



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

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## Board Meeting Minutes

Date: September 11, 2005  
Location: Maple Grove Community Center

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

Board Members Absent: Scott Wolf, Pat Ross, Rob Thomsen, Ron Brekke, and Tony Kunz

Meeting called to order at 7:07 PM

Bill Schmid makes a motion to accept the August Board Meeting Minutes. Motion seconded by Denise Hinton. The motion passes unanimously.

### OMGHA Reports:

Osseo/Maple Grove Days set for January 14<sup>th</sup>!!

First Aid Clinic – need dates and rooms

Managers Meeting – need dates and rooms

### Ethics Committee:

- Ethics committee to update at September meeting – Bill Siers. D3 taking control of situation as a hearing is set for Tuesday September 13, 2005.

### Treasurer's Report – Scott Botzet reporting

- September 2005 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)
- Leslie Miller, Scott Wolf and one member from the House to take on roles and responsibilities for safe duties.

### Charitable Gambling Manager Report: Denise Hinton reporting

- See attached Handouts for full report details.
- Cash machine to be installed on Tavern on the Grove in near term future.
- Smoking ban has hurt the business and pull tab operation therefore shortfalls for operating expenses.
- Owner to market and promote Tavern on the Grove
- OM GHA interview with Cable Channel 12 to promote OMGHA pull tabs
- Denise reviews the proposal for the
- JCousineaus is interested in partnering with OMGHA on Charitable Gambling. Partnership with Lake Region expires in February.

Denise Hinton makes a motion to approve the monthly allowable expenses as itemized on report. See handout for details. Jim Dignan seconds the motion. Motion passes unanimously.

Denise Hinton makes a motion for a loan advance of \$20,000 to cover operating expenses for the OMGHA Charitable Gambling operation. Greg Quick seconds the motion. Motion passes unanimously.

**Ice Scheduler Report** – no report

**Registrar's Report** - Theresa Christofferson

- Girls U10 – 15 down
- Mites and Supermites – numbers down 100 through September 10<sup>th</sup> walk-in and on-line registration. Boys SM down approximately 60
- 597 on line registration
- 45 mail in registration
- September 27 Two For One date for walk-in registration
- On Line Registration open through 9.11.05 to waive late fee. As of 9.12.05 \$35 late fee will be assessed.

**Booster Club** - Scott Wolf

- Banners for Osseo and Maple Grove arenas
- Sponsor checks starting to roll in.

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

MAPLE GROVE: Jim Dignan

- Tournaments have been taken care for the Traveling programs
- Evaluators in place for Tryouts.
- Jr. Gold 3<sup>rd</sup> Annual Golf Tournament –
- Osseo Arena at risk of opening October 1<sup>st</sup>.

OSSEO: Tom Lyngdal

- MG parent approached Todd and Tom to see if second year Peewee can play for Osseo team

**Girls Hockey Report** – Bruce Johnson

- CEP Dates and times announced to coaches
- The Edge as Dryland opportunity
- OMGHA stickers for girls helmet to promote program
- Armstrong girls to join girls program. Mike Bennett makes a point to promote and place our girls first before turning our players away from the Association.

**House Program Report** – Tim Kuebelbeck reporting

- Marketing emphasis or re-branding for the House Program including separate conferences
- Overview of mite program include:
- Introduction of conferences i.e. eastern and western conference
- HEP EVALUATION Information
- Exclusive Rink Rat program clinics
- FAQ page for parents and coaches
- Information about the program including times and dates of clinics, rink rat program
- Broken out by Girls Mites, Boys Mites, Supermites etc. etc,
- Could be up and running through the Comcast site within a week

Tim Kuebelbeck makes a motion to appoint Todd Frisvold to the Assistant Website Administrator reporting up through the house Program Director. All content would still go through the current approval process. Compensation would be to waive all volunteer hours for Todd Frisvold's family. Leslie Miller seconds the motion. The motion passes unanimously

**District 3 Report** – Greg Quick reporting

**Volunteer Coordinator** – no report

**ACE Coordinator** – Barb McShane for Tom Hirsch

- Meeting with Rich Gladden at Osseo West Arena to verify that Osseo will allow OMGHA to use the 40' x 70' area behind the bleachers for our Dryland.
- Developing Dryland training program and manual for our OMGHA coaches
- Conducted coaching interview process for coach candidates with Jim Koltes and Bruce Johnson.
- The following people will be helping OMGHA in an assistant ACE Coordinator capacity in 2005:
  - Chuck Sinjem - Maple Grove
  - Chuck Cherekos – Osseo
  - Noelle Sutton – Girls
  - Brett Christofferson – Maple Grove
  - Kendra Verberten - Girls
- Each party is required to attend monthly meetings and approximately 20 hours of time on the ice for their respective role.
- Maple Grove Traveling meeting needed to begin coaches selection process and discuss tryout process.
  - Invite Tom Hirsch and Gary Stefano

**Personal Fundraising** – Sue Frykman reporting

- No report

**Ice Scheduler** – Joe Shoults reporting

- No report

**Ice Committee** – Bill Schmid reporting

- No report

**Arena Committee** – Tim Kuebelbeck reporting

- No report

**Old Business:** - Tom Lyngdal reporting

- Handbook Updates need to be submitted by 9.15.05
- Banner debut to be hung at Osseo and Maple Grove arenas
- Jersey debut by Hans Hauser.

**New Business:** - Tim Kuebelbeck reporting

- House Website Frisvold demonstration for OMGHA House Website

A motion to adjourn was made by Tim Keubelbeck. Motion seconded by Greg Quick. Meeting adjourned at 8:37 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