



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes- Approved

Date: September 13, 2009
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Todd Hill	x		Ace Coordinator			
Vice President Traveling	Tony Kunz	x		Ice Coordinator	Greg Herdine	x	
Vice President Traveling	Tim Clark	x		Asst. Treasurer	Kathi Kmit		x
Vice President Girls	Lance Olson	x		Asst. Treasurer	Alisa Cardinal		x
Vice President House	Brad Tullberg	x		Equipment Manager	Todd Machlitt		x
District 3 Rep	Todd Elmer	x		Concession Stand Mgr	Peggy Rogers	x	
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
Secretary	Dennis Smith	x		Registrar	Theresa Christofferson		x
		Present		Asst. Registrar	Darcy Pitra	x	
		t	Absent	Web Master	Todd Frisvold		x
Direct Elect Board Members				Asst. Web Master	Greg Heiser		x
Charitable Gambling	Denise Hinton	x		Community Development	Laura Shoults		x
Asst. Charitable Gambling	Jay Tilton		x	Volunteer Coordinator	Dana Johnson	x	
		Present		Volunteer Coordinator	Jill Wente		x
		t	Absent	Scholastic Achievement	Darcy Pitra	x	
House Directors				Tournament Chair	John Griffith		x
Mite Director	Erik Kukkonen		x				
SuperMite Director	Curtis Janicke		x				
U10 Girls Director	Jason Hill	x					
U12 Girls Director	Ken Helvey	x					
U14 Girls Director	Dan McLean	x					
		Present					
		t	Absent				
Traveling Directors							
Squirt Director	Mike Hoben	x					
Squirt Director	Joe Shoults	x					
PeeWee Director	Jeff Huff	x					
PeeWee Director	Jeff Slattery	x					
Bantam Director	Doug Scites	x					
Bantam Director	Kent Gerloff	x					
Jr. Gold Director	John Anderson		x				

The meeting was officially called to order by Todd Hill at 7:00 pm.

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics (attached documents). OMGHA has a current COH of approximately \$515,000. OMGHA will have a cash basis of \$383,064 left at the end of the year.
- Jim presented FY10 Budget. Jim Cassibo made a motion to approve the FY10 Budget, Todd Elmer seconded the motion and it passed unanimously.
- 3 volunteers are needed for counting the Osseo concession safe; Jeff Slattery and Joe Shoults volunteered, a 3rd will be selected.

Charitable Gaming Report – Denise Hinton reporting

- Denise provided the Board with our Charitable Gaming update. Tim Clark made a motion to approve the anticipated expenses for September, Joe Shoults seconded the motion and it passed unanimously.
- Denise informed the Board of the following Charitable Gifts requests; Osseo in Park Concert has already happened so that request will be reviewed in 2010, 2nd Harvest, Special Olympics, and 1st Tee Program will be considered later in this year.

OMGHA Committee Reports

BOYS TRAVELING REPORT

1. The boy's traveling committee selected Tom Adolph as our recommendation to fill the Bantam A coach vacancy. This will be voted on at the September board meeting.
2. The boy's traveling committee is currently seeking candidates to fill the Bantam B1 coach vacancy.
3. The boy's traveling committee will be meeting on September 17th to reevaluate the number of teams at each level based on registration that closes on September 15th.
4. The committee is currently focusing on securing evaluators and scrimmage partners for our upcoming tryouts.

GIRLS TRAVELING REPORT

10U Program

1. U10 Development Camp Dates Finalized
2. Met with EuroAmerican Hockey to discuss U10 Development Camp
 - a. Discussed format, expectations and coach support
3. All tournaments confirmed
4. Numbers continue to support one U10A Team and three balanced U10B Teams
5. OMGHA All-Girls Meeting completed August 23rd at MGCC

12U Program

1. All tournaments confirmed
2. Numbers currently support one U12A Team and one U12B Team
 - a. Considering the possibility of hosting another association
 - i. Two (2) U12A Teams
 - ii. Two (2) balanced B Teams
3. Tryout Preparation on schedule
4. OMGHA All-Girls Meeting completed August 23rd at MGCC

14U Program

1. All tournaments confirmed
2. Numbers continue to support one U14A Team and one U14B Team. Both North Metro and Maple Grove do not anticipate many openings for non age eligible players. Only players that would significantly contribute at the Varsity level will be offered roster spots.
3. Tryout Preparation on schedule
4. OMGHA All-Girls Meeting completed August 23rd at MGCC

19U Program

1. We will need to recruit players from within OMGHA and district 3
2. Greg Rogers is potentially interested in returning as the U19 Head Coach
3. Applying for tournaments

JUNIOR GOLD REPORT

1. Jr Gold held an informational players and parents meeting on August 5th to discuss the upcoming Jr Gold Season. Topics included team formation, pre skates, tryouts and an overview of the Jr Gold Season. 25-30 people participated in the meeting.
2. The 7th annual Jr Gold-U19 Golf tournament was held August 25th at Daytona Golf Club. 56 golfers enjoyed a beautiful day of golf, and a fun and festive tournament. Even though golf numbers and hole sponsors were down this year, we able to raise over \$5,000 for the Jr Gold and U19 programs. Special thanks go out to the planning committee of Sally Gill, Kathi Kmit, Michelle Bell, Mark & Andrea Hemmingway, Tom Miller, Jim Dulin, Todd Frisvold and Greg Rodgers.

