the Board with our Charitable Gaming update. Denise made a motion to approve expenses. Jim Cassibo seconded. The motion was approved unanimously.

Our sales were \$347,906, prizes paid were \$301,480, deposits were \$46,427 and expenses were \$24,662. Our sales decreased by \$15,691, we paid out \$13,707 less in prizes, our deposits decreased by \$1,985 and our expenses increased by \$1,923.50.

Donation requests: City of Osseo, Osseo football team, Osseo Fire and Rescue, Osseo baseball.

Denise made a motion to donate \$2000 to the OSH Football team. Ken Helvey seconded. The motion passed unanimously.

## OMGHA Written Committee Reports

### **BOYS TRAVELING REPORT**

### **GIRLS TRAVELING REPORT**

Tournament	Dates	U14A	U12A	U12B Crimson	U12B Orange	U12B Black
Edina Cake Eater (11/26 - 11/28 2010)	11/26/2010	6th	4th	-	1st	-
Buffalo (12/9 - 12/12 2010)	12/9/2010	4th	2nd	-	-	-
Rose Schultz Baldwin, WI (12/11 - 12/12 2010)	12/11/2010					1st
Moose Goheen White Bear (12/17 - 12/19 2010)	12/16/2010		-	-	-	2nd
Apple Valley (1/6 - 1/9 2011)	1/6/2011		-	4th		
Duluth St. Luke's Icebreaker (1/14 - 1/16 2011)	1/14/2011	6th	2nd	6th		
Mankato (1/14 - 1/16 2011)	1/14/2011		-	-	2nd	
Eden Prairie (1/27 - 1/30 2011)	1/27/2011		-		4th	2nd

U14 B: Edina, November 26-28; 4<sup>th</sup> Place  
Duluth, Jan. 14-17; 2<sup>nd</sup> Place

### **HOUSE PROGRAM REPORT**

- Season going well.
- There is interest from a few teams to participate in Mite Jamboree in Mound next weekend (February 19 & 20). Need to get Board approval and officially roster teams (on agenda under New Business).
- In midst of coordinating Mite Jamboree. Dates will be March 19 and 20. CL!X will again provide photography; Trophies by Linda will again be used for season ending trophies; All-Star Sports is helping put together Mite Jamboree T-shirt.
- Spring 3 x 3 League is being put together. Registration information will be on the website shortly.

### **JUNIOR GOLD REPORT**

### **ACE COORDINATOR REPORT**

### **DISTRICT 3 REPORT**

### **EQUIPMENT REPORT**

- Jersey purchase on agenda.

### **REGISTRAR'S REPORT**

### **SCHOLASTIC ACHIEVEMENT REPORT**

- Monday, April 25, is the date for this year's Scholastic Achievement ceremony.

2. A guest speaker has been secured for the event.

**VOLUNTEER COORDINATORS REPORT**

**CONCESSIONS REPORT**

**ICE COORDINATOR REPORT**

**TOURNAMENT REPORT**

**EXECUTIVE COMMITTEE REPORT**

1. Discussion about the update from D3 in regard to the 1-24-11 meeting held (placed on agenda).
2. Election Committee – Todd will appoint a committee for candidate recruitment at the next board meeting.
3. EAH contract and ProHybrid contract for next season. Both companies have been asked to provide proposals for next season.

**DEVELOPMENT REPORT**

1. Dashboard advertising in Osseo East Arena is finally taking off! Since we are putting up the advertisements so late in the season, advertisers are committing to advertise for next season and pay a small fee to cover OMGHA costs for installation. If you know of a business that would be interested, please contact me. Our first ad will be up shortly featuring Country Chevrolet, also coming up will be Angenos.
2. Two new sponsorships added this year are Sports Authority and Cedarcrest Academy. All Star Sports has increased their sponsorship. These are in addition to Heating and Cooling 2, Snipersedge.com, Sundance, Champps, The Lookout, Common Sense Insurance, Sports Fresh.

**DRY LAND REPORT**

**January 03 - February 06, 2011**

**Key Points:**

- 1.) MGCC Dryland utilization Total at 32%: OMGHA = 15%, MGHS = 9%, Wildcats = 7%.

Based on 286 hrs available Jan03-Feb06 (6hrs/school day, 14hrs/vacation day)

- 2.) MGHS hours utilized Oct 23 - Feb06:

MGHS-Girls	46
MGHS-Boys	18

**Team Level Usage**

Level	Slot Usage
JR Gold	0
Bantam	12
Peewee	8
Squirts	6
Girls	12
Supermites	3
Mites	9
Admin	0
<b>Total OMGHA</b>	<b>50</b>
Wildcats	20
MGHS-Girls	22
MGHS-Boys	5

**GRIEVANCE COMMITTEE REPORT**

1. No grievances were filed this month.

**Old Business**

1. VP of House in charge of Maple Grove parade. Dennis Smith will assist with the parade transition to the Parade Coordinators.
2. Todd Hill spoke about District 3 meeting. Next season if OMGHA teams have 12 or more games next year then district may be split in 2. 11 or fewer (22 total) division will stay the same.
  - o 16 -22 games per team. About 1 game a week.
  - o OMGHA and Wayzata will set up teams similar.
  - o Smaller associations want us to have 2 "A" teams.
3. Todd Machlitt discussed this year we will replace White jerseys and next year we will replace dark jerseys. The discussion included the possibility of replacing white and dark jerseys in the same year.

**New Business**

1. Todd Hill spoke to Terry Gallagher before he passed away. He was very excited about the scholarship fund. Darcy Pitra will be the chairperson for this fund.
2. Todd Hill appointed an Election committee to coordinate applications for open board positions. Joe Shoultz will chair the committee, Jim Cassibo, Denise Hinton, Mike Hoben and Dan Mclean will serve on the committee. The election for the open positions will be held at the annual meeting, Tuesday, April 12, 7:00 pm, MGCC.
  - Dennis Smith will post the open board positions on the website and information about the annual meeting.
3. Jeff Huff made a motion to approve Supermite Red Wings and Mite 2 Black Bears to participate in the Mound Jamboree. Denise Hinton seconded. Motion passed unanimously.
4. Ken Helvey made a motion to approve \$500 for the City of Maple Grove to move goal lines. Jeff Huff seconded. The motion passed unanimously.

**A motion to adjourn was made at 8:30 pm by Dan McLean and Ken Helvey 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