



**Osseo Maple Grove Hockey Association
Meeting Notes - February 14th, 2016
8:00pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
		t	t			t	
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
		t	t	Registrar Traveling	Kristy Gourley		X
Charitable Gambling	Cathy Cheatham	X		Registrar House	Sunny Hammann	X	
Marketing Director	Avery Appelman		X	Asst. Registrar	Michelle LaBorde		X
Directors (Voting Members)		Present	Absent	Grievance Chair	Harry Kennedy	X	
		t	t	Web Master	Chris Savoie		X
Mite Director	Brian Grant	X		Asst. Web Master--Traveling	Don Johnson		X
SuperMite Director	Chuck Sawicky	X		Asst Web Master – House	Menno Kievoet		X
U10 Girls Director	Bethany Winter		X	Recruitment	Jason Bauerly		X
U12 Girls Director	Jeremy Lewis		X	Scholastic Achievement	Larysa Karkoc		X
U15 Girls Director	Mark Johnson		X	Tournament Chair	Karen Kukkonen	X	
Travel Director	Mark Ellingson	X		Tournament Chair	Amy Janicke	X	
Travel Director	Kurt Halstrom	X		Girls House Director	Lisa Albers		X
Travel Director	Erik Kukkonen		X	House Goalie Director	Aric Stienensen	X	
Travel Director	Adam Reiter		X	D3 Co-Chair	Ron Walsh		X
Travel Director	Victor Nelson		X				
Travel Director	Bret Caywood	X					
District 3 Representative	Brian Blashack	X					

1. *Not an official meeting, quorum was not met*****

- a. Announcements by the President

2. Treasurers Report

- a. Consent Business Minutes from January 2016
- b. Charitable Gaming Report
 - i. Approval of January Expenses:

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

Malone's	\$1,750.00
Payroll/Employer Taxes	\$18,901.55
Three Diamond games/taxes	\$7,479.49
Pull Tabs Plus games/taxes	\$2,495.68
MN Revenue combined tax	\$41,825.60
City of MG Tax (Malone's)	\$1,219.00
City of MG Tax (Wild Bills)	\$1,445.00
Supplies – Charitable Products	\$96.55
Supplies – Connie Doboszanski	\$18.17
Supplies – Cathy Cheatham	\$462.70
Jacobs Construction	\$1,000.26
CG Made Easy (Accounting Software)	\$120.00
Brothers Meats	\$480.00
Osseo Meats (Raffle)	\$600.00

Donation Requests:

Maple Grove Senior High All Night Graduation Party \$750

Terry Gallagher Award for Academics Scholarship Fund – Mimi Gallagher

- Started in 03
- Terry was very active; managed teams and developed manager program book
- 2010 presented first OMGHA sticker
- Awarded 10 since 2011, one female and one male. Need to skate for minimum of 3 years and need to maintain a 3.0 or better GPA. Greatest requirement was that Terry wanted to see community service. And show leadership abilities.
- The account has been drained and Mimi is looking for help from the organization. \$10k has been raised on their own – how can the organization help.
- Rob noted that growing the scholarship was a topic of a few meetings with Mimi. We would like it to sustain, but to also grow. How can we earmark some funding from other areas to support this going forward.
- Rob opened up to the Board for feedback/input. Mimi shared that the largest challenge has been to get the application in the hands of the kids. A lot of the kids aren't aware that it is available.
- Chuck noted that it is a great opportunity and it's exciting to be able to continue it.
- Amy noted that the logo is protected because a portion of money from Lettermen and David Cohen is given to the Scholarship Fund.

3. Committee Reports

- a. District 3 Updates – submitted by Brian Blashack
 - i. USA Hockey is pushing for zero full ice games for Mites. MN Hockey is stating that we can go from 10-6. D3 would like the perspective from the Board.
 - ii. Tournament/Jamboree games would be included in the 10 or 6 full ice games
 - iii. Are we interested in an inter-league or inter-district set up?
 - iv. Associations have seen success in holding spring meetings for parents that are moving from Mites to Squirts. This isn't something we have typically done.
 - v. Looking at putting game clocks in the locker rooms.
 - vi. Wayzata looking at approving an outdoor rink
 - vii. Refs report: 8 to 9 match penalties this year which is 3 times more than last year. 3 from Wayzata for kicking, really going to focus on penalties and consequences, especially as it relates to kicking at coaches and managers meeting next year.

- b. Hockey Updates
 - i. Boys Traveling
 - Kurt: Bantam. In playoffs
 - Kurt: Jr Gold playoffs
 - Mark: Pee Wee teams are doing well. Peewee C received kudos – hats off to Duane Poppe. They have turned around and are on a terror.
 - Bret: Squirt. Home tourney went well.
 - a. Need to review C team tournaments for next year.

