



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

---

## Board Meeting Minutes

Date: April 9, 2006  
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Tim Kuebelbeck, Scott Botzet, Jeff Dolby, Rob Thomsen, Tim Clark, Bill Schmid, Bruce Johnson, Denise Hinton, Todd Frisvold, Brian Funfar, Scott Wolf and Barb McShane

Board Members Absent: Tom Lyngdal, Brian Funfar, Ron Brekke, Pat Ross, Mike Urquhart, Leslie Miller, and Tony Kunz.

Meeting called to order at 7:11 PM

Denise Hinton makes a motion to accept the March Board Meeting Minutes. Motion seconded by Tim Clark. The motion passes unanimously.

### Ethics Committee: Tim Kuebelbeck reporting

- Ethics Committee has notified parties involved in email issues between two former Board Members and coaches at the Peewee level. An update on resolution pending outcome of investigation.

### Treasurer's Report – Scott Botzet reporting

- April 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.
- Scott met with Rich Gladen to discuss current Arena contract. If we renew, ice would increase \$10/hour or \$15,000 annually.
- \$160/hour billable plus \$125 operating cost.
- Scott to provide update at May meeting and allow new Board Members to make decision.

### Charitable Gambling Manager Report: Denise Hinton reporting

- See attached Handouts for full report details.

Denise Hinton makes a motion to approve all CG Expenses as noted on monthly statements for the month of May for tavern in the Grove and for Duffys. Barb McShane seconds the motion. Motion passes unanimously.

### Ice Scheduler Report – no reporting

- See handout for full report

### Registrar's Report – Theresa Christofferson reporting

- Inquires about website access for registration purposes..

### Booster Club - Scott Wolf

- No report

### Youth Traveling Report : Jeff Dolby/Rob Thomsen

- Maple Grove:

- Coaches Exit Interviews were conducted.
- Coaches Appreciation Dinner held at Angenos on April 6<sup>th</sup>.
- Rob Thomsen recommends reviewing Non-Parent “A” Coaches Compensation.
  - Bantam/U14 currently \$2500, recommends increasing to \$4000
  - Pee wee/U12 currently \$2000, recommends increasing to \$3500
  - Squirt/U10 currently \$1500, recommends increasing to \$3000

Rob Thomsen makes a motion to increase every Non-Parent A Head Coach reimbursement by \$500. All teams will be responsible for covering Non-Parent Coaches hotel accommodations for Squirt, Pee wee, Bantam, Jr. Gold, U10, U12 and U14. Tim Kuebelbeck seconds the motion. Motion passes unanimously.

- Osseo:
  - Year End Coaches Party/Exit Interviews/Evaluation was conducted.
  - Summary of meeting was provided to Joe Shoults.

**Girls Hockey Report** – Bruce Johnson

- Coaches meeting held on Thursday April 6, 2006

**House Program Report** – Tim Kuebelbeck reporting

- Coaches Evaluation Forms sent out.
- 4 v 4 League for spring for Mite II underway and is receiving positive feedback.
- House Directors coordinating spring Rink Rat session.

**District 3 Report** – Todd Frisvold reporting

- Squirts to possibly split into B; B1/B2 for District 3.

**Volunteer Coordinator** – no report

**ACE Coordinator** – no report

**Personal Fundraising** – no report

**Arena Committee** – Tim Kuebelbeck reporting

- Recommends moving forward with Arena Citizens Advisory Committee.

**Old Business:** - Barb McShane reporting

- Nominations Committee Updates – Tim Kuebelbeck and Barb McShane presented list of all Nominations Committee endorsed candidates for the Annual Election.
  - Update provided on open Voting and Administrative positions and candidates.
  - Candidates for Election/Appointment to vacant seats.
  - All compensation packages for administrative positions have 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

**New Business:** - no report

A motion to adjourn was made by Tim Kuebelbeck. Motion seconded by Denise Hinton. Meeting adjourned at 8:05 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