



**Osseo Maple Grove Hockey Association  
Meeting Agenda for September 13th, 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	Cathy Cheatham	X		Registrar Traveling	Kristy Gourley	X	
Marketing Director	Avery Appelman		X	Registrar House	Sunny Hammann		X
Directors (Voting Members)		Present	Absent	Asst. Registrar	Michelle LaBorde		X
Mite Director	Brian Grant	X		Grievance Chair	Harry Kennedy	X	
SuperMite Director	Chuck Sawicky	X		Web Master	Chris Savoie		X
U10 Girls Director	Bethany Winter		X	Asst. Web Master--Travelin	Don Johnson		X
U12 Girls Director	Jeremy Lewis	X		Asst Web Master – House	Menno Kievoet		X
U15 Girls Director	Mark Johnson	X		Recruitment	Jason Bauerly		X
Travel Director	Mark Ellingson	X		Scholastic Achievement	Larysa Karkoc	X	X
Travel Director	Kurt Halstrom	X		Tournament Chair	Karen Kukkonen		X
Travel Director	Erik Kukkonen		X	Tournament Chair	Amy Janicke		X
Travel Director	Adam Reiter	X		Girls House Director	Lisa Albers	X	
Travel Director	Victor Nelson	X		House Goalie Director	Aric Stienensen	X	
Travel Director	Bret Caywood	X					
District 3 Representative	Brian Blashack	X					
Asst ACE Coordinator	Curtis Janicke		X				

**1. Meeting Called to Order – 8:06pm**

- a. Announcements by the President
  - i. Rob Borsch introduced and welcomed a new Asst. Charitable Gambling Manager – Amy C.
  - ii. Rob Borsch introduced and welcomed a new Grievance chair -- Harry Kennedy
  - iii. Waivers for 2015/16
    - 6 waivers coming from North Metro girls
    - Declined North Metro PeeWee AA A
    - Declined Armstrong Bantam AA A
  - iv. Osseo Arena – update from Brian Grant
    - Cooling coil is broken, 3-5 weeks to be repaired
    - October 12 is best case of having ice, may lose a week of ice that we would normally have.
    - Erik Kukkonen is securing ice with Rogers and MGCC, maybe some with BP. 303 also offered some ice. Squirt Pre Tryout camp will need some re-scheduling.

**2. Treasurers Report**

- a. Consent Business Minutes from August 2015
- b. Charitable Gaming Report
  - i. Approval of August Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00

Payroll/Employer Taxes	\$18,003.22
Three Diamond games/taxes	\$5,956.63
Pull Tabs Plus games/taxes	\$2,054.16
MN Revenue combined tax	\$14,217.00
City of MG Tax (Malone's)	\$3,119.00
City of MG Tax (Wild Bills)	\$2,147.00
MN Revenue (License Fee Gambling Mgr)	\$100.00
City County Agency (Gambling Mgr Bond)	\$100.00
Supplies – Cathy Cheatham	\$327.29
Supplies – Denise Hinton	\$63.46
Supplies – deposit slips	\$49.95
Supplies – Charitable Prod	\$96.55
Copies (UPS)	\$119.72
Osseo Meats (Raffle)	\$600.00
Jacobs Construction (booth repair)	\$1,089.51

Donation Requests to consider:

- Osseo High School Boys Hockey – hole sponsorship for golf tournament
- Connie D. \$200 for medical expenses
- Raffle for Osseo HS Hockey – would need to provide permission to use gambling license (OMGHA would get 10%)

*Amy Lee Olson with motion to approve, Mark Ellingson with the second motion is Approved unanimously*

### **3. Committee Reports**

#### **a. District 3 – submitted verbally by Brian Blashack**

- i. There was a vote on game days for Squirts at the last meeting; they will go down from 35 to 30. This is due to double elimination districts.

