



**Osseo Maple Grove Hockey Association
Meeting Agenda – February 11, 2018
8:00pm Maple Grove Community Center**

Position	Name	Present	Absent		Position	Name	Present	Absent
Executive Committee					Directors (Non-Voting)			
President	Rob Borsch	X			Traveling Goalie	Aric Stienessen		X
ACE Coordinator	Luke Johnson	X			Jr. Gold	Rich Dean		X
VP Traveling	Adam Reiter	X			Mini Mite	Open		
VP Girls	Chad Wieneke		X		Other Voting Directors			
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	
					Dist 3 Rep (non-voting)	Jeff Brandt	X	
Direct Elect Board Members					Director of Coaching	Curtis Janicke		X
Charitable Gaming	Cathy Cheatham	X			Administrators reporting to Treasurer			
Marketing Director	Laurel Bot	X			Asst. Treasurer	Brian Phannenstein		X
Directors (Voting Members)					Equipment Mgr	Tim Carlson		X
Girls House	Brian Grant	X						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			Administrators reporting to Secretary			
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	Jeff Allen	X			Registrar House	Michelle Laborde		X
Girls U10	Lisa Albers	X			Scholastic Achievement	Larysa Karkos		X
Supermite	Vic Nelson		X		Webmaster	Ben Larson		X
Mite	Dan Eveland		X		Asst. Webmaster	Don Johnson		X
Administrators reporting to Sec.					Asst. Webmaster	Menno Kievoet		X
Gala Chair	Stacie Klitz		X		Volunteer Coordinator	Tricia Leafblad		
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			
Girls Skills	Open		X		Grievance Chair	Harry Kennedy	X	

1. Meeting Called to Order at 8:06pm

- a. Announcements by the President

2. Consent Business

- a. Treasurers Report
b. Approval of December 2017 Minutes
c. Charitable Gaming Report
i. Approval of December Actual Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,407.19
Three Diamond games/taxes	\$5,474.26
Triple Crown	\$2,246.94
Pull Tabs Plus games/taxes	\$2,274.21
MN Revenue combined tax	\$43,465.40
City of MG Tax (Malone's)	\$1,007.00
City of MG Tax (Wild Bills)	\$2,030.00
CG Made Easy (Accounting Software)	\$219.00
Osseo Meats	\$800.00
MG Lions Booth (Maple Tavern)	\$4,500.00
UPS Store	\$89.35
Charitable Products	\$107.28
SFM	\$395.00
Barton Walter Krier	\$5,769.80

- ii. Approval of January Actual Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,743.43
Three Diamond games/taxes	\$7,703.01
Triple Crown	\$3,245.68
Pull Tabs Plus games/taxes	\$3,162.24
MN Revenue combined tax	\$43,914.24
City of MG Tax (Malone's)	\$2,372.00
City of MG Tax (Wild Bills)	\$778.00
CG Made Easy (Accounting Software)	\$219.00
John Loeffler	\$4,425.00
Merchandise Prizes	\$3,895.02
Supplies	\$4,674.12

iii. Proposed February (not to exceed)

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Maple Tavern (with etabs)	\$5,000.00
Payroll/Employer Taxes	\$35,000.00
Gaming Expenses	\$15,000.00
MN Revenue combined tax and City Taxes	\$55,000.00
CG Made Easy (Accounting Software)	\$350.00
Supplies	\$5,000.00
Merchandise Prizes	\$3,000.00

- iv. Donation Requests—
- OMGHA--\$100,000.00
- v. Cathy updated on Wild Bills—officially closed on January 22nd. Looking for a new location and will keep us updated.
- vi. Rob and Cathy did meet with Claddagh's about possible partnership. Discussed a few business ideas. Not sure if anything will come of the meeting.
- d. Motion to approve consent business made by Adam Reiter and seconds by Amy Lee Olson, motion is made and consent business is approved unanimously

