



**Osseo Maple Grove Hockey Association
Meeting Minutes – December 11th, 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	Jesse Braasch		X	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 8:09 unofficially. Officially called at 8:48 pm when quorum reached.**
 - Announcements by the President - none

2. **Consent Business**
 - Treasurers Report - none
 - Approval of November Minutes
 - Approval of Charitable Gaming Director Pay Raise- 5% annual raise proposed by Rob
 - Charitable Gaming Report- by Cathy Cheatham
 - Approval of November Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,919.00
Three Diamond games/taxes	\$5,329.00
Pull Tabs Plus games/taxes	\$3,277.00
Triple Crown	\$1,193.00
MN Revenue combined tax	\$40,525.00
City of MG Tax (Malone's)	\$2,305.00
City of MG Tax (Wild Bills)	\$1,116.00
CG Made Easy (Accounting Software)	\$209.00
Brothers Meats	\$500.00
Osseo Meats	\$800.00
Total Wine	\$400.00
John Loeffler	\$ 60.00

- Donation Requests- none

Motion by Adam Reiter to pass consent business, second by Vic Nelson, vote taken, passed unanimously

3. Committee Reports

- District 3 Update- submitted by Brian Blashack
 - Need awareness around PW AA tournament. I may be asking for more help based on the current OMGHA team looking to take on planning the tournament. Melissa has secured ice. Volunteer hours still in progress and Rochelle and Tricia are aware. We have a lot of work to do in the next couple of months.
 - Vote is being posed for new business to allow Outdoor games at the new rink. Getting political due to St. Louis Park misplacing PWAA team. Too late to change. More to come.
 - Vote coming up for the Armstrong 10u B team to go A. Giving them the benefit of the doubt; team has out-scored opponents ~150 to 2. Schedule is the challenge from this point forward. Might prove to be easier to blend the two B teams as they were to do from the start.
- Hockey Updates
 - Boys Traveling - verbally submitted by Adam Reiter
 - Code of Conduct – no issues
 - Team Formation- competitive at all levels
 - Kicked off Junior Gold recently, A team won, B also won
 - Heart Screening Update
 - Nov #'s – 187 players, 26 non-players, 4 abnormalities
 - ½ of what we budgeted
 - May be an issue with time set aside for girls screening. Looking into it
 - Feedback from those screened was very positive
 - Girls Traveling – submitted by Jeff Brandt

U19

No update at this time. The team is in Omaha this weekend for games.

U15

A

- 1) 10-5 (good news is that all 5 losses are against high ranked teams)
- 2) 3rd place in CakeEater (lost to Edina 3-2 in OT in semi-final)
- 3) Seems like we are getting a lot more shared ice than in previous seasons....

4) OMGHA girls have always struggled with vision. Our OMGHA girls tend to look at the puck more than skate with their heads up. Playmaking and hockey sense suffer because of it.

5) Edina CakeEater tournament at the U15A level was a complete joke this year. The organizers should give us our money back. Usually it's a good tournament. This year....pools did not appear to be at all balanced or well thought out, disorganization by tournament directors (not alerting teams of Wednesday-before-TurkeyDay games until just a few days before the tournament), disorganization at arenas (2 of our games started an hour late, another game they didn't Zamboni the ice for us), inept decision-making by tournament staff, unfair seeding of playoff round. Wayzata played for the championship...despite losing 3 times in the tournament.

B

No update at this time

U12

A

- 5-10-4 overall
- 3-0 in league play
- Went 0-3-1 in the Cake Eater Classic and 1-2-1 in the Centennial Big Chill tourney. Took Cons Champs
- Outshooting 90% of the teams we face and are having a tough time scoring
- Young goalie core that is eager to learn, working hard, and getting better each day
- At this point I like the number of practices and games we have been played. We will be better as the year goes on.
- The season is going well and we feel that we can compete with anyone in the state.

B Black

- 8-3-3
- 3-0 Anoka tournament 1st place.
- No real problems.

B White

- Would like to get a dedicated goalie coach.
- Working on getting extra sessions with Pro-Hybrid due to missing scheduled sessions because of games.

U10

A

- Record so far : 2-1-0 in district play; 1-3 in tournament play
- I feel like we have been in every game and most of our losses with have been within 1-2 goals.

Issues/Concerns

- I think that all U10 teams need a reminder about Locker Room Moms. Had some issues with another team on a skills night.

Feedback

- The All-American Girl tournament wasn't our favorite set up. Two pools of 5 teams, four games only top team in each played for Championship no other games after pool play. Out of the 10

teams only 3 of them we wouldn't have seen in regular league play. We had a game tied 2-2 and the end of two periods and they went to running time in the 3rd because they were running behind (15-20 mins) resulting in a 1 goal loss.

B Black

- District play 1-0
- Tournament Info coming after this weekend
- Running Smoothly
- At the Anoka Girls classic, we were 2-1 and won the Consolation Championship.
- I think the season has gone smoothly so far and no major issues or concerns have been raised.
- With only 1 goalie on the team, goalie parents have a bit of a concern with the substation process. Lisa is going to let them know we can get the substation quickly. We have good communication with D3 and can get this done if needed.
- North Metro ("NM") family brought up the issue of volunteer hours. They would prefer to do their hours with the association they are involved with. I did reach out to NM on this, in particular, any families that are a coach or manager. I was informed that NM Managers do not get volunteer hours and only some coaches do.

