



**Osseo Maple Grove Hockey Association
Meeting Minutes – September 11th, 2017
8:00pm Maple Grove Community Center**

Position	Name	Present	Absent		Position	Name	Present	Absent
Executive Committee					Directors (Non-Voting)			
President	Rob Borsch		X		Traveling Goalie	Aric Stienessen		X
ACE Coordinator	Luke Johnson		X		Jr. Gold	Rich Dean		X
VP Traveling	Adam Reiter		X		Mini Mite	Open		
VP Girls	Chad Wieneke		X		Other Voting Directors			
VP House	Chuck Sawicky	X			Asst. Charitable Gaming	Michelle Anderson		X
Treasurer	Tim Jacobs	X			Asst. Charitable Gaming	Amy Cherrington		X
Secretary	Amy Lee Olson	X			Dist 3 Rep	Brian Blashack	X	
Direct Elect Board Members					Dist 3 Rep (non-voting)	Jeff Brandt	X	
Charitable Gaming	Cathy Cheatham	X			Director of Coaching	Curtis Janicke		X
Marketing Director	Laurel Bot	X			Administrators reporting to Treasurer			
Directors (Voting Members)					Asst. Treasurer	Brian Phannenstein		X
Girls House	Brian Grant	X			Equipment Mgr	Tim Carlson	X	
Bantam Skills	Mike Kernan		X		Asst. Equip Mgr.	Devon Wold	X	
Bantam	Kurt Halstrom	X			Equipment Mgr	Tony Olson		X
Pee Wee Skills	Jay Picconatto		X		Ice Coordinator	Melissa Elias		X
Pee Wee	Colin Steen	X			House Ice Coordinator	Dani Margeneau		X
Squirt Skills	Erik Kukkonen		X		Administrators reporting to Secretary			
Squirt	Bret Caywood	X			Asst. Secretary	Nicole Kustermann	X	
Girls U15	Bethany Winter		X		Registrar Traveling	Kristy Gourley		X
Girls U12	Jeremy Lewis		X		Registrar House	Sunny Hamman		X
Girls U10	Lisa Albers	X			Registrar House	Michelle Laborde	X	
Supermite					Scholastic Achievement	Larysa Karkos		X
Mite	Dan Eveland	X			Webmaster	Ben Larson		X
Administrators reporting to Sec.					Asst. Webmaster	Don Johnson		X
Gala Chair	Stacie Klitz		X		Asst. Webmaster	Menno Kievoet		X
Scholarship	Mimi Gallagher		X		Volunteer Coordinator	Tricia Leafblad	X	

Tournament Director	Eric Ruska		X		Volunteer Coordinator	Rochelle Guillaini	X	
Tournament Director	Sara Grant		X		Tournament Director	Jane Larson		X
Girls Skills	Jeff Allen		X		Dryland / Coaches Room Coordinator			
					Grievance Chair	Harry Kennedy	X	

1. Meeting Called to Order

- a. Meeting called to order by Amy Lee Olson at 8:11 pm
- b. Announcements by the President
 - i. Rich Dean appointed as Director of Jr. Gold

2. Consent Business

- a. Treasurers Report- by Tim Jacobs
 - i. Cash at \$840K – mostly due to registration
 - ii. Will be a donation request from charitable gaming to general fund (100K)
 - iii. All financial assistance has been applied for and given out
 - iv. Work with new accounting firm is moving along and is getting better
- b. August Minutes – no changes or additions, subject to attendance changes
- c. Charitable Gaming Report by Cathy Cheatham, including request to move \$100K from charitable gaming to OMGHA general fund

i. Approval of August Actual Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,649.12
Three Diamond games/taxes	\$6,477.53
Triple Crown	\$2,295.43
Pull Tabs Plus games/taxes	\$2,321.38
MN Revenue combined tax	\$13,946.00
City of MG Tax (Malone's)	\$2,343.00
City of MG Tax (Wild Bills)	\$1,050.00
CG Made Easy (Accounting Software)	\$0
Brothers Meats	\$400.00
Osseo Meats	\$800.00
Supplies	\$339.78

ii. September Proposed Expenses (not to exceed)

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$25,000.00
Gaming Expenses	\$12,000.00
MN Revenue combined tax and City Taxes	\$60,000.00
CG Made Easy (Accounting Software)	\$250.00

Workers Comp Insurance	\$4,000.00
Supplies	\$1,000.00
Raffle Supplies	\$1,600.00

- iii. Donation Requests
 - OMGHA—request to transfer \$100,000.00 from Charitable Gaming fund to OMGHA General Fund
- iv. Motion by Chuck Sawicky to approve consent business, 2nd by Brian Grant. Vote taken, passed unanimously

3. Committee Reports

4.

