



**OSSEO-MAPLE GROVE HOCKEY ASSOCIATION**  
**Meeting Agenda for Sunday, September 14th 2014**  
**8:00 pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Jesse Braasch	X		Asst. Secretary	Laurel Bot	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Matt Margenau	X		Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Kent Gerloff		X	Volunteer Coordinator	Tricia Leafblad	X	
Vice President Girls	Jeff Brandt		X	Ice Coordinator	Melissa Elias		X
Vice President House	Curtis Janicke	X		Equipment Manager	Tim Carlson		X
Treasurer	Tim Jacobs		X	Equipment Manager	Tony Olson		X
Secretary	Amy Lee Olson	X		Concession General Mgr	Tony Kunz	X	
Past President	Dennis Smith	X		Concession Purchasing Dr	Mike Dahlquist		X
<b>Direct Elect Board Members</b>		<b>Present</b>	<b>Absent</b>	Concession Staffing Dr	Joy Kunz		X
Charitable Gambling	Denise Hinton	X		Registrar Traveling	Kristy Gouley	X	
Marketing Director	Avery Appelman	X		Registrar House	Sunny Hammann	X	
<b>Directors</b>		<b>Present</b>	<b>Absent</b>	Asst. Registrar	Michelle LaBorde	X	
Mite Director	Brian Grant	X		Web Master	Chris Savoie		X
SuperMite Director	Erik Kukkonen	X		Asst. Web Master--Traveling	Don Johnson		X
U10 Girls Director	Bethany Winter	X		Asst Web Master – House	Menno Kievoet		X
U12 Girls Director	Jeremy Lewis	X		Recruitment	Jason Bauerly		X
U14 Girls Director	Mark Johnson		X	Scholastic Achievement	Larysa Karkoc		X
Bantam Director	Mark Ellingson	X		Tournament Chair	Karen Kukkonen		X
Bantam Director	Kurt Halstrom	X		Tournament Chair	Amy Janicke		X
PEEWEE Director	Brad Coomes	X		House Goalie Directot	Aric Stienessen	X	
PEEWEE Director	Brad Leonard		X	Mini- Mite Director	Chuck Sawicky	X	
SQUIRT Director	Victor Nelson	X		Mini- Mite Director	Andy Olson		X
SQUIRT Director	Josh Ralph	X		Girls House Director	Lisa Albers	X	
District 3 Representative	Tracy Pfeffer		X	Jr. Gold Director	Roger Higbee		X
Asst. ACE Coordinator	Adam Reiter	X					

**1. Meeting Called to order 8:07pm**

a. Announcements by the president

- i. With no new grievances the Association is moving forward with respect in regards to old emails and old grievances as one unified OMGHA.
- ii. A special waiver has been granted for a Patrick Kaiser to play out of the association

## **2. Treasurer's Report**

- a. Consent Business Minutes from August 2014
- b. Charitable Gaming Report –
  - Approval of August Expenses:
  - Duffys Bar rent: \$875.00
  - Wild Bills Rent: \$1,750.00
  - Malone: \$1,750.00
  - Malone's: \$100.00 monthly payment
  - Payroll/Employer Taxes: \$16,150
  - Three Diamond games/tax: \$5,005.78
  - Pull tabs Plus games/tax: \$1,851.00
- c. Treasurers report \$745,000 cash on hand.
- d. Annual expenditure budget of \$1.2 million – looking for approval.
- e. Motion to approve consent business by Ms. Olson, second by Denise Hinton and motion is approved.

## **3. Committee Reports (submitted written reports are attached)**

### **a. District 3 – submitted verbally by Mr. Braasch**

- i. During the D3/Presidents meeting, MN Hockey provided a demo for online intelligym sessions for the house teams. Recommended for Mites/U8 through Bantam.
- ii. Ms. Gourley indicated that tryout scrimmages, with an official ref, must be scheduled in the next week. A roster and score sheet must be present for game to start. Inter-squad scrimmages are allowed. Ms. Gourley emphasized that all coaches must be registered with the registrar and on a dedicated roster.
- iii. There is a CEP class being held on October 12 in Brooklyn Park, you must register as walk ins are not allowed.
- iv. It was noted that D3 registrations were raised by \$20 this year.
- v. Mr. Braasch noted that OMGHA was called out positively at the D3 meeting for signing a three year contract with the Positive Coaching Alliance.
- vi. Mr. Margenau brought up the Squirt Fargo Tournament and the D3 Tournament scheduling conflicts-waiting for more information from D3.

### **b. Boys Traveling – submitted verbally by Mr. Margenau**

- i. Tryouts are the main focus right now.
- ii. Ice has been scheduled, training camps have started and the high school coaches are helping out.
- iii. Individuals are being assigned to select tasks for tryouts (locker room attendants, food coordinators, evaluators, etc.).
- iv. Tryout drills should be posted to the website by Sept 20.
- v. At the Bantam and Pee Wee goalie level, the following language will be used “depending on how many goalies try out, this will determine how the goalie flow will work out”. This could potentially be used at the Squirt level too.
- vi. OMGHA is down one Bantam goalie, Peewee is forecasting one goalie per team, Squirt could be up by one (nine goalies for eight teams). Depending on the squirt goalies, could potentially look at moving one up.

### **c. House Report – submitted verbally by Curtis Janicke**

- i. To date there are 363 players registered, which is a little ahead of last year. Monitoring this closely.
- ii. Have been organizing New Joiner skates.
- iii. House Committee meeting next week.
- iv. New Parent and Manager meetings have been scheduled.
- v. Should be able to start organizing teams and coaches soon.

