



**Osseo Maple Grove Hockey Association
Meeting Agenda – February 12th, 2017
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
				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			
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	Jr. Gold Director	Avery Appelman		X
District 3 Representative	Brian Blashack		X				X

1. Meeting Called to Order –8:08pm

a. Announcements by the President

- i. Tournament Chairs are moving on, Amy and Karen--in their time as Chairs they have grown tournaments tremendously and done a fantastic job. New Tournament Directors are: Sara Grant, Eric Ruska and Jane Larson. Expanded to 3 directors for a couple reasons—now have 5 tournaments, plus Districts and hopefully more Regions, maybe even a State. Having 3 will take weight off D3 rep for the later tournaments. Rob read an email from Mike Anderson, D3 Tournament Manager which gave deserved high praise to Amy and Karen for all their hard work as OMGHA Tournament Chairs. Copy will be available to read along with Board Minutes for February.
- ii. An Ice Committee has been formed to evaluate our ice needs, for both this year and in the future. They will answer questions like--Do we need to add more ice? Upgrade what we have? This is a big effort. And will take much time. Members of the committee include—Rob Borsch, Adam Reiter, Erik Kukkonen, Tim

Jacobs, Bret Caywood and Brian Grant. Committee has met with the City of Maple Grove to look at the potential to add onto the additional sheets at MGCC, lots of obstacles to overcome. They did ask if we were interested in an outdoor rink. Also, met with School District 279. More promise there, doing work on Osseo could be feasible, and there might be more funding available. Looking at 2018 as year to make that happen.

- iii. Election Committee---Kurt Halstrom and Amy Lee Olson are Election Committee. Elections will be held at the Annual meeting on April 10th. Starting the process and getting the communication out. Let Rob, Amy, Kurt or any Board Member know if anyone is interested in running for a Board position.
- iv. New Charitable Gaming Auditor. This industry is heavily regulated and thus lots of checks and balances. New auditor is Michelle Anderson and she is responsible for Wild Bills. Started in mid-January.
- v. Speakers in at MGCC West--- cost will be \$27,000.00 to buy as it is today. Might take the bench speaker away to help reduce total cost. Sounds good. Rental was \$13,000.00. Premier is a little less in cost as only have speakers facing the audience. Hoping to partner with MGCC, they purchase East we purchase West.

2. Consent Business

- a. Treasurers Report ---\$700,000 in cash. Have YTD numbers, Coaches equipment looks a little off as that has not been all allocated yet. Ice bills are paid monthly, except Osseo which is paid 2x per year. Started working with new firm this week that was approved at the end of the year. Will participate in State of MN random audit beginning in March. Gambling is doing well this year. All traveling subsidies due by Feb. 15th.
- b. Approval of December Minutes, meeting was unofficial in January
- c. Charitable Gaming Report
 - i. Approval of December Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,656.58
Three Diamond games/taxes	\$6,212.98
Pull Tabs Plus games/taxes	\$2,773.10
Triple Crown	\$1,954.29
MN Revenue combined tax	\$38,879.32
City of MG Tax (Malone's)	\$3,091.00
City of MG Tax (Wild Bills)	\$562.00
CG Made Easy (Accounting Software)	\$219.00
SFM Workers Comp	\$533.00
Osseo Meats	\$600.00

- ii. Approval of January Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$21,372.73
Three Diamond games/taxes	\$6,384.34
Pull Tabs Plus games/taxes	\$2,521.00
Triple Crown	\$2,395.00
MN Revenue combined tax	\$45,989.96
City of MG Tax (Malone's)	\$2,263.00
City of MG Tax (Wild Bills)	\$2,032.00
Supplies	\$417.47
SFM Workers Comp	\$533.00
Total Wine	\$600.00

- iii. Donation Requests
 - Champlin Pack 420 Boy Scout Troop—no amount specified
 - Nothing donated

- iv. Approve consent business—Motion made by Brian, second from Amy Lee Olson, consent business is approved unanimously.

3. Committee Reports

- a. District 3 Updates –Brian not present, report submitted verbally at the meeting by Rob
 - i. District Tournaments starting this weekend
 - ii. D3 Presidents Meeting is 2/13
 - iii. Armstrong Girls—need more discussion around team formation. Will be a topic during President’s meeting. Also happened to a Bantam B1 team for Hopkins move to B2.
 - iv. Matt Margenau—would like the topic brought up of redrawing districts for some teams. Especially if only have 5-6 teams at a level, they play each other a lot. Do like Bantam AA does. Maybe change the number of games you play (don’t have to play each other 4 times). Some districts don’t want to lose team. It tends to come up every 2 years—this is the year it will be brought up. Rob will bring it up at the Presidents meeting
 - v. Question—for D3, can a video person be on top of the catwalk at MGCC West? Rob thinks it would be reasonable and will ask.

