



**Osseo Maple Grove Hockey Association  
Meeting Agenda for June 8, 2015  
8:00pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Rob Borsch	X		Asst. Secretary	Laurel Bot	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Jesse Braasch	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	Matt Margenau	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	Chuck Sawicky	X		Asst. Web Master--Travelin	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
Travel Director	Mark Ellingson	X		Tournament Chair	Karen Kukkonen		X
Travel Director	Kurt Halstrom	X		Tournament Chair	Amy Janicke		X
Travel Director	Erik Kukkonen	X		Girls House Director	Lisa Albers	X	
Travel Director	Adam Reiter	X					
Travel Director	Victor Nelson	X					
Travel Director	Bret Caywood	X					
District 3 Representative	Tracy Pfeffer		X				

**1. Meeting Called to Order – 8:08pm**

- a. Announcements by the President
  - i. A financial overview will be provided by Tim Jacobs, focusing on year end summary of financial position
  - ii. A charitable gambling overview will be provided by Denise Hinton
  - iii. Survey:
    - Responses were just over 300
    - The question most responded to was the Town Hall Meeting, followed by feedback around the traveling jerseys and then the condition of the dryland room.
    - An email will go out to the membership this week with updates around the survey responses; committees will then receive assignments on action items.
  - iv. Non - voting board member appointment:
    - House Ice Scheduler: Erik Kukkonen
    - Goalie Development – Traveling: Matt Roach
    - Apparel Coordinator: OPEN
    - Assistant Treasure: OPEN
  - v. OMGHA Sponsored Blood Drive – to be held on June 27<sup>th</sup>.

**2. Treasurers Report**

- a. Tim provided budget vs actual document, which will be provided monthly going forward. Document attached.
- b. Consent Business Minutes from May, 2015

c. Charitable Gaming Report

i. Approval of May Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$17,442.00
Three Diamond games/taxes	\$5,778.67
Pull Tabs Plus games/taxes	\$2,683.28
Osseo Meat Market (raffles)	\$600.00
OMGHA (charitable donation)	\$208,000.00
MN Revenue Refund	\$370.00
CNA Surety (gambling mgr bond – annual)	\$100.00
Snipers Edge (charitable donation)	\$4,359.40
MN Revenue	\$37,958.00
UPS	\$194.93
Rink Systems	\$29,650.00
Heartland Sports	\$2,012.00
Scholastic Achievement	\$2,400.00

ii. Motion to approve: Tim Jacobs, 2<sup>nd</sup> by Adam Reiter. Passed.

d. Denise provided an overview of charitable gambling:

- Looking at 2014, gross sales were over \$7 million, deposits were \$1. Net profit = \$300k
- Volume has grown in games – Duffy's, for example, is at about 50-55 games a month. Malone's is top site. Started with 36 games in 2012, now running 78. Wild Bills is in between Malone's and Duffy's.
- Mr. Johnson asked if we could have more than three in the city. It was noted that you can, but it needs to have City Council approval. He wondered if there was intent for a new site. Denise said always looking, but haven't found right place yet.
- Mr. Borsch recognized Denise and team for all of the great work.

**3. Committee Reports**

**a. District 3 – submitted verbally by Rob Borsch**

i. Two D3 reps will be appointed at the July meeting.

ii. Highlights from the Presidents Meeting:

- It was noted that the length of some games will be changed next year. Bantam B/C will be reduced to 75 minutes with no re-surfacing. PeeWee A/AA will increase to 75 minutes.
- Squirt/U10 Tournament will change to a true double elimination tournament. Due to this, the number of regular season games may be reduced by a couple of games as playoffs will include more games. Last year, D3 couldn't participate because Fargo moved their tournament back a week. Next year, D3 wants all teams to participate.
- Game warm ups will also change next year (pertaining to one hour games only). Warmups will still be 5 minutes, but at 4 minutes the whistle will blow and puck will be dropped at center ice at the 5 minute mark. This is to help ensure that the game can get in on time.
- It was strongly requested that head coaches attend D3 coaches meeting. Too many coaches are asking Refs about calls, which they should be aware of from the D3 coaches meetings
- The Head Refs indicated that the 14/15 year was the worst they had seen from the parents. All catwalks are to be closed during games in 15/16, including Maple Grove, New Hope and Brooklyn Park. Mr. Borsch indicated he would talk to Frank at MGCC about this.
  - a. Mr. Braasch noted that this has been discussed in past years; actually enforcing this is difficult to do. He noted that signs have been used; the door is etched at Maple Grove and it's just plain hard to kick people off when not in an authoritative position.
  - b. Mr. Kukkonen mentioned that it could bring it up at the coaches meeting – since this isn't only Maple Grove, D3 could mandate that the coaches need to have the refs clear it. It needs to come from the Refs or parents won't listen.

