



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

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## Board Meeting Minutes

Date: November 13, 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, Scott Wolf and Barb McShane.

Board Members Absent:

Meeting called to order at 7:01 PM

Leslie Miller makes a motion to accept the October Board Meeting Minutes. Motion seconded by Scott Botzet. The motion passes unanimously.

### **OMGHA Reports:**

Tony Kunz makes a motion to approve the following coaches for the Maple Grove Youth Program – B Level:

Bantam B2: Scott Wanshura and Scott Miller

Peewee B – Al Kaufman, Brett Christofferson and Jeff Monsrud

Squirt B – Chuck Sinjem and Jaime Engel

Denise Hinton seconds the motion. The motion passes unanimously.

Jeff Dolby makes a motion to approve the following coaches for the Osseo Youth Program B Level:

Bantam B1: Joe Golio

Peewee B2 – Dave Everett

Squirt B – Scott Botzet

Tim Clark seconds the motion. The motion passes unanimously.

**Ethics Committee:** no report

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

- November 2005 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)
- Charitable Gambling Expenses – see CG report
- Current Loan Payment update
- Tournament Chairs – OMGHA to reduce number of tournaments from five (5) to two (2).
- Tournament Chair – Compensation Plan amendments, Due to the reduction in the number of tournaments OMGHA will host, Scott asks the Board Members to consider a revised compensation plan for the four (4) Tournament Chairs.
- Scott Botzet makes a motion to reduce the original, approved Tournament Chairs compensation fees by half for each of the four Tournament Chairs due to the reduction of OMGHA tournaments. Mike Urquhart seconds the motion. Motion passes unanimously.

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

- See attached Handouts for full report details.
- City Council Meeting November 14, 2005 @7pm – all OMGHA Board Members should go for support
- Second Pull-Tab booth at Duffy's Bar in Osseo
- Lions Club will remain along w/OMGHA
- Pull-Tab Operation at Duffy's very optimistic
- Passed Compliance inspection at the Tavern.

Denise Hinton makes a motion to approve start up costs of \$1500 for Duffy's Pull-Tab operation. Leslie Miller seconds the motion. Motion passes unanimously.

**Registrar's Report** – no report

**Booster Club** - Scott Wolf

- Scott provides update on the responses he has received from past sponsors and new inquiries.
- Still waiting for some checks to arrive.
- Banners are hung in Osseo and Maple Grove Arena.
- New Sponsor Plaque located in Osseo West.

**Youth Traveling Report** –Tom Lyngdal reporting

MAPLE GROVE: see above

OSSEO: Tom Lyngdal - see above

**Girls Hockey Report** – Bruce Johnson

- No report

**House Program Report** – Tim Kuebelbeck reporting

- Teams formed, coaches in place, practices underway
- Parents meeting schedules for 11.17.05

**District 3 Report** – Todd Elmer reporting

- Schedule/Standings posted on D3 website

**Volunteer Coordinator** – Sally Gill

- Sally provides an update on hours available for families to get their required 10 hours per player.
- Sally suggests there may not be enough hours to cover all families to get the 10 hours per player and recommends cutting Mite hour requirements back to 5 per player.
- Sally to provide a more detailed report in December based on tournaments, hours fulfilled thus far and future hours available.

**ACE Coordinator** – no report

**Personal Fundraising** – Sue Frykman reporting

- Eight (8) families awarded Financial Assistance.
- \$2500 set aside for Financial Assistance granted after committee reviewed the applicants and their need for assistance for their players.

**Ice Scheduler** – Joe Shoults reporting

- New Ice Schedules are out through December
- Jr. Gold not yet completed

**Ice Committee** – Bill Schmid reporting

- No report

**Arena Committee** – Tim Kuebelbeck reporting

- No report

**Tournament Committee** – Jill Aakhus reporting

- Pee wee B1 Tournament filled
- Squirt B Tournament – 9 teams entered for 16 team tournament
- 2 Maple Grove B teams and 1 Osseo team entered, Jill recommends asking one of the MG B teams to drop out due to inability to fill the 16 teams required.
- Tournament will become an eight (8) team bracket.

**Old Business:** - Tim Kuebelbeck reporting

- Mite/Supermite Jersey debut and final costs.
  - '04-'05 Jersey costs \$6900
  - '05-'06 costs \$17,096
  - Less \$1500 refund from Dave's
  - \$2000 increase of registration fees to help cover costs of jerseys.

**New Business:** - Todd Elmer reporting

- Greg Quick resigns as D3 rep – need replacement candidate.
- Waiver Updates:
  - 6 Pee wees waived to Cooper
  - 5 Bantams waived to Armstrong and Wayzata
  - 3 Girls waived to Edina, Eden Prairie and Armstrong
  - 1 Squirt C waived to Armstrong

A motion to adjourn was made by Barb McShane. Motion seconded by Scott Wolf. Meeting adjourned at 8:12 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