#### **b. Boys Traveling – submitted verbally by Kent Gerloff**

- i. Tournaments and hotels have been secured; prepping for tryouts

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

- i. T-shirt sales close Sept 15, planned pick up on 10/5, new skater and 3v3
- ii. Numbers look good, retention is at 61%.
- iii. Focus on recruiting, Wed envelopes, street signs, etc.
- iv. 3v3, THFF, new skater – all going well.
- v. Looking for additional hours for house coaches.
- vi. New Parent and Coaches meetings are scheduled

#### **d. Volunteer Committee – submitted by Rochelle Giuliani**

- i. 7,316 hours are estimated
- ii. Training camps are in dibs (209 hours)

#### **e. Concessions – submitted verbally by Tim Jacobs**

- i. Opening of Osseo rink will affect the opening of concessions.
- ii. Tim indicated that there is a compensated position open for a purchasing manager at Osseo.
- iii. Amy Lee Olson noted that MGCC is open and they are in need of voucher volunteers; there will be communications around the voucher program at the parent meetings- trying to be more proactive in how we recruit.

#### **f. Equipment – submitted verbally by Tim Carlson**

- i. Tryout jerseys dropped off in MG dryland room, pucks will be delivered early this week.
- ii. All gear is coming 9/25.
- iii. New House jerseys should be done by 9/25, Tim is looking for an update on Sponsors
- iv. Travel jerseys should arrive around 9/25 – will be assembled at Lettermen and then delivered to shed after teams are assembled.
- v. Old white jerseys are in storage shed – there aren't enough to give away. It was discussed that during tryouts, there could be a bin set out and the players could take one.

**g. ACE – submitted verbally by Luke Johnson**

- i. Coaches are starting to sign up to be coaches; Luke needs a list to start interviewing for those teams that require interviews.
- ii. Met with Skills team, Nov 1 is the kick off for skills. Luke noted that there has been a lot of work done and there seems to be a lot more structure in place.
- iii. There will be a skills kick off meeting at MGMS. Mandatory for all teams, two sessions will be held. Nov 1. 6pm and 7:30pm
- iv. Hoping to set up a PCA parent meeting to coincide with Squirt and U10 parent sessions. Would like to get MGCC rooms – during first two nights of Squirt Tryouts.
- v. Coaches Clinic on 10/31; PCA will do a coaches clinic and then Josh Hutton will talk dryland.
- vi. Ordered 4 nets (2 for each rink) – should be here in next couple of weeks.
- vii. Luke would like to house practice plans on website; needs to know where to put them in the re-organized site.
- viii. Skill night meeting in Nov. 1 will be looking for giveaways.

**h. Girls Traveling – submitted verbally by Jeff Brandt**

- i. Tournaments signed up, hotels reserved.

**i. Scholastic Achievement – submitted verbally by Amy Lee Olson**

- i. The 2016 date should be set by November 1.
- ii. Amy Lee Olson is asking for recommendations for high quality speakers. Someone who would portray the importance of academics to athletes.

**j. Marketing – nothing to report**

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

- i. House total registrations as of 9/9: 343
  - MM: 51
  - M1: 51
  - M2: 57
  - SM: 112
  - GM1: 13
  - GM2: 21
  - U8: 38
- ii. New to Hockey: 85

**l. Registrar – Traveling - submitted verbally by Kristy Gourley**

- i. Kristy inquired when pre-season registration should close for each level? Rob Borsch approved that it should close the night tryout starts for the level.
- ii. Confirmed dates are ok for manager meetings:
  - Bantam/Peewee/12U/15U - Monday Oct 19 at 8 pm
  - Squirt/10U - Monday Nov 2 at 7 pm
- iii. Registration numbers to date:
  - Bantam: 64 skaters, 4 goalies
  - Peewee: 93 skaters, 7 goalies
  - Squirt: 92 skaters, 15 goalies
  - 15U: 16 skaters, 2 goalies
  - 12U: 29 skaters, 5 goalies
  - 10U: 21 skaters, 2 goalies
  - JG: 6 skaters
  - 19U: 2 skaters, 1 goalie

**m. Tournaments – submitted verbally by Amy Lee Olson**

- i. All OMGHA tournaments are full with the exception of:
  - 2 PW B1 openings
  - 2 U10B openings
- ii. There was a request to list all registered teams for each tournament on the website

**n. End of Year Celebration – submitted verbally by Amy Lee Olson**

- i. The Lookout has offered to do a season kick off BBQ – proposed date of November 1st

