



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

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	Rich Dean		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	
					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
Girls House	Brian Grant	X			Asst. Equip Mgr.	Devon Wold		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	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	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			
Girls Skills					Grievance Chair	Harry Kennedy		X

1. **Meeting Called to Order** – Meeting called to Order at 8:00 by President Rob Borsch
  - a. Announcements by the President - Good luck to all OMGHA advancing to State Tournaments!

2. **Consent Business**

- a. Treasurers Report – Verbal Report by Treasurer Tim Jacobs
  - Currently \$650K cash
  - Wrapping up final expenses
  - Request to Board Members with outstanding expense reimbursements- get them in
  - \$75K in outstanding subsidy payments
- b. Approval of February 2018 Minutes
- c. Charitable Gaming Report
  - i. Approval of February Expenses

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Maple Tavern	\$2,745.90
Payroll/Employer Taxes	\$29,774.70
Three Diamond games/taxes	\$4,500.93
Triple Crown	\$6,081.57
Pull Tabs Plus games/taxes	\$2,540.23
MN Revenue combined tax	\$45,311.52
City of MG Tax (Malone's)	\$1,308.00
City of MG Tax (Wild Bills)	\$ 103.00
City of MG Tax (Maple Tavern)	\$2,338.00
CG Made Easy (Accounting Software)	\$219.00
Osseo Meats	\$1,600.00
Supplies	\$2,133.28

ii. Approval of March Expenses— not to exceed

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Maple Tavern	\$5,000.00
Payroll/Employer Taxes	\$35,000.00
Gaming Expenses	\$17,000.00
MN Revenue combined tax and City Taxes	\$55,000.00
CG Made Easy (Accounting Software)	\$350.00
Supplies	\$5,000.00
Annual Licensed Fund	\$ 900.00
Merchandise Prizes	\$3,000.00

iii. Donation Requests— None

*Motion by Amy Lee Olson to pass consent business. 2<sup>nd</sup> by Brian Blashack. Vote taken. Passed unanimously.*

**1. Committee Reports**

a. District 3 Updates— Verbal Report by Brian Blashack

1. Tournaments have all gone well.
2. Special thanks to Volunteer Coordinators

b. Hockey Updates

i. Boys Traveling— Verbal Report by Adam Reiter

1. Most teams are wrapping up
2. 4 teams have advanced to State (PW AA, A, B Bantam AA, Bantam B1)

ii. Girls Traveling— submitted by Chad Wieneke

1. U10 - U10A and U10B teams all enjoyed success in terms of overall record, OMGHA teams won both D3 regular season and end of year tournaments at both levels.
2. U12 - U12A finished 3rd and 2nd, respectively in the D3 regular season and end of year tournaments and qualified for Regions. The U12B teams finished near the bottom of the D3 league and did not qualify for Regions.
3. U15 - U15A finished 3rd and 2nd, respectively in the D3 regular season and end of year tournaments and qualified for Regions. The U15B team finished near .500 and will participate in the U15 B State Tournament.
4. U19 - Will participate in the U19 State Tournament.
5. An OMGHA Girls Traveling Coaches Meeting will be held on March 14th to collect feedback on this past season and to discuss opportunities for the upcoming season.
  - a. Girls summer camp update - a summer camp will be conducted jointly by MG/OPC coaches/players for 2nd year U10 - U12 girls, information should be posted to the OMGHA website and communicated to the association in our next update. Registration will be through OMGHA website.

