



**Osseo Maple Grove Hockey Association
Meeting Notes -- October 11th, 2015
8:00pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Rob Borsch	X		Asst. Secretary	Laurel Bot	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Jesse Braasch	X		Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Kent Gerloff	X		Volunteer Coordinator	Tricia Leafblad	X	
Vice President Girls	Jeff Brandt	X		Ice Coordinator	Melissa Elias		X
Vice President House	Matt Margenau	X		Equipment Manager	Tim Carlson	X	
Treasurer	Tim Jacobs		X	Equipment Manager	Tony Olson		X
Secretary	Amy Lee Olson	X		Concession General Mgr	Tony Kunz		X
Past President	Dennis Smith		X	Concession Purchasing Dr	Mike Dahlquist		X
Direct Elect Board Members		Present	Absent	Concession Staffing Dr	Joy Kunz		X
Charitable Gambling	Cathy Cheatham	X		Registrar Traveling	Kristy Gourley	X	
Marketing Director	Avery Appelman	X		Registrar House	Sunny Hammann	X	
Directors (Voting Members)		Present	Absent	Asst. Registrar	Michelle LaBorde		X
Mite Director	Brian Grant	X		Grievance Chair	Harry Kennedy	X	
SuperMite Director	Chuck Sawicky	X		Web Master	Chris Savoie		X
U10 Girls Director	Bethany Winter		X	Asst. Web Master--Travelin	Don Johnson		X
U12 Girls Director	Jeremy Lewis		X	Asst Web Master--House	Menno Kievoet		X
U15 Girls Director	Mark Johnson	X		Recruitment	Jason Bauerly		X
Travel Director	Mark Ellingson	X		Scholastic Achievement	Larysa Karkoc		X
Travel Director	Kurt Halstrom		X	Tournament Chair	Karen Kukkonen		X
Travel Director	Erik Kukkonen	X		Tournament Chair	Amy Janicke		X
Travel Director	Adam Reiter	X		Girls House Director	Lisa Albers		X
Travel Director	Victor Nelson	X		House Goalie Director	Aric Stienensen	X	
Travel Director	Bret Caywood	X		D3 Co-Chair	Ron Walsh	X	
District 3 Representative	Brian Blashack	X					
Asst ACE Coordinator	Curtis Janicke		X				

1. Meeting Called to Order at 8:07

- a. Announcements by the President
 - i. Osseo Arena West rink is ready to skate on and will open on 10/12, East Rink will be ready by 10/19
 - ii. Mr. Borsch thanked everyone for the long hours and the hard work through tryouts. All seems to be going well.
 - iii. Mr. Borsch welcomed Mr. Todd Berglund, the newly appointed Maple Grove Crimson hockey coach. Mr. Berglund and Mr. Willey, the Osseo Oriole hockey coach were both in attendance. Todd spoke for a few minutes. Action Plan. Fill arenas with high school hockey fans.

2. Treasurers Report

- a. Consent Business Minutes from September 2015
 - i. Irene Barbour indicated that all is going well and most tournaments are paid for. The next big item will be getting the team checkbooks ready.
- b. Charitable Gaming Report
 - i. Approval of September Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$21,999.03
Three Diamond games/taxes	\$8,444.23
Pull Tabs Plus games/taxes	\$2,104.75
Triple Crown games/taxes	\$365.95
MN Revenue combined tax	\$34,731.00

City of MG Tax (Malone's)	\$3,100.00
City of MG Tax (Wild Bills)	\$2,200.00
Supplies – Cathy Cheatham	\$427.49
Supplies – Amy Cherrington	\$137.04
Supplies – Western Container	\$172.17
Osseo Meats (Raffle)	\$600.00

- c. Jesse Braasch indicated the new Bantam A coach will be Cody Therman (non-parent coach)
- d. Amy Lee Olson indicated that the new Assistant Gambling Manager will be Amy Cherrington.

Motion to approve Consent Business and September Expenses by Jesse Braasch and second by Jeff Brandt. Approved unanimously.

3. Committee Reports

a. District 3 – submitted verbally by Brian Blashack

- i. The D3 reps, Todd Elmer and Scott Dornfeld will be attending a future board meeting, as is typically done at the beginning of a new season.

b. Boys Traveling – submitted verbally by Jesse Braasch

- i. Tryouts are in full swing.
- ii. High School involvement. There was a discussion around how every high school player could adopt a team, would attend five practices and a couple of games. This would be a great opportunity for some volunteer hours that the high school requires. There was also a discussion about youth hockey players attending JV hockey games for free. Jesse will be reaching back out to high school ADs to see how this could occur
- iii. New jersey sets were shown to players – they really liked them.
- iv. Osseo throwback jerseys are ordered.

c. House – submitted verbally by Matt Margenau

- i. New Parent Meeting is complete and went well with about 140 families in attendance.
- ii. There are 502 players registered in the house program, 61 of them are mini mites.
- iii. The coaches clinic with Diane Ness went very well, it was nice to have a new voice, a lot of emphasis was on edges. About 50-55 coaches attended, currently deciding if a second clinic should be added
- iv. HEP is complete and it went very well, Matt thanked Chuck and all who volunteered. It seemed to run smoothly.
- v. We are at four U8 teams.