3. Gold Preskates have been coordinated with the ice scheduler and will be held from November 1-18th. Information is available on the OMGHA website.
4. Jr Gold Registration is set for Wednesday November 18th from 6:00-8:00pm at the Maple Grove Community Center. Information is available on the OMGHA website. Late registration is available for late cuts from the high school programs.
5. Jr Gold Try-outs are set for November 21-23. Try outs will be held at the Maple Grove West Arena this year.
6. Based on three Jr Gold teams this year we have set up the following invitational tournament schedule:
7. A Team: Duluth (Dec 11-13), Eden Prairie (Jan 7-10), White Bear Lake (Jan 28-31)
8. B Team: Minnetonka (Dec 18-20), Eden Prairie (Jan 7-10), Wayzata (Jan 22-24), Albert Lea (Jan 28-31)
9. U16 Team: Schwan's Cup (Jan 1-3), Eden Prairie (Jan 7-10), Edina (Jan 15-17), Wayzata (Jan 22-24)

HOUSE PROGRAM REPORT

1. The House committee is working to organize the 4 on 4 league again this Fall. Instead of all scrimmages, there will be about 15 minutes of each session dedicated to skill development. We will also mix in 3 on 3 games to get more active participation in games. Registration has been slow. Games begin September 26th.
2. RJ Devick recruited and organized people to work the elementary school open houses for recruiting. Thanks RJ and all of the volunteers! A flyer will be in the Wednesday September 16th public school envelopes to promote walk-in registration. The house committee is currently comparing lists of skaters last year to this years current registration and contacting those who have not signed up.
3. The Osseo parade is Saturday September 12th and we could use as many people as possible to walk and hand out candy.

DISTRICT THREE REPORT

District 3 Meeting
Wednesday September 9th 2009

Referee's Report:

Level 1 Ref's Clinic Sunday October 4th. Brooklyn Park C C. 8:00am.

Level 2&3 Refs Clinic Saturday September 19th. Brooklyn Park C C.8:00am.

District has more officials than they need for the season.

In need of Girl/Women Ref's.

Association will be charged more for Referee's in tournament's if National Anthem and Player Line Ups are announced before games (example: 1 hour game 15 minutes fro anthem and line up announcements. 1 hour 15 refs on ice. We are charged 1 ¼ hours).

Need to get Ref scheduler actual tournament game schedules well in advance of tournament start.

Need to get Tryout Scrimmage information to ref scheduler ASAP.

Director's Report:

Screening forms for board members and new coaches turned in ASAP.

Max 3 Tryout Scrimmages per team.

35 game limit for all Squirt and U-10 teams

If waiving players. Waive highest player first down to lowest.

Presidents Report:

Coaches and Managers meeting for Bantam, Peewee and U-12 October 27th at 7:00pm. Brooklyn Park C C.

Girl Coaches and Managers are required to attend District 3 meeting even if league is not hosted by District 3.

Administrators Report:

We are hosting Squirt A, Pee wee C and U-12B league tournaments.
Ice Scheduling Meeting. Bantam and Pee wee A & B September 22nd. 5:00pm Plymouth Ice Center.
Tournament Coordinators meeting. September 30th New Hope Ice Arena. Room #1 7:00pm
C League Coordinators Meeting Thursday October 8th Plymouth Ice Center
C League Coaches and Managers Meeting Tuesday October 17th Plymouth Ice Center
No Upper and Lower Bantam and Pee wee B 1 leagues.
We will be playing 1 game against Mound West Tonka. Games will count in Standings.
Injuries reports: Study will be looking at head injuries and possible bone fractures. Will also ask for contact information. This includes any injury from any team activity (dryland, practice, game).

Associations Report:

Many associations reporting lower than expected numbers. Bantam numbers appear to be the worst hit.

ACE Report:

Level 1 and 2 Coaching Clinics. October 31-November 1st. At SLP C C.
Level 3 Coaches Clinic November 23rd. No location yet
Level 1 and 2 Coaches Clinic. December 12th and 13. No location yet.
All clinics will be posted by September 15th on USA Hockey's web site
District 3 ACE meeting 2nd week of October

C League Report:

Getting many requests from other districts for Bantam C leagues.
C league coordinators to contact Lynn Brandt.

Registrar's Report:

TRYOUT SCRIMMAGES:

If staying on home ice. E mail list of all players and coaches along with date, time, location of scrimmage and name of opposing team to Lynn before scrimmage's
If team is scrimmaging on opponents ice. E mail Cyber Sport roster not signed along with date, time, location and name of opposing team to Lynn before scrimmage.
Ref's need score sheets filled out with players names for tryout scrimmages.

