



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: August 8, 2004
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Chris Nelson, Tom Lyngdal , Scott Botzet, Scott Wolf, Greg Quick, , Jeff Dolby, Fred Norenberg, Tim Kuebelbeck, Scott Senden, Mike Bennett, Bill Schmid, Jim & Patty Kirshbaum and Barb McShane.

Board Members Absent: Ron Brekke, Scott Wanshura, Jeff Monk, John Anderson, Tim Clark, Rick Kaliszweski and Bill Schmid

Meeting called to order at 7:07 PM

A motion was made by Mike Bennett to accept the July meeting minutes. Motion seconded by Scott Wolf. The motion passed by unanimous vote.

Reports:

Treasurer's Report – Scott Botzet reporting

- July 2004 P&L, Cash Flow and Balance Sheet presented and discussed. See Handout for Balance Sheet, Income Statement and Cash Flow Summary.
- Preliminary Budget for 2004-2005 provided. See handout for details.
- Outstanding payables will be satisfied new result will be lower cash on hand.
- Dryland Rental Facility lease terminates September 30, 2004
- Check Request Form sent to all Board Members for their use.
- Safe responsibilities: Barb McShane, Tim Clark and Scott Wolf.

Registrar's Report - no report

- Registration packets mailed 8/7/04 to 855 2003-2004 players.
 - 350 returned via mail last year
 - credit card payments available as an option
- Registration Dates set for:
 - Saturday September 11, 2004 1-4 pm at the MGCC
 - Tuesday September 14, 2004 6-9 pm at the MGCC
- D3 Registrars Meeting to be held on 8.14.04, Michele to attend.
- CEP Certification Training possibly to be turned over to the ACE Coordinators.
- 33 Mites identified as living on the West side of the zone playing in Brooklyn Park.
- Scholarship Program for funding low income families, Treasurer to make decision and direct them to Sue Frykman for Personal Fundraising (PF) opportunities.

Booster Club – Tim Kuebelbeck reporting

- Jeff Monk to meet with Lake Region Hockey
- Jeff needs help in making phone call and sending out letters to businesses. Lisa Keubelbeck to assist Jeff in his role.
- Jeff spoke with the Candy Vendor for candy bar sales, all is squared away.
- Jeff had a meeting with Misty at Cousineaus to discuss Pull-Tab opportunities. Jeff to provide update at next Board Meeting.

Youth Traveling Report –Chris Nelson/Tom Lyngdal reporting

MAPLE GROVE: (see handout)

- Maple Grove A Coaches have been selected
 - Bantam A – Gif Kahler
 - Peewee A – Brian Weidemann
 - Squirt A – Paul Madsen and Duffy Loney
- B2 Teams:
 - Bantam B2 - Crimson/Black
 - Peewee B2 – Crimson/Black
- Traveling Directors meet every other Monday at 9 pm.
- B2 teams will be alternating for player selection to blend Osseo and Maple to add balance to the teams and level of play.
- Youth Traveling Hockey tryout dates will be held in September/October as noted below:
 - 9.25: Pre-skate Peewee/U12/Bantams/U14
 - 9.26: Goalies
 - 9.27: Bantams/U14
 - 9.28-10.8: Peewees/U12/Bantams/U14
 - 10.27 & 10.28: Squirts/U10 Pre-skate
 - 10.29-11.1: Squirts/U10 Tryouts
- HEP Evaluation: Tryout Drills and player evaluations will be incorporated into OMGHA drills.

Chris Nelson makes a motion to approve A coaches as submitted: Gif Kahler, Brian Wiedemann, Paul Madsen and Duffy Loney for 2004-2005 season. Greg Quick seconded the motion. Motion passes

OSSEO: Tom Lyngdal

- “A” Coaches returning from last year:
 - Bantam A – John Erickson
 - Peewee A - Tom Adolph
 - Squirt A -
- Six (6) Teams:
 - Bantam A & B
 - Peewee A & B
 - Squirt A & B
- “B” Coaches will return for 2004-2005
- Tryout Evaluators 70% set.