- b. Hockey Updates
 - i. Boys Traveling—no updates

 - ii. Girls Traveling –verbally submitted by Jeff Brandt at the meeting
 - Reviewed current standings of the teams
 - 10A - 3rd
 - 10B – Crimson – 2nd
 - Black – 3rd
 - White – 4th
 - 12A – 2nd
 - 12B – Black – 4th
 - White – 5th
 - 15A – 2nd overall (1st in D3 teams)
 - 15B – 2nd overall (2nd in D3 teams)
 - Lots of good showing at tournaments in the last months
 - a. 15A took 1st in the EP tournament
 - b. OMGHA Cabin Fever
 - c. 12A - 1st
 - d. 12B Black - 1st
 - e. 12B White - 3rd
 - f. 10A - 4th
 - g. 10B White - 3rd
 - h. 10B Black - 4th

 - iii. House –Verbally submitted at the meeting by Matt Margenau
 - Things going well, planning for Jamboree. Ordering t-shirts and trophy’s
 - Outdoor ice has been very disappointing. Rink Rats have not been well attended. Thankfully we have had 303 ice for the House kids.
 - iv. Skills and Development –verbally submitted at the meeting by Luke Johnson
 - Had to cancel a few goalie sessions, adding additional dates. Zach and Luke will communicate to goalie parents
 - BeFit hours for A and AA teams not all used, working on options
 - v. Tournaments—full report at meeting in March

- c. OMGHA Partner Updates
 - i. High School Coaches
 - ii. Arena Managers
 - iii. Marketing/Sponsors –

- Directories are going out this week or next
- Social Media going well
- Working Brian Blashack on D3/Regional Tournament needs.
- Amy Olson complimented Laurel on manager page on Facebook—has been a nice way for managers to share ideas/resources
- Fun-to-Raise—continuing with them as a partner. Looking for other places to put advertising--- Osseo West, Travel Jerseys, etc.

d. Administrative Updates

- i. Volunteer Coordinator—verbally submitted at the meeting by Rochelle Giuliani
 - Collected some checks from families who have decided to do the buyout over doing hours
 - Districts have been posted—some games have come off the schedule.
 - Region positions are posted
- ii. Registration – verbally submitted at the meeting by Kristy Gourley
 - All good
 - Too many on the ice that should not be on the ice, especially the student coaches. If someone is on the ice not USA certified, it nulls everyone on the ice. Reminder given to please have any Traveling players who are helping with the younger teams—they need to fill out the student coach forms.
- iii. Equipment—submitted verbally at the meeting by Tim Carlson
 - End of season almost here. Will collect jerseys.
 - Keep current designs of Traveling Jerseys. Decided not to get new jerseys for the 2017-2018 season, these are holding up nicely. Will replace what is needed. Jeff Brandt commented why take on the cost if not needed?
 - Socks better—have a better understanding of how to size. They fit tighter
 - House—Jamboree weekend—will rent out goalie equipment at the Coaches room rather than going to the shed. Equipment is already there and would save some moving and also easier for Members to find.
 - Tim and Tony both back for next year—looking for a shadow for now.
 - Travel players—should we provide practice socks? Consensus was no.
 - Adding another cage to dryland area at Osseo for equipment drop off, so folks won't be able to touch and use when in the dryland area
 - Coaches books—positive feedback. Do it again next year. Also, looking for feedback on the Coach's kits for next year.
- iv. Ultimate Safety Meeting
 - April 7th—Whirly Ball—7pm to midnight
 - a. Moving location to try something new!
- v. Scholastic Achievement
 - Date is April 24th.
 - Ideas for speakers
- vi. Grievances
 - No official grievances
 - Coach and coaching staff handling internally—no penalties handed out
 - Safety sport violation—penalty handed out
- vii. Finance
 - Working on Board Compensation—looking to see if any changes/updates need to be made
 - Working on future spending

4. **Old Business**

5. **New Business**

6. **Meeting Adjourned –at 9:19pm, motion to adjourn by—Brian Grant second--Jeff Brandt, motion is unanimously passed**