



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Annual Meeting Minutes for April 21, 2014

7:00 pm Maple Grove Community Center

- I. **Meeting Called to order 7:00 pm**
Announcements by the President

- II. **Consent Business**
 1. Minutes from 2013

- III. **Committee Reports**
 1. Secretary
 2. Treasurer
 3. Player & Coach Development (ACE)
 4. House
 5. Traveling – Girls
 6. Traveling - Boys
 7. Marketing

- IV. **Old Business**
 1. None

- V. **New Business**
 1. 2014 Board of Directors Election
 - i. Winners –
 1. Treasurer – Tim Jacobs
 2. Secretary – Jesse Braasch
 3. Boys Vice President (Maple Grove) – Kent Gerloff
 4. Vice President Player & Coach Development – Luke Johnson
 5. Girls Traveling Director – Mark Johnson & Jeremy Lewis
 6. Boys Traveling Director – Kurt Halstrom, Mark Ellingson, Victor Nelson
 7. Mite Director – Brian Grant
 8. Marketing – Avery Appleman
 2. Discussion – Realignment of Boundaries – Submitted by Mr. Pat Ross

- VI. **Meeting Adjourned**