



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

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

Board Members Present: Todd Elmer, Tom Lyngdal, Mike Urquhart, John Sorrentino, Todd Frisvold, Dane Roehl, Steve Kelly, Tim Clark, Kendra Verbeten, Scott Botzet, Bob Pearl, John Anderson, Tony Kunz, Denise Hinton, Leslie Miller,

Board Members Absent: Tim Kuebelbeck, Pat Ross, Bill Schmid, Todd Bergland, Rob Thomsen, Jeff Dolby

Meeting called to order at 7:00 PM, June 12th, 2006

Tom Lyngdal makes a motion to accept the May Board Meeting Minutes. Motion seconded by John Anderson. The motion passes unanimously.

Assistant ACE Coordinator – Todd Elmer

Todd Elmer nominated Josh Hicks as the Assistant ACE Coordinator for the association. Motion seconded by John Sorrentino. The motion passes unanimously.

Booster – John Sorrentino reporting

Discussion about under ice advertisement at the Osseo arena. No motions.

Jr Gold – John Anderson reporting

Jr Gold golf tourney will be held Sept 9th, 2006 at Pheasant Acres, 7:45 AM Shotgun. Planning meeting Thursday, June 15th, 8:00 PM MGCC

Walser Dealership Fundraiser – Todd Elmer

Todd made a motion to include a news item on the OMGHA web site about a \$50 bonus to OMGHA for every car or truck purchased by an OMGHA family. Todd Elmer to supply the web site material. Motion seconded by Todd Frisvold. Motion passes unanimously.

Osseo Traveling – Todd Lyngdal reporting

Osseo teams contracted with Acceleration Minnesota for 5 traveling teams.

MG Traveling – Mike Urquhart reporting

- ✍️ OMGHA recruitment fliers were out in the school Wednesday envelopes last week of school.
- ✍️ Fall 4x4 program instead of rink rats for MII and SMs.
- ✍️ Recruitment activities include MG Days parade on July 13.
- ✍️ No commitment yet for Osseo parade.

Girls Traveling – Kendra Verbeten reporting

- ✍️ Total Hockey brochures were handed out. There will be a meeting with them on Thursday to discuss girls training programs. Total Hockey just opened a new facility at 494 & Bass Lake Rd.
- ✍️ District 3 girls committee meets in July to discuss U14 and U19 teams for this coming season. It looks like OMGHA will sponsor U14 A and B. Wayzata has offered to sponsor a District 3 U19 team. We will need to look at numbers for us to participate or sponsor a team.

District 3 Report – Todd Frisvold reporting

- ✍ District three will be voting soon on motion to split Squirt B up/down. After discussion, OMGHA does support this motion.
- ✍ District three will be voting soon on motion to keep or eliminate Squirt/U10 end of year district tournaments. After discussion, OMGHA wishes to keep the Squirt/U10 end of year district tournaments.
- ✍ District three will be looking into setting up a rotation schedule for region and state tournaments assigned to our district. After discussion, OMGHA prefers a rotation assignment for these tournaments.
- ✍ Kendra V requested Todd Frisvold to take a concern to District Three on CEP level requirement for Girls U10/U12/U4 coaches to match OMGHA requirements where U10 = Squirts = L2, U12 = PW = L3, and U14 = BNTM = L3. Currently District Three only requires U10 = L1, U12 = L2, and U14 = L3.

Registrar Report – Theresa Christofferson reporting

- ✍ Theresa could find no value in scanning Birth certificates and CEP cards. These need to be paper for the books and there are privacy issues with electronic scans and no benefits.
- ✍ She would like to Exec committee to determine registration dates ASAP. She would like to be part of the On-Line registration planning.
- ✍ There *was discussion regarding* a \$50 fee for returning players not using on-line registration or late registration except Jr Gold.
- ✍ Pat Ross (Secretary) will set up registration meeting to include Exec committee, Kathi Kmit, and Theresa Christofferson.
- ✍ Next month we will decide on candy fund raiser and buy-out fee.

Tournament Report – Floor discussion

- ✍ OMGHA will host two invitational tournaments next year: PeeWee B1 on 10th of February and Bantam B2 TBD.
- ✍ Discussion of keeping or dropping Dick Vera day (MG vs Osseo Games) leaned heavily towards keeping it.

Treasurer's Report – Scott Botzet reporting

- ✍ *Discussed proposed 06-07 registration fees. Final approval to be determined at the July Board Meeting.*

Charitable Gambling – Denise Hinton reporting

- ? Discussion of expenses (see email from Denise) and discussion of motion to approve expenses. Motion to approve expenses by Todd Frisvold. Motion second by Todd Elmer. Motion passed unanimously.
- ? Denise made a motion to contribute from the gambling account \$300 to OMGHA scholarship fund and \$500 to Osseo High School Football Boosters for equipment. Osseo HS Football was lobbyist and supporter for OMGHA getting into Duffy's for gambling. Motion seconded by Tom Lyngdal. Motion passes unanimously.
- ? Tavern this month: Sales \$24K, Deposits \$4K, Expenses \$4K, Net \$0
Duffys this month: Sales \$111K, Deposits \$16K, Expenses \$6K, Net 10K

A motion to adjourn was made to adjourn the meeting and was seconded by the floor. The meeting adjourned at 9:50 p.m.

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

Respectfully submitted,

Todd Frisvold
OMGHA Board Member