



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## November Board Meeting Minutes - Approved

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

<b>Executive Members</b>		Present	Absent	<b>Non-Voting Members</b>		Present	Absent
President	Dennis Smith	x		Ace Coordinator	Adam Gronlund		x
	Tim						
Vice President Traveling	Kuelbelbeck	x		Ice Coordinator	Greg Herdine	x	
Vice President Traveling	Mike Hoben	x		Asst. Treasurer	Alisa Cardinal		x
Vice President Girls	Brad Dahl	x					
Vice President House	Curtis Janicke	x		Equipment Manager	Todd Machlitt		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Ray Shepard	x	
Secretary	Jesse Braasch	x		Concession Stand Mgr	Joy Kunz		x
<hr/>				Registrar Traveling	Kristy Gouley	x	
<b>Direct Elect Board Members</b>		Present	Absent	Registrar House	Jeanette Hill		x
Charitable Gambling	Denise Hinton	x		Web Master	Todd Frisvold		x
<hr/>				Asst. Web Master	Chris Savoie		x
<hr/>				Asst Web Master – House	Don Johnson		x
<b>Directors</b>		Present	Absent	Community Development	vacant		x
Mite Director	Avery Appelman		x	Volunteer Coordinator	Dana Johnson	x	
	Erik						
SuperMite Director	Kukkonen		x	Volunteer Coordinator	Jill Wentz		x
District 3 Representative	Steve Knop	x					
U10 Girls Director	Ken Helvey	x		Scholastic Achievement	Larysa Karkoc		x
U12 Girls Director	Dan McLean		x	Tournament Chair	John Griffith		x
	Greg						
U14 Girls Director	Dachmeir	x		Asst. Secretary	Amy Olson		x
Jr. Gold Director	Roger Higbee	x		Mini- Mite Director	Matt Margenau		x
Bantam Director	Kent Gerloff	x					
Bantam Director	Eric Hanson	x					
PEEWEE Director	Eric Weum		x				
PEEWEE Director	Justin Strunk	x					
SQUIRT Director	Rob Borsch	x					
SQUIRT Director	Steve Karlson	x					

The meeting was officially called to order by Dennis Smith at 8:00 pm.

**I. Announcements by the President:**

1. None

**II. Treasurer's Report**

**IV. Consent Business**

1. Approval of 1 waived player for 2011-2012 season for Denise Hinton

**V. Committee Reports**

**BOYS TRAVELING REPORT:**

1. Outside of JR. Gold, tryouts are done
  - a. Very few issues
  - b. Bantam C team needs a goalie
  - c. Sent 4 players to play B2 at North Metro to get the team to 16 skaters
2. FHIT Under Way
  - a. Pretty good feedback so far
  - b. Some minor issues at Squirts tht have been resolved
3. Coaches Meetings
  - a. Squirts Done
  - b. Pee Wee / Bantams in the process of being scheduled
  - c. Zach from Pro-Hybrid & Jason from FHIT will be there
4. Coach Selections:

Bantam B2 - Ken Haataja  
Bantam B2 - Wade Huber  
Bantam C - Pat McKenna  
Peewee B1 - Todd Bergland  
Peewee B1 - Jesse Braasch  
Peewee B2 - Eric Knutsen  
Peewee B2 - Luke Johnson  
Peewee C - Ray Shepard  
Peewee C - Eric Hanson  
Squirt B1 - Roger Stelljes  
Squirt B1 - Chic Pojar  
Squirt B1 - Chris Hoffmann  
Squirt B2 - Mark Glad  
Squirt B2 - Brad Tullberg  
Squirt B2 - Tony Kunz  
Squirt B2 - Jeff Monk  
Squirt C - Matt Yeager

5. Fundraiser Coupons are being printed and should be ready this week
6. Bantam B2 Tournament changed to a Jr. Gold Tournament
  - a. 6 Teams have already committed
  - b. Raffle at tournaments
    - i. Articat ATV
    - ii. Gopher tickets
    - iii. Cash prizes
    - iv. Follow up on communication plan

**GIRLS TRAVELING REPORT:**

**U10 Report:**

1. All teams are up and running
2. Goalies are coming out of the woodwork (hopefully to stay!)
3. Coaches and managers are selected
4. Practices are underway

**U12 Report:**

1. All tournaments confirmed.
2. Teams selected
3. Coaches and Managers selected
4. Scrimmages have started

#### **U14 Report:**

1. Lost two Girls to HS. (1) from U14A and (1) from U14B
2. Looking for out of town tourney for U14B
3. OMGHA's U14B tourney is still on. (5) teams are registered...would like (1) more. Price reduced to \$850
4. Scrimmages and games are going strong...teams are doing well

