



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes - Approved

Date: May 8, 2011
 Location: Maple Grove Community Center

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Dennis Smith	x		Ace Coordinator - Admin	vacant	x	
	Tim						
Vice President Traveling	Kuelbelbeck	x		Ice Coordinator	Greg Herdine		x
Vice President Traveling	Mike Hoben	x		Asst. Treasurer	Alisa Cardinal		x
Vice President Girls	Lance Olson	x					
Vice President House	Curtis Janicke	x		Equipment Manager	Todd Machlitt	x	
				Concession Stand Mgr	vacant		x
Treasurer	Jim Cassibo	x		Concession Stand Mgr	Joy Kunz		x
Secretary	vacant		x	Registrar Traveling	Kristy Gouley	x	
Direct Elect Board Members		Present	Absent	Administrative Registrar	Darcy Pitra		x
Charitable Gambling	Denise Hinton	x		Web Master	Todd Frisvold		x
Asst. Charitable Gambling	Jay Tilton		x	Asst. Web Master	Greg Heiser		x
Directors		Present	Absent	Community Development	vacant		x
	Avery						
Mite Director	Appelman	x		Volunteer Coordinator	Dana Johnson	x	
	Erik						
SuperMite Director	Kukkonen	x		Volunteer Coordinator	Jill Wente	x	
District 3 Representative	Steve Knop	x					
U10 Girls Director	Ken Helvey	x		Scholastic Achievement	Larysa Karkoc		x
U12 Girls Director	Dan McLean	x		Tournament Chair	John Griffith		x
U14 Girls Director	Brad Dahl	x					
				Asst. Secretary	Hollie Wessman	x	
Director	Steve Karlson	x		Registrar House	Jeannette Hill		x
Director	Joe Shoults		x	Mini- Mite Director	Matt Margenau	x	
Director	Eric Hanson	x					
	Adam						
Director	Gronlund	x					
Director	Rob Borsch	x					
Director	Kent Gerloff	x					
Jr. Gold Director	Roger Higbee		x				

The meeting was officially called to order by Dennis Smith at 7:03 pm.

Charitable Gaming Report –Denise Hinton

- Charitable Gambling issue at Malone's- AJ (manager) had a superbowl board for his employees which was illegal. The MN gaming Board was brought in for an investigation of our (OMGHA and Malone's) gaming license. Dennis has met with the MN Gaming board. The case was presented to the committee and it seems to be we (OMGHA) should be 100%

exonerated from this issue. Malone's will receive some sort of punishment to be determined at a later date. AJ was very apologetic and embarrassed. He assured us this will not happen again.

- Our sales were \$468,780, prizes paid were \$405,679, deposits were \$63,101 and expenses were \$27,885. Our sales increased by \$24,312, we paid out \$24,032 more in prizes, our deposits increased by \$280 and our expenses increased by \$2,267.

- Duffys
- Sales 201,491
- Prizes 180,000
- Deposits 21,491

- Malone's
- Sales 131,373
- Prizes 115,100
- Deposits 16,273

- Wild Bills
- Sales 120,832
- Prizes 105,541
- Deposits 15,291
- These amounts do not include our monthly bingo nor our deposit from the raffle at the Spring Gala (\$5,792). There was a motion to approve gambling expenses by Ken Helvey. Lance Olson seconded the motion. It passed unanimously.

1. Osseo Girls Fast pitch has asked for a donation of \$700.

- We are required to give 15 to 20% of our profit to non-profit organizations.
- In 2010 we gave over \$2,000 to other organizations. So far in 2011 we have given \$3,500 to other organizations.
- We have a 5 star rating in the state of MN. This is the highest rating for giving donations and hard to achieve.
- Denise has asked for volunteers to audit all gaming booths. This needs to happen on 5-31-11 to 6-1-11. The volunteers are: Steve Karlson, Mike Hoben, and Eric Hanson.

