



**Osseo Maple Grove Hockey Association  
Meeting Agenda – November 13, 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		X
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
<b>Direct Elect Board Members</b>		<b>Present</b>	<b>Absent</b>	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
<b>Directors (Voting Members)</b>		<b>Present</b>	<b>Absent</b>	Asst. Registrar	Michelle LaBorde		X
Mite Director	Vic Nelson		X	Grievance Chair	Harry Kennedy	X	
SuperMite Director	Chuck Sawicky	X		Web Master			
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** –meeting called to order by Rob Borsch at 8:08 pm, before quorum was met. Started with Committee reports. Official meeting called to order at 8:41 pm, with quorum.
  - a. Announcements by the President –
    - Thanks to all for smooth tryouts, very well planned and executed
    - Rob commented on KSTP news story. Over one year ago, Amy and Rob presented to Citizens Advisory Committee, along with other sports associations. Harry Kennedy sits on the committee and described the history and background of project due to relationships between City and some of the



sports organizations. OMGHA presented very well, along with the football association. Outcome of report may result in further discussion about 3<sup>rd</sup> sheet of ice. City asked for calls for action from Committee which resulted in the recommendations in the report, including a recommendation for annual meeting between Park and Rec and the sports associations. Recommendations about player development got a little misconstrued. Never any intent to have Park and Rec involved in actual player development. Report will be presented to City Council in December for consideration and intent of report will be made clear, so as to avoid any misconceptions.

**2. Consent Business**

- a. Treasurers Report – nothing submitted.
- b. Approval of September Minutes, no meeting in October
- c. Charitable Gaming Report
  - i. Approval of September and October Expenses:

September

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,805.31
Three Diamond games/taxes	\$5,360.64
Pull Tabs Plus games/taxes	\$1,764.70
Triple Crown	\$3,619.30
MN Revenue combined tax	\$40,510.40
City of MG Tax (Malone's)	\$3,728.00
City of MG Tax (Wild Bills)	\$2,909.00
CG Made Easy (Accounting Software)	\$219.00
Brothers Meats	\$500.00
Osseo Meats	\$600.00
Supplies (Liberty Carton)	\$113.71
SFM Workers Comp Ins	\$3,495.00
Northern Capital Insurance Group	\$217.46
MG Lock & Safe	\$160.00

October

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,283.37
Three Diamond games/taxes	\$5,234.87
Pull Tabs Plus games/taxes	\$3,667.17
Triple Crown	\$1,105.72
MN Revenue combined tax	\$42,261.32
City of MG Tax (Malone's)	\$1,602.00
City of MG Tax (Wild Bills)	\$1,401.00
CG Made Easy (Accounting Software)	\$219.00



Brothers Meats	\$500.00
Osseo Meats	\$600.00
Supplies (details below)	
Cathy Cheatham	\$298.95
Charitable Products	\$ 96.55

ii. Donation Requests

- OMGHA Youth Baseball--\$2,000.00, carry over request
- Osseo Senior HS All Night Grad Party--\$750.00
- Osseo Baseball Booster Club—no amount
- Maple Grove, girls and boys hockey, \$3,000.00 / to each.
- Osseo Boys hockey, \$3,000.00
- North Metro Girls, \$3,000.00

Finance committee talked about these donations and about striking the right balance between what we are spending internally and externally. Committee will look to address a plan for these in the next month or so.

OMGHA received a letter which indicates that we are a 5-Star organization with regard to our charitable giving.

*Motion by Amy Lee Olson to approve consent business. 2<sup>nd</sup> by Chuck Sawicky. Vote taken. Consent business approved unanimously.*

**3. Committee Reports**

a. District 3 Updates, submitted by Brian Blashack

- Nicole Broderson is the newly elected Director of D3. Taking over for Todd Elmer who has left for US Hockey position. Focused on registration. Nicole has over 17 years being on both St. Louis Park and Hopkins hockey boards in multiple positions. She was the only candidate that ran for the position.
- We need to make sure the hour game clock is monitored better in MG Premier Rink. Refs report specifically asked for OMGHA and Wayzata to do a better job with the hour clock.
- SafeSport is required by D3 for all Locker room monitors. Good to hear we are already working on how best to track. Deadline to be certified will coincide for CEP certifications by the end of the year.
- MN Hockey has MN Wild Clinics available for 8U and 10U girls Dec. 12th-14th and Dec. 26th for a cross ice jamboree. Look for details on MN Hockey site.
- Also answered questions as it related to the KSTP report. Everyone on the board was understanding and collectively happy OMGHA showed well in the report which is a reflection of OMGHA, D3 and MN Hockey...
- MN Hockey 2016 HEP Essay Contest has kicked off. "Playing in the State of Hockey is special because...." All entrants due to MN Hockey by December 12th. Top three winners will receive "dream day". Be involved with morning skate with the MN Wild, and hour of ice same day at the Xcel Energy Center, group suite at MN Wild game that night. Essay to be recited throughout the Hockey day of MN broadcast. Details at MN Hockey- [https://urldefense.proofpoint.com/v2/url?u=http-3A\\_www.minnesotahockey.org\\_news-5Farticle\\_show\\_714724-3Freferrer-5Fid-](https://urldefense.proofpoint.com/v2/url?u=http-3A_www.minnesotahockey.org_news-5Farticle_show_714724-3Freferrer-5Fid-)



