



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: July 11, 2011
 Location: Maple Grove Community Center

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

The meeting was called to order by Dennis Smith at 8:01 pm.

I. Announcements by the President:

1. Joe Shoults Acceptance of Resignation
2. Lance Olson Acceptance of Resignation from Girls VP - appointment to Girls Director
3. Brad Dahl Acceptance of Resignation from Girls Director – appointment to Girls VP

II. Treasurer's Report: 477,000 on hand, audit to performed on Aug September for last year's financials

III. Consent Business:

1. Minutes from 6-13-11
2. Charitable Gaming Report - Approval of August Expenses: \$29,919.00
 - Duffy's Bar rent: \$875.00
 - Wild Bills Rent: \$1,700.00
 - Malone's: \$0.00
 - Payroll/Employer Taxes: \$16,000.00
 - Three Diamond games/tax: \$8,000.00
 - Pull tabs Plus – games/tax: \$3,000.00
 - Public Storage: \$186.00
 - The Payroll Company: \$158.00
 - Gleason's Software – annual software: \$675.00
3. Revision to Terry Gallagher Scholarship Committee: a committee of 5 shall serve on this committee; Darcy Pitra, Mimi Gallagher, Todd Hill, Jeff Slatery, and Brad Dahl.
 - Ken Helvey moved for motion / Brad Dahl seconded - motion approved

IV. Committee Reports

BOYS TRAVELING REPORT:

Open Coaching Positions - Tim Kuebelbeck – VP, Youth; Mike Hoben – VP, Youth

- Bantam B1
 - Pee Wee A
1. Add is placed in June Let's play hockey. The travel committee is actively pursuing internal and external non-parent coaches. Additionally the committee is looking for coach suggestions internally.
 2. Todd Bergland and Adam to retrieve Pee Wee and Squirt Tryout Books and Exit interviews from storage prior to next travel meeting. Will need Todd Machlitt's help for storage access.

Hockey Development Update - Tim Kuebelbeck – VP, Youth; Mike Hoben – VP, Youth

- Initial contacts made to potential vendors
1. Initial contacts have been made with potential vendors regarding; Skating/Stick-handling/Shooting & Strength/Conditioning format along with High School Coaches involvement at certain levels (TBD) once or twice a year. Contacted various instructor groups to see if we want to go ala carte or one vendor for all skill sets. Next Steps:
 - a. VP of Boys, girls and house to reconvene to discuss finalize format to be used within each of the programs
 - b. Select 2-3 vendors to make proposals to OMGHA
 2. Potentially implement High School Playbook into OMGHA (not mandated but suggested-leave room for coach deviation).
 3. House development discussion around having a return to Sat or Sun morning skills with Bergland/Strunk/Hicks plus 2 or 3 HS players for Mite 1 & Mite 2 levels.
 - a. Train the coaches across all Mite/Supermite Levels (1 hour classroom – 1 hour on-ice).
 - b. Incorporate end of season testing.
 - c. Reevaluate how we do end of season testing (is it making us better).

ACE/Hockey Development - Adam Gronlund – Director, Bantam

- 2011-12 top3 goals
1. Working with Ace Coordinator to develop top 3 goals for the 2011-12 season. This effort will be coordinated with VP's for each of the programs.

Coaches Code of Conduct Form - OPEN

- Incorporate Player/Parent & Add a Coaching section
1. Researched and obtained copies of these from high schools and other sources. We will be reviewing to make a final proposal.
 2. Review will be provided for the Girls prior to the next meeting - ADD

Tryouts - Tim Kuebelbeck – VP Youth

- Scheduling
 - Pre-Planning for Evaluators
 - What worked, what did not? Changes?
1. The boys travelling tryouts will start on Sept 30th, the same date as the girls.
 2. Kent will follow up with Greg (about emailing the two football associations to figure out when Dome games are and attempt to schedule around those) and to get the dates in stone so we can start to schedule evaluators
 3. Eric & Mike will follow up for Pre-Tryout Goalie Clinic and calculate costs and schedule Ice time.
 4. Steve will follow up for Pre-Tryout skating Clinic and schedule Ice time.
 5. Rob & Adam will work on a list of potential evaluators for next travel meeting using last year's list as a starting point-begin recruiting off of list and scheduling those as soon as possible. Need to get both Peewee and Squirt Books from Storage for lists of evaluators. Adam has Bantam List.

D3 Referee meeting - Mike Hoben – VP, Youth

- Establish better relations with – Possible Liaison with Gates & Anderson?
1. Mike has contacted D3 and will be setting a final date for a meeting.

