



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: March 19, 2006
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Tim Kuebelbeck, Scott Botzet, Jeff Dolby, Rob Thomsen, Pat Ross, Tony Kunz, Tim Clark, Mike Urquhart, Bruce Johnson, Denise Hinton, Leslie Miller, Todd Frisvold, Scott Wolf, and Barb McShane

Board Members Absent: Tom Lyngdal, Brian Funfar and Ron Brekke.

Meeting called to order at 7:11 PM

Leslie Miller makes a motion to accept the February Board Meeting Minutes. Motion seconded by Tim Clark. The motion passes unanimously.

Ethics Committee: Tim Kuebelbeck reporting

- ? One issue addressed and resolved.
- ? Ethics Committee still working on addressing email issues between two former Board Members and coaches at the Peeewe level. An update on resolution pending outcome of investigation.
- ? Tim recommends recruiting a resource outside OMGHA to Chair this committee.

Treasurer's Report – Scott Botzet reporting

- ? March 2006 P&L, Cash Flow, Balance Sheet and Income Statement presented (see attached handouts)
- ? Formal Financial Update to be presented at the Annual Board meeting.
- ? To reduce expenses Scott suggests reusing jerseys for one more year.
- ? School District to possibly take over maintenance of arena.
- ? Rent ice by the hour.
- ? Registration fees to increase minimally next year.
- ? Submit all expenses for fiscal year end close out.
- ? Vendors billing OMGHA for equipment. Protocol is pay for equipment and send in receipt for reimbursement.

Scott Botzet makes a motion to continue the #2500 Scholarship Program for families in need of personal assistance. Additionally, all expired or vouchers not redeemed should go to this fund. Mike Urquhart seconds the motion. Motion passes unanimously.

Charitable Gambling Manager Report: Denise Hinton reporting

- ? See attached Handouts for full report details.
- ? \$670 income tax refund – Denise suggests donating the funds to the Maple Groves Park and Recreation for warming house/bamdshell maintenance.
- ? Compliance Review took place – resolved all corrective actions, all is good.
- ? Field \$800 unsold tickets for a \$800 refund.
- ? \$48,987.55 transfer for restricted asset – need to mover the money to a separate Charitable Gambling account or risk of shutting down operation.

Denise Hinton makes a motion to approve all CG Expenses as noted on monthly statements for the month of April for tavern in the Grove and for Duffys. Pat Ross seconds the motion. Motion passes
Denise Hinton makes a motion to approve \$250 for the month of March for advertising assistance at Duffy's. Rob Thomsen seconds the motion. Motion passes unanimously.

Denise Hinton makes a motion to transfer up to \$50,000 to take our lawful charitable gambling expenses to a zero balance.

Ice Scheduler Report – Joe Shoults reporting

- ? See handout for full report

Registrar's Report – Theresa Christofferson reporting

- ? Update on Michele Bell's resignation.
- ? Theresa suggests that the Registrar should report directly to the President. Theresa was informed that the Registrar is an administrative support role designed to support the Secretary responsibilities. Changing the reporting structure requires By-law changes and Board (voting members) approval. This will not be addressed until the new Board members are in place.

Booster Club - Scott Wolf

- ? Parents Party – March 18, 2006 low turn out by general members and Board members.

Board Action Committee - Scott Wolf

- ? All Board Members (voting and administrative) to provide Scott with job descriptions by March 1st.
- ? Scott reminds all board members to provide him with Job Description for their respective position.

Youth Traveling Report : Jeff Dolby/Rob Thomsen

- ? Maple Grove:
 - o Coaches Evaluations Forms sent out –low number of responses returned.
 - o Coaches Exit Interviews being conducted.
 - o Coaches Appreciation Dinner set for April 6th.
 - o OMGHA ACE Coordinator ad placed in Let's Play Hockey
 - o Two OMGHA Candidates
 - o OMGHA Bantam A Coach ad placed in Let's Play Hockey
 - o Pee wee B1 – 3rd
 - o Squirt b – 3rd
 - o Squirt A - Consolation
 - o Jr. Gold A, U16 and U14 – Participated in State Tournament.
- ? Osseo:
 - o Coaches Evaluations Forms sent out.
 - o Coaches Exit Interviews being conducted.

Girls Hockey Report – Bruce Johnson

- ? Coaches Evaluations Forms sent out.
- ? Coaches Evaluations Forms sent out.
- ? Need Banners for Girls accolades – Scott Wolf to address

House Program Report – Pat Ross reporting

- ? Mite Night and Supermite Jamboree were great.
- ? Outdoor ice through February 28th.
- ? Pat to send Thank you to outdoor rinks and Michele Debasi.
- ? Mites and Supermites Final HEP Evaluations were held February 27 & 28.
- ? Squirt C District Tournaments:
 - o OMGHA Orange 1st Place (red bracket)
 - o OMGHA White – 1st (blue bracket)
 - o OMGHA Crimson – 2nd (blue bracket)

- OMGHA Black – 3rd (blue bracket)
- ? Pee wee C – middle of pack
- ? Coaches Evaluation Forms sent out.
- ? 4 v 4 League for Spring for Mite II.
- ? House Directors coordinating spring Rink Rat session.

District 3 Report – Todd Frisvold reporting

- ? Thanks to all those who participated in the Bantam A, Squirt B and U10 Tournaments. The tournaments were a great success.
- ? Squirts to possibly spilt into B B1/B2 for District 3.
- ? Mite/Supermite within District possibly next year, if so need to register as Squirt C teams for eligibility to travel.

Volunteer Coordinator – no report

ACE Coordinator – no report

Personal Fundraising – Sue Frykman

- ? Vouchers going out at the end of the year.
- ? Looking for a candidate for replacement.

Arena Committee – no report

Old Business: - Barb McShane reporting

- ? Nominations Committee Updates – Tim Kuebelbeck and Barb McShane presented list of all candidates for the Annual Election
 - Update provided on open Voting and Administrative positions.
 - Candidates for Election/Appointment to vacant seats.
 - All Compensation for administrative positions has been presented to the Board for 2006-2007. Final approval will take place at May meeting.
 - Annual Meeting – Wednesday, April 12, 2006. MGJH 7:00-9:00
 - Theresa recommends herself and Darcy Petra to be considered for Registrar and Assistant Registrar positions.
 - Bruce Johnson recommends splitting Girls Traveling Director into two positions
 - ? U12/U14 and U10/U8

New Business: - Todd Elmer

- ? Todd makes a motion to provide the Herb Brooks Foundation with a OMGHA player contact information for one time use. Todd Frisvold seconds the motion. Motion passes 10 to3.

A motion to adjourn was made by Leslie Miller. Motion seconded by Denise Hinton. Meeting adjourned at 9:09 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