



**Osseo Maple Grove Hockey Association
Meeting Notes – November 8th, 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
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		D3 Co-Chair	Ron Walsh	X	
District 3 Representative	Brian Blashack	X					
Asst ACE Coordinator	Curtis Janicke	X					

1. Meeting Called to Order at 8:07pm

- a. Announcements by the President
 - i. Rob announced the change in the meeting agenda, which is reflected in these minutes.
 - ii. Rob thanked all of the volunteers who helped around tryouts, the skills committee and those that worked at the season kick off held at The Lookout.
 - iii. Rob distributed the voting Board member survey results and noted that a discussion surrounding them was not on the agenda; however appreciated the response from the 15 members.

2. Treasurers Report

- a. Consent Business Minutes from October 2015
 - i. Noted that registration income is wrapping up.
 - ii. Tryout evaluation payments need to be completed.
- 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	\$19,294.35
Workers Comp Insurance	\$3,791.00
Three Diamond games/taxes	\$6,733.80
Pull Tabs Plus games/taxes	\$2,428.49
MN Revenue combined tax	\$35,567.77
City of MG Tax (Malone's)	\$1,675.00
City of MG Tax (Wild Bills)	\$606.00
Supplies – Lane Eckert	\$27.86

Supplies – Amy Cherrington	\$137.04
Supplies – Western Container	\$126.58
Supplies – MG Lock and Safe	\$489.62
Osseo Meats (Raffle)	\$600.00
Fallen Officers of MN (Gun & Hoses - Wild Bills)	\$1,000.00

*Motion to approve Consent Business and October Expenses by Mark Ellingson with a second by Luke Johnson.
Approved unanimously.*

3. Committee Reports

- a. District 3 Updates – submitted verbally by Ron Walsh
 - i. Ron asked the Board what type of information they would like Brian and himself to bring back from the D3 Meetings. Luke Johnson confirmed that as the D3 reps, they need to bring any and all District news back to the board. Ron is concerned that there are often deadlines that come up quickly and there isn't always time to bring back to the board (based on when the meetings are scheduled). It was also discussed that it might be helpful if the D3 minutes were posted to the OMGHA site. Amy Lee Olson will post if we are able to get them from D3.
 - ii. D3 has asked for a picture of our main rink.
 - iii. Ron reminded the board that there are scholarship and grant opportunities through the MN Hockey website.
 - iv. Ron indicated that D3 is looking for help with North Metro; not looking at any association in particular.
 - v. Ron reminded the board that all outside vendors need CEP and SafeSport training.
 - vi. Matt Margenau asked the question about regions and state – how can OMGHA be looked at as a possible future host? Are we able to raise our hand?

- b. Hockey Updates
 - i. Boys Traveling
 - Mark Ellingson noted that a goalie was secured for the PWC team
 - Bret Caywood mentioned that team formations are moving forward. The Squirt C team will need some help as they have a solo coach.
 - ii. Girls Traveling – submitted verbally by Jeff Brandt
 - U10 girl chose to move from A to B
 - U12 girl made B and was moved up to U15
 - iii. House – submitted verbally by Matt Margenau
 - The house program is going well, Mini Mites has started and the Girls program is growing.
 - Preparing for the Tin Bin, there is a challenge with the ice; championship game may be hosted at 303.
 - a. There is an A and a B open spot and NM is wondering if we can accommodate, we will be able to.
 - b. Adam indicated that more teams are asking to be involved. Is there an opportunity to expand in future?
 - iv. Skills and Development – submitted verbally by Luke Johnson
 - Coaches have been assigned at every level; however next year will need to look at a better process for sourcing coaches at all levels. The current process is not great
 - The PCA meeting for coaches was held last Saturday and there was a good turnout. Josh Hutton talked about warm ups and how they should be run – quality warm ups, not the quantity of them. Ended the day with breakout sessions to talk about how the structure will run this year (online practice plans, etc).
 - Jesse indicated that dryland plan was helpful but it was a lot – maybe pare down to 3 stations. Luke noted that the intent is that you can pick and choose from all (vs doing all of them)
 - Skills meeting with players/parents was great at the Squirt/U10 level. The players were very engaged. PeeWee, Bantam, U15 had a lot lower participation, maybe 30 kids. If we continue this next year, will look at combining the sessions.
 - Skills started last week, Luke noted that some of the times are hard to get to, especially before 5.
 - Luke inquired if the PCA weekly email can go on the OMGHA website. There is some great dialogue in the email that we should share. It would be preferred to place it front and center on the home page so the message is loud and clear.
 - v. Tournaments
 - Rob noted that next weekend is the Blue Ox tournament. OMGHA is hosting at Bantam level.
 - It was also noted that Rob Borsch, Amy Janicke and Karen Kukkonen were on YHH.