2. We pay the city of Maple Grove \$85,000 per year for the next 11 to 12 years for the Maple Grove West arena.

3. APPROVAL OF APRIL BOARD MINUTES- motion was made by Denise Hinton to approve the April board minutes. Steve Knopp seconded the motion. It was approved unanimously.

4. APPOINTMENTS to the board by Dennis Smith:

- a. Tim Kuelbelbeck- MG VP Boys Traveling
- b. Adam Gronlund- Boys Traveling Director
- c. Steve Karlson- Boys Traveling Director
- d. Brad Dahl- Girls Traveling Director
- e. Avery Appelman- Mite Director
- f. Matt Margenau- Mini-Mite Non-Voting Director

OMGHA Written Committee Reports **May 9, 2011 Board Meeting**

BOYS TRAVELING REPORT

Meeting Date: May 5, 2011

Meeting Purpose: Discussions and Planning to better understand the current processes around 'Travel' responsibilities and to provide an overview of deliverables for the upcoming 2011-2012 season.

Youth Traveling Committee: Tim Kuebelbeck – VP, Youth Mike Hoben – VP, Youth Kent Gerloff – Director, Bantam Rob Borsch – Director, TBD Steve Karlson – Director, TBD Adam Gronlund – Director, Pee Wee Eric Hanson – Director, TBD Joe Shoults – Director, Pee Wee Greg Herdine - Scheduler Gary Stefano – MG Boys HS Coach (Josh Hicks & Justin Strunk) Kevin Willey – Osseo Boys HS Coach	Attendance: Yes Yes Yes Yes Yes Yes Yes No Yes Yes No
--	---

Agenda Topic	Lead	Notes/Comments:
Director Placement <ul style="list-style-type: none"> Squirt, Pee Wee, Bantam 	TK & MH	<i>Bantam Directors: Adam Gronlund & Eric Hanson</i> <i>Pee Wee Directors: Joe Shoults & Kent Gerloff</i> <i>Squirt Directors: Rob Borsch & Steve Karlson</i>
Coaches Evaluations/Exit Interviews <ul style="list-style-type: none"> General Discussion Schedule Exit Interviews 	TK & MH	Tim and Mike will attempt to schedule coaches exit interviews starting the week of May 16 th . Mike is going to track down evaluations from Scott Medrano.
Coaches Code of Conduct Form <ul style="list-style-type: none"> General Discussion Incorporate Player/Parent & Add a Coaching section 	TK & MH	Tabled. Gary Stefano to email High School versions for samples.
Tryouts <ul style="list-style-type: none"> Scheduling Pre-Planning for this fall (Evaluators, On Ice Helpers) What worked, what did not? Changes? 	TK	The boys travelling tryouts will start on Sept 30 th , the same date as the girls. Greg is going to start emailing the two football associations to figure out when Dome games are and attempt to schedule around those. Also he is going to start modeling dates so that we can start to line up volunteers for both skilled tryout positions (evaluators & on ice helpers) and non-skilled volunteers (Locker Room monitors etc). There were discussions around squirt tryouts and some potential changes, there were a few recommendations but no final decisions were made.

GIRLS TRAVELING REPORT

Initial planning for the 2011-2012 season has commenced.

10U Program

- For the fourth year, the U10 program will conduct a Development Camp instead of a traditional Tryout. Marci Bydlon (former EAH instructor) will conduct the development camp. The objective of the development camp is threefold:
 - Player Development
 - Coaches Development
 - Player placement at the appropriate skill level
- Player numbers are slightly down for 2011 – 2012. We anticipate approximately 35 skaters. One U10A Team and Two balanced U10B Teams.
- Goalie Development continues to be a huge focus.
- All tournaments will be registered for by the end of July 2011.
- The Girl's Program is also planning to host a number of "Intro to Hockey" sessions for girls over the course of the summer and early fall. The numbers of new girls entering OMGHA has been on a slight decline over the past couple of years and we want to reverse this course

12U Program

- All tournaments will be registered for by the end of July 2011.
- We are proposing an Upper U12A Team and a Lower U12A Team for the 2011 – 2012 season.
- We plan to conduct an Upper U12A only tryout again in 2011 - 2012. Players not participating in the Upper U12A tryout will participate in a traditional tryout.
- Player numbers look strong for 2010 – 2011. We anticipate approximately 60 skaters and 5 goalies. We anticipate having four teams at the U12 Level.

