



**Osseo Maple Grove Hockey Association  
Meeting Minutes – August 8, 2016  
8:00pm Maple Grove Community Center**

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Rob Borsch	X		Asst. Secretary	Nicole Kustermann	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Open			Volunteer Coordinator	Rochelle Giuliani		X
Vice President Traveling	Adam Reiter	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	Open		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	Laurel Bot	X		Registrar House	Sunny Hammann	X	
Directors (Voting Members)		Present	Absent	Asst. Registrar	Michelle LaBorde	X	
Mite Director	Vic Nelson	X		Grievance Chair	Harry Kennedy		X
SuperMite Director	Chuck Sawicky	X		Web Master			
U10 Girls Director	Lisa Albers	X		Web Master--Traveling	Don Johnson		X
U12 Girls Director	Bethany Winter	X		Web Master – House	Menno Kievoet		X
U15/U19 Girls Director	Jeremy Lewis	X		Recruitment	Jason Bauerly		X
Travel Director	Jay Picconatto	X		Asst. ACE Coord.	Curtis Janicke	X	
Travel Director	Kurt Halstrom		X	Tournament Chair	Karen Kukkonen		X
Travel Director	Erik Kukkonen	X		Tournament Chair	Amy Janicke		X
Travel Director	Mike Kernan	X		Girls House Director	Brian Grant	X	
Travel Director	Chad Wieneke		X	House Goalie Director	Aric Stienensen		X
Travel Director	Bret Caywood	X		D3 Co-Chair	Ron Walsh		X
District 3 Representative	Brian Blashack	X		Jr. Gold Director	Avery Appelman		X

1. **Meeting Called to Order** – called to order at 8:05 pm
  - a. Announcements by the President - none
  
2. **Consent Business**

- a. Treasurers Report – by Tim Jacobs, \$580K cash
- b. Approval of July Minutes—was posted under “minutes” not 2016, so to make sure everyone sees them, they will be approved next month.
- c. Charitable Gaming Report- by Cathy
  - i. Approval of July Expenses:

Duffy’s Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone’s Rent	\$1,750.00
Payroll/Employer Taxes	\$20,161.95
Three Diamond games/taxes	\$6,242.22
Pull Tabs Plus games/taxes	\$2,120.47
MN Revenue combined tax	\$40,808.07
City of MG Tax (Malone’s)	\$981.00
City of MG Tax (Wild Bills)	\$1,698.00
The UPS Store	\$225.00
Katrina Gerold	\$32.67
Cathy Cheatham	\$406.05
Brothers Meats	\$500.00
Osseo Meats	\$800.00
City Country Insurance	\$100.00
CG Made Easy	\$209.00

- ii. Donation Requests:
  - City of Osseo \$750.00
  - OMGAA Youth Baseball \$2,000.00
  - Osseo Hockey Golf Tournament \$1,000.00 (hole and raffle)
  - Osseo Football \$2,000.00
  - Maple Grove Hockey Golf \$1000.00

Chuck reminded us that Finance committee is still looking at a fund for the donation requests. Cathy would like to approve the City of Osseo, Osseo Hockey Golf Tournament, Maple Grove Hockey Golf Tournament and Football requests NOW, consistent with what we have done in the past. Tabling the OMGAA for the future.

No questions on consent business.

*Motion to approve by Jeff Brandt, 2<sup>nd</sup> by Jeremy Lewis. Vote taken, passed unanimously.*

### **3. Committee Reports**

- a. District 3 Updates – by Brian Blaschak
  - i. Busy last month. Met with 5 different Associations. We want to be in alignment with other Associations. Productive. D3 meeting tomorrow. Will be talking about team formation. Everyone is on the same page, regardless of size of Assoc. People are welcome to attend the meeting. Will be reviewing the handbook.
- b. Hockey Updates

- i. Boys Traveling - by Adam Reiter
  - Met and started mapping out tryouts and reviewing parent code of conduct and policies.
- ii. Girls Traveling- by Jeff Brandt
  - Working on tryouts. Updating U10 tryout policy. Only 2 tournaments left to sign up. Working on timing of U15 tryouts... before or after HS tryouts.
- iii. House - by Brian Grant and Matt Margenau
  - Working on recruiting. Signs are out. 65 signed up for 3 x 3 (180 slots). 3 x 3 starts after Labor Day. Working on finalizing jerseys with Lettermans.
  - Deadline is September 18<sup>th</sup> for free t-shirts
  - Re-tweet and FB like for prizes – strategy to get word out thru social media
- iv. Skills and Development – by Luke Johnson
  - Working with Erik Kukkonen on scheduling pre-tryout camps and putting tryout schedule together, as well as skills schedules for season. Working with skills team on how to fill up skills nights throughout the season. PCA – made payment, will start scheduling parent meetings. Will finalize coach and player meetings as well
- v. Tournaments - Report by Rob Borsch
  - Tournaments seem to be coming along. Squirt tourney is full. Tin Bin Showdown is doing well. Cabin Fever is full.