Girls Hockey Report – Jim Kirshbaum reporting:

- Girls A Coaches Have been selected:
 - U14 -
 - U12 -
 - U10 –
- U14B – White/Black
- U12 A/B White/Black
- U10 A/B White/Black
- Girls program needs goalies!

House Program Report – Scott Wolf

- “Intro to Hockey” sessions scheduled for August 23-27th. 50+ kids registered.
- Outdoor Ice Schedule coordinating with Michelle Debasi
- Dryland at Osseo West (OW) meeting with Rich Gladen this week.

District 3 Report – Greg Quick reporting

- No report.

Vounteer Coordinator – Sally Gill reporting

- Volunteers needed for Tryouts
- Maple Grove High School Boys/Girls – full page ad .

ACE Coordinator – no report

Personal Fundraising – no report

Ice Committee - no report

- Ice discussions continuing Scott Wolf to follow up with John Rebhorn to determine our ice needs and to aid Joe with immediate ice solutions.

Arena Committee – Tim Kuebelbeck reporting:

- Reviewing a proposal for a hiring a Consultant to help lead the charge in securing another sheet of ice.
- Taskforce continues to work on Capital Campaign with membership and city.
- Preliminary research for Candidates for Gambling Manager position. Two possible candidates.

Tournament Upadates – Jill Aakhus reporting

- Jill provides an update on the status of OMGHA Tournaments for 2004-2005.
- Let’s Play Hockey Tournament Ads.

Old Business: - Todd Elmer reporting

- Handbook updates from the group
 - Jim and Patty Kirshbaum - Girls
 - Greg Quick – See handbook
 - Scott Botzet – waived fees
 - Scott Wolf - General
 - Scott Wanshura – Non-parent Coaches
 - Chris Nelson – Solicitation protocol for non OMGHA, USA Hockey or Minnesota Hockey communication.

Scott Senden makes a motion to change the Booster Club position from a Officer to Director. Tim Kuebelbeck seconds the motion. Motion passes.

- By Laws Changes – First Reading
 - Page 54 Section 1 Item 1: **Board of Directors**
 - Page 57 paragraph one:
 - The District 3 Representatives shall be **elected by the members** and shall serve for a two-year term which will be concurrent with the term of the President.
 - Page 57 Article V – Board of Directors
 - Section 1 – Number: The Board of Directors shall consist of **the seven (7)** Officers names in Article IV, **twelve (12)** Directors and Two (2) District 3 Representatives.

- Page 57 Article V – Board of Directors
 - Section 11 – Power and Duties: (paragraph 2, line 4): The District 3 Minnesota Hockey Representatives shall attend all District 3 meetings, acting in the best interests of the Association in all matters which come before that body and will report without delay on all matters pertaining to the Association teams by verbal and/or written reports to the President and to the 1st or 2nd Vice President as appropriate.
- Code of Conduct – Wayzata
- Hans Hauser debuts approved jersey concepts:

New Business:

- Paul Wilson addresses the Board on the placement of his children within OMGHA Association. The family is currently residents of Plymouth area residing within the Osseo boundaries Evan and Nick currently attend private school and Paul makes the following plea to the board:
 - Evan to skate with Osseo as he has been skating with these kids since he was five.
 - Nick to integrate into SM2 or Squirts next year and will play with Maple Grove.
- Next Board Meeting to be held on Sunday, September 12, 2004 at the Maple Grove Community Center.
- Volunteer Policy on Payment for waived positions – no payments will be received at registration.
 - Written Letter to all waived fees position if volunteer is not performing to expectation of the Board Members. If Board Member is removed or resigns from position all fees and subsidies must be paid in full.

A motion to adjourn was made Tom Lyngdal. Motion seconded by Fred Norenberg. Meeting adjourned at 10:00 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