



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: January 8, 2006
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Tom Lyngdal, Scott Botzet, Tim Kuebelbeck, Bruce Johnson, Jeff Dolby, Pat Ross, Tony Kunz, Ron Brekke, Tim Clark, Mike Urquhart, Denise Hinton, Leslie Miller, Todd Frisvold and Scott Wolf.

Board Members Absent: Rob Thomsen, Brian Funfar, Barb McShane

Meeting called to order at 7:07 PM

Scott Wolf makes a motion to accept the December Board Meeting Minutes. Motion seconded by Tim Clark. The motion passes unanimously.

Ethics Committee: no report

- Todd Elmer received an email that may require Ethics Committee action.

Treasurer's Report – Scott Botzet reporting

- January 2006 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)
- Two (2) Traveling Families on Payment Plan are unable to meet their obligations
- Board approved allowing the kids to complete the season and work in the off season to receive payment

Charitable Gambling Manager Report: Denise Hinton reporting

- See attached Handouts for full report details.
- Majors is buying Tavern In the Grove
 - OMGHA to allow pull-tab operation to continue in the short term (30 days).

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

Ice Scheduler Report – no report

- Todd Elmer raises issues regarding board in the Osseo West Arena causing dangerous ice issues.
- Joe Shoultz to speak with Rich Gladen about switching East/West Zamboni schedule to get Bantam and Jr. Gold teams switched to Osseo East.
- Tryout Notes – Joe Shoultz to provide soft copy of notes for OMGHA records.

Registrar's Report – no report

Booster Club - Scott Wolf

- Working on getting a formal Hotel Sponsor
- Scott potentially engaging Schwann's Fundraising – further details to follow
- Year End Hockey Party> Board agreed to continue.

Board Action Committee - Scott Wolf

- Clarify roles and objectives
- All Board Members (voting and administrative) to provide Scott with job descriptions by March 1st.

Youth Traveling Report : Tom Lyngdal

- Maple Grove: no report.
- Osseo:
 - Mid-season evaluations sent out a month ago
 - Bantam two (2) players with broken collar bones
 - Bantam A Coach suggested pulling B1 player – not enough time to accomplish this due to injuries.
 - Equal playing time issue raised at the Peewee B2 level
 - Requesting Bantam A Sponsorship for both Maple Grove and Osseo from VFW for a Bantam A Tournament

Girls Hockey Report – Bruce Johnson

- February 3rd Lady Gopher events.
- February 14th Youth Night between 1st and 2nd period of High School game
- Buddy system formed amongst Girls Traveling program and High School Girls
- Mid season evaluations sent out
- 10As took 3rd Place in Minnetonka Tournament

House Program Report – Tim Kuebelbeck reporting

- Squirt C Orange – Little Falls and Breezy Point Championships!!
- Mite Night and Supermite Jamboree set for March 18 and 19th
- Final HEP Evaluations set.
- Send schedule to John Parry for Jamborees and Final HEP evaluation
- Bulletin Board has been updated and looks great.
- Final coaches training session set for January.
- Girls u8 and Wayzata scrimmage, approved.

District 3 Report – Todd Frisvold reporting

- D3 Meeting updates:
 - D3 Tournaments are set for the three (3) we are hosting.
 - Next D3 meeting for Wednesday January 11, 2006.

Volunteer Coordinator – no report

ACE Coordinator – no report

- ACE Coordinator replacement discussion took place
- Looking for a new replacement for next year.

Personal Fundraising – no report

Arena Committee – no report

Old Business: - Todd Elmer reporting

- Status of Dryland
 - Rich Gladen ok with shooting area at Osseo.
 - Shooting Tarp must be rolled up after each use to avoid unsupervised activity.
 - Pat Ross and Todd Bergland to coordinate.

New Business: - Todd Elmer

- Todd Elmer received a phone call regarding a U19 team now that High School (Girls) is cutting players.
- Nominations Committee comprised of :Tom Lyngdal, Tim Keubelbeck and Barb McShane
 - Committee to meet prior to February Board meeting to discuss election/appointment of candidates to vacant seats.
 - Discussions took place regarding running for positions versus Directorship. What is the benefit?
 - Consider moving to another day, suggest moving to a weekend.
 - Pros and Cons were argued for both ways.
 - Board contends the need to do a better job communicating the voting process and how works
- Discussion regarding Girls Traveling Director and the need to add additional resources to the job.

A motion to adjourn was made by Scott Botzet. Motion seconded by Leslie Miller. Meeting adjourned at 9:30 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