



**Osseo Maple Grove Hockey Association
Meeting Notes – December 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
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 8:05pm

- a. Announcements by the President
 - i. Mr. Borsch noted that there has been a lot of early season success with tournaments

2. Treasurers Report

- a. Consent Business Minutes from November 2015
 - i. Fiscal year financials were distributed by Tim Jacobs
- b. Charitable Gaming Report
 - i. Approval of November Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$19,897.67
Three Diamond games/taxes	\$7,665.46
Pull Tabs Plus games/taxes	\$2,538.17
MN Revenue combined tax	\$42,185.32
City of MG Tax (Malone's)	\$2,897.00
City of MG Tax (Wild Bills)	\$1,140.00
Supplies – Charitable Products	\$193.10
Troy Scheunemann – Malones Cabinet Repair	\$945.00

CG Made Easy – Start up new software/labor for Bingo	\$1,862.50
Osseo Meats (Raffle)	\$600.00

Donation Request: Cathy brought forward a donation request from a local resident. The request is for the Pay it Forward Fund, a fund that helps those with breast cancer pay for living expenses (utility, etc). A casino night is being hosted and they are looking for a donation to support this event (A Magical Evening at the Medina Entertainment Center).

- Mr. Borsch indicated that a budget is going to be set up in the next year for requests such as this. A framework will be developed that indicates X amount for the schools, X amount for medical, etc.
- Brian Grant asked if OMGHA typically gives to organizations other than the high schools. Dennis Smith indicated that in the past \$ have been given out for medical requests, but it has always been for someone involved in the association.
- Kristy Gourley recommended that we provide something other than \$, for example free OMGHA registration up to \$X in a silent auction. This idea was liked by all.
- It was decided to donate one OMGHA registration for the 2016/2017 season.

Motion to approve by Amy Lee Olson, Second by Tim Jacobs. Approved unanimously.

3. Committee Reports

- a. District 3 Updates – Brian Blashack
 - i. Brian mentioned the notable items from the last D3 meeting:
 - There were a couple of bumps in the road with U15, Buffalo knocked down from U15A to U15B. Due to this discrepancy six points were added to all teams.
 - Orono requested no re-surfacing between periods for 90 minute games at the Bantam AA / A level and potentially U15A, bringing the game time down to 75 minutes. Discussion during the board meeting was that this would not be good for any games held at the MG West Rink.
 - ii. Brian followed up on a prior question on how OMGHA could potentially host future tournaments. All OMGHA would need to do is proactively indicate a desire to host.
 - iii. Brian requested that anyone who may have questions or concerns, bring them up to himself or Ron Walsh prior to the D3 scheduled meetings.
- b. Hockey Updates
 - i. Boys Traveling – submitted verbally by Kent Gerloff
 - Kent noted that while he did not have a lot of update, he did note that the teams seen more competitive. PeeWee’s are doing well. Kurt Halstrom agreed that the Bantams were competitive, Jr. Gold is fairly competitive and they are working on getting them more ice at 303.
 - Rob Borsch recognized Kurt Halstrom and Vic Nelson on the Jr Gold try outs, he noted that they were run very professionally and that everyone did a great job.
 - There was a discussion around placing more attention on the Jr. Gold level. Kent Gerloff indicated that the players involved also need to dictate how they want the season to go. Some want to practice and win a state championship, others just want to play games and have fun. . Matt Margenau questioned what a Jr. Gold player gets after “retiring” from the association. If they are a part of the program from Mites to Jr. Gold, how are they recognized? It was determined that more framework needs to be placed around Jr Gold.
 - Kent believes the association will be challenged with team structure. The association needs to control how the teams look. They should all be competitive, even at B2 and C level.
 - ii. Girls Traveling – submitted verbally by Jeff Brandt
 - Jeff Brandt noted that U10A won Anoka last weekend. 12A took 2nd.
 - iii. House – submitted verbally by Matt Margenau
 - Main focus is on the Tin Bin tournament which occurs Jan 9/10th and 16th/17th.
 - The Santa Skate went well.
 - Matt thanked the registrars who have been gracious with accepting new players.
 - iv. Skills and Development
 - Nothing to report
 - v. Tournaments – submitted by Amy Janicke
 - Need help securing two more PW B1 teams for the Winter Face Off Classic
 - Reduced registration fee was approved by Rob Borsch
- c. OMGHA Partner Updates
 - i. High School Coaches
 - Maple Grove Boys Crimson: Todd Berglund