3. Committee Reports

- a. District 3 Updates—verbally submitted by Brian Blashack at the meeting
- i. Leadership conference at Marriott Mpls, OMGHA will have a few folks attend
 - ii. We are hosting 3 district tournaments—PWAA, BAA and Bantam C—all with smaller team counts.
 - iii. HP gets going in March—14U now have an option to go to National Tournaments
 - iv. Evaluated teams in January and OMGHA doing well.
- b. Hockey Updates
- i. Boys Traveling—verbal Adam Reiter at the meeting
 - Teams doing well. Recognize Level Directors for a great job on team formation.
 - Coaches survey going out before next meeting
 - Parent and Player Code of Conduct—had more activity this year. Make sure we are applying it consistently. Adam is happy we took the stand with player and parent code of conduct this year. Making sure we are being consistent. D3 and Refs have been pleased. Last year it was written, this year it is in practice and next year want to make sure it continues and is consistent
 - ii. Girls Traveling— submitted by Chad Wieneke
 - Girls traveling season update - overall things are going well with no significant issues to report, a few minor issues have occurred in the past month involving players and parents, these issues have been addressed with the individuals involved
 - Girls HDM Event was held at the MG/OPC High School game at Brooklyn Park on Saturday, January 20th, we had approximately 150 OMGHA players in attendance. Amy Olson recognized Chad and Brian Grant at the meeting for a job well done—it was a fantastic event!

- Girls summer camp update - a summer camp will be conducted jointly by MG/OPC coaches/players, we will meet with the HS coaches in early March to finalize the details and will then communicate this opportunity to the association
 - Early discussions are underway with D3 in regards to planning for next season, we met with the D3 Girls Coordinator and D3 Coach-in-Chief to discuss opportunities to increase participation and enhance the experience for the D3 girl's programs
 - iii. House—submitted by Chuck Sawicky
 - Jamboree planning ongoing
 - a. T-shirt and trophies being ordered
 - b. matchups being decided on
 - c. Jamboree will be March 9th, 10th, 11th (Fri – Sun)
 - Games started in January and going well
 - Outdoor ice conditions have improved over the last couple weeks
 - Skill development and fun are at an all-time as house program continues to deliver great kids and hockey players to traveling program
 - iv. Skills and Development –verbally submitted at the meeting by Luke Johnson
 - Thank all skills directors—now all completed for the year. Skills program went well
 - Intelligym—computers have arrived for MG dryland room. Will have a training session for the players. Thank you to Kim Caywood for being our technical advisor. The computers are bright blue on purpose, and have tracking and safety features. Took a bit longer than expected, but good to go. Secure box will be mounted and sign up is in place on line.
 - Luke was able to visit with US Women's Olympic Hockey Coach with Bret Stroke, was very impressed with facility. Talked with Luke about quick hands—great training tool. A couple of sets were purchased for the dryland rooms and will be ready for next year.
 - v. Tournaments—verbally submitted by Brian Grant and Amy Lee Olson
 - Dates for next year's tournaments
 - a. Blue Ox tournament - November 9-11
 - b. Lucas Decker Showdown - Dec 7-9
 - c. Squirt Extravaganza - Dec 28-30
 - d. Winter Face-off Classic - Jan 18 -20
 - e. Girls Cabin Fever - Feb 1-3
 - Question was posed about expanding the squirt tournament, if we add a day, can we add more teams?
- c. OMGHA Partner Updates
 - i. High School Coaches
 - Wags was recognized at the Osseo vs. Maple Grove game. Nicely done, and Wags was very surprised.
 - ii. Arena Managers
 - iii. Marketing/Sponsors—submitted verbally by Laurel Bot at the meeting
 - We have moved away from working with Fund-to-raise. OMGHA is moving forward with different plans. Still waiting for some follow up information from Fund-to-raise regarding length of contracts. More to come.
- d. Administrative Updates
 - i. Volunteer Coordinators—submitted verbally at the meeting by Rochelle Guilanni