5. Rob Roy will be returning to be the non-parent head coach for the Upper U12A team.

14U Program

1. Player numbers look strong for 2011 – 2012. We have 31 age eligible skaters and 2 goalies. Assuming those player numbers, we will be proposing the following team configurations: one U14A Team and one U14B Team.
2. North Metro will be graduating 9 players and Maple Grove will be graduating 4 players in spring 2011. The U14 program should “NOT” be significantly impacted in 2011 – 2012.
3. Approximately 13 players will be leaving OMGHA Youth Hockey and are grade eligible for High School Hockey in 2011 – 2012.
4. All tournaments will be registered for by the end of July 2011.
5. We are looking for a non-parent coach for the U14A Team.

19U Program

1. Annual recruitment begins - OMGHA is proud to be one of a select few associations to host a team at this level.
2. Greg Rogers is potentially interested in returning as the U19B Head Coach
3. OMGHA will be hosting the Fourth Annual U19B tournament in 2011- 2012.

HOUSE PROGRAM REPORT

JUNIOR GOLD REPORT

ACE COORDINATOR REPORT

- In the D-3 annual meeting notes- USA Hockey will be presenting a 7 minute video on why they want to eliminate checking. Meeting is on May 18, 2011 at the Crystal Community Center.
- They will also be taking bids to host District 3 tournaments: Steve Knopp will present our bid for the tournaments.
 1. Bantam A East Region,
 2. Bantam B East Region,
 3. Junior Gold A State Tournament,
 4. 16 U State Tournament
- Tournaments for 2011-2012
 - A. Currently Scheduled:
 - Dec 9-11 (Bantam B2-12 teams, Bantam A – 8 teams)
 - Jan 13-15 (PeeWee B2 -16 teams, Girls U14A or B – 8 teams)
 - Jan 27-29 (PeeWee B1 – 32 teams)
 - Jan- mid (Junior Gold ??– 12 teams, U19B – 8 teams)
 - add?
 - date for publication in Let’s Play Hockey?

DISTRICT 3 REPORT

EQUIPMENT REPORT

Please see the attached for jersey specifics;

PAYMENT PLAN – something like this-

- 6-1-11 (time of order)
- 9-1-11 (Receipt of order)
- 10-1-11 (Net 30)
- 12-1-11 (Net 60)

REGISTRAR’S REPORT

SCHOLASTIC ACHIEVEMENT REPORT

GALA COMMITTEE REPORT

1. The committee presented a report showing net profits of over \$6,900.

VOLUNTEER COORDINATORS REPORT

CONCESSIONS REPORT

ICE COORDINATOR REPORT

TOURNAMENT REPORT

DEVELOPMENT REPORT

DRY LAND REPORT

- The MGCC schedule is available on the Web site for summer hours and has been changed to hourly blocks that start at 7:30am and end at 9:30pm.
- A reminder of the \$25.00 per hour fee that will apply to use by any non-OMGHA team.
- The dryland rooms costs us \$9,500 a year to be paid to the City of Maple Grove.
- In season Girls High school pays \$1000 a year.
- Boys team has not paid anything for use of dryland room.
- We are tabling this issue for now.

GRIEVANCE COMMITTEE REPORT

No grievances were filed since the last board meeting.

MAPLE GROVE COMMUNITY CENTER RINK COMMITTEE

1. Ice usage for April.

Osseo Maple Grove Hockey Association - 155.5 hours;

2. An issue has been raised by D3 referees, OMGHA coaches and parents regarding the perceived misplacement of the goal lines in MGCC West.

