



**Osseo Maple Grove Hockey Association
Meeting Agenda – July 11, 2016
8:00pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Rob Borsch	X		Asst. Secretary	Nicole Kustermann	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour		
Vice President Traveling	Jesse Braasch		X	Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Adam Reiter	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	Open		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	Laurel Bot	X		Registrar House	Sunny Hammann		X
Directors (Voting Members)		Present	Absent	Asst. Registrar	Michelle LaBorde		X
Mite Director	Vic Nelson		X	Grievance Chair	Harry Kennedy		X
SuperMite Director	Chuck Sawicky	X		Web Master			X
U10 Girls Director	Lisa Albers	X		Web Master--Traveling	Don Johnson		X
U12 Girls Director	Bethany Winter	X		Web Master – House	Menno Kievoet		X
U15/U19 Girls Director	Jeremy Lewis	X		Recruitment	Jason Bauerly		X
Travel Director	Jay Picconatto		X	Asst. ACE Coord.	Curtis Janicke		X
Travel Director	Kurt Halstrom	X		Tournament Chair	Karen Kukkonen		X
Travel Director	Erik Kukkonen	X		Tournament Chair	Amy Janicke		X
Travel Director	Mike Kernan	X		Girls House Director	Brian Grant	X	
Travel Director	Chad Wieneke	X		House Goalie Director	Aric Stienensen		X
Travel Director	Bret Caywood	X		D3 Co-Chair	Ron Walsh		X
District 3 Representative	Brian Blashack		X	Jr. Gold Director	Avery Appelman		X

1. **Meeting Called to Order** – called to order at 8:08 pm
 - a. Announcements by the President - none

2. **Consent Business**
 - a. Treasurers Report – none

 - b. Approval of June Minutes- no comments or suggested revisions



- c. Charitable Gaming Report- by Kathy
 i. Approval of June Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's Rent	\$1,750.00
Payroll/Employer Taxes	\$22,099.09
Three Diamond games/taxes	\$8,317.97
Pull Tabs Plus games/taxes	\$3,299.96
MN Revenue combined tax	\$35,762.35
City of MG Tax (Malone's)	\$1,435.00
City of MG Tax (Wild Bills)	\$129.00
Deluxe Checks	\$57.00
CG Made Easy (Accounting Software)—2 months	\$438.00
Brothers Meats	\$500.00
Osseo Meats	\$600.00

- ii. Donation Requests:
- MN Fallen Officers--\$1,000.00 Wild Bills Guns & Hoses
 - OMGAA Youth Baseball--\$2,000.00
 - Discussion about Donation requests. Adam reminded everyone that we will be putting some money aside for these requests to allocate once a year. He recommends that we table the OMGAA request until that fund is created and then we can allocate and distribute. Recommends that we go ahead with the MN Fallen Officers request because we do that every year. Consent business motion below does not include the OMGAA request.
 - *Motion by Adam Reiter to approve Consent Business, 2nd by Jeff Brandt. Passed unanimously.*

3. Committee Reports

- a. District 3 Updates – submitted in advance by Brian Blashack
- Continuing to reach out to other associations to improve relationships and discuss the upcoming year.
 - Preparing for August meeting.
 - Pending meetings with Orono and Minneapolis.
 - Brian, Ron and Rob met with North Metro. We are on the verge of approving a 3 year agreement where we will get all their girls. This will be a District 3 mandate, absent a waiver. Register thru North Metro and pay registration thru North Metro, reimbursed back to OMGHA. Will do volunteer hours through North Metro. Will pay subsidies to OMGHA.



b. Hockey Updates

- i. Boys Traveling - Submitted verbally by Adam Reiter-
 - Will be getting together in next couple weeks to finalize tournaments.
 - Will finalize ice discussion so that everyone has enough ice.
 - Will start talking about tryouts and team formation.
- ii. Girls Traveling- Submitted verbally by Jeff Brandt.
 - 75% done with tournaments and hotels. Collaborating with Boys Traveling.
- iii. House - Submitted verbally by Chuck Sawicky –
 - It is recruiting season for House right now.
 - MG parade is this Thursday. Looking for volunteers to walk in the parade.
 - Try hockey for free dates are all set. Road signs are on order, may need help placing them. Working on getting Goldy for the event and also working with Laurel Bot on some Twitter prizes for re-tweets.
 - Dan Ebeland has been named as Mini-Mite Director.
 - Matt working on the free t-shirts for registering early. No Letterman's gift cards this year for referrals. Will still do equipment vouchers
- iv. Skills and Development – submitted by Luke Johnson.
 - Working with all levels on goalie development program, including what the appropriate number is for dry-land and on ice for goalies pre-season. Have settled on the following:
 - 2 Pre-season on-ice sessions
 - 2 Pre-season dryland sessions per level
 - 6 In season on ice sessions, reduced from 12 so goalies can attend 303 sessions
 - 4 In season on ice practice sessions
 - 2 In season dryland sessions per level
 - 2 Coach the Coach sessions (1 house / 1 traveling)
 - + Full time SM goalies can join the squirt session.

