



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION
Meeting Notes for Sunday, January 11th, 2015

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	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 February meeting.**
 - a. Announcements by the President
 - i. OMGHA Coaches bags are in and should be distributed by the end of the season
 - House Program – distribute to all Head Coaches
 - Traveling Program – distribute to all Head Coaches + two Assistant Coaches per team
 - ii. A committee has been formed to focus on North Metro
 - Mr. Braasch announced the committee will include Luke Johnson, Tim Jacobs, Dennis Smith and Tracy Pfeffer.
 - Purpose of the committee is to discuss OMGHA/North Metro partnership opportunities between now and the next MN Hockey meeting. The committee will look affiliate agreement for 279 or a possible Co-op.

- Committee will also look at bringing back a non-required high school field on registration, “where you plan to attend high school”. Association level data will be provided to high school boosters.
 - Meeting to be scheduled in March to discuss what OMGHA is doing around high school alignments. Committee and Board to be present with an open mic. This should be an open dialogue.
 - iii. An organizational committee has also been formed.
 - Mr. Braasch announced the committee will include Matt Margenau, a representative from the girls side and Executive Members.
 - Purpose of the committee will be to focus on what can be done to better align the board.
 - Draft due at the March Board Meeting
 - iv. Mr. Braasch requested feedback regarding the on ice photos from Clix this year.
 - There has been both positive feedback and negative feedback around positioning of MG banner.
 - Mr. Coomes brought up the fact that the Crimson banner is the background of team photo. It would be better if we had an OMGHA branded logo vs a high school banner in the background.
 - Various members of the board indicated that the photo was shot on a green screen, the selected background was a miss.
 - Mrs. Olson indicated that she specifically asked for the West Rink as the background for the picture, this will be discussed with Clix
 - Overall a great improvement over years past.
- b. Mr. Braasch acknowledged that one new grievance has been filed.
- c. Mr. Braasch noted that MN Hockey has provided a red lined version for the Code of Conduct – it will be new for the 2015/2016 year.
 - i. It was noted that all old Code of Conducts can be destroyed – they do not need to be saved.

2. Treasurer’s Report

- a. Mrs. Barbour indicated that cash position is good, coaching reimbursements will start going out at the end of January.
- b. Consent Business Minutes from October and November 2014 – post-poned until February meeting
 - i. Quorum was not met for November 2014 meeting
 - ii. December 2014 meeting was cancelled
 - iii. Quorum was not met for January 2015 meeting
- c. 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. Approval of November Expenses:
 - Duffy’s Bar rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone’s: \$1,750.00
 - Payroll/Employer Taxes: \$
 - Three Diamond games/tax: \$
 - Pull tabs Plus games/tax: \$
 - iii. Approval of December Expenses:
 - Duffy’s Bar rent: \$875.00
 - Wild Bills Rent: \$1,750.00
 - Malone’s: \$1,750.00
 - Payroll/Employer Taxes: \$
 - Three Diamond games/tax: \$
 - Pull tabs Plus games/tax: \$

3. Committee Reports (submitted written reports are attached)

a. District 3

- i. Nothing to report

b. Boys Traveling – submitted verbally by Kent Gerloff and Matt Margenau

- i. Mr. Gerloff brought up a discussion around the Bantam C's
- ii. Mr. Margenau noted that the goalie development page on the website needs to be updated. There is old information around a MN Made Summer Goalie Training Clinic with Adam Hauser is still listed. Updates to the page should be sent to Support@omgha.com
- iii. Mr. Braasch noted that Adam Hauser was not a Goalie Director for OMGHA
- iv. Reimbursement and program details need to be added.
- v. Mr. Margenau noted that CPR training will be made available to all coaches. Training to be held over two weekends, timing TBD.
- vi. A discussion point was brought up regarding Medics at all OMGHA games, originated with the Bantam AA team. How can we budget for this within the subsidies?
- vii. Mr. Margenau notes that a Referee, Dave Nyquist, passed away. OMGHA will send flowers.

c. House Report – submitted verbally by Curtis Janicke

- i. Mr. Janicke noted that all is going fine in the House program
- ii. The first weekend of the Tin Bin went well. Mr. Janicke noted that it was very well run. Colin Steen and Nate Lieser did a phenomenal job ensuring instructions were clear, locker room assignments worked out – it was very well run. Edina/Rosemount/Stillwater/Champlin Park all seemed happy.
- iii. Refs are needed. We may want to look at D3 to get Refs

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

- i. Pee Wee tournament posted in Dibs – filled up in hours.
- ii. Ms. Giuliani gave kudos to all for managing to the budget of hours.
- iii. Completed two tournaments – Ultimate Showdown and Squirt Extravaganza

e. Concessions –

- i. Amy Lee Olson highlighted the Voucher Program
 - MGCC pays OMGHA to staff both concessions, parents can work and earn vouchers to pay for hockey related fees (registration, subsidies, etc) – it is a great program to help offset the cost of hockey.
 - a. You pick your own hours (shifts managed through a website)
 - b. Concessions are open August through May
 - OMGHA has been short of workers and Ms. Olson asked the Board to spread the word.

f. Equipment—submitted by Mr. Carlson

- i. Mr. Carlson noted that traveling teams will keep away black jerseys and turn in home white jerseys from the 2014/15 season.

g. ACE Report— submitted verbally by Adam Reiter

- i. Mr. Reiter noted that all coaching verifications in, only one coach was not verified.
- ii. Coaches meeting with Pro Hybrid (Zach Sikkich/BeFit).
- iii. Skills nights going well
- iv. There have been a couple of meetings with the owners of 303 Hockey and how we can utilize them in the future. What can we do to replace the Hat Trick ice time that was secured this year. Can we mix in skills sessions there?
- v. Mr. Reiter noted that the Coaches PCA training went well.

h. Girls Traveling—submitted verbally by Jeff Brandt

- i. The Cabin Fever tournament is full.

i. Scholastic Achievement – nothing to report

j. Marketing - submitted verbally by Avery Appelman

- i. Mr. Appelman was excited to announce that The Flash Fans event was a huge success. He estimated that 350-400 people packed the Osseo Arena to help cheer on the U10B Girls game vs Mpls. The girls were surprised and all had smiles on their faces. Mr. Appelman would like to thank the following individuals, of which the event would have been as successful as it was:
 - Amy Lee Olson for the high level organizational communications
 - Chuck Swensson, Director and Producer of video
 - Erik Kukkonen, Announcer
 - Michelle Fagerland/Devon Wold – high level planning
 - Brian Wieteke – FOX 9 Producer (and parent)
- ii. Amy Lee Olson commended Avery for such a fabulous event
- iii. Mr. Appelman indicated the MplsvsOMGHA Faceoff was successful in developing a rivalry with Mpls. OMGHA won the Faceoff this year.
 - A debrief will be completed and Mr. Appelman will draft the successes and challenges and present to the Board

k. Registrar—House: nothing to report

l. Registrar—Traveling : submitted verbally by Kristy Gourley

- i. All coaches are good with exception of Bantam C that didn't complete

m. Tournament – nothing to report

n. End of Year Celebration – nothing to report

o. Grievances

p. Past President – submitted verbally by Mr. Smith

- i. Relevant to the Audit and Tax Amendment, the Audit is complete for 2011/2012 and will soon be complete for 2013/2014.
- ii. Everything should be submitted by April 15, 2015

4. Old Business

5. New Business

6. Meeting Adjourned