c. OMGHA Partner Updates

- i. High School Coaches - by Coach Willey- season is fast approaching. Osseo Golf tournament is at the end of the month. Osseo AD, has said that there is likely not money available for rink improvements this year, but maybe next year. Talked about the Mighty Ducks grant project. Could use some assistance in grant writing.
- ii. Arena Managers – none
- iii. Marketing/Sponsors - Submitted by Laurel Bot
  - Website
    - a. Working on getting sponsor logos added to the site
    - b. Looking at feasibility of adding images to the left and right hand side of the site (see Crimson hockey) as example
  - Social Media
    - a. Week of August 8 -- heavy push for travel registration
    - b. Weeks of August 15 & 22 - push house registration (free t-shirt)
    - c. Week of August 29 - heavy push for travel before the Sept 5 increase
    - d. Coming up:
    - e. Tryout Camp messaging
    - f. Goldy Gopher at Try Hockey For Free on Sept 17
  - Communications
    - Drafting article to highlight the growth in the association as well as to dispel the myth that hockey is so expensive.

- MG Voice is interested in tweeting
- MG Magazine is lukewarm
- The Patch has not responded
- Can get some tweets out advertising 3 x 3

d. Administrative Updates

- i. Volunteer Coordinators – by Tricia Leafblad
  - Working on fixing registrations to make sure people are signed up for appropriate players / family for hours
  - Have training camp dates, getting DIBS opportunities for that
- ii. Registration – House- by Sunny Hammann
  - 225 registrants, 62 new, mostly mini-mites, will start passing out vouchers at next try hockey for free. T-shirts will go out in September
- iii. Registration – Traveling- by Kristy Gourley
  - 200 travel. Lots of questions about pre-tryout camp registration. Dates are up but registration is not up. All codes are up for Jr. Gold and U19 payment options. District registrar meeting coming up.
- iv. Equipment -
- v. Grievances – None.
- vi. Finance- Report by Chuck Sawicky
  - Capital project request- presented OMGHA Capital Investment List
    - a. Review Capital Project Request submissions for 2016-2017
    - b. In addition to proposed list – Matt suggested a storage space for equipment at Maple Grove
    - c. In theory, the funds are to be spent this year.

**4. Old Business- none**

**5. New Business**

- a. Coach Approval- submitted by Curtis Janicke
  - i. Looking to get the following six coaches approved
    - U15A- Jon Erickson (non-parent)
    - U12A- Luke Johnson
    - Squirt A Upper- Erik Kukkonen
    - Bantam A- Kurt Halstrom
    - Bantam AA- Tom Adolph (non- parent)
    - Junior Gold A- Patrick Christopherson (non-parent)
  - ii. *Motion by Curtis, 2<sup>nd</sup> by Adam- Vote taken, passed unanimously.*
- b. 2016-2017 Budget Approval- motion by Tim Jacobs
  - i. Proposed budget \$1,450,000 spend for 2016-17 season
  - ii. Girls subsidies included in these numbers, this gets reimbursed from gambling
  - iii. Biggest increases this year – ice and tournaments due to expected increase in number of travel teams (+5)
  - iv. Planned quarterly updates on budget
  - v. Finance committee has looked at the proposed budget and the budget has taken into account input from committees
  - vi. Committees can expect to get budgets from Adam

- vii. Capital projects not included in the budget numbers
- viii. *Motion by Tim Jacobs to approve \$1,450M spend, 2<sup>nd</sup> by Adam Reiter. Vote taken, passed unanimously.*

- c. 2016-2017 Volunteer Hour Budget Approval – motion by Amy Lee Olson – Tricia talked about the volunteer hours budget. The regional tournament is changing the make-up of hours this year. We have already seen at least one buy-out in registration.
  - i. Can get the roll-up of the hour break-down from Amy
  - ii. Proposal this year = 10,500 hours
    - Personnel – 3700 hours
    - Osseo concessions – 1600 hours
    - Tournaments – 1400 hours
    - Tryouts – 14-1500 hours
    - MG concessions – 400 hours
    - Adm / team support – 420 hours
    - Discussion about whether we need to re-consider per player volunteer hour requirement. Should it be more?
  - iii. *Motion by Tim Jacobs to approve volunteer hour budget of 10,500 hours, 2<sup>nd</sup> by Bret Caywood. Vote taken, passed unanimously.*

6. **Meeting Adjourned** – *Motion by Chuck to adjourn, 2<sup>nd</sup> by Jeremy, Vote taken, passed unanimously.* Meeting adjourned at 9:14 pm