



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: May 21, 2006
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Tim Kuebelbeck, Tom Lyngdal, Mike Urquhart, Pat Ross, Jon Sorrentino, Dane Roehl, Steve Kelly, Bill Schmid, Todd Bergland, Rob Thomsen, Tim Clark, Jeff Dolby, Kendra Verbeten.

Board Members Absent: Todd Frisvold, Scott Botzet, Bob Pearl, John Anderson, Tony Kunz, Denise Hinton, Leslie Miller.

Meeting called to order at 7:05 PM

Todd Elmer makes a motion to accept the April Board Meeting Minutes. Motion seconded by Tim Kuebelbeck. The motion passes unanimously.

Board Positions from Annual Election-all terms expire 4-08

- ? Tim Kuebelbeck- 1st VP Maple Grove
- ? Scott Botzet- Treasurer
- ? Pat Ross- Secretary
- ? Jon Sorrentino-Booster Chair

Directors-terms expire 4-08

- ? Dane Roehl- Mite Director
- ? Bob Pearl- Girls Mite Director
- ? Tim Clark- Osseo traveling Director
- ? John Anderson- Jr. Gold Director
- ? Kendra Verbeten- Girls traveling Director

Mid-term Appointments- Exp. 4-07

- ? Mike Urquhart- 2nd Vice President
- ? Steve Kelly- Supermite Director
- ? Todd Bergland- Pee Wee Director

Todd Elmer motions to approve the mid term appointments, Tim Kuebelbeck 2nds the motion. Motion passes unanimously.

Administrative positions motioned for approval from Todd Elmer, 2nd by Mike Urquhart, passes unanimously.

Note: The positions were approved, the comp package has yet to be determined.

Secretary-Pat Ross reporting

- ? We have changed our Web provider. It is now Puck Systems. Online registration, integration with Max Scheduler, online volunteer hour capacity and better data base management are some of the benefits. We are transitioning but will be fully up and running around mid July.
- ? Based on a poll of current board members, it was determined to move the monthly board meeting from the second Sunday of the month to the second Monday of the Month. The meeting time will be moved from 7:30P.M. TO 8:00 P.M. The change would be effective immediately and be revisited in September. **Pat Ross motioned for the change, Todd Elmer 2nd, motion passed unanimously.**

Stauber Goalie training-Todd Elmer

- ? Todd Elmer brought up utilizing goalie training similar to last year. Association will contribute \$330 and each child will pay \$100. There are 35 spots available to our association. **Pat Ross Motioned to approve, Kendra Verbeten 2nd, motion passes unanimously.**

Ethics Committee: Tim Kuebelbeck reporting

- ? Tim headed the discussion regarding a need to update our code of conduct. It was brought up that there should be a different reporting structure for those violating the code of conduct. There was also discussion regarding a mediation committee. **There was a motion brought by Tim Kuebelbeck to approve a rewrite of the code of conduct and procedures, Todd Elmer 2nd the motion, passed unanimously.**

Treasurer's Report – Scott Botzet absent, No report.

Charitable Gambling Manager Report: Denise Hinton & Leslie Miller absent, no formal report.

- ? Todd Elmer received and forwarded the recent financials for charitable Gambling. **Todd Elmer motioned to approve the expenses for charitable gambling, Tim Kuebelbeck 2nd's the motion, motion passes unanimously.**

Ice Scheduler Report – Joe Shoults reporting

- ? After discussion regarding concerns of ice scheduling, facility availability and ice need, it was agreed that Joe would be organizing a meeting of the Ice committee. The 06-07 ice committee members are, Bill Schmid, Joe Shoults, Pat Ross, Todd Elmer, Tim Clark, Kendra Verbeten. Joe will call a meeting and report on the committee's efforts.

Registrar's Report – Theresa Christofferson reporting

- ? There was discussion regarding the management of players birth certificates. Presently it is a manual, hard copy system. There was discussion regarding the possibility of automating with technology available with our new web hosting services. Nothing was agreed to or decided on.

Booster Club – Jon Sorrentino Reporting

- ? Jon brought up some ideas to raise revenue for the association which included discount retail cards and magazine subscriptions. Because time ran short, we asked to have a more detailed discussion at a later date.

Youth Traveling Report : Tim Kuebelbeck, Tom Lyngdal reporting

- ? **Ace coordinator**-Chuck Sinjem was nominated to be the ACE coordinator. Josh Hicks was offered the assistant ACE coordinator position but had not yet committed. Compensation for either position had not been agreed upon. **Tim Kuebelbeck motioned to approve Chuck as the ACE coordinator, Tom Lyngdal 2nd's and the motion passes unanimously.**

Girls Hockey Report – Kendra Verbeten Reporting

- ? It was discussed that we increase the CEP certification requirements to level 2 for the U-10 coaches. **Kendra motioned to increase the CEP requirements for all U-10 coaches to level 2, Rob Thomsen 2nd's the motion, motion passes unanimously.**

House Program Report – Mike Urquhart reporting

- ? House program working on promotional flyers for recruitment. Will be deciding on fall HEP, rink rat, New Comer and First time skater sessions.

District 3 Report – Todd Frisvold absent- no report

Volunteer Coordinator – no report

ACE Coordinator – no report

Personal Fundraising – no report

Arena Committee – Tim Kuebelbeck reporting

? Citizens Advisory Committee said we have a need.

Old Business: None

New Business:

? Todd Bergland gave a presentation regarding the need for a dryland facility for our association. He presented options for both long term with a new arena and short term.

A motion to adjourn was made by Tim Kuebelbeck. Motion seconded by Mike Urquhart. Meeting adjourned at 9:35 p.m.

These minutes require board action to approve them before they become part of the OMGHA permanent records.

Respectfully submitted,

Pat Ross
OMGHA Secretary