



**Osseo Maple Grove Hockey Association  
Meeting Minutes – May 14, 2018  
8:00pm Maple Grove Community Center**

Voting Members Present: Rob Borsch, Tim Jacobs, Nicole Kustermann, Brian Blashack, Chad Wieneke, Chuck Sawicky, Luke Johnson, Colin Steen, Nick Rice, Bret Caywood, Brian LaFleur, Lisa Albers, Jeff Allen, Cathy Cheatham, Brian Grant, Dan Eveland, Erik Kukkonen, Mike Hueller and Matt Margenau

Non-Voting Members Present: Kristy Gourley, Laurel Bot

Other Present: Jeremy Lewis, OPC Coach

**1. Meeting Called to Order at 8:05 pm by Rob Borsch**

- a. Announcements by the President
  - Welcome to new Board members
  - Appointments to the Board
    - Matt Margenau- Asst. ACE / Coaching
    - Mike Hueller - U15 Girls Director
- b. Presentation by Letterman's Sports – jersey designs and apparel – Amy and Eric Schumacher here to present new jersey designs and apparel options
  - Presentation of 2018 Uniform Concepts and apparel options
    - Will vote next week on designs
    - Suggestion by Erik Kukkonen that we consider having Bantams, U15 and J Gold have their own jerseys
    - Board offering feedback on jersey designs
      - a. Not enough orange
      - b. People have a preference for the performance socks
      - c. Group preliminarily likes 1, 2 and 5
        - i. Design team will work with those and make some changes to design for review and approval
  - Discussion about CCM v. Bauer
    - Received feedback from OMGHA about poor quality of last year's CCM jacket
    - OMGHA interested in trying / sampling the premium CCM suit

**2. Consent Business**

- a. Treasurer's Report – oral report by Tim Jacobs

- \$415k cash on hand
  - Working through tru-ups – done through end of the week
  - We have made \$85K payment to MG for rink. Dryland and ice are all paid.
  - Note for this year check requests- need check request form completed along with W-9 for payee
  - Tim will send check request form to Nicole to add to Board page
- b. Approval of April, 2018 Minutes
- c. Charitable Gaming Report- report by Cathy Cheatham
- Approval of April Actual Expenses:

Duffy's Bar Rent	\$875.00
Maple Tavern Rent	\$3,088.23
Malone's Rent	\$1,750.00
Payroll/Employer Taxes	\$21,656.07
Three Diamond games/taxes	\$4,415.68
Triple Crown	\$5,003.46
Pull Tabs Plus games/taxes	\$4,016.03
Pilot Games	\$533.17
MN Revenue combined tax	\$52,704.24
City of MG Tax (Malone's)	\$3,289.00
City of MG Tax (Maple Tavern)	\$2,458.00
CG Made Easy (Accounting Software)	\$234.00
Office Depot	\$596.97
OMGHA – donation	\$100,000.00

- Proposed May (not to exceed)

Duffy's Bar Rent	\$875.00
Malone's Rent	\$1,750.00
Maple Tavern	\$5,000.00
Payroll/Employer Taxes	\$45,000.00
Gaming Expenses	\$17,000.00
MN Revenue combined tax and City Taxes	\$55,000.00
CG Made Easy (Accounting Software)	\$300.00
Supplies	\$1,500.00
Raffle Supplies / Merchandise Prizes	\$3,000.00
Public Storage (rent thru 5-31-19)	\$7,272.00
Shred Right (pull tab shredding)	\$2,000.00

- Donation Requests—
  - Osseo Baseball Booster Club                   \$250.00
  - MGSB All Night Grad Party                   \$750.00
  - OMGHA   \$85,000.00
- Needs volunteers for Certified Inventory which is due by booth open on 6/1
- Great month at Malone's.

*Motion by Chad Wieneke to pass the Consent business. Motion 2<sup>nd</sup> by Adam Reiter. Vote taken and passed unanimously.*

### **3. Committee Reports**

- a. District 3 Updates— Oral report by Brian Blashack.
  - No monthly district meeting.
  - Team formation will be addressed at next meeting- which will be 2<sup>nd</sup> Tuesday of the month.
  - Also will talk about what we are doing with Tier 1
  - If anyone has any suggested rule changes, send to Brian.
  - If anyone knows anyone who wants to take Kendra's position at D3, let Rob Borsch know
- b. Hockey Updates
  - Boys Traveling—Oral report by Adam Reiter
    - Welcome Brian LaFleur would be filling role of Bantam Ops
    - Rich Dean will fill Jr. Gold Director
    - No kick off meeting yet
  - Girls Traveling— submitted by Chad Wieneke
    - Welcome to Mike Hueller
    - Key areas of note from the end of year survey included feedback on coaching and goalie skills
    - Key areas of focus for 2018-2019
      - a. U10 team formation, including B1/B2 level
      - b. U15 tryout policy
        - i. Tournament selection
    - 2017-2018 OMGHA team formation
      - a. U10 – 5 teams – Team formation TBD
        - i. Approximately 60 skaters
        - ii. 4 full-time goalies and several part-time/full-time goalies
      - b. U12 – 4 teams – Team formation one U12A and three U12B teams
        - i. Approximately 49 skaters
        - ii. 5 goalies

