



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

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## Board Meeting Minutes

Date: June 12, 2005  
Location: Maple Grove Community Center

Board Members Present: Jim Dignan, Tom Lyngdal, Tim Kuebelbeck, Scott Botzet, Ron Brekke, Rob Thomsen, Tony Kunz, Bruce Johnson, Jeff Dolby, Bill Schmid, Tim Clark, Pat Ross, Brian Funfar, Denise Hinton, Greg Quick, Scott Wolf and Barb McShane.

Board Members Absent: Todd Elmer, Mike Bennett Mike Urquhart and Leslie Miller.

Meeting called to order at 8:03 PM

Scott Wolf makes a motion to accept the April and May Board Meeting Minutes. Motion seconded by Greg Quick. The motion passes unanimously.

### **The Edge** - Jeff Monk and Tom Duxbury

- Tom and Nate propose using The Edge for OMGHA Dryland Training.
- Includes use of: Plyometrics, Speed, Agility and Technique Training
- Court Space 30 people –40 minute sessions
- Ages 9 and up
- 6 week program
- Costs: Groups of 3-6 athletes \$20/session, Team (1 hour) \$10/session
- Tom Lyngdal and Ron Brekke to review the program and update

### **OMGHA Reports:**

#### **Treasurer's Report** – Scott Botzet reporting

- June 2005 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)
- Preliminary Budget – see attached
- Contract w/Osseo High School expires May '06
- Ice Costs 10% increase
- Preliminary Registration fees for 2005-2006:
  - \$20 increase for Mite 1 & 2: \$115 - \$135
  - \$20 increase for Super Mite 1&2: \$255 - \$275
  - \$25 increase for Squirt/Peewee/Bantam: \$340-\$365 includes tryout fees
  - \$25 increase for "C" Program Squirt/Peewee/Bantam: \$295 - \$320
  - \$50 increase fro Jr. Gold
- Increases to cover on-line registration fees and ice increases
- Scholarship Fund Program and Two for One Registration proposal also in progress

**Charitable Gambling Manager Report:** Denise Hinton reporting

- See attached Handouts for full report details.

Scott Botzet makes a motion to approve the CGC expenses as noted for May and June. Greg Quick seconded the motion. Motion passes unanimously.

**Ice Scheduler Report** – Joe Shoults

- Looking at outside ice purchases at Brooklyn Park, Wayzata and VMIA
- Joe to update findings at July meeting.

**Registrar's Report** - Michelle Bell

- Cyber Sport On-Line Registration implementation for 2005-2006 in progress.
- Approximate cost \$7000 for services
- Michele to provide final cost of Wells Fargo fees to Scott to determine increase of Registration fees.
- Walk-In registration dates September 17 1-4 at MGCC
- Fundraisers and Volunteer Deposits will need to be separate from registration. Sally Gill to handle.
- Theresa and Michele developing a FAQ for On-Line registration users to be posted on the website.
- Michele to send a letter to all OMGHA members advising of the new on-line registration feature.

**Booster Club** - Scott Wolf

- Candy \$40K in revenue for OMGHA last season
- Main Street Bar & Grill now called Tavern on the Grove under renovation set to Grand Open July 10, 2005 for a VIP open.
- Pull-Tabs will be open July 11, 2005
- Scott working on new Sponsor and Fundraiser prospects for 2005-2006

**Youth Traveling Report** – Jim Dignan and Tom Lyndgal

MAPLE GROVE: Jim Dignan

- Traveling Directors working on Tryout Drill. Possibly reducing from 12 to 4-6 for Tryouts
- Tryout Dates set for October 1st
- Jr. Gold 3<sup>rd</sup> Annual Golf Tournament - August 26<sup>th</sup> at Pheasant Acres Golf Course.
- Traveling Committee MG/Osseo to meet July 19 at MGCC.

OSSEO: Tom Lyndgal

- Osseo Squirts 25-30 skaters – 1 A Team/1 B Team possibly rainbow with Cooper.
- One team to be part of New Hope Association.

**Girls Hockey Report** – Bruce Johnson

- Flier sent out for Girls Summer Session
  - U10 20 Girls
  - U12 25 Girls
- Intro to Hockey to be held in August
- Possible addition of Girls U8 team
- D3 recognized growing problem of U14 girls playing for High Schools. D3 to rainbow a team with Cooper, Champlin Park and Brooklyn Park.
- Coaching Recruitment Package sent out for coach's selection process.

**House Program Report** – Scott Wolf

- Exclusive Rink Rat program for Girls this fall.

**District 3 Report** – Greg Quick reporting

- Blake reportedly wants Bantam As to be part of D3. D3 voted **no** only allows B1.
- Wayzata SMs will not be participating in inter-district play. Focusing efforts on skill development.

- D3 to provide \$1000 to OMGHA for hosting the Jr. Gold Tournament.

**Volunteer Coordinator** – no report

**ACE Coordinator** – no report

**Personal Fundraising** – Sue Frykman reporting

- PF proposal to develop a program or financial assistance to pay for Hockey
- Sue recommends forming a committee to review the applications to provide information and field all questions.
- Booster Chair to work with PF Chair to develop a scholarship program.

**Ice Committee** – Bill Schmid reporting

- Committee meeting this summer to propose recommendations on ice budget and ice needs for all levels. Working on sourcing ice from alternative sources.

**Arena Committee** – Tim Kuebelbeck reporting

- Park and Recreation Presentation scheduled for June 16, 2005
- Jim Horton and Tim Kuebelbeck to provide an update at July meeting.

**Old Business:** - Tom Lyngdal reporting

- Tom to review Acceleration Minnesota and the Edge.
- Osseo

**New Business:** - Jim Dingan reporting

- OMGHA Website Administrator appointment.
- 2005-2006 Handbook Changes – all changes need to be submitted by September 1<sup>st</sup> 2005.
- Tom Lyngdal resigns as the Charitable Gambling Manager and Denise Hinton resigns as the Booster Club Chair.
- July Meeting Scheduled for Sunday, July 10, 2005 at 7pm at the Maple Grove Community Center.

Barb McShane makes a motion to appoint Fred Norenberg to the OMGHA Website Administrator position waiving registration fees, candy and subsidies for two players up to \$2500. Ron Brekke seconds the motion. 1 abstained, 1 no, motion passes.

Tim Kuebelbeck makes a motion to appoint Denise Hinton to the Charitable Gambling Manager position and Scott Wolf to the Booster Chair position. Motion seconded by Barb McShane. Motion passes unanimously.

A motion to adjourn was made by Tim Kuebelbeck. Motion seconded by Tom Lyngdal. Meeting adjourned at 10:10 p.m.

These minutes require board action to approve them before they become part of the OMGHA permanent records.

Respectfully submitted,

Barb McShane  
OMGHA Secretary