- ii. More info to come

**o. Grievances – nothing to report**

**4. Old Business**

- a. Dryland Room at Osseo West
  - i. Matt Margenau indicated that it will need to be determined if a tarp needs to go on West wall.
- b. Water Bottle Station Update
  - i. No updates to report
- c. Trophy Case Update
  - i. The trophy case is in; need to secure trophies to fill

**5. New Business**

- a. Motion by Rob Borsch: Arena Banner Requests
  - i. Request for funding to place one large OMGHA banner in each of the rinks. MGCC West and Osseo East or West (East is preferred).
  - ii. Request includes at least two smaller banners promoting our lawful gambling partners.
  - iii. Request includes adhesive signage on the floor of catwalk, something to reinforce that parents aren't allowed there during games. Request not to exceed \$4,000 to purchase at least two large banners, at least two smaller banners and adhesive signage for the catwalk floors.
  - iv. *Motion by Jeff Brandt, second by Matt Margenau – PASSED unanimously*
- b. Motion by Jesse Braasch: Request for Special Event Jersey (Throw Back Thursday)
  - i. Request not to exceed \$11,000 to purchase 3 sets of Orioles throwback jerseys at each traveling level; a total of 9 sets with socks. Jerseys to be worn on designated dates, preferably Tuesday or Thursday while playing home games at the Osseo Arena.
  - ii. Motion includes two sets of jerseys for Bantam B1.
  - iii. Chuck Sawicky questioned if this was a lot of money for just 11 sets of jerseys. Amy Lee Olson noted that the cost per jersey is higher because the quantity being ordered is small. Chuck also questioned how many times a team would wear them; Amy indicated at least once, but hopefully more.
  - iv. A comment was made that we just purchased new jerseys, why do we need another one. Amy Lee Olson indicated that yes, although these jerseys are to help the teams honor the tradition of Osseo.
  - v. Luke Johnson questioned if we could look at getting a sponsor for the jerseys; this will be looked into.
  - vi. A question was asked concerning the Maple Grove coaches and if they knew about this; Rob Borsch indicated yes, the Maple Grove coaches were aware.
  - vii. Dennis asked if we were voting on idea and cost or just the cost. Confirmed that it was for both.
  - viii. *Motion by Amy Lee Olson, second by Dennis Smith, PASSED unanimously*
- c. Motion by Jesse Braasch & Rob Borsch: North Metro Bantam Waiver Approval
  - i. Request to accept a waiver to allow North Metro Bantam players to play in OMGHA
  - ii. North Metro will not have enough players for a pull Bantam B1 team, they thought they would have one Bantam B1 team, however they do not have enough players to form a full team. North Metro would like their players come into OMGHA, but would like to keep their kids together as much as possible, could we supplement with some OMGHA players that will go to Osseo, then there will be one Bantam B1 team that is solely Osseo/North Metro.
  - iii. Comments were heard from Kent Gerloff and Adam Reiter stating that this sounds like we are developing "Osseo" and "Maple Grove" teams and it goes against "we are OMGHA".
  - iv. Pull from motion.
  - v. After much dialogue, Rob Borsch summarized that the motion needs to be split in two 1) do we waiver in the North Metro Bantam players. 2) How will the teams be structured?
  - vi. *Motion to suspend the rules by Amy Lee Olson. Second by Luke Johnson. PASSED*
  - vii. *Motion to waive in North Metro Bantam players to OMGHA for 2015/16 season by Amy Lee Olson, second by Chuck Sawicky. PASSED unanimously*
  - viii. *Motion for rules to go back in place by Amy Lee Olson, second by Dennis Smith. Approved.*
- d. Motion by Tim Jacobs: Request for Assistant Treasurer
  - i. Request for an additional assistant treasurer to handle the auditing of the coach reimbursement program and cash receipts of the organization.
  - ii. This will be a compensated role, with the compensation being one player.
  - iii. *Motion by Tim Jacobs, second by Matt Margenau. PASSED unanimously*

6. **Meeting Adjourned - 10:02pm**

*Motion by Mark Ellingson, second by Brian Blashack, meeting adjourned at 10:02pm.*