SKATE Report:

Looking for High School players to read Brady Brady Books to Kindergarteners and 1st graders. Kelly Bonner is going to coordinate for OMGHA.

New Bus:

District 3 Rec league for Bantam and Pee wee players. Hosted by Wayzata. No check. Sunday evenings starting about November 1st. Approximant cost is \$250.00.

**ACE COORDINATOR REPORT
EQUIPMENT REPORT**

REGISTRAR'S REPORT

1. Updated numbers at meeting

**SCHOLASTIC ACHIEVEMENT REPORT
PERSONAL FUNDRAISING REPORT**

VOLUNTEER PROGRAM REPORT

1. Tryout postings for Pee wees, Squirts, U12 and U14 have been posted in DIBS and are filled.
2. Still waiting for Bantam tryout requirements

3. Need volunteer requirements from Equipment Manager for Jersey washing
4. Need volunteer information on Osseo Renovation project
5. Need budget for food for the evaluators - Last year \$2,500
 - a. Reduce cost or use sponsors?
 - b. Can we bring in food from non-approved caterers in MGCC

CONCESSIONS REPORT

OSSEO ARENA COMMITTEE REPORT

1. Update on project at meeting.

ICE COORDINATOR REPORT TOURNAMENT REPORT

Old Business

- Volunteer Update: due to an error that has published, OMGHA will keep the volunteer buyout at \$500 for the 2009-2010 season and have the volunteer deposit be \$500 for the 2009-2010 season as well.
- Registration Numbers: Theresa presented an accounting of the registration numbers thus far. Numbers are historically low but there is hope that the walk-in registration and last minute registrations will increase our numbers.
- State Tournament Banners: the banners are expected to arrive in coming days.
- Review of Osseo Arena Improvements: it is estimated that only 3 days of work is left. 4 sections remain to be completed. The delays have been attributed to no-shows from volunteers. The board expressed our appreciation for all that have spent time working on this project. The arena looks very nice!

New Business

- Photographer Selection: a discussion was held of photographer options for the upcoming year. Jeff Slattery made a motion to approve CL!X as OMGHA's official photographer for the upcoming year, Jeff Huff seconded the motion and it passed unanimously.
- Waiver request for daughter of Tara Gillund: Brad Tullberg reviewed the application for the board. Brad Tullberg made a motion to approve the waiver, Jeff Huff seconded the motion, the motion passed on a vote of 12-5.
- Approval of Bantam A Coach Tom Adolph: Tony Kunz made a motion to approve Tom Adolph as the head coach, Doug Scites seconded the motion and it passed unanimously. Avery Augustine led a discussion representing the parents of Bantam skaters involving the future of the Bantam program for this year. Doug Scites, returning from his trip to Shattuck St. Mary's discussing OMGHA's involvement in their tournament, gave an update as to what tournaments the Bantam A team is in and where we sit with other tournaments.
- Approval of U14 A Head Coach Joe Head: Lance Olson made a motion to approve Joe Head as the head coach, Todd Elmer seconded the motion and it passed unanimously.
- Approval of U12 A Head Coach Ross Larson: Lance Olson made a motion to approve Ross Larson as the head coach, Todd Elmer seconded the motion and it passed unanimously.
- Approval of new Ice Coordinator Greg Herdine: Jim Cassibo made a motion to approve Greg Herdine as the Ice Coordinator, Dan McLean seconded the motion and it passed unanimously. Tony Verbeten, the outgoing Ice Coordinator, was thanked by the board for all his hard work and dedication to OMGHA over the years.
- Approval of Euro American Hockey – 2009-2010 Proposal: a discussion of hours represented by level ensued. A tentative plan of 330 hours was discussed as being the basis for the agreement for 2009-2010. A review of these numbers will take place in the coming weeks by the level directors and VPs.

- Approval of Number of Girls Teams: One (1) U 14 A team, one (1) U 14 B team, one (1) U 12 A team, two (2) U 12 B teams, one (1) U 10 A team, and three (3) U 10 B teams. Lance Olson made a motion to approve the above stated number of teams for the girls program, Jason Hill seconded the motion and it passed unanimously.
- Members in Good Standing: a discussion was led by Todd Elmer about the Members in Good Standing policy. Joe Shoults made a motion to support this policy, Mike Hoben seconded the motion and it passed unanimously.
- District 3 Update: Todd Elmer led the discussion of recent updates with District 3. Handouts regarding Rule Change Summary and the Rule 301 Stick Rule were discussed.
- New Logo Discussion: Amy Bonson chairs the committee selecting a new logo. She presented the top 10 designs and discussion ensued. The top 3 logos will be placed on the web site for voting from the members. The final approval will be voted on by the board at the October meeting.

A motion to adjourn was made at 9:10 pm by Todd Elmer and Jeff Slattery seconded the motion. The motion passed unanimously.

These minutes require Board action to approve them before they become part of the OMGHA permanent records.

Respectfully submitted,

Dennis Smith, OMGHA Secretary