- 10,000 hours in. Posted districts. Hours were a little less than we thought. Most of our hours went to personal, then Osseo Concessions.
 - Emails being sent to families who have not started hours. Big number of one player families who have not started—37.
- ii. Registration – no report
- iii. Equipment – no report
- iv. Grievances –submitted verbally by Harry
 - No grievances
 - Code of conduct has been good. Harry will put together some sample letters going forward.
- v. Finance—no report
- vi. Scholastic Achievement—
 - April 23rd at Lord of Life
 - Scholarship posted on the website
- vii. Gala
 - March 10th. Moving date earlier in hopes that more folks will attend. Same weekend as Jamboree, U10 and Squirt Districts and before State Tourneys
- viii. Osseo Concessions—submitted by Kim Caywood
 - New systems allow iPad to be used for other items—selling t-shirts, etc.
 - Kim has also added theft numbers to this month’s P/L and we are working to quantify this value based on monthly inventory and drawers shortages.
 - Working on food delivery schedule with rink
 - Working with different vendors to find best pricing for product
 - On track with volunteer hour budget—at the end of January 980 of the 1620 hours allocated which is roughly 61% which puts us on track for this time of the season.
 - The health inspection fixes were completed by the Dorn Brothers and approved. Our license was re-applied for and renewed on 2/1 for the next year.
 - Still working with various OMGHA teams to document procedures for scheduling changes that would impact the Osseo concession stand. We continue to struggle with late shift trades and no shows and will need to address that going into next year.
 - Top sellers for January:
 - a. Hot Chocolate
 - b. Coffee
 - c. Gatorade
 - Kudos from many Board members to Kim and her team for all the improvements for this year and especially from Bret Caywood
- ix. Elections—verbally submitted at the meeting by Amy Lee Olson
 - Annual meeting April 18th
 - Board Applications are due by 3/18/18, no acceptions
- x. Locker room Monitoring—verbal update from Rob Borsch
 - All teams need to be compliant
 - LR Parent schedules need to be posted on team website
 - No cameras/phones in the locker room
- xi. Rinks—verbal update at the meeting from Rob Borsch
 - Met with Maple Grove, meeting did not go well. Brian Grant worked with companies to get plans and bids ready. Basically, we proposed another replica of West, next to West. Mr. Grant added that the city is out of space and working to get a better game plan for the building before they make decisions.

- Work also needs to be done at Osseo. Big price tags on both rinks—compressor needs to be replaced 2.5M to update mechanicals. Nothing currently wrong, just needs to be updated. Our contract is up at Osseo this August. Trying to work on an agreement. School Board has shot down the idea of a third rink at Osseo. Current School Board has no interest in athletics or keeping the facilities up-to-date.
 - Dryland in MGCC—have gotten pushback from Frank on adding more items
 - Branding Feb. 21st.—more in MGCC coming soon.
- xii. North Metro Update—submitted by Rob Borsch
- Had a meeting with Adam Reiter, Chad Wieneke and Rob Borsch. Basically, looking at their options:
 - a. Merge with Champlin
 - b. Merge with OMGHA
 - Mr. Borsch had a meeting with several Board members about our feelings on proposals.
 - a. Currently we are not interesting in the merger. Concerned about players playing at appropriate level. Don't want to go back to split travel program—merged it for a reason. We have great coaches. Would really bring 130 kids into our Association. Would accept any kids who want to come over, but not willing to split our boys travel program. Did not like that North Metro had “demands” on merger. Rob has not notified North Metro at time of meeting, but wanted to have a Board discussion before. At this time, he will deliver a thanks, but no thanks message.
 - b. Comment from Jeff Brandt about keeping as many Osseo kids together as possible
 - c. Comment from Luke Johnson, many of the kids who will play for Osseo will waiver in any way.
 - d. We currently have all the girls. Would be looking to grandfather in those girls in, but if don't merge, we do risk losing the girls.
 - e. Chuck Sawicky was part of the discussion so OPC coaches know, Coach Willey with Osseo Boys does not know, Rob will have the discussion.
 - f. Question from Luke Johnson—are they asking Champlin for same concessions? It is unknown.

4. Old Business

5. New Business

- a. By Law Change – Marketing Director, submitted by Rob Borsch
 - i. Reason behind—voting part of the Board is too big, and really feel that it should be an appointed position.
 - ii. Rob did have a conversation with Laurel Bot the current marketing director, about the changes and she is comfortable with it.
 - iii. Rob completed the first reading of the by-law change.

6. Meeting Adjourned motion to adjourn—Amy Lee Olson, second Bret Caywood. At 9:49pm