- b. Heard from B2 parents about being in a B tourney (or B1 tourney), but still coming home with a trophy.
 - ii. Girls Traveling
 - Jeff B –
 - District play
 - iii. House – submitted by Matt Margenau
 - Teams: Mini mites are enjoying the 303 rink, Mite II teams are balanced, Supermite level seems to be working well with the 4/8 model.
 - Spring 3v3: league will start in March with a cost of \$85. Brian will send out registration.
 - Directors should be reaching out to teams to see if there are any dedicated goalies.
 - Jamboree: scheduled for March 12 and 13.
 - iv. Skills and Development
 -
 - v. Tournaments – submitted by Amy Janicke and Karen Kukkonen
 - 2015/16 tournament update
 - a. 5 total tourneys this year (added a Bantam)
 - b. Doubled income, most tournaments maxed out at 32 teams, added ice at BP this year which helped
 - c. \$60k net profit of all 5 tournaments; almost 50% increase. Vendor revenue, t-shirt sales,
 - d. Karen asked level directors to work with the other teams to commit to our tourneys. They register but then back out. It would be nice to reciprocate.
 - e. Rob and Amy thanked both Karen and Amy for all of the effort and hard work that is put in to the tournaments.
 - f.
 - Planned tournaments for 2016/17
 - a. 5 plus the Tin Bin
 - b. Bantam AA/A - Battle for the Blue Ox (in partnership with YHH) - Nov 11-13, 2016
 - c. PWB2/C - Lucas Decker Ultimate Showdown - Dec 9-11, 2016
 - d. Squirt A, B, B2, C - Squirt Extravaganza - Dec 30, 2016-Jan 1, 2017
 - e. Mite/U8 - Tin Bin Showdown - Jan 7-8 & Jan 14-15, 2017
 - f. PWB1 - Winter Face-Off Classic - Jan 20-22, 2017
 - g. U10A/B, U12A/B - Girls Cabin Fever Classic - Feb 3-5, 2017
 - Board approval of 2016/17 tournaments
- c. OMGHA Partner Updates
 - i. High School Coaches
 - Coach Willey thanked OMGHA for the sponsorship money and raffle
 - Coach Willey likes the orange jerseys
 - Section playoffs on Thursday, play Centennial
 - 11 seniors graduating
 - Matt asked if dryland was being used or if there were any recommendations.
 - Jay asked how season went – Kevin indicated up and down.
 - Chuck thanked Kevin for having the young kids at their games.
 - ii. Arena Managers
 - Rob met with Frank Weber and discussed a few things:
 - a. The big banner is still in Frank's office. It should be up this week.
 - b. Talked about broken plexiglass – spares have been ordered
 - c. Nets – have the MG staff put nets on.
 - d. New net pegs have been ordered for the rink
 - e. Fixing the dryland room lock
 - f. Frank acknowledged the cleanliness of the rink
 - g. Working on lighting in locker room hall at Premier
 - h. Water bottle filler will be put in Premier
 - i. Sound system will be replaced for; Rob asked if we could rent a system for West

- j. Frank asked about puck shooting in the West rink – asked us to keep an eye on that and not allow kids to shoot down there. Jeff noted that it's hard to find a place for visiting teams to stick handle.
- k. Talked about adding netting to ends of rink...will likely happen this summer.
- l. Ice in West will be taken out on May 23rd.

iii. Marketing/Sponsors

d. Administrative Updates

- i. Volunteer Coordinators – submitted by Rochelle Giuliani
 - Positions have been posted for the following:
 - a. February 15th Blood Drive
 - b. PeeWee B2 District Tournament
 - c. Squirt B2 District Tournament
 - d. Mite Jamboree
 - Reaching out to families to ensure they want to work the hours vs pay \$500
 - Over 10,000 hours claimed
- ii. Registration – House – submitted by Sunny Hammann
 - All house rosters are approved
- iii. Registration – Traveling
- iv. Equipment – submitted by Tim Carlson
 - Equipment turn in dates are scheduled (11601 Lakeland Drive):
 - a. Saturday March 5th: 8:30 – 10:00am
 - b. Saturday March 12th: 8:30 – 10:00am
 - c. Saturday March 19th: 8:30 – 10:00am
 - d. Saturday April 2nd: 8:30 – 10:00am
 - Both jerseys need to be returned.
 - Tim needs to know now if we have are growing – if there are more teams being added.
 - All travel teams need to return their washed jerseys (home and away) on a hanger and in number order. Puck bag and any extra equipment received should also be returned.
 - House goalie equipment will need to be returned to the Osseo West Coaches room at the completion of their last game during the Jamboree.
 - Easiest year for older teams and hardest year for Squirts.
 - There was a request for stickers – we can get them in expensively
 - Brick wall jerseys can be kept. Brian would like pink.
 - Rob reminded that the Jr Gold A team got to order their own jersey
- v. Grievances
 - 2 grievances, resolved informally
 - Thank you to Mr. Borsch and Mr. Halstrom – which was a big help.
- vi. End of Year Celebration
 - April 8th at The Lookout
- vii. Scholastic Achievement
 - April 25th at Lord of Life

4. Old Business

- a. Arena Banner Update
- b. Coaches Bag Update
- c. New Business Handbook Addition – OMGHA Support of Region and State Tourney Teams- Update

5. New Business

- a. OMGHA Board Volunteer Appreciation – submitted by Matt Margenau
- b. Purchase of Inflatable Tunnel for Mite Jamboree – submitted by Brian Grant
- c. Recognition of High School Seniors – submitted by Amy Lee Olson
- d. Upgrade OMGHA website to be mobile friendly – submitted by Amy Lee Olson

6. Meeting ended at 9:54pm

