



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: July 14, 2005
Location: Maple Grove Community Center

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

Board Members Absent: Tim Kuebelbeck and Mike Bennett.

Meeting called to order at 7:04 PM

Scott Wolf makes a motion to accept the June Board Meeting Minutes. Motion seconded by Bruce Johnson. The motion passes unanimously.

OMGHA Reports:

The Edge and Acceleration Minnesota update – Bruce Johnson

- Supplementing on ice instruction is optimal for players. Both places looked good and would be sufficient. The Edge more fitness based, Acceleration use of treadmill. Hard to commit an entire association. Directors for each level to work with coaches to make educated decision.

Greg Quick makes a motion to approve the appointment of Tom Hirsch to the OMGHA ACE Coordinator position for the 2005-2006 season. Barb McShane seconds the motion. Motion passes unanimously.

Treasurer's Report – Scott Botzet reporting

- July 2005 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)
- Contract w/Osseo High School expires in May '06 - long term commitment needed by both parties.
- On –Line Registration fees increase as follows:
 - Mites: \$115- \$135 - \$20 increase
 - Supermites: \$255 – no fee increase for 2005-2006
 - Squirts/Peewees/Bantams: \$340-\$360 - \$20 increase
 - U10/U12/U14 Girls: \$340-\$360 - \$20 increase
 - C Program: \$295-\$315 - \$20 increase
 - Jr. Gold - \$50 increase

Tom Lyngdal makes a motion to increase fees as noted above for the 2005-2006 season. Greg Quick seconds the motion. Motion passed unanimously.

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 June. Greg Quick seconded the motion. Motion passes unanimously. See itemized list of expenses provided by Denise Hinton for details.

Ice Scheduler Report – Joe Shoults

Registrar's Report - Theresa Christofferson

- Letter going out to all OMGHA families informing members of On-Line registration procedures.
- Walk-In registration dates September 10,17 1-4 and September 27 at MGCC
- Fundraisers and Volunteer Deposits will need to be separate from registration. Sally Gill to handle.
- Theresa, Michele and Tim K. developing a FAQ for On-Line registration users to be posted on the website.

Booster Club - Scott Wolf

- Main Street Bar & Grill now called Tavern on the Grove Grand opened on July 10, 2005 for a VIP night and July 11, 2005 for the Pull-Tab Booth.
- Scott working on new Sponsor and Fundraiser prospects for 2005-2006

Youth Traveling Report – Jim Dignan and Tom Lyngdal

MAPLE GROVE: Jim Dignan

- Tryout Dates preliminarily set for October 1st
- Jr. Gold 3rd Annual Golf Tournament - August 26th at Pheasant Acres Golf Course.
- Traveling Committee MG/Osseo to meet July 19 at MGCC.

OSSEO: Tom Lyngdal

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
- 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

- **No report**

Volunteer Coordinator – no report

ACE Coordinator – no report

Personal Fundraising – Sue Frykman reporting

- PF Financial Assistance Committee proposes to pay up to \$2500 for registration fees only for qualified families. Applications must be submitted and reviewed by committee.

Jim Dignan makes a motion to set aside \$2500 for the Financial Assistance Committee for registration fees for qualified applicants in OMGHA. Tom Lyngdal seconds the motion. Motion passes unanimously.

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 – no report

Old Business: - Tom Lyngdal reporting

- Tom to review Acceleration Minnesota and the Edge.

New Business: - Jim Dingan reporting

- 2005-2006 Handbook Changes – all changes need to be submitted by September 1st 2005.
- July Meeting Scheduled for Sunday, August 14, 2005 at 7pm at the Maple Grove Community Center.
- By Law Changes – first reading conducted

A motion to adjourn was made by Greg Quick. Motion seconded by Tom Lyngdal. Meeting adjourned at 9:56 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