Also looking at how we can get Pro Hybrid folks into our game and practice modes. Want to have coaches attend sessions. Total Annual goalie budget = \$21,850.00

 - Also brought up the proposed PCA three year agreement. \$14/player. Want to have 3 nights where parents will pick between two sessions. Total \$6900 over three years. Also adding a coaching workshop and player workshop. Looking to make sure kids are leaders on and off the ice. Total PCA \$21,000 over three years. Will be in the budget. There are grants through MN Hockey that Luke will look into. Advantage to lock in price for three years. Luke will ask if we can pay over time.



- v. Tournaments - no report at meeting
 - Tournaments are open but unsure of current registration for tournaments.

- c. OMGHA Partner Updates
 - i. High School Coaches - verbally submitted by Amy Lee Olson
 - From Coach Willey- Osseo golf tournament August 28 at Sundance, 1:00 pm shot gun- details will be on OMGHA website.
 - August 13- Maple Grove Hockey event. More to come.

 - ii. Arena Managers – Nothing to report

 - iii. Marketing/Sponsors - Verbally submitted by Laurel Bot.
 - Laurel and Rob met with Fund-to-Raise. Talked about current status of sponsors. Fund-to-Raise contract up in October. Jersey spots are all taken. 13 ads for directory are sold. Not sure we are interested in the ads in the directory. Laurel will look for ways to re-purpose ads. Also talked about the revenue that we could generate by having travel teams sponsored. Also talked about selling ice logos.
 - Working on social media guidelines for the year.
 - Tim mentioned that Letterman's is printing pucks with OMGHA on one side... Could sell the other side? Laurel will research.

- d. Administrative Updates
 - i. Volunteer Coordinators – submitted by Rochelle Giuliani and Tricia Leafblad
 - Archived the 2015-2016 DIBs sessions on-line.
 - Created the new 2016-2017 DIBs sessions.
 - Updated the Volunteer page on OMGHA site.
 - Want to know when the pre-season camps are. Erik K is in charge of them and will let them know when they are set. Confirmed that hours buyout was agreed at \$450

 - ii. Registration – verbally submitted by Kristy Gourley.
 - Plan to have registration up by August 1.

 - iii. Equipment - verbally submitted by Tim Carlson
 - # of teams projected out. Will have to buy 5 team sets to replace travel jerseys. Need to talk to Brian Grant and U8's. Have new CCM practice jerseys. Showed house jerseys.
 - Also some additions to the Coach's kit: White Board, stick handling balls (each team gets 5), training cones (just for house), ringettes, glove whistle, coach's bag, logoed pucks, hats, pullovers



- iv. Grievances – None.
- v. Finance- verbally submitted by Adam Reiter and Chuck Sawicky
 - Committee met last week. Looking to have budget finalized this month and ready for vote at August meeting. Estimating \$60-80K left over. Want to balance down to \$300K cash each year.
 - Chuck is working on 3-5 year plan with gambling revenue and cost projections.
 - Based on projections, looks like Association will have about \$78K to spend. Chuck will send out email asking Board Members to think about ways to spend this money, and hopefully ideas of people who can help champion such projects. These ideas will be presented to the Board at the next meeting.
 - Charitable gaming profits need to be zero or negative to avoid tax consequences.

4. Old Business

- a. OMGHA Web update to Mobile Version Update- Verbally submitted by Amy Lee Olson
 - The new mobile version of the website is up and live.

5. New Business

- a. By Law Change – New Committees, second reading – submitted by Rob Borsch
 - i. Article VI- Committees- SECTION 1- current version read.
 - ii. Article VI- Committees- SECTION 1- proposed version read, adding the 5 new committees
 - iii. *Motion by Luke Johnson to approve bylaw changes, 2nd by Chuck Sawicky. Vote taken, motion passed with one abstention by Amy Lee Olson*
- b. Code of Conduct Updates- Submitted by Jeff Brandt
 - Proposal to change Code of Conduct form regarding how parents are to deal with issues they have. The parents should no longer contact the coach, but rather the Level Director. This makes the code of conduct and the handbook consistent. Discussion by group about who is collecting the forms and signatures and what happens when people don't sign.
 - *Motion by Jeremy Lewis to change Code of Conduct form and Handbook, Motion 2nd by Amy Lee Olson. Vote taken. Passed unanimously.*
- c. Registration Fees for 2016/ 2017 Season – submitted by Tim Jacobs, presented by Chuck Sawicky
 - i. Recommended that we provide financial incentive to register early. Fees will increase if not registered by certain dates. Keeping fees flat, but will be escalated by passage of time. Mites will be \$99 and not \$100 as reflected in the Motion \$0 registration for new skaters. U8 and below, free registration for



goalies. Girls traveling subsidy assistance. Goalie equipment reimbursements, PW \$250, Bantams \$500

- ii. Discussed whether we want to consider increasing goalie equipment subsidy with our extra money.
- iii. *Motion by Kurt Halstrom to approve registration. 2nd by Mike Kernan. Vote was taken. Passed unanimously.*

d. Misc. Discussion Items:

- i. Tim Carlson- mentioned that Junior Gold wants new jerseys.
- ii. Mike Kernan mentioned Mighty Ducks funding grant from Minnesota Hockey. MG rinks would not be eligible. Osseo rinks would be eligible. Brian Grant is going to meet with people at school district to explore.
- iii. Amy Lee Olson mentioned that NGIN will be partnering with NBC Sports.

6. **Meeting Adjourned** – Motion by Luke Johnson to adjourn, 2nd by Jeff Brandt. Passed. Meeting adjourned at 9:44 pm