



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: February 12, 2006
Location: Maple Grove Community Center

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

Board Members Absent: Tim Kuebelbeck, Rob Thomsen, Brian Funfar and Bruce Johnson

Meeting called to order at 7:02 PM

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

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

Ethics Committee: Todd Elmer reporting

- Paul Kmit received a five (5) game suspension for grabbing an opposing player.
- A letter of apology was sent and the suspension was served.

Treasurer's Report – Scott Botzet reporting

- February 2006 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)

Charitable Gambling Manager Report: Denise Hinton reporting

- See attached Handouts for full report details.
- Operation of pull-tabs business @ Tavern in the Grove is in jeopardy.
- OMGHA to allow pull-tab operation to continue in the short term (30 days) and re-evaluate after the allotted time.

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

Ice Scheduler Report – Joe Shoults reporting

- Joe provides updates regarding Osseo West Arena causing dangerous ice issues. Peewees and above not to share ice as conditions are worsening.
- Joe provided remaining ice schedule for balance of the year to House Directors.

Registrar's Report – no report

Booster Club - Scott Wolf

- Parents Party – March 18, 2006 8:30-1:00 @ the JRA Building. Mid-Life Crisis Band playing.

Board Action Committee - Scott Wolf

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

Youth Traveling Report : Tom Lyngdal/Rob Thomsen

- Maple Grove:
 - Coaches Evaluations Forms sent out.
 - OMGHA ACE Coordinator ad placed in Let's Play Hockey
 - .OMGHA Bantam A Coach ad placed in Let's Play Hockey
 - District play-Offs started – Bantam A ranked 5th
- Osseo:
 - League play finished.
 - Coaches Evaluations Forms sent out.
 - Checking Clinic in the process of being set up

Girls Hockey Report – no report

House Program Report – Pat Ross reporting

- 4 v 4 League for Spring for Mite II
- Mite Night and Supermite Jamboree set for March 11th and 12th
- Final HEP Evaluations set for Mites and Supermites February 27 & 28.
- Coaches Evaluation Forms sent out.
- House Directors coordinating spring Rink Rat session.

District 3 Report – Todd Frisvold reporting

- D3 February Meeting to be held 2.15.06:
- Todd inquires about HEP Materials whether they were sent out to the membership.

Volunteer Coordinator – no report

ACE Coordinator – no report

Personal Fundraising – no report

Arena Committee – no report

Old Business: - Barb McShane reporting

- Nominations Committee Updates – Tom Lyngdal, Tim Kuebelbeck and Barb McShane
 - Update provided on open Voting and Administrative positions.
 - Candidates for Election/Appointment to vacant seats.
 - .Compensation for administrative positions will be finalized at March meeting
 - Annual Meeting – Wednesday, April 12, 2006. MGJH 7:00-9:00
 - Barb to send communication out to Team Managers and Coaches announcing Annual meeting.

New Business: - no report

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