- a. District 3 Updates—verbally reported by Brian Blashack
 - i. Wednesday, 9/13 – find out team formation. Big question is two Squirt A teams
 - ii. Believes that we have majority vote going into the meeting if it goes to a vote
 - iii. Colin Steen mentioned that there is some question about whether we will have enough players signed up to get projected # of teams
- b. Hockey Updates
 - i. Boys Traveling— verbally reported by Kurt Halstrom
 - Tryouts – getting ready to go, will work with Tim Carlson on jerseys
 - Tournaments – set, everyone locked, might change slightly
 - Still working through number of players and number of teams
 - PW tryout camps are full. PW who didn't sign up can do the 2nd Bantam pre-tryout camp time slot.
 - ii. Girls Traveling—submitted by Chad Wieneke, and reported at the meeting by Lisa Albers
 - Registration numbers are in line with our projections at U12 and U15. We continue to closely monitor registration at U15 and have been in communication with U15 eligible families to outline our tryout policy as it relates to girls who are interested in trying out for a high school team and the impact on their U15 eligibility.
 - Due to attrition and a lack of new skaters registering, we will be reducing the number of U10 teams from the projected 5 teams to a total of 4 teams (one U10A and three U10B teams).
 - OMGHA Girls Traveling Program Informational Meetings are scheduled for Monday, September 18th. A Girls Goalie Parent Meeting was held on September 5th to outline the goalie programs and information for 2017-2018.
 - Tryout planning is well underway and everything is on track at this point.
 - Chad attended the D3 Girls Coordinator Meeting
 - a. A couple of Associations asked if we had considered having multiple U10A teams. We have considered this and will not pursue it in 2017-2018, but will monitor the situation and consider our team formation on a year by year basis.
 - b. There is a severe goalie shortage across girl's programs in D3, several Associations have a single goalie and have 3 teams planned at a level. I outlined our goalie incentive program, it appears we are one of the few associations in the district that has such a program and our goalie numbers are by far the strongest across the D3 girl's programs.
 - c. D3 is looking to fill a "U8 Coordinator" position
 - The Crimson Camp had 26 participants and received very positive feedback from both the participants and the high school.

- iii. House— Report submitted by Chuck Sawicky
 - Recruiting & Registration
 - a. Osseo Parade on 9/9 (included free t-shirts for volunteers and foam pucks to hand out
 - b. Flyers will go out with Wednesday packets
 - c. At 442 kids, as of 9/4 (vs 448 last year); all levels around 80% retention so far
 - d. Players need to sign up by Sep 18th to get a free t-shirt
 - e. \$100 Vouchers for new skaters are being handed out at the New Skater Skill Sessions
 - Pre-Season Ice
 - a. Completed 2 Try Hockey for Free events with almost 100 skaters at the last event; next event is 9/16
 - b. Fall 3v3, New Skater Skills and Returning Girls skates all start in September
 - c. HEP testing for Supermites/U8 will occur in October
 - Other items
 - a. Looking to do cross ice games with Wayzata at Supermite level
 - b. Looking to establish a Supermite/U8 challenge (task list to complete for a reward)

- iv. Skills and Development (ACE)- No Report Submitted

- v. Tournaments— update given by Brian Grant
 - 3 out of town teams dropped out of Cabin Fever due to hotel challenges with Super Bowl. Looking for two U10 A's teams to fill it back up. – Laurel Bot will tweet out request
 - Everything else full

- c. OMGHA Partner Updates
 - i. High School Coaches – no report
 - ii. Arena Managers – no report
 - iii. Marketing/Sponsors—verbally submitted by Laurel Bot
 - Sending out message for THFF and other events
 - Finalized ads for high school programs

- d. Administrative Updates
 - i. Volunteer Coordinators—submitted by Tricia Leafblad and Rochelle Guiliani
 - Cleaning up registration
 - All training camp dibs have been posted
 - Will begin working on tryout dibs in the next week or so...confirming ice times
 - Looking for confirmation from Brian at D3 about what tournaments we might get at end of season
 - 13 families did pre-buyout (\$450)
 - Need to know about manual credits asap
 - ii. Registration – verbally submitted by Michelle LaBorde
 - New players across the board (including 1 Bantam)
 - Registrations still coming in, expect more once flier in Wednesday school packets
 - iii. Equipment – verbally submitted by Tim Carlson
 - Everything will be delivered on the 22nd of September
 - Tryout equipment will be delivered in time
 - Working with Adam and Chad on turn out dates right after teams are announced – request to level directors to notify Tim when the coaches are named

- iv. Grievances – verbally submitted by Harry Kennedy
 - No grievances
- v. Finance—verbally submitted by Chuck Sawicky and Tim Jacobs
 - Osseo Rink – raised benches in bench area and water bottle holders
 - Osseo West got painted
 - Have \$20K left to spend
 - Rob and Adam are working on OMGHA branding in the lobbies of both MGCC and Osseo
 - Osseo concession stand now has iPad as registers

5. **Old Business**- None

6. **New Business**

- a. By Law Change—OMGHA Membership. Submitted by Rob Borsch
 - i. Amy Olson did 1st Reading of revision to Article 3, Section 1, regarding OMGHA membership
 - ii.

7. **Meeting Adjourned** Motion to Adjourn meeting by Chuck Sawicky, 2nd by Brian Blashack- meeting adjourned at 8:45 pm