



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: July 10, 2006
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Tom Lyngdal, Mike Urquhart, John Sorrentino, Rob Thomsen, Bill Schmid, Pat Ross, Todd Frisvold, Dane Roehl, Steve Kelly, Kendra Verbeten, Scott Botzet, Bob Pearl, John Anderson, Tony Kunz, Denise Hinton, Leslie Miller,

Board Members Absent: Tim Kuebelbeck, Todd Bergland, Jeff Dolby, Tim Clark

Meeting called to order at 8:00 PM, July 10th, 2006

Pat Ross makes a motion to accept the June Board Meeting Minutes. Motion seconded by Tom Lyngdal. The motion passes unanimously.

New Business

Velocity Sports – Todd Elmer

Todd Elmer visited the facilities. In his view it is a decent general sports facility but noted nothing special regarding their services in regard to serving our association specifically.

Online registration – Pat Ross/Theresa Christofferson reporting

Online registration for returning