



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: December 10, 2005
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Tim Kuebelbeck, Bruce Johnson, Jeff Dolby, Pat Ross, Rob Thomsen, Tim Clark, Mike Urquhart, Brian Funfar, Denise Hinton, Scott Wolf, Bill Schmid, Todd Frisvold and Joe Shoultz.

Board Members Absent: Barb McShane

Meeting called to order at 7:12 PM

Ethics Committee: No Report

Treasurer's Report – No Report

Charitable Gambling Manager Report: Denise Hinton reporting

- Discussed issues at the **Tavern on Main** and the financial drag on OMGHA.
- Denise will have some financials to us for Jan Board mtg on how long we can hold out at the **Tavern on Main**. (Barb – help me out, what the hell is this place called???)
- Duffy's to open operation in early January.

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

Ice Scheduler Report – no report

- Not as much negative feedback as last year.
- District games scheduled.
- Bantam A district tournament to be scheduled at MG.
- Jan Schedules out before Christmas.

Registrar's Report – No Report

Booster Club - Scott Wolf

- Net 31K for Candy sales
- 40% purchased candy
- 60% opted to buy out of candy sales

Youth Traveling Report : Todd Elmer Reporting

1. Joint Osseo & MG meeting
2. Decided to move tryouts to MGCC for 2006.

3. Discussed how to make tryouts better based on what went well and what did not go so well in 2005
4. Girls traveling gathered Toys for the Toys for Tots program at Kare 11. Tons of Toys were donated and Bruce got his mug on TV!!!

Girls Hockey Report – Bruce Johnson

- See Youth Traveling report

House Program Report – Tim Kuebelbeck reporting

- Skate with Santa Dec 17th
- Outdoor Parks opened Saturday and Practice begin Monday Dec 11th
- Coaches Manula Completed and distributed to u8 coaches
- 1st Coaches training session tonight Dec 10th @ Osseo & MGCC

District 3 Report – John Perry reporting

- D3 updates:
 - John requested to speak at our Board mtg to gather OMGHA feedback on redistricting, give us HEP feedback & express his appreciation for OMGHA involvement in D3
 - Brooklyn Park Border Issues – John indicated D3 appreciates our diligence in attempting to resolve this issue, encourages us to continue pursuing the issue.
 - Todd Requested Mite & Squirt Rosters for BP due to a number of OMGHA skates who skated in OMGHA in 04/05 & are now at BP
 - Re-districting pulled off the table for now. Needs more discussion & wanted OMGHA's feedback
 - Considering BP enrollment issues and the future of BPHA the concept of bringing BPHA into OMGHA was brought up – John stated that he would prefer to see a local agreement between the two parties rather than have to force the issue. John encouraged us to speak with BP.
 - Considering Minnesota Hockey's arrangement with TCF, John asked that we get back to TCF and let them know of our arrangements with Premier Banks.
 - John is Director of 15 Advanced Teams. Diane Margeneaux will be notifying OMGHA of players chosen – will need Bantam A Coach representation at the meeting
 - OMGHA Registrars did a fabulous job this year.

Volunteer Coordinator – no report

ACE Coordinator – no report

Personal Fundraising – no report

Arena Committee – Tim Kuebelbeck reporting

- Meeting with Citizens Action committee scheduled for December 14th

Old Business: - Tom Lyngdal reporting

- Todd Elmer asked what happened with Back to Back Hockey School
 - Pat Ross stated it is on hold.
 - Rob Thompsen asked what OMGHA's philosophy is regarding off season clinics- the general opinion is that we eventually need to have some type of off season program.
- Pat Ross asked when Dry land will be completed.
 - Scott Wolf & Todd Elmer to re-group with Rich Gladen by the next Board meeting & re-familiarize themselves with the ISD 270 requirements for OW Dry land facility.
 - Pat said Todd Bergland is willing to drive the process to get Dry land up and running.
- Pat Ross brought up recent e-mail issues and board members not showing up for meetings

- There were discussions on how to solve the e-mail issue & part of that solution was to define roles on the board.
- Pat Ross brought up the issue of financial aid and having to pull those people out of the regular process for Candy, Volunteer & Subsidy Payments. This needs further discussion.
- The subject of how many kids played hockey in 2004, how many returned in 2005 and how do we get kids to keep coming back. It was decided that Pat Ross would get the demographics from Michelle Bell as a starting point.

New Business: -

- Defining Roles & formulating OMGHA direction:
 - Scott Wolf makes a motion to have a Board Action Committee (BAC) to formalize who is doing what on the Board and to create a Values, Visions & Deliverables that are measurable.
 - Pat Ross Seconds
 - The BAC is to have deliverables to the board by February
 - Scott Wolf to chair, Pat Ross & Bruce Johnson to sit on Committee (potentially 1 or 2 other members at large to be included in this committee & to be approved by the board at the January meeting).
 - Motion passes unanimously.
- Todd Elmer makes a motion to appoint Todd Frisvold as the vacated District 3 Rep director.
 - 11 for & 1 abstain .
 - Motion Passes.
- Todd Elmer makes a motion to add 5 goalies to Rob Stauber's School. Will cost \$1975.00 up front and all of the monies will be re-couped.
 - 12 for & 1 Opposed.
 - Motion Passes.
- Scott wolf makes a motion to have Tim Calrk & John Anderson handle Junior Gold duties (with no voting capacity) until the Annual April board meeting or until a replacement is found and approved by the Board.
 - Motion Passes Unanimously.
- Scott Wolf read a letter regarding Pee Wee Traveling Tryout and team formulation issues. Letter to go to Barb McShane and Todd Elmer as part of the official record.

A motion to adjourn was made by Scott Wolf. Motion seconded by Tim Kuebelbeck. 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,

Tim Kuebelbeck
2nd Vice President