



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: October 9, 2005
Location: Maple Grove Community Center

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

Board Members Absent: Mike Bennett

Meeting called to order at 7:10 PM

Tom Lyngdal makes a motion to accept the August Board Meeting Minutes. Motion seconded by Scott Wolf. The motion passes unanimously.

OMGHA Reports:

Bruce Johnson, along with Jim Koltes, makes a motion to approve the following coaches for the girls program. Pat Ross seconds the motion.

Girls:

14B Mike Vinje (HC) and Wade Huber (Asst)

12A Chad McKenney and Bruce Johnson

Rob Thomsen makes a motion to approve the following coaches for the MG youth program.

Tony Kunz seconds the motion.

MG Youth:

Bantam A - Jay Gaustad (HC) Kevin Gross (Asst)

Bantam B1 - Tony Kunz

Pee wee A - Brian Wiedemann (HC), Brian Gliniany (Asst), Mike Winge (Asst)

Squirt A - Tony Olson

- Gif Kahler will not be returning as the bantam A Coach.
- Jim Dignan has resigned from the Maple Grove 1st VP position.
- Tom Hirsch has not resigned from the OMGHA ACE Coordinator position.

Tom Lyngdal makes a motion to approve the following coaches for the MG youth program.

Tim Clark seconds the motion.

Osseo Youth:

Bantam A - Jake Flemming (HC), Jared Reinholt (Asst)

Pee wee A - Tom Adolph

Ethics Committee:

Treasurer's Report – Scott Botzet reporting

- October 2005 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)
- Safe Responsibilities: Leslie Miller, Scott Wolf and Brian Funfar.
- Scott proposed putting a resolution on the Board to reduce compensation for the Tournament Chairs in half since we have reduced OMGHA Tournaments from five (5) to two (2). Board asks Scott to circle back with Tournament Directors for solution.

Charitable Gambling Manager Report: Denise Hinton reporting

- See attached Handouts for full report details.
- Duffy's is interested in partnering with OMGHA on Charitable Gambling.
- City Council meeting tomorrow at Osseo City Hall
- OMGHA Channel 12 – broadcast on October 19th.

Denise Hinton makes a motion to approve all CG Expenses as noted on monthly statements for the month of September. Scott Wolf seconds. Motion passes unanimously.

Ice Scheduler Report – no report

- U12/U14 practices have been communicated to Bruce
- All Peewee and Bantam Practice Schedules will be sent out by Wednesday Oct 12th.
- Ice time will be affected. OMGHA will pursue additional ice as season progresses.
- District 3 games are all scheduled. Will distribute once D3 finalizes.
- All girls and C team scheduling will be complete next week.
- Jr. Gold schedules will be in Nov

Registrar's Report - Theresa Christofferson

Booster Club - Scott Wolf

Youth Traveling Report : Tom Lyngdal

Maple Grove/Osseo: See OMGHA Report for Traveling updates for Maple Grove, Osseo and Girls.

Girls Hockey Report – Bruce Johnson

- See OMGHA Report for Traveling updates for Maple Grove, Osseo and Girls.
- Squirt Program will have 93 skaters from MG and 22 from Osseo.

House Program Report – Tim Kuebelbeck reporting

- Enrollment numbers are down at the House level
- Termite Program
- New Mite Jerseys are complete.
- Rink Rat Date Changes posted on website
- HEP Evaluations complete for Mites and Supermites

District 3 Report – Greg Quick reporting

- D3 Meeting updates:
 - October 13th – D3 Scheduling
 - November 2nd – Youth A&B head Coaches/Managers in Brooklyn Park @7pm

Volunteer Coordinator – no report

ACE Coordinator – Barb McShane for Tom Hirsch

Personal Fundraising – Sue Frykman reporting

Arena Committee – Tim Kuebelbeck reporting

Old Business: - Tom Lyngdal reporting

New Business: - Todd Elmer

- Waivers:
 - Rachel Meyers
 - Dain Regan
- Waivers to be brought to the Board prior to approving including MG to Osseo and vice versa. All players must adhere to tryout policy

A motion to adjourn was made by Tim Keubelbeck. Motion seconded by Leslie Miller. Meeting adjourned at 9:03 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