**d. Volunteer Committee – submitted by Rochelle Giuliani and Tricia Leafblad**

- i. Archived the 2013-2014 season in DIBS
- ii. Providing "manual" credits to those who have worked at the Scholastic Achievement Awards and the June Blood Drive
- iii. Fixing incorrect Registrations - ensuring that the families either have 14 or 20 hours in DIBS
- iv. Posted Pre-Season Training Camp positions to DIBS
- v. Preparing for Tryouts - including food coordinators
- vi. All preseason tryouts are in Dibs and claimed. Pee Wees are next to be loaded.
- vii. Ms. Giuliani mentioned that within Dibs, the locker room attendants need to arrive 45 minutes prior for goalie tryouts and 30 minutes prior for skaters. There was conversation around the fact that players come very early to tryouts and we need to reconsider this timing. Mr. Braasch asked that the first session of tryouts be adjusted to one hour prior for goalies and skaters. The remaining can stay as already input into Dibs.
- viii. Ms. Giuliani reminded all in attendance that when requests are sent for manual credits, include the players name and not just the parents name. Dibs is set up based on players names so it helps the volunteer coordinators find with the adjustment should be made.

**e. Concessions – submitted verbally by Tony Kunz**

- i. Getting ready for another year
- ii. Mr. Kunz requested the HEP dates so he can be sure that the concession stands is open. Mr. Janicke confirmed that HEP is Oct 11 and 12 at Osseo.
- iii. Will go light on staffing until teams start. Pre-skates start Oct 4 and 5.
- iv. Mr. Kunz requested five minutes on the agenda at the Squirt Parent Meeting, Oct 7<sup>th</sup> at 7pm to discuss assistance with concession shut down on late night practices.

**f. Equipment—submitted verbally by Amy Lee Olson**

- i. Working on inventory of goalie equipment

**g. ACE Report—submitted by Luke Johnson**

- i. Mr. Johnson and Mr. Reiter are working on coaches applications. Bantam A and B1 do not have a coach. One candidate they were looking at accepted the Wayzata JV job.
- ii. Working through CEP – will need to follow up with coaches on. Mr. Johnson took Level 4 and it had some very valid points with a focus on the fact that hockey is not sport specific, it takes a long time to get good at and you can't just play hockey. Players should focus on playing other sports as well.
- iii. Mr. Reiter noted that Try Hockey For Free is on Saturday. The last THFF was 60 skaters, they are expecting a big turnout.
- iv. Mr. Johnson mentioned a little more around the 3 year contract with Positive Coach Alliance. Squirt/U10 parents will be required to attend two nights, three 30 minute sessions. The plan is to schedule these around tryouts. There will also be one coaching session earlier in the season (perhaps on coaches meeting night). Mr. Margenau asked if it would be more effective to do 60 minutes vs 30. Mr. Johnson indicated that he would bring this to the Coaching Alliance to see if that would be feasible.
- v. Skills will be begin the first week of November. Bantam/U14 will be Monday, Peewee/U12 will be Tuesday. There will be a 'testing' session the first night for both on and off the ice. This will help monitor the players from day 1 until the end of the season. There will be 11 sessions total; eight skating with Scott Steffen and four puck possession with Andy Leelock. Also looking at off ice skills with Be Fit (Josh Hutton is the personal trainer).

**h. Girls Traveling—submitted verbally by Jeremy Lewis**

- i. Parent meetings are being held tonight.
- ii. Getting ready for tryouts.
- iii. U14 – two teams
- iv. U10 and U12 – three teams

**i. Scholastic Achievement – nothing to report**

**j. Marketing -- submitted verbally by Avery Appelman**

- i. Discussing additional sponsorship opportunities
- ii. Working on setting up the mouth guard sponsorship with TC Ortho again
- iii. Would like to continue with the Newsletters but having some issues with deadlines. Would like to keep this in volunteer hour's budget, will discuss with the Volunteer Coordinators.

**k. Registrar—House – submitted by Sunny Hammann**

- i. 363 registered to date
- ii. 96 are new to hockey
- iii. 6 are brand new, excluding mini mites

**l. Registrar—Traveling – submitted by Kristy Gourley**

- i. All coaches must complete everything by 12/31/14 or else they will be a spectator only (cannot be on the ice or on the bench). Coaches must complete background check every two years. Coaches must complete Safe Sport.
- ii. Ms. Gourley emphasized that the \$50 late fee goes into effect on Sept. 20.

**m. Tournament – nothing to report**

**n. End of Year Celebration – nothing to report**

**o. Grievances -**

- i. Mr. Braasch indicated that he is still looking for two grievance members.

**4. Old Business**

- a. 2014 – 2015 Volunteer budget
  - i. Mr. Braasch would like this completed by November 1.

**5. New Business**

- a. Edits to the OMGHA Handbook were submitted by Mr. Braasch.
  - i. Under Affiliated Organization, remove the statement that OMGHA has approximately 900 players.
  - ii. Under Rules and Regulations, remove the statement around player eligibility that indicates “all 10<sup>th</sup> graders in 3<sup>rd</sup> year of Bantam eligibility that open enroll are expected to play for their association of residence”.
  - iii. Under Restrictions, remove the statement “OMGHA mandates that players skate at the appropriate age level”
  - iv. Under Playing Rules, change to read “...follow the OMGHA House Rules as established by the OMGHA House Committee.”
  - v. Under Coach Selection, change the statement that members may submit the name “online” (it isn't done solely through the President anymore).
  - vi. Motion to approve by Mr. Johnson, second motion by Mr. Ralph. Approved unanimously
  
- b. Try-out Update—submitted by Boys Traveling Directors

**6. Meeting Adjourned at 9:01pm**

- a. Motion to adjourn by Mr. Ralph, second by Ms. Hinton. Motion Approved and meeting is adjourned at 9:01pm