#### **HOUSE PROGRAM REPORT**

1. Season kickoff successful
2. House coaches meeting was well attended and well received
3. Rolled out new format and structure regarding practice plans and FHIT
  - a. Stressed coach development and consistency around practice plans and skill development
4. Coaches and teams have been finalized
5. Final "Try Hockey For Free Day" was held on 11/5 – well attended (~30 Kids)
6. Team Structures
  - a. 60 Mini-Mites
  - b. 23 Mite Girls (organized as one team)
  - c. 68 Mite 1's (4 teams)
  - d. 68 Mite 2's (4 Teams)
  - e. 29 U8's (2 Teams)
  - f. 145 SM's (10 Teams)
7. Initial FHIT sessions were very successful
8. Coaches training sessions well attended and well received
9. SM and U8 session very well organized and executed
10. Some concern about December Ice for House program. Holidays and tournaments will cause limited ice time for House
11. New U8 Player Fee Waived – Alysha Rodgers
12. U8 Coordinator (Jeff Brandt) coordinating with D3 to get U8 teams setup to play in "Pond Hockey" program for the first half of season.
13. Avery is working to coordinate an OMGHA Pancake Breakfast fundraiser in January timeframe. I am sure it will include clowns, popcorn, elephants, jumpers and a regular Three Ring Circus for everybody to enjoy. In his words it will be a grand event.

#### **JUNIOR GOLD REPORT**

1. Tryouts have started
2. Needs volunteers for tryouts, will work with volunteer coordinators.

#### **EXECUTIVE COMMITTEE REPORT**

**Not Submitted – Review verbally at meeting**

#### **CHARITABLE GAMBLING REPORT**

1. October 2011 charitable gambling:
  - a. Our sales were \$412,490
  - b. Prizes paid were \$357,375
  - c. Deposits were \$55,305
  - d. Expenses were \$24,253
  - e. Our sales decreased by \$11,504
  - f. Paid out \$15,076 less in prizes
  - g. Deposits decreased by \$2,803
  - h. Expenses increased by \$1,360

#### **EQUIPMENT REPORT**

1. New Jerseys are ready for PeeWee and Bantams, and for U12 and U14 – Squirts and U10 to follow next week
2. House Jerseys and Socks are in – just waiting to see if we need to add sponsors. Jerseys are printed but we can add printing if needed.
3. Apparel orders for 2011 season

- a. Letterman – to include online sales
- b. All Star Sports
- c. Dave’s Sports

**REGISTRAR’S REPORT**

	<b>Est.11-12</b>	<b>Actual</b>	
<b>Mini Mites</b>	50	60	+10
<b>Mites</b>	125	126	+1
<b>Girl Mites</b>	23	24	+1
<b>Supermites</b>	140	144	+4
<b>U8</b>	43	30	-13
<b>Squirt</b>	151	136	-15
<b>Peewee</b>	121	114	-7
<b>Bantam</b>	132	98	-34
<b>Jr Gold</b>	60	31	-29
<b>U10</b>	32	43	+11
<b>U12</b>	58	55	-3
<b>U14</b>	36	29	-7
<b>U19</b>	15	5	-10
<b>Total</b>	986	895	-91

1. Registration is closed for all levels except Mini-mite, U16, U19 and Junior Gold.
2. House player total 384; +3 over projection; -5 from 2010-11.
3. Travel player total 475; -94 from projection; -25 from 2010-11
4. Rosters have been completed for most Travel teams and verifications have taken place – Next roster verification is Nov 22
5. Rosters for House teams are being finalized this week and verification is December 5.
6. Traveling teams - 5 rosters still need to be completed with many supplementals being added
  - a. Rosters still outstanding – Bantam C, Peewee C Crimson, Squirt B1 Black, Squirt B1 Orange, Squirt C, 14U B
7. Coaches - still have some outstanding that have not completed the online registration and can not be added to the rosters
8. Junior Gold - Registration occurring on 11/19 - 31 currently registered online
9. 19U - 5 currently registered online
10. Student Coaches - is there a class offered for them?
11. New travel players - 10U and Squirt just signed up