**b. Boys Traveling - submitted verbally by Jesse Braasch**

i. Noted that Committee meeting is on Thursday. Items to discuss include:

- Re-org and directorship
- Upcoming tournament review
- End of season reviews

**c. House – submitted by Matt Margenau**

- i. Key Dates
    - Try Hockey For Free Scheduled (7/23, 8/27, 9/19, 10/10, 11/7)
    - New Skater Skills Scheduled (9/3, 9/10, 9/17, 9/24, 10/1, 10/7, 10/12, 10/19)
    - Supermite Opening Weekend: 10/24
    - Mite 1 and 2 Opening Weekend: 10/31
    - Mini Mite Opening Weekend: 11/7
  - ii. Recruitment
    - Preparing for MG and Osseo Parades
    - Creating road signs, concentrating in areas with lower numbers
    - Flyers at school Open Houses and Wednesday envelopes
    - Try Hockey For Free Events
    - Social Media
  - iii. Team Structure
    - SM: 4 West and 6 East teams
    - Mite II: targeting 6 teams
    - Mite 1: targeting 5 teams
    - U8: targeting 4 teams
    - U6: targeting 3 teams
  - iv. Development
    - Preparing practice plans
    - Coaches clinics to be held once per month
- d. Volunteer Committee - Tricia**
- i. Last family is wrapping up hours at the upcoming Blood Drive
- e. Concessions – submitted verbally by Amy Lee Olson**
- i. Amy spoke about the voucher program and reminded everyone to get the word out. MGCC ended early this year due to a tournament cancellation but will open up again with a tournament the last weekend in July
  - ii. Nothing to report on Osseo concession
- f. Equipment – submitted verbally by Amy Lee Olson on behalf of Tim Carlson**
- i. Working with Lettermen on traveling jerseys design. The Executive Committee has narrowed the designs down to four and the traveling players will have an opportunity to vote on which one is used. Voting will occur week of June 14<sup>th</sup>, once voting is complete, design will be revealed.
  - ii. Team Apparel is being worked on.
- g. ACE – submitted verbally by Luke Johnson**
- i. The MGCC Dryland room is about 98% complete. Cubbies will be added and new nets, reaction balls, etc. will be purchased. Looking at putting the logo on the floor and the wall.
  - ii. Confidence Crease is about 97% ready to use.
  - iii. A Skills meeting was held with ½ the team last week, talked about how to best utilize the skill night next year. It was decided that OMGHA will stick with 303 and then split between Osseo and Maple Grove. The team is still determining what makes sense with the number of nights and who is brought in from the outside as experts.
  - iv. Summer Goalie Program was kicked off. Intent is to engage goalies earlier in the year. Zak Sikkich will be involved, parent meeting to be held in the next week. House and travel goalies plus parents will meet with Zak to talk about the program. Idea is to have a mentor from the traveling side partner with a house goalie as someone to talk to and understand what they will get out of association.
- h. Girls Traveling – submitted verbally by Jeff Brandt**
- i. Not a lot to report, trying to get ahead of U14 and will be scheduling a meeting to talk with all parents about the B team.
- i. Scholastic Achievement – submitted by Amy Lee Olson**
- i. The event was a huge success, guest speaker was Chris Tucker
  - ii. 228 players were recognized, 41 were 4.0.
  - iii. Amy thanked Larisa Karkoc for coordinating the event and noted that there were a lot of great sponsorships and many OMGHA families donated.

- j. Marketing**
  - i. Nothing to report
- k. Registrar – House**
  - i. Nothing to report
- l. Registrar – Traveling – submitted verbally by Kristy Gourley**
  - i. Kristy would like to know what the rates will be for the 15/16 year and if there are any questions that should be asked at registration. Due by July meeting.
    - Jesse confirmed that we will ask the High School boundary question.
  - ii. Registration opens August 15.
- m. Tournaments – submitted by Amy Janicke**
  - i. Accomplishments
    - 2015/16 tournaments approved and high level planning complete. Tourney names, dates, levels, number of teams and format finalized.
    - Forecasted budgets complete; expected 2015/16 tourney income at \$55-60k
    - Reserved and confirmed ice time for tourney weekends with OMGHA and Brooklyn Park ice schedulers
    - Tournament tab is updated on the website and registration opened on June 1.
    - Ad in Let’s Play Hockey will run in June through August editions.
    - The following OMGHA teams have been registered for OMGHA tourneys; once the number of teams are finalized the actual number will be adjusted at each level:
      - a. 2 SQA, 3 SQB1, 3SQB2, 2 SQC
      - b. 1 PWB1, 3 PWB2, 2 PWC
      - c. 1 U10A, 2 U10B
      - d. 1 U12A, 2 U12B
    - Referee and EMT companies confirmed for tourney weekends next year.
  - ii. Request from Board:
    - Level Directors – begin recruiting teams that you would like to see play in our tournaments
  - iii. Next Steps:
    - Monitor tournaments as they fill up and answer questions
    - Detailed planning to begin in September
- n. End of Year Celebration**
  - i. Nothing to report
- o. Grievances**
  - i. Nothing to report

#### **4. Old Business**

- a. Second reading of the By Law changes to align with organizational structure. (First reading of the following sections were conducted by Jesse Braasch at the May meeting)
  - i. Duties
  - ii. Terms (section 5)
  - iii. Number (section 1)
  - iv. Appointment of Coaches (section 4)
  - v. Article 6 – Committees
  - vi. Motion by Jesse Braasch, second by Amy Olson. Motion passes.
- b. Thank you gifts for arena staff update from Amy Lee Olson
  - i. Email has been sent to Frank asking for a time and date.
- c. Dryland Room at Osseo West
  - i. Boards will be installed and completed week of June 8<sup>th</sup>
  - ii. Volunteers will be needed for the hockey tiles
- d. Water Bottle Station Update
  - i. Nothing more to report
- e. Trophy Case Update
  - i. Mr. Kukkonen reported that a couple of bids/designs came in.

#### **5. New Business**

- a. No new business

#### **6. Meeting Adjourned**

- a. Motion by Denise Hinton, second by Jeff Brandt. Meeting Adjourned at 9:16pm