- a. Todd noted that the Mites participating at Crimson games have been going well and he appreciates the effort
 - b. Skate with Crimson and Alumni game scheduled for Dec 31st.
 - c. A question was posed regarding the nets at MG and if we have noticed anything strange with them as they seem to be coming off. He feels that the condition of the nets are bad, especially on the East Rink. It was noted that the net has come off during a Bantam game. The quality of the spikes need to be checked.
 - North Metro Girls:
 - a. Amy Lee Olson thanked the North Metro Girls who invited the U8s to skate during one of their games.
 - ii. Arena Managers
 - A huge thank you was given to Frank for fitting in a scrimmage with a St Cloud team.
 - iii. Marketing/Sponsors
 - Nothing to report
- d. Administrative Updates
 - i. Volunteer Coordinators – submitted by Rochelle Guiliani
 - Team Managers and Coaches hours have been manually entered into DIBS
 - Posted volunteer positions for The Ultimate Showdown PW B2 and C Tournament
 - Posted volunteer positions for The Squirt Extravaganza Squirt A –C Tournament
 - 7,249.50 volunteer hours have been completed (including Personnel hours)
 - We will have about 300 hours to fill at the end of the year.
 - ii. Registration - House
 - House Total Registrations: 527
 - a. MM: 68
 - b. M1: 76
 - c. M2: 91
 - d. SM: 177
 - e. GM1: 25
 - f. GM2: 34
 - g. U8: 56
 - All new skaters, with the exception of two, have picked up their \$100 vouchers.
 - There are a handful of referral gift cards to be claimed as well, Dec 13th is deadline.
 - Working with the managers to get the coaches on the rosters.
 - iii. Registration - Traveling
 - Jr Gold registration is still open, waiting to hear if one player is registering.
 - Jr Gold A does not have an official roster
 - A lot of coaches cannot be added to rosters without fulfilling CEP or Age Module.
 - iv. Equipment – submitted by Tim Carlson
 - All teams have received equipment and any sock issues have been resolved. A few extra travel jerseys are on order to fill some specific sizing needs.
 - Additional socks per team will be ordered for next season to account for the large range of players at each level.
 - New goalie girl for the girls mites – they were really excited.
 - v. Grievances
 - Nothing to report
 - vi. Miscellaneous Secretary Updates – submitted by Amy Lee Olson
 - Amy noted that team photos are complete. For the teams that were on the ice in the East Rink, the scoreboard will be in the background.
 - Association emails will be sent around the 1st and 15th of every month. Any items that should be added to the email should be submitted a few days prior to Amy.
 - Lettermen will be adding more apparel to the store in Plymouth.

4. Old Business

- a. Arena Banner Update
 - i. Large banner is in Frank's office, should be in West Rink this week. State tourney banners will also go up in West. Wags has gotten approval at to hang banners at Osseo.
 - ii. Catwalk signs are up stating that the catwalk is closed during all games and scrimmages
- b. Premier Bank Rink – Sound System Rental
 - i. Is working great! Should consider doing the same at MG West.

5. New Business

- a. OMGHA Player Admission to High School Games, submitted by Rob Borsch
 - i. An arrangement has been worked out with high schools in the last three weeks that allows OMGHA players to attend a high school game for free (two players per paying adult). Players must wear jersey. Board approval is needed to continue.
 - ii. The motion asks that from December 3 through the remainder of season, OMGHA players can attend high school hockey games for free. OMGHA will reimburse schools for student tickets (excluding youth night).
 - iii. 30 remaining home games. Estimating 20 players per game at \$4 or \$5 per player. Total cost to be approximately \$3,000.
 - iv. Requesting approximately \$3,000 in ticket admission to District 279 hockey games.
 - v. *Motion by Mark Ellingson, second by Adam Reiter. Passed unanimously.*
- b. Dryland Tarp Replacement – submitted by Luke Johnson
 - i. Motion for \$1,500 to replace Snipers Edge tarp in the dryland area.
 - ii. Matt Margenau requested that we get the holes in the Snipers Edge so the players have something to shoot toward.
 - iii. *Motion by Amy Lee Olson, second by Mark Ellingson, Passed Unanimously*
- c. Handbook Changes – Team Rosters. Submitted by Rob Borsch
 - i. Motion was tabled.

6. Meeting Adjourned 10:02

Motion by Brian Grant, Second by Chuck Sawicky. Meeting Adjourned.