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- b. Hockey Updates
  - i. Boys Traveling , verbal report by Adam Reiter
    - Thank you to travel and skills directors and for help with tryouts. Very organized.
    - 8 PW teams, 4 B1 and above, looks really good. B2 teams look great.
    - More to come on Squirts
  - ii. Girls Traveling, submitted by Jeff Brandt, verbal report by Lisa Albers
    - Tryouts are completed. By and large, everything went very smoothly.
    - We needed up with the following teams:
      - U10: We added a team about 1 week before tryouts with a few additional sign ups. (1) A and (3) B teams. Good communication with D3 when team was added.
      - U12: (1) A and (2) B teams, couple new skaters
      - U15: (1) A and (1) B team
      - U19: 1 team
    - The season is progressing with no issues at this time.
  - iii. House- verbal report by Matt Margeneau
    - 538 kids registered, vs. 525 last year
    - Tin bin prep is underway
    - Santa Skate is being planned
    - Organized 303 U8 event
    - Last Try Hockey for Free event was held November 12. May see a sign up or two from that
  - iv. Skills and Development – no report
  - v. Tournaments – Verbal report by Amy Lee Olson
    - Just finished up Blue Ox tourney. AA finished 8 out of 16
- c. OMGHA Partner Updates
  - i. High School Coaches – no report
  - ii. Arena Managers - no report
  - iii. Marketing/Sponsors, submitted by Laurel Bot
    - #11forJacob decals are in, to be distributed to teams, along with 11 traits, in the coming week.
    - Directory is being worked on.
    - Social media - requests have been made for representatives from all levels of play to send updates for social media - especially as tourneys kick in.
- d. Administrative Updates
  - i. Volunteer Coordinators, submitted by Rochelle and Tricia
    - Manually entering volunteer hours for the Coaches and Managers for each Team
    - Coordinated volunteers for the Bantam Blue Ox Tourney (over 250 hours)



- Coordinated volunteers for Pre Skate & Tryouts (about 1300 hours)
  - Getting ready to post for the Ultimate Showdown tournament this week.
  - Have General dates for Clix, around Thanksgiving
    - Amy raised question about whether we want to have on-ice pictures for older teams. Group consensus is yes... it looks better.
    - Will have online ordering for pictures this year.
- ii. Registration – House – submitted by Sunny Hammann
- House total: 535
  - Minimites: 79
  - Mite 1: 84
  - Mite 2: 82
  - Girl Mite 1: 21
  - Girl Mite 2: 29
  - U8: 70
  - SM: 170
- iii. Registration – Traveling – verbal report by Kristy Gourley
- All teams are rostered. Still some issues with getting coaches rostered because they don't have everything in, including SafeSport. Every team at least has two coaches. Heard nothing about Junior Gold so far, but it is underway.
  - U19- 18-19
  - Jr. Gold – 37
  - U15- 37 (may be high)
  - U12- 51
  - U10 – 51
  - Squirt – 171
  - Bantam - 99
  - PeeWee - 129
- iv. Equipment –
- Socks are small / fitted this year
  - New goalie equipment will be distributed to House teams
- v. Grievances - none
- vi. Finance- capital expenditure projects are moving forward. Reminder from Chuck to spend money this year.
- Update from Matt about coaches room at Osseo. Has received two quotes.
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- 4. Old Business**
- a. Heart Screening Update:
- i. At the time of the meeting OMGHA had 72 players/siblings screened. With only 1 abnormality found
  - ii. Hoping for a larger turnout.
  - iii. Those who had attended reported a smooth and quick process
- 5. New Business**
- a. OMGHA Player Admission to High School Games—submitted by Rob Borsch
- *Motion by Rob Borsch requesting approval of \$3000 to fund the admission of all OMGHA players wearing a current OMGHA jersey to gain admittance to High School home games*



*for Maple Grove boys and girls, Osseo boys and North Metro girls this 2016-2017 season. Motion 2<sup>nd</sup> by Jeff Brandt. Vote taken. Motion passed unanimously.*

- b. Outsourcing of OMGHA Asst. Treasurer Role—submitted by Amy Lee Olson
- Estimated cost \$25,000 / year.
  - Estimated # of hours = 305 hours/ year
  - Potential accounting firms have been vetted, interviewed and narrowed down by the Finance Committee. 305 hours
  - Good checks and balances for organization.
  - Other organizations like us are doing this.
  - Increased visibility to all of organization's finances.
  - Comment that 305 hours at \$80/hour, we are pretty much at \$25K. Suggestion that motion be for \$30K instead of \$25K.
  - Not funded through charitable gambling. Would be funded through general fund.
  - Should align contract with our hockey fiscal year.
  - Concerns raised about hiring a company that has connections to OMGHA.
  - *Motion by Amy Lee Olson and the Finance Committee to authorize the outsourcing of several duties currently being handled by the Asst. Treasurer, with an estimated cost of \$30K / year. Motion also seeks authorization for Committee to select the accounting firm. Motion 2<sup>nd</sup> by Adam Reiter, vote taken and motion passed unanimously.*
- c. By-Law Change—Reduction of one Boy's VP, first reading—submitted by Rob Borsch for 1<sup>st</sup> reading.
- This motion would result in change to Bylaws, Article IV, Sections I, IV and V and Article V, Section I
  - Result of motion would reduce number of voting members on the Board from 24 to 23.
  - Would eliminate VP for MG and VP for Osseo... will just be VP for Boys Traveling. Rob not concerned about lack of representation for Osseo (or MG)

6. **Meeting Adjourned - Motion by Amy Lee Olson to adjourn. 2<sup>nd</sup> by Luke Johnson. Meeting adjourned at 9:34.**