d. Volunteer Committee – submitted by Rochelle Giuliani

- i. Volunteer hours based on registrations as of 10/9/15
 - 179 two player families = 3,580 hours
 - 465 one player families = 6,510 hours
 - Total of 10,090 hours
 - Look at adding hours for the Tin Bin
- ii. Working on:
 - Tryouts
 - Blue Ox Tourney
 - Registrations – ensuring proper volunteer hours are reflected for each family
 - Manual credits
- iii. Amy Lee Olson noted that in the past 42 hours per team were allowed for Assistant Coaches. This will increase to 56 hours per team for the 2015/16 year.

e. Concessions

- i. Amy Lee Olson discussed the voucher program; there will be individuals attending the upcoming parent/coaches/managers meeting to discuss this program with families
- ii. Nov 22 meeting to learn more on the program

f. Equipment – submitted verbally by Tim Carlson

- i. Jersey sets are being distributed; by October 18th, all Bantam, Pee Wee, U15 and U12 jerseys will be in coaches hands.
- ii. Tim re-emphasized that coaches need to arrive when they are assigned to cut down on the number of trips to the shed.

g. ACE – submitted verbally by Luke Johnson

- i. Working on coach selection, Bantam through U12 selections will finish this week.
- ii. Positive Coaching Alliance (PCA) sessions are scheduled for parents. There will be two sessions, October 19th and 20th.
- iii. PCA all travel coaches is scheduled for October 31 from 8-10am. BeFit will be in to talk; 10-11am will focus on dryland
- iv. Skills Development kick off is scheduled for Nov 1. The off-ice trainers, BeFit, 303 and Scott Steffan will be in attendance.

h. Girls Traveling – submitted verbally by Jeff Brandt

- i. Tryouts are in full swing and going well.
- ii. U12A coach has been named, Troy Goetsch will be returning (coached U12A last season).
- iii. U15 currently has 27 skaters, high school tryouts could impact.

i. Scholastic Achievement – nothing to report

j. Marketing – submitted verbally by Avery Appelman

- i. OMGHA Directories should be distributed by Dec 15
- ii. Working on scheduling an in house pin trading day, timing is still TBD
- iii. Sponsorships
 - Zamboni is wrapped
 - Every Dasher board in Osseo East is sold
 - Sponsor ads will rotate on omgha. Com
- iv. Mpls OMGHA rivalry will be January 8 – 17.
- v. Flash Fans will be January 16th at Parade
- vi. Reminder – please engage Wags when dasher boards are installed.

k. Registrar: House – submitted by Sunny Hammann

- i. Total Registrations: 502 (New to Hockey = 142)
 - MM: 61
 - M1: 73
 - M2: 84
 - SM: 177
 - GM1: 34
 - GM2: 30
 - U8: 53

l. Registrar: Traveling - submitted verbally by Kristy Gourley

- i. Total Registrations: 524
 - U10: 38
 - U12: 49
 - U15: 30
 - U19: 8
 - Bantam: 108
 - Pee wee: 133
 - Squirt: 148

m. Tournaments – submitted by Amy Janicke

- i. Tournaments are 98% full as of 10/10/15 (117 of 120 spots filled)
- ii. Board Level Directors – need help filling the following positions:
 - 1 PWB2 open spot: Lucas Decker Ultimate Showdown
 - 2 U10B open spots: Girls Cabin Fever
- iii. Volunteer positions for been posted for the Blue Ox tourney, filling up.
- iv. All trophies, medals, player gifts, and apparel has been selected and ordered for all tourneys.
- v. Rules and brackets are complete for all tourneys and are being submitted for OMGHA president's signature this week – to send in to MN Hockey for sanctioning.
- vi. Tourney directors have been identified for all tourneys. Currently getting tourney assistants identified to help out with running onsite tourney.

n. End of Year Celebration /Kick-off Celebration

- i. Kick-off Celebration will be held at The Lookout on November 1. 12-3pm

o. Grievances – submitted verbally by Harry Kennedy

- i. No grievances to report

4. Old Business

a. Trophy Case

- i. Trophy case is up, Doug Thompson will be in charge of adding trophies.

b. Arena Banner Update

- i. Banners are being ordered

c. Special Event Jersey (Throw Back Thursday) Update

- i. Jerseys will be in week prior to Thanksgiving tourney

d. North Metro Bantam Waiver Approval Update

- i. 10 North Metro Bantams will come to OMGHA to play this year. They will be placed on the team they make during tryouts.
- ii. It was noted that we may want to look at opening and closing registration earlier in the future. If we need/want to deviate from team formation set by D3, it needs to be noted at the September D3 meeting. This year, we closed registration after this meeting occurred.
- iii. North Metro President indicated he was impressed with evaluations and process for tryouts.

5. New Business

No new Business to report

6. Meeting Adjourned at 9:29

Motion to adjourn by Jesse Braasch; second by Amy Lee Olson. Meeting adjourned.