- c. OMGHA Partner Updates
 - i. High School Coaches—verbally submitted at the meeting by Coach Willey
 - Try-outs were about to start and looking forward to getting things going
 - Mentioned dedication of the West Rink on December 3rd.
 - ii. Arena Managers—nothing to report
 - iii. Marketing/Sponsors – nothing to report

- d. Administrative Updates
 - i. Volunteer Coordinators
 - Volunteer Hours Budget vs Actual (note Jr Gold is not complete)
 - a. Boys Tryouts
 - i. Proposed = 800
 - ii. Actual = 815.25
 - b. Training Camp
 - i. Proposed = 400
 - ii. Actual = 537.50
 - c. Girls Tryouts
 - i. Proposed = 180
 - ii. Actual = 151
 - Total Season hours: 10,360 (this is an increase from 2015).
 - Working on hours for :
 - a. Concessions
 - b. Tournament
 - c. Blood Drive
 - d. Clix Photography
 - ii. Registration - House
 - House Total Registrations: 516
 - a. MM: 64
 - b. M1: 72
 - c. M2: 90
 - d. SM: 176
 - e. GM1: 26
 - f. GM2: 34
 - g. U8: 56
 - Rob paused to reflect positively on how the girls program has grown over the past couple of years due to great efforts of many.
 - iii. Registration - Traveling
 - Roster Dates for the remainder of the season
 - a. 11/19/15
 - b. 12/03/15
 - c. 12/30/15
 - Two teams do not have a roster, coaches still need to complete necessary items
 - a. Bantam A
 - b. Bantam B2 White
 - Several coaches still need to complete paperwork, reminder that the following needs to be complete
 - a. Register on OMGHA as a Coach
 - b. Cleared background this season or last
 - c. SafeSport completed this season or last
 - iv. Equipment – submitted verbally by Tim Carlson
 - Tryout jerseys are being returned, Tim noted that they need to be in the coaches room by Nov 20th or they will need to be cleaned by the person returning. Tim would look at developing a different process for next year.
 - Tim noted that the travel socks are different lengths...please try them on first. He would order extra sets next year to accommodate changes in sizes.
 - v. Grievances – nothing to report
 - vi. End of Year Celebration /Kick-off Celebration – submitted verbally by Amy Lee Olson
 - Lookout was fun, about 80 people. Weather was good, and bouncy house was fun for the kids. Will plan on repeating the event next year.

4. Old Business

- a. Arena Banner Update
 - i. The banner for the Maple Grove rink has been modified – it should be up in a couple weeks
 - ii. Osseo East banner – need to discuss with Wags on how to install
 - iii. Catwalk signs should be complete by end of week, they will hang from the railing.
 - iv. It was discussed that Coaches need to police and call parents off the catwalk. If opposing teams parents are on the catwalk– ask the other teams coaches to have the parents move.
- b. Special event jersey update (throwback Thursday)
 - i. Scheduling of jerseys will occur over the next couple of weeks

5. New Business

- a. Motion by Rob Borsch for funds to cover a rental fee for a sound system in Premier Rink.
 - i. There has been a lot of research done over the past few months looking at what it would take to enhance the sound system in the Premier Rink. City funds do not exist, however there is an option to rent equipment...allowing us to test out the system before we purchase anything. City will agree to pay for half in the spirit of our partnership.
 - ii. Spirit of this is the partnership with the city. City will pay for half.
 - iii. Idea is to have this available for all OMGHA games.
 - iv. Luke Johnson asked what long term strategy is? Ron indicated that we would likely rent every year.
 - v. Chuck Sawicky indicated that it would be nice to have available for the house practices as well – to play music.
 - vi. Request for funds up to \$1,000 for the 15/16 hockey season.
 - vii. *Motion by Rob Borsch ; second by Dennis Smith. Motion passes unanimously.*
- b. Tryouts
 - i. Mark Ellingson brought up the tryout process and the fact that the structure of tryouts may not have been communicated widely. There was a lot of discussion amongst the board it was noted that this was the first year of the re-org and it may not have run as well as it was intended. While the thought from a lot of people was that one person was in charge of tryouts, there was in fact a committee that oversees it (one for SQ, one for PW, one for BA).
 - This year – there was a director and assistant for each level. We were trying to do this...but with the first year of a re-org it may not have run as well as intended. Amy Lee Olson indicated that they are gathering feedback now – starting small and will get larger.
 - ii. Chuck Sawicky also noted that we need to look at increasing communication efforts around HEP. Are we too restrictive around communications and thus decreasing our ability to be transparent?
 - iii. Kurt Halstrom would like to bring the AED training back again this year. Kurt also noted that his wife, Amy, is working on bringing heart testing to OMGHA.

6. Meeting Adjourned at 10:03pm

Motion to adjourn by Mark Ellingson; second by Jeff Brandt . Meeting adjourned.