B White

- Season Record: 4-2 (with a 4 game winning streak!)
- Tourney Results: None to report yet.
- Issues/Concerns: The practice schedule is not coming out far enough in advance to allow assistant coaches to adjust their schedule so they can attend. As a result, there have been more than a few practices with 2 or fewer coaches. Assistants said they could attend more if the schedule came out sooner. Parents have complained about the issue too.
- Feedback for improvement: End the development camp and form the teams a week sooner. That first week was brutal with practices before 5pm and having the first practice less than 18 hours after the teams were formed. Attendance was low and parents were upset.
- General Comments: The overall talent level across all teams in the district appears to be significantly down at the B level from last year. It looks like the over representation of 1st year U10s is not limited to an OMGHA thing.

B Crimson

- Season record so far is 6-2. 3-1 in both district play and in tournaments. Very similar district game and tournament game experience.
- Played in first tournament this past weekend (Hibbing) and finished in second place. Similar to experience in district play, the team won one close game, had two blow out wins where the game was slowed down in order to try and not embarrass the other team, and got beat by a team who does not play an A team and stacks a B team.
- In the tournament this past weekend, Grand Rapids/Greenway does not have an A and stacks one of the B teams. Beating the lower Grand Rapids team 8-0 after the first period, but lost to the stacked Grand Rapids/Greenway team in the championship game 6-1.
- Some concern with disparity in the level of play in the District. Not all teams appear to be balanced.
- An idea for scheduling the 10B games. Could possibly carry over

- House – verbally submitted by Matt Margeneau
 - Santa Skate – December
 - Tin Bin- January

- Matt exploring getting someone on ice for those games to control the games. Does not want to involve D3 in getting referees. Going to look in-house. Wants to pay people \$15/game. Estimated final bill of \$1500 to pay these people. Colin Steen and Ryan Smith are owning the Tin Bin.
 - Outdoor ice will begin on December 17.
 - Supermites are going to be short of ice around the holidays due to Tin Bin and other House ice. Matt will be encouraging teams to get out and skate with their team.
 - Crimson will have two day camp on 26th and 27th for mites and supermites and squirts.
 - Coach's room at Osseo is done.
 - Locks on dryland area at Osseo disappeared. Matt will send an email telling coaches to take care of coach's room and dryland area.
 - Jeff asked that Amy to send a reminder email about Locker-room Moms / Dads about their responsibilities.
 - Final house number = 538
 - Skills and Development – no update
 - Tournaments – no update
- **OMGHA Partner Updates**
 - High School Coaches – no update
 - Arena Managers - note by Rob- asked for feedback from Blue Ox tournament participants / Hockey Hub. Feedback is that ice on West side is terrible. Nets also terrible.
 - Marketing/Sponsors
 - Report from Fun-to-Raise
 - Company started in 2011, also started with OMGHA in 2011
 - Revenue share with organizations to market for OMGHA
 - Ambassador for OMGHA with sponsors
 - Overall goal is to increase revenue for OMGHA through sponsorships and other marketing opportunities
 - Best “seller” is the directory
 - 31-32 team sponsors this year in OMGHA
 - Biggest opportunity with OMGHA- 2nd ice in Osseo, in-ice, events, social media, tournament, travel sponsors
 - Fun to Raise sends monthly report to Tim explaining what is outstanding
 - Request by Amy for Fun to Raise to work with Laurel to establish “due dates”
 - Question by Rob about feasibility of OMGHA asking Fun to Raise to get sponsorships for all 40 travel teams- they would like to know that kind of request asap
- **Administrative Updates**
 - Volunteer Coordinators – no update
 - Registration – House – no update
 - Registration – Traveling - no update
 - Equipment – no update
 - Grievances – none
 - Blood drive was successful
 - Finance--

4. Old Business

- Updates
 - OMGHA Player Admission to High School Games—submitted by Rob Borsch- make sure kids are wearing the jerseys.
 - Outsourcing of OMGHA Asst. Treasurer Role—submitted by Amy Lee Olson- committee did decide on a company, SDK (a lot of background with charitable gaming, experience working with like organizations, did discuss Tim's connection, but other positives outweighed this). Contract will start with our fiscal year, but will start working at first of the year. Estimate cost, \$30K. \$85/ hour negotiated
 - Heart Screening- update above – given as part of Adam's report

5. New Business

- By-Law Change—Reduction of one Boy's VP, second reading—submitted by Rob Borsch, second reading.

- *Motion by Amy to waive second reading, seconded by Jeff. Vote taken, motion passed unanimously.*
- *Discussion on motion.*
- *Motion by Rob to accept ByLaw Change as presented, second by Amy, vote taken, passed unanimously.*

6. **Meeting Adjourned** - *Motion to adjourn meeting was made by Jeff Brandt, 2nd by Jeremy Lewis, vote taken, motion passed unanimously. Meeting adjourned at 9:41 pm.*