

Position	Name	Present	Absent		Position	Name	Present	Absent
<b>Executive Committee</b>					<b>Directors (Non-Voting)</b>			
President	Rob Borsch	X			Traveling Goalie	Aric Stienessen		X
ACE Coordinator	Luke Johnson	X			Jr. Gold	Avery Appelman		X
VP Traveling	Adam Reiter	X			Mini Mite	Open		
VP Girls	Chad Wieneke	X			<b>Other Voting Directors</b>			
VP House	Chuck Sawicky	X			Asst. Charitable Gaming	Michelle Anderson		X
Treasurer	Tim Jacobs	X			Asst. Charitable Gaming	Amy Cherrington		X
Secretary	Amy Lee Olson	X			Dist 3 Rep	Brian Blashack	X	
Past President	Dennis Smith		X		Dist 3 Rep (non-voting)	Jeff Brandt	X	
<b>Direct Elect Board Members</b>					Director of Coaching	Curtis Janicke		X
Charitable Gaming	Cathy Cheatham	X			<b>Administrators reporting to Treasurer</b>			
Marketing Director	Laurel Bot	X			Asst. Treasurer	Brian Phannenstein		X
<b>Directors (Voting Members)</b>					Equipment Mgr	Tim Carlson		X
Bantam Skills	Mike Kernan	X			Equipment Mgr	Tony Olson		X
Bantam	Kurt Halstrom	X			Ice Coordinator	Melissa Elias		X
Pee Wee Skills	Jay Picconatto	X			House Ice Coordinator	Dani Margeneau		X
Pee Wee	Colin Steen		X		<b>Administrators reporting to Secretary</b>			
Squirt Skills	Erik Kukkonen	X			Asst. Secretary	Nicole Kustermann	X	
Squirt	Bret Caywood	X			Registrar Traveling	Kristy Gourley	X	
Girls U15	Bethany Winter		X		Registrar House	Sunny Hamman	X	
Girls U12	Jeremy Lewis	X			Registrar House	Michelle Laborde		X
Girls U10	Lisa Albers	X			Scholastic Achievement	Larysa Karkos		X
Supermite					Webmaster	Ben Larson		X
Mite	Dan Eveland	X			Asst. Webmaster	Don Johnson		X
<b>Administrators reporting to Sec.</b>					Asst. Webmaster	Menno Kievoet		
Gala Chair	Stacie Klitz		X		Volunteer Coordinator	Tricia Leafblad		X
Scholarship	Mimi Gallagher		X		Volunteer Coordinator	Rochelle Guillaini		X
Tournament Director	Eric Ruska		X		Tournament Director	Jane Larson		X
Tournament Director	Sara Grant		X		Dryland / Coaches Room Coordinator	Rich Dean		X

Girls Skills	Jeff Allen	X			Grievance Chair	Harry Kennedy	X	
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OMGHA Board of Directors Meeting Minutes, June 12, 2017

1. Meeting Called to Order at 8:06 pm
  - a. Announcements by President-
    - welcome to Jeff Allen,
    - congrats to Jeremy Lewis on being named OPC Girls Head Coach
    - MG West ice sheet has been painted
    - Voting members emails / NGIN set up so we know if we have a quorum
      1. Suggestion by Chuck Sawicky to consider google docs
2. Consent Business
  - a. Treasurer's Report – by Tim
    - 410K cash
    - Started transition to new accounting firm- check requests will go there
    - Successful audit.
  - b. Approval of March Minutes
  - c. No Meeting in April, no quorum in May
  - d. Charitable Gaming Report

- Approval of April Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,731.16
Three Diamond games/taxes	\$5,132.68
Pull Tabs Plus games/taxes	\$2,773.10
Triple Crown	\$1,433.03
MN Revenue combined tax	\$42,690.16
City of MG Tax (Malone's)	\$2,388.00
City of MG Tax (Wild Bills)	\$1,999.00
CG Made Easy (Accounting Software)	\$219.00
Supplies (Curt Hage)	\$480.00
Brothers Meats	\$200.00
Osseo Meats	\$800.00

- March Actual Expenses

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$19,841.00
Three Diamond games/taxes	\$6,534.16
Pull Tabs Plus games/taxes	\$2,773.10
Triple Crown	\$1,813.15

MN Revenue combined tax	\$42,831.44
City of MG Tax (Malone's)	\$2,135.00
City of MG Tax (Wild Bills)	\$ 898.00
CG Made Easy (Accounting Software)	\$219.00
Supplies (Charitable Products)	\$193.10
Osseo Meats	\$800.00
State of MN (Annual License Fee)	\$900.00

May Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$19,841.00
Three Diamond games/taxes	\$6,534.16
Pull Tabs Plus games/taxes	\$2,773.10
Triple Crown	\$1,813.15
MN Revenue combined tax	\$42,831.44
City of MG Tax (Malone's)	\$2,135.00
City of MG Tax (Wild Bills)	\$ 898.00
CG Made Easy (Accounting Software)	\$219.00
Supplies (Charitable Products)	\$193.10
Osseo Meats	\$800.00
State of MN (Annual License Fee)	\$900.00

June Proposed Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$19,841.00
Three Diamond games/taxes	\$6,534.16
Pull Tabs Plus games/taxes	\$2,773.10
Triple Crown	\$1,813.15
MN Revenue combined tax	\$42,831.44
City of MG Tax (Malone's)	\$2,135.00
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CG Made Easy (Accounting Software)	\$219.00
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Osseo Meats	\$800.00
State of MN (Annual License Fee)	\$900.00

- March Actual Expenses
  1. Donation Request - MG LAX - \$250- already approved
- Approval of April Expenses
  1. Duffy's donation request for City of Osseo entrance sign - \$1000
  2. City of Osseo – Park and Rec - \$1000
- May Expenses
  1. Donation Request – MN Fallen Officers, Guns and Hoses, \$1K, special payment instructions

- June Proposed Expenses- not to exceed
- Update by Cathy on Wild Bills – moving to Don Pablos. Once they sign on the dotted line, 30 days to move to start working on new location. Hope to be in by November.
- May payroll was a bit higher. Note by Rob that this is a result of recognition of pull tab sellers.
- *Motion by Amy Lee to approve consent business. 2<sup>nd</sup> by Luke Johnson . Vote taken. Passed unanimously.*

### 3. Committee Reports

#### a. District 3 Update- by Brian Blashack

- 3 post season tournaments that District 3 will be hosting. Bantam AA/A State, Bantam AA/ A Regional and Pee Wee A. We want to get the State.
- Bantam C's – talking about taking out checking.
- Locker room monitor proposal where they want to get coaches involved
- Happy to have Jeff Brandt helping out at District level
- 3 open positions open- Treasurer, Mite and Girls
- Comment by Rob Borsch who just attended the Dist 3 President's meeting- Proposal passed to require that in order to step on ice – must have Safe Sport, Background check and level module training must be current

#### b. Boys Traveling – by Adam Reiter

- Met Last week
- Have team proposal ready to send in:
  1. Bantam – AA, A, B1, 3 B2, C
  2. Pee Wee - AA, A, 2 B1, 2 B2, 2 C
  3. Squirt, 2 A, 3 B1, 3 B2, C
- Scoped ice availability – should be in good shape
- By next meeting – ready to present updated Player and Parent Code of Conduct which will include referees
- In the midst of selecting tournaments
- Rob asked Harry to take a look at Grievance process to see that it is current
- Focus point – Jr. Gold – Talked with High School coaches, not a lot of kids coming back to us after tryouts. Looks like we will have 2 teams
- Want to incorporate a program where HS players can attend some practices so they can be visible
- Brian Blashack commented that we need to be ready to defend the 2 Squirt A teams to the District

#### c. Girls Traveling- by Chad Weineke

- Director responsibilities for 2017-2018
  - a. U10 – Lisa Albers
  - b. U12 – Jeremy Lewis
  - c. U15 – Bethany Winter

- Teams formation - approximate #'s from OMGHA based on registration from this past season (2016-2017 registration)
    - d. U10 – Likely 5 teams assuming a few new skaters join and North Metro (OMGHA has 55 skaters & 5 goalies)
    - e. U12 – 3 teams (OMGHA has 37 skaters & 4 goalies)
    - f. U15 – Likely 2 teams (highly dependent on movement to HS)
    - g. U19 – 1 team
  - Tournaments - Directors will register and book hotels by June 30<sup>th</sup>
  - Tryouts - We don't expect significant changes from last year, but we need to discuss options regarding how to handle the U15 tryout process in partnership with HS programs
- d. House – report by Chuck Sawicky
- Girls play for free will continue (if approved at end of meeting)
  - Roughly same # of teams
  - Working on Recruiting – parades (MG and Osseo)
    - 1. Amy needs to hear from Jason about hours for parades
  - Recruiting sign
  - Not many changes for scheduling – may pull back on HEP prep
  - Mite Jamboree – thinking about it being a Friday-Sunday event instead of just Sat and Sun- Looking to have it be one weekend sooner – after regions, before State
  - Levels – looking at new model for Supermites
  - Looking for Mini Mite director
  - No Tin Bin for next year – this was driven by need for ice and too much commitment from coaches
- e. Skills and Development- report by Luke Johnson
- Welcome to Jeff Allen and Aric Stiennessen to committee to help with goalies
  - Working on summer goalie development program – sessions with Pro Hybrid in July and August
  - Looking at skill instruction on girl side
  - Working on identifying weekly skill instruction- make sure we have the right people involved
  - Looking at weekly practice plans, off and on ice
  - Looking at early season coaches meeting pre tryout – to make sure coaches are all on the same page
  - Nailing down PCA dates - Coach's meeting Nov 4. Player meeting also planned on November 5
  - Curtis still working on evaluating coaches for next year
- f. Tournaments – no update – tourneys posted on Let's Play Hockey, etc.