iii. House- Verbal report by Chuck Sawicky and Brian Grant

1. Successful Jamborees held this weekend. Volunteers showed up.
  2. Special thanks to Vic Nelson for his contribution to House program.
  3. Also thanks to Matt Margenau for his contributions to House over the years
- c. Skills and Development – No Report
- d. Tournaments- No Report
- e. OMGHA Partner Updates
- i. High School Coaches
    1. Kevin Willey – Osseo Coach- expressed appreciation for OMGHA monetary support. Osseo program very happy with the improvements to the East rink and lobby. Team continues to improve.
    2. Jeremy Lewis – OPC Coach- expressed appreciation to OMGHA, in particular for work in promoting Hockey Day Minnesota. OPC looking forward to having one rink and having a locker room at Osseo. Partnering with Amber / MG Girls to put together a camp for this summer.
    3. Update by Rob Borsch and Brian Grant regarding recent discussions with City and School District about potential for future new rink.
      - i. The discussions have evolved into discussions about required improvements to the Osseo Rinks. Improvements have an estimated expense of \$2.1M. This project (mechanical upgrades, locker room upgrades, finishing walls) will require some contribution from OMGHA (estimated, approximate 1/3 contribution)
      - b. OMGHA contract with Osseo is set to expire in late summer, early fall this year. Contribution to upgrade project will be a part of contract re-negotiation, which will include discussion about ice time rates.
      - c. Next Board meeting may include further discussion about investment in this project.
      - d. Rob Borsch will be meeting soon with bank to discuss funding.
  - ii. Arena Managers - no Report
  - iii. Marketing Marketing/Sponsors— Verbal report by Laurel Bot
    1. Final transition meeting with Fund to Raise will be on March 19. We will get sponsor information and costs from them to see how we want to move forward.
    2. Chuck Sawicky was happy with Fund to Raise’s contribution with sponsors for Jamborees.
- f. Administrative Updates
- i. Volunteer Coordinators—submitted by Rochelle Giuliani and Tricia Leaf lad
    1. Busy reaching out to families who want to work their volunteer hours
    2. Following up with families that want us to cash their \$500 check
    3. Posted positions for the Mite Jamboree
    4. Posted positions for the Scholastic Achievement Awards Event
    5. Posted a few positions for the End of Season Party
    6. Over 10,797 volunteer hours fulfilled this season
  - ii. Registration – No report

- iii. Equipment – No report
- iv. Grievances - None
- v. Finance- Verbal report by Amy Lee Olson-
  - 1. Currently looking at options of how to bill people every month for subsidies. Auto withdrawal is a possibility that we are considering. \$75K currently outstanding in subsidy payments.
- vi. Scholastic Achievement—submitted by Amy Lee Olson
  - 1. Event taking place on 4/23 at Lord of Life Church
  - 2. Application will be on line this week now that 2<sup>nd</sup> trimester is completed
- vii. Gala—submitted by Amy Lee Olson
  - 1. Event was held last night at Whirly Ball
  - 2. Had 65-75 folks attend with U10B Black winning the team attendance award
  - 3. Folks had fun with laser tag and whirly ball
  - 4. Positive feedback on the earlier date
  - 5. Many thanks to Stacie Klitz and Tiffany Giese for all their hard work
- viii. Osseo Concessions—submitted by Kim Caywood
  - 1. The team had their end of season wrap a little early and put together a list of items for improvement for next year’s season.
  - 2. We have only 7 days left at the Osseo Concession stand and will work to burn down supplies this week and will close and clean out the stand late on Sunday immediately following the Mite Jamboree.
  - 3. Despite our burn down hours being light we have lots of shifts yet to fill this week to ensure we don’t have to pay for help for the Jamboree weekend.
  - 4. This month we will work to wrap up, return equipment and finalize numbers for the season to be submitted in March report.
- ix. Elections—submitted by Amy Lee Olson and Chad Wieneke
  - 1. Submissions are coming in, deadline is 3/18, no exceptions
  - 2. Positions up for election are:
    - a. Secretary
    - b. Treasurer
    - c. Vice President of Boys Traveling
    - d. ACE Coordinator/ VP of Coach & Player Development
    - e. SuperMite Director
    - f. Girls House Director
    - g. Girls Traveling Director (2)
    - h. Boys Traveling Directors (3)

### **3. Old Business**

- a. By Law Change – Marketing Director, submitted by Rob Borsch
  - i. Second reading- *Motion by Amy Lee Olson to bypass second reading. 2<sup>nd</sup> by Brian Grant. Vote taken to pass By-Law Change. Passed unanimously.*

### **4. New Business**

- a. Handbook Change—Volunteer No Show Fee, submitted by Amy Lee Olson
  - i. Discussion about motion to add \$50 no show fee

*ii. Motion by Amy Lee Olson to pass Handbook change, 2<sup>nd</sup> by Tim Jacobs. Vote taken, passed unanimously.*

**5. Meeting Adjourned** – *Motion to adjourn meeting by Adam Reiter. 2<sup>nd</sup> by Chad Wieneke. Vote taken, passed unanimously. Meeting adjourned at 8:47 pm.*