- c. U15 – 3 teams– Team formation is likely two U15A teams (upper U15A1 & lower U15A2) and a U15B team
        - i. Approximately 40 skaters (dependent on movement to HS)
        - ii. 5 goalies
      - d. U19 – 1 team
        - i. ~13 skaters
        - ii. 0 goalies
    - Tryouts
      - a. Change in U10 Development Camp
      - b. No evaluation prior to beginning of development camp
      - c. U15 process
        - i. Discussion on policy as it relates to girls trying out for HS teams
    - The MG/OPC Girls Summer Camp has been canceled, we reached approximately 50% of the registrations needed to proceed with the camp. Refunds have been issued to registrants.
  - House— Oral report by Chuck Sawicky
    - Reviewed feedback from last year- all positive
    - Planning has started for next year
      - a. Adding coaches clinics with outside people
      - b. Replacing black borders
      - c. Looking at goalie equipment
  - Skills and Development - Oral report by Luke Johnson
    - Had end of the year follow-up meeting, great feedback
    - Matt Margenau provided update on Coach selection for next year. Current commitments at following levels:
      - a. Bantam AA- Kurt Halstrom
      - b. PeeWee AA- Scott Alexander
      - c. U15A - Luke Johnson
      - d. Likely interested candidates at U12, U15B and Bantam A
  - Tournaments— Oral report by Rob Borsch
    - Tournament dates are set
- c. OMGHA Partner Updates
  - High School Coaches – No report
  - Arena Managers – No report
  - Marketing/Sponsors— Oral report by Laurel Bot
    - Rob and Laurel had final meeting with Fund to Raise where they were presented with agreement to break with them, currently reviewing it
    - Will be meeting with Prime in next couple weeks to talk about moving forward with them
- d. Administrative Updates

- Volunteer Coordinators—Report by Rochelle Giuliani and Tricia Leafblad, presented by Nicole Kustermann
  - Just a few families left to wrap up hours
- Registration – Oral Report by Kristy Gourley
  - Will start cleaning up website
  - Need to recruit new people to fill Registrar and Equipment Manager roles.
  - Need to clarify with registrars about who is in and who is out this year.
- Equipment – No report
- Grievances – none
- Other – Question by Bret Caywood about new Squirt rule regarding # of games.
  - Rule to change game amount to 35 games, not including district playoffs.
- Finance— No report
- Scholastic Achievement- No report
- Gala – No report
- Osseo Concessions— No report

4. Old Business- None

5. New Business

- a. Osseo Arena Improvements – Request for Funding, submitted by Rob Borsch
  - Background on options presented to OMGHA regarding the Osseo Rink.
  - On May 15, Osseo School Board will be looking to approve a project to improve Osseo Arena
  - OMGHA contribution to project to consist of 38% (roughly \$800K) of the approximate \$2.1M improvement that Osseo School District is seeking to make to the Osseo Arena
  - Improvements outlined by Brian Grant, as previously explained
  - Project has been bid out and a contractor has been selected. Could start right away with plan to be done by late September, early October
  - Boosters of Osseo and OPC have committed to contribute \$150K
  - Part of agreement is to lock us in to 10 year contract with District
    - Will keep ice rates low and certain (currently \$165, goes up 3% / year)
    - Contract also protects us for extraordinary circumstances
  - We have talked to bank and they will want collateral on loan, which would be the contract. No commitment letter yet. That should happen soon.

- No real discussions about making Osseo a year-round facility. Board in favor of discussing this with them at some point in the future. Could talk about these ideas before our current contract expires in August.
- We have two more payments on the West rink. When West rink payment is over, this will replace that. Option to payoff West rink now and move right in to the new deal. OMGHA members should not notice this financial obligation.
- Discussion about message to members – how do we share the value of the project and the investment?
  - Fixing ice quality- investing in our assets
  - Insures we have ice for another 10 years
  - Low market ice rate
- We will craft a message to put out on the website.

*Motion by Rob Borsch to approve contribution to school district for Osseo Arena improvements and required maintenance. 2<sup>nd</sup> by Brian Grant. Vote taken. Passed unanimously.*

- b. North Metro Proposal- Presented by Rob Borsch
  - Background of conversations with North Metro
  - North Metro has approached us again and would now like to do something similar to what we do with their girls program, but only for boys traveling program. House will stay with North Metro.
    - Approximately 60 skaters from boys traveling (sq-bantam) – come to play with OMGHA
    - Sq- 23 skaters and 2 goalie, PeeWee 17 skaters, 1 goalie, Bantam 17 skaters and 3 goalie - projected registrants
    - Tryout as OMGHA player, and become part of OMGHA
    - Difference between how we do it with girls
      - a. Will register with OMGHA
      - b. Will do volunteer hours here
      - c. Would be like a mass waiver
    - Would have right to 400 hours of ice at BP- we want first pick of ice over Champlin Park, Rogers, etc.
    - We have asked them to be the ones to push this with D3 and Minnesota Hockey, instead of us
    - Kids are within our school district and want to play
    - Would be one year deal due to length of waiver
    - Would need to consider our policy language about 1<sup>st</sup> year waiver players and what level they can play at
    - Thought to reach out to North Metro House program at Supermite level to share ice for tournaments.
    - North Metro has not asked for Board spots or coaching spots.

- We would like to know by 6/1 – so we can properly plan
- Concern raised about whether we have enough coaches for this many new players
- Concern also raised about how D3 will look at us.
- Rob will tell them
  - a. Open to continuing conversation
  - b. Need a decision by North Metro and have direction from D3 by June 1
  - c. We will need to vote on this as a Board after that
  - d. We want the ice

6. Meeting Adjourned - *Motion to adjourn meeting made by Brian Grant. 2<sup>nd</sup> by Adam Reiter. Vote taken and passed unanimously. Meeting adjourned at 10:15 pm*