### 3. Partner Updates.

- a. Marketing – report by Laurel Bot

- Fund-to-Raise – looking for jersey sponsor for extra jersey. Also Fund to Raise has sponsors lined up for next year.
- Laurel wants to be let know when there are events such as try hockey for free events that she can promote
- Not doing a directory this year

#### 4. Admin Updates

- Volunteer – none
- Registration – Kristy and Sunny
  - Coach change requirements – Safe sport required before rostering coaches, and background and age module- need to let coaches and asst coach prospects know as soon as possible
  - Coaches can check with USA Hockey to see where they are with requirements
  - Plan to open registration by August 1
- Equipment – looking for one more person to shadow as Tim Carlson and Tony Olson will be retiring soon.
- Scholastic – honored over 300 student athletes, thanks to Larysa Karkos and team.
- Gala- tanks to Tiffany Giese and Stacie Klitz
- Grievances - none
- Finance - Chuck Sawicky seeking ideas for improvements in rinks, among some that have already been decided. Will have about \$80K
- Election Committee –
  - Election Results
    - President—Rob Borsch
    - VP Girls Traveling—Chad Wieneke
    - VP House—Chuck Sawicky
    - Girls Traveling Director—Bethany Winter
    - Director of Coaching (Asst ACE)—Curtis Janicke
    - Boys Traveling Directors—Bret Caywood, Erik Kukkonen and Colin Steen
    - D3 Rep—Brian Blashack
    - Mite Director—Dan Eveland
- Blood Drive – June 21 from 2-8 pm

#### 5. Old Business-

- Finance committee has talked about compensation for different positions, refer to handout entitled “Proposed 2015-2016 Compensation”, Submitted by Amy Lee Olson
  - Green – changing
  - Red- positions are done, or changing in negative (quantity of players)
  - White – staying the same

- Effective for 2017-18 season, unless position is changing in the red – then you are grandfathered in until you are no longer in the position
- Biggest change to Registrar
- Going up – ACE coordinator and VP’s – reg plus subsidies
- Adding for voting directors and D3 voting – player and hours
- President – registration fees and subsidies for all qualified players in family
- Discussion--Comment by Registrars – doesn’t seem sufficient given time commitment- Unlikely to find someone to do this for one player. Discussion about whether this is a final decision for registrar compensation going forward. Discussion about whether some of the registrar tasks can be broken out and given to other people.

*Proposal by Amy to vote to approve 2017-18 Proposed Compensation – 1<sup>st</sup> by Amy Lee Olson, 2<sup>nd</sup> by Brian Blashack. Vote taken. Approved unanimously*

6. New Business –

- a. Bylaw change- Annual Meeting– submitted by Amy Lee Olson
  - tabled to next meeting.
- b. Bylaw change – submitted by Rob- President Succession- proposal to change bylaws
  - Article IV- Section III- 1<sup>st</sup> Reading done, second reading and vote in July.
- c. Bylaw Change- submitted by Rob Borsch – Past President Term-
  - Article 5, Section II, with change to eliminate “voting” – 1<sup>st</sup> Reading completed. Second reading and vote at July meeting
- d. Handbook Change – girls play up policy – submitted by Chad Weineke
  - Motion to approve made by Chad Weineke and 2<sup>nd</sup> by Luke Johnson, vote taken. Passed unanimously
- e. Approval of continuation of funding of House girls play for free – submitted by Brian Grant
  - Motion made by Brian Grant, 2<sup>nd</sup> by Mike Kernan. Vote taken, passed unanimously.

*Motion to adjourn by Amy Lee Olson. 2<sup>nd</sup> by Lisa Albers. Vote taken, passed unanimously. Adjourned at 10:05.*