



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION
Meeting Agenda for Sunday, November 9th, 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
Direct Elect Board Members		Present	Absent	Concession Staffing Dr	Joy Kunz		X
Charitable Gambling	Denise Hinton		X	Registrar Traveling	Kristy Gourley	X	
Marketing Director	Avery Appelman		X	Registrar House	Sunny Hammann		X
Directors		Present	Absent	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: quorum was not obtained for meeting to be official. Board reviewed committee reports and announcements by President. Consent business will be taken care of in the December meeting.**
 - a. Announcements by the president
 - i. One waiver out to Wayzata, Charlie Bergstrom--Squirt
 - ii. I want to note for the Board that OMGHA has approved the payment of up to \$3,000 in legal fees for the defense of Curtis Janicke against a restraining order sought by Lisa Simon for allegations of things that happened years ago and which were settled by an extensive grievance process. OMGHA does not need to pay our coaches' legal fees in every instance, but it was determined to be in OMGHA's best interests to do so this time. The restraining order hearing came and went within the last couple of weeks and the court dismissed the request for a restraining order with prejudice, meaning Curtis won and the Simons cannot try again with the same allegations. As far as I know and believe, the issue is over and there is no need to spend

any further time discussing it. The court obviously thought it was a non-issue, and I don't want to make it into one, my purpose is simply to inform the board of the expenditure.

2. Treasurer's Report

- a. Consent Business Minutes from October 2014
- b. Charitable Gaming Report
 - i. Approval of October Expenses:
 - Duffy's Bar rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone's: \$1,750.00
 - Payroll/Employer Taxes: \$17,490
 - Three Diamond games/tax: \$6,217
 - Pull tabs Plus games/tax: \$3,223
 - Osseo Meat Market: \$800
 - Charitable Products: \$116.40
 - UPS: \$28.91
 - WalMart: \$29.69 (supplies)
 - Denise Hinton: \$215.27 (supplies)
 - Curt Hage: \$350 (storage/shredding project)
 - ii. Donation requests to review:
 - iii. Misc charitable gambling items:

3. Committee Reports (submitted written reports are attached)

a. District 3

- i. Nothing to report

b. Boys Traveling

c. House Report – submitted by Mr. Janicke

- i. 492 Kids registered thus far for House (50 more than 2013/14)
 - MM: 76
 - M1: 75
 - M2: 81
 - SM: 179
 - GM1: 26
 - GM2: 23
 - U8: 32
- ii. 4 Student coaches on the girls side to work with the U8 teams
 - U8 teams have been scheduled to play during intermission of one of the home MG Girls high school games
- iii. All Teams have been formed and coaches assigned
- iv. All Teams have sponsors
- v. New Jerseys are a huge hit – dealing with some minor issues with Jerseys and Socks with regard to sizing....working thru that with Letterman
- vi. Last THFF scheduled for Saturday Nov 8 – 2:45 – 4:15 – MG Premier
- vii. New skater pre-season sessions were a hit. Enabled a lot of the kids to hit the ground running.
- viii. Equipment guys have been great. Helmet stickers provided by association were a great addition

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

- i. All tryouts complete with the exception of Jr Gold.
- ii. Working on manual credits for coaches/managers for house and travel teams
- iii. Reminder for manager/coach hours
 - Head Coach = 20 hours
 - Asst. Coach = 14 hours max
 - a. Coaches hours can be passed to another coach only
 - Manager = 14 hours (house), 20 hours (traveling)
 - a. Manager hours can be split of more than one
- iv. Clix will be providing Banners with team lightning photos from last year.
- v. PeeWee/ U12 and older will have photos on ice this year.

- e. **Concessions –nothing to report**

- f. **Equipment—submitted by Mr. Carlson**
 - i. All teams, with the exception of Jr. Gold, have their equipment and are playing.
 - ii. Replacement socks for the travel teams are expected this week (primarily Squirt and U10). The original socks were too short and had too small of an opening; the new ones are 18"/22" and will fit the kids a lot better. A box will be placed in the Osseo Coaches room, teams will be notified and are expected to pick up what they need and leave what they want to return.

- g. **ACE Report—submitted by Mr. Johnson**
 - i. Positive Coaching Alliance went well, 49 coaches will need to take online.
 - ii. First skill session has occurred with on ice testing for all boys and girls.
 - iii. Girls off ice testing has occurred, boys will be this week.

- h. **Girls Traveling—submitted by Mr. Brandt**
 - i. U14 A, U12's and U10 tryouts are all complete, teams are formed and coaches are in place.
 - ii. U14B – still finalizing a team.

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

- j. **Marketing nothing to report**

- k. **Registrar—House – submitted by Sunny Hammann**
 - i. House registration is at 490 total:
 - Minimites: 73
 - Mite 1: 76
 - Mite 2: 81
 - Supermite: 179
 - Girl Mite 1: 26
 - Girl Mite 2: 26
 - U8: 32
 - ii. House registration is closed. Will start rostering players on Official USA Hockey rosters.
 - iii. Working with team managers to make sure coaches are ready to roster also.

- l. **Registrar—Traveling – submitted verbally by Kristy Gourley**
 - i. Rosters are complete and good.
 - ii. Several coaches have not registered on OMGHA as a coach.
 - iii. JR Gold have 20 registered, must register before they show up at tryouts.

- m. Needs: skills coaches, need registered with USA Hockey – send number to Kristy

- n. Tournament – submitted by Amy Janicke & Karen Kukkonen

- i. Ultimate Showdown - Dec 11-14, 2014
 - FULL
 - ii. Squirt Extravaganza 2 Day Tussle – Dec 27-28, 2014
 - FULL
 - iii. Winter Face-Off Classic – Jan 23-26, 2015
 - 3 openings
 - iv. Girls Cabin Fever Classic – Feb 6-9, 2015
 - FULL
 - v. Accomplishments:
 - Ultimate Showdown and Squirt Extravaganza rules and brackets complete & approved by level directors/presidents. PWB2/C posted online, Squirt will follow soon.
 - Orders complete: shirts, medals, trophies, pucks, player gifts for all tourneys
 - Onsite tourney directors identified and locked in for all four tournaments
 - Working with volunteer coordinators to post volunteer positions in DIBS for first two tourneys
 - vi. Next Up:
 - Complete last two tourneys rules and brackets, review with Directors and submitted with MN Hockey registration
 - vii. Need from Board:
 - Level directors – need 3 PWB1 teams – any help recruiting is appreciated
 - Level directors - Will have brackets and rules for PWB1/Girls tourneys for you to review in next few weeks
- o. End of Year Celebration – *nothing to report***
- p. Grievances**
- i. One grievance still open

4. Old Business

5. New Business

6. Meeting Adjourned