**VOLUNTEER COORDINATORS REPORT**

1. Volunteer Hours Budget/Forecast - Spreadsheet through 10/31/11 attached. Not for publication outside of this committee. Early estimates indicate a possible volunteer shortage but these hours are very preliminary as tryouts and coaching hours have yet to be applied.
  - a. Exec Committee to discuss prior to next meeting.
2. Tryouts - Tryouts completed for all except Junior Gold
  - a. Level directors should email [volcoordinator@omgha.com](mailto:volcoordinator@omgha.com) with manual credits for on ice personnel, evaluators, data entry etc. by November 15th.
3. Other Postings
  - a. Tournament Directors
  - b. Gala Committee

**ACE COORDINATOR REPORT**

1. Working closely with Lance Pitlick - updating Dry land room/areas to accommodate Sweet Hockey Training curriculum and make it more functional

2. Looking to have link to Sweet Hockey Training sign up on website as soon as Agreement is signed
3. Good feedback from both OMGHA and FHIT on training sessions so far with both Traveling & House teams and coaches
4. Reminder to VPs and Directors - we need to be encouraging all coaches to consistently use the dry land facilities - any questions, please feel free to direct to me
5. Reminder to All - both MGHS hockey programs will be using the dry land room at MGCC until 5:30 weeknights - teams are working together to schedule time
6. Lastly - MG Boys HS coaches should be reaching out to teams to use the MG Boys HS locker room for any home game in the Premier Bank rink - contact me with any questions

**DISTRICT 3 REPORT**

See attached D3 Minutes

**SCHOLASTIC ACHIEVEMENT REPORT**

1. Lining up speaker and date for event.

**GALA COMMITTEE REPORT**

1. April 20<sup>th</sup> – Friday Evening

**CONCESSIONS REPORT**

1. \$2100 in sales
2. Questions for use of “slap shot” room?
3. Plastic tubs removed to Charitable Gambling

**ICE COORDINATOR REPORT**

**Not Submitted – Review verbally at meeting**

**TOURNAMENT REPORT**

**Not Submitted – Review verbally at meeting**

**DEVELOPMENT REPORT**

**Not Submitted – Review verbally at meeting**

**DRY LAND REPORT**

*Team Level Usage*

<b>Level</b>	<b>Slot Usage</b>
JR Gold	0
Bantam	1
Pee wee	0
Squirts	0
Girls	4
Supermites	2
Mites	0
Admin	0
<b>Total OMGHA</b>	<b>7</b>
MGHS-Girls	0
MGHS-Boys	0
<b>Total Slots</b>	<b>7</b>

### **Key Points:**

- 1.) MGCC Dryland was closed for tryouts until Nov 02
- 2.) Osseo Dryland was still closed for the season during this period
- 3.) OMGHA made an agreement with the MGHS teams to allow them to use the MGCC Dryland prior to 5:30 during the week.  
Need to clarify if time slots need to be blocked since MGHS boys have been booking time slots on calendar.
- 4.) May need to outline what equipment will be stored in MGCC Dryland since MGHS girls large pits are currently in room and they were asked not to do this last year. The room appears a little crowded.

### **GRIEVANCE COMMITTEE REPORT**

**Not Submitted – Review verbally at meeting**

### **MAPLE GROVE COMMUNITY CENTER RINK COMMITTEE**

**Not Submitted – Review verbally at meeting**

### **SKILL DEVELOPMENT COMMITTEE**

**Not Submitted – Review verbally at meeting**

## **VI. Old Business**

1. Concussion Testing:
  - a. Thursday the 17<sup>th</sup>; 6-9 pm
  - b. Saturday, the 19<sup>th</sup>, 9:00 am – 2:00 pm
2. Traveling coach appointments – (See Traveling Committee Report)
  - i. Tim Kuebelbeck proposed motion for approval, Ken Helvey second motion – Voting members unanimously approved.

## **VIII. New Business**

1. Seeking approval of 2 play-up requests; Michael Ang playing u16; Caleb Erleborn playing on Bantam C team.
  - i. Motion – Mike Hoben proposed motion for approval, – Denise Hinton second motion – Voting members unanimously approved.
2. Seeking approval of ice sharpening business in Osseo arena
  - ii. Motion – Mike Hoben proposed motion for approval, – Jesse Braasch second motion – Voting members unanimously approved.
3. Regional / State Tournament Review / planning
4. First reading of a By Law change:
  - a. Under Article VII Section III I would like to change the disbursement amount from the current \$750 to \$1,500 to require two signatures. (See Attached)

A motion to adjourn was made at 9:25 pm by Curtis Janicke, Jesse Braasch seconded the motion. The motion passed unanimously.

Respectfully submitted,  
Jesse Braasch, OMGHA Secretary