Based on our conversation with Frank and detailed research into rink regulations, I can confirm that MGCC West meets the specifications published by USA / MN Hockey.

- The goal line is 11 feet from the end boards.
- The distance from the goal line to the blue lines are 64 feet
- The distance from between the blue lines is 50 feet
- Corners were built with a 28 foot radius

Frank educated us that the reason the goal line looks suspicious is because the rink was built with 28 foot radius in the corners (also built to current specification). Older rinks were built with radius' less than a 28 foot radius and that is what gives MGCC West those gradual corners. Also the goal line regulation used to be 15 feet (changed within the last few years) and most rinks have not changed their goal lines to meet current regulations. The goal line should be 11 feet even on a 200' by 100' rink like MGCC East.

Based on these facts, Ken Helvey and I do not recommend that OMGHA / City of MG pay ~\$1,200 to take the ice out of MGCC West to repaint the lines. In fact, if we did, MGCC could not host a USA Hockey Official Event (don't know that we ever would, but...)

Another factor to consider is that Frank / City of MG plans on investing money into having the lines painted directly onto the concrete sometime within the next few years (higher expense than a temporary line kit). If at that time we want to make the change, we can do so...permanently. Otherwise, we would be spending money to temporarily move the lines now and again in the future when additional budget dollars are available to paint the lines onto the concrete.

Below are the current rink dimensions for the 2 MGCC rinks;

West Rink:
Boards to goal line – 11'
Goal line to blue line – 64'
Blue line to blue line – 50'

Premier Rink
Boards to goal line – 15'
Goal line to blue line – 60'
Blue line to blue line – 50'

Old Business

1. VP of House in charge of Maple Grove parade. Dennis Smith will assist with the parade transition to the Parade Coordinators.
2. Steve Knop spoke about District 3 meeting. Next season if OMGHA teams have 12 or more games next year then district may be split in 2. 11 or fewer (22 total) division will stay the same.
 - o 16 -22 games per team. About 1 game a week.
 - o OMGHA and Wayzata will set up teams similar.
 - o Smaller associations want us to have 2 “A” teams.
3. Todd Machlitt discussed this year we will replace White jerseys and next year we will replace dark jerseys. The discussion included the possibility of replacing white and dark jerseys in the same year.

VII. New Business

1. EAH Contract. Options for next season
 1. Continue to use EAH
 2. Use part of EAH
 3. Search for new skills provider for all of OMGHA skill instruction needs for 2011-2012 season
 4. Use no skill instruction for 2011-2012, use funds for jersey purchase and ACE Coordinator, and complete comprehensive search to determine needs and skill instructor for 2012-2013 season.
 - * the committees will review this issue and discussions will continue in travel/house meetings.
2. Handbook
 - a. Dennis is drafting changes except Code of Conduct/Grievance Issues
 - b. Avery Appelman appointed Chair of committee to draft language. Other committee member will be Steve Karlson, Adam Gronlund, Ken Helvey, and Rob Borsch.
4. Dennis Smith would like each board member to document our key activities of our board position each month.
5. Torgenson Contract for MGCC Rink Sponsorship- They would like us to promote better for their hotels in a couple of different ways than we have in the past. Examples: hold OMGHA events at their hotels, manager meetings, parent parties, etc.
6. Lance Olson made a motion to keep the MGCC West arena lines as is. Eric Hanson seconded the motion. It passed unanimously.
7. Sweethands
 - o Offered for 2011-2012 through NGIN at \$4/per player (\$6 per last year), or
 - o Negotiate rate for just coaches
 - Implementation issues- travel committees will discuss this further.
8. Compensation for Non-Voting Board Positions: the proposed schedule of compensation for non-voting members was discussed. Lance Olson made the motion to adopt said compensation schedule, Ken Helvey seconded the motion, the motion passed unanimously.

A motion to adjourn was made at 8:30 pm by Denise Hinton and Steve Knopp 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, Acting OMGHA Secretary