Maroon & Gold - Tim Kuebelbeck – VP Youth

- Bantam A
 - Bantam B1
1. We have asked D3, Sorenson and others to have our Bantam A team to be placed in the Maroon and Gold league. Starting an initiative to create a Maroon and Gold for the Bantam B1.
 2. Adam & Tim will work with Ross Carlson on defining for B1. Significant progress required by next travel meeting.
 3. Tim will follow up with a discussion and an official letter to Maroon and Gold for Bantam A's requesting we be returned to the league.

Tournaments - Tim Kuebelbeck – VP Youth

- **2011-12 season planning**
1. Travel Committee worked with Bantam A coach to identify Bantam invitational candidates. Will be contacting candidates during the month of July.
 2. All level will begin booking tournaments this for month to be completed by the 1st week of August

Number of B1, B2 & C teams - Tim Kuebelbeck – VP Youth

- Identifying number of teams
1. Travel committee will finalize the # of teams by end of July.

GIRLS TRAVELING REPORT: July 11, 2011

Girls Program – Brad Dahl, VP

1. OMGHA Girls Program Meeting is scheduled for Sunday, August 28th
2. Conducted meetings with both Maple Grove and North Metro High School coaches to discuss how they can further impact OMGHA's girls program.
3. Potential 3rd Party Skill Development Instructor being looked at. For pre-season and in-season skill development.

10U Program – Ken Helvey, Director

1. U10 program is in search of an instructor for the Development Camp. The objective of the development camp is threefold:
 - a. Player Development
 - b. Coaches Development
 - c. Player placement at the appropriate skill level
2. Player numbers are slightly down for 2011 – 2012. We anticipate approximately 40 skaters. One U10A Team and Two balanced U10B Teams.

3. Goalie Development continues to be a huge focus.
4. All tournaments are registered. 3 tourney's for the two B teams. 4 tourney's for the A team
5. Many qualified coaches have been identified for the three U10 teams. Interviews will be conducted.

12U Program – Dan McLean, Director

1. Tournaments for all 4 teams are 80% done. Three tourneys remain to be booked. Will be done next week.
2. The Upper U12A Team, Lower U12A Team and two balanced U12B Team format for the 2011 – 2012 season has been communicated to parents and players.
3. 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.
4. Rob Roy will be returning to be the non-parent head coach for the Upper U12A team.
5. Advertising in Lets Play Hockey for a non-parent coach to coach the Lower U12A team.
6. U12 Pre-Tryout camp dates are set: September 6th – 29th

14U Program – Lance Olson, Director

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. Due to U14 numbers state wide...we are working alongside Wayzata, EP, and Edina to research the possibility of having a U14A upper and a U14A lower team. Hope to have decision made soon.
3. U14A tourneys are booked. Good progress to date.
4. We will be interviewing qualified parent and non-parent coaches August 19th-28th. Applications and Background Check forms are coming in. Advertising in Lets Play Hockey for a non-parent coach to coach the U14A team.
5. U14 Pre-Tryout camp dates are set: September 6th - 29th

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

1. Skill Development – Aligning with Adam, Josh (HS) – train the coaches
2. Booth at the MGCC – Hockey Shot setup – Jerseys pulled from storage for giveaways
 - a. John Linue will be running it for the day supported by the slew of volunteers

JUNIOR GOLD REPORT

Not Submitted – Review verbally at meeting

ACE COORDINATOR REPORT

Not Submitted – Review verbally at meeting

DISTRICT 3 REPORT

Not Submitted – Review verbally at meeting

EQUIPMENT REPORT

1. Currently gathering pricing from three apparels – NGIN, Dave's, All Star, Letterman Sports
2. Currently working with each to determine online presence

REGISTRAR'S REPORT

1. Walk in registration scheduled for Saturday September 17 at 11 am to 2 pm
 - a. Will be held at Maple Grove Community Center Ice Arena
 - b. Both House / Girls program looking for event opportunity on-ice for recruiting new families.
 - c. Flyers to be distributed to schools for visibility.
2. Roster verification dates:
 - a. October 18 – Waivers for C and Travel
 - b. October 27 – Bantam, Peewee, 12U A & B
 - c. November 10 – C, 10U, 14U, Squirt A & B
 - d. November 22 – 14U, Waivers for Mites

- e. December 5 – Mites, 8U, Jr Gold
 - f. December 19 – Final
3. Registration starts online on Monday August 1
 - a. Propose deadline to be Saturday September 10
 - i. Late fee would start on September 11 – no exceptions
 4. Coach Registration – Have to sign up on NGIN to be on the ice and roster, they will receive an email reminding them to do this
 5. Walk in registration information in the fall Maple Grove Park and Recreation book
 - CEP Certification – any changes for 2011/12
 - Cards that were issues last year will expire
 - Replacing process – Next meeting will look for ACE Coordinator to provide new program details prior to registration.
 - Need Board background checks to be completed
 - Need final registration fees and NGIN will be updated, email to all returning players will be sent, and registration forms will be updated
 - Need preliminary team designations from directors
 - To be provided by September 30th.
 - Need registration information from board members with comp players

SCHOLASTIC ACHIEVEMENT REPORT
Not Submitted – Review verbally at meeting

GALA COMMITTEE REPORT
Not Submitted – Review verbally at meeting

VOLUNTEER COORDINATORS REPORT
 Committee Report - Volunteer Program

- Maple Grove Days Booth – July 16th - volunteers notified of date, time and duties
- Volunteer assigned for OMGHA registration sign placement and pickup
- Open House and Orientation schedule received
- Seeking the following positions: Assist Webmaster, Ice Scheduler Shadow, Apparel Coordinator, Gala committee members, tournament directors

CONCESSIONS REPORT
Not Submitted – Review verbally at meeting

ICE COORDINATOR REPORT
Not Submitted – Review verbally at meeting

TOURNAMENT REPORT
Not Submitted – Review verbally at meeting

EXECUTIVE COMMITTEE REPORT

The Executive Committee has met twice since the last board meeting and the minutes below are combined from both meetings.

1. Skill Instruction Update - For Boys / Girls – See Traveling Committee Report
2. Jersey Purchases for 2011 / 2012
 - a. Final contract with All Star Sports being finalized by Jim Cassibo for the month of July
3. Fees for 2011 – 2012
 - a. Recommended fees reviewed for 2011 season (See attached)
 - b. Jesse Braasch is negotiating credit card processing fees with current vendor for completion prior to registration open date. (8/1)
 - c. Reviewed subsidy policy for traveling teams.
4. ACE Coordinator Position
 - a. Traveling / House to define top 5 goals for role for season
 - b. Fees to be established
5. Non-Parent Coach Update
 - a. See Traveling Committee updates on recruiting efforts
6. Pre Tryout Goalie Clinic

- a. OMGHA will not be subsidizing registration
 - b. Mike Hoben to work with ProHybrid on availability and dates
- 7. Registration Open Dates
 - a. See Registrars report
- 8. CL!X Photography rebate check received and deposited in OMGHA general fund
- 9. Apparel committee formed
 - a. Eric Hanson reviewing options with existing process / online capabilities for 2011 and OMGHA option for a go forward strategy.
- 10. Waiver request received
 - a. Zachary Simon
 - i. Added to July 2011 board meeting agenda

DEVELOPMENT REPORT

1. This is an open position – we are seeking someone for this role. If interested please contact the Treasurer.

DRY LAND REPORT

Not Submitted – Review verbally at meeting

GRIEVANCE COMMITTEE REPORT

Not Submitted – Review verbally at meeting

MAPLE GROVE COMMUNITY CENTER RINK COMMITTEE

Not Submitted – Review verbally at meeting

SKILL DEVELOPMENT COMMITTEE

1. The Traveling VPs - See Boys Traveling Report
2. The House VP - See Boys Traveling Report
3. The ACE Coordinator will conclude the review of the final vendors for Traveling and House and with the committee's assistance will make a recommendation to the board.

V. Old Business

1. Handbook; Ethics Committee Update
2. Tournaments for 2011-2012
 - A. Currently Scheduled:
 - i. Dec 9-11 (Bantam B2-12 teams, Bantam A – 8 teams)
 - ii. Jan 13-15 (PeeWee B2 -16 teams, Girls U14A or B – 8 teams)
 - iii. Jan 27-29 (PeeWee B1 – 32 teams)
 - iv. Jan- mid (Junior Gold ??– 12 teams, U19B – 8 teams)
3. Lucas Decker Memorial Hockey Tournament Review
4. Registration Fees 2010-2011: attachment
 - A. Jim Cassibo motioned / Eric Hanson second – Motion for fees passed - Fees set for 2011

VI. New Business

1. Waiver Request for Zachary Simon: attachment
 - i. Ken Helvey moved to deny request – Mike Hoben Moved to second – Vote 100% to deny waiver request
2. Registration Opens Aug. 1, closes Sept. 10; late fee starts Sept. 11; exceptions Jr. Gold, new House skaters and Mini-Mite skaters.
 - i. Jr Gold need rosters by December 1st
3. Sweethands: voting to renew association membership
 - i. Meeting will be setup with Adam / Sweethands and Dennis to discuss renewal for next year.
4. Online registration for fall tryout camps / Fall 3X3 / Goalie Camp - Jesse Braasch to get details from both house and traveling to get online registration setup.

A motion to adjourn was made at 9:35 pm by Denise Hinton and Avery Appelman seconded the motion. The motion passed unanimously.

Respectfully submitted,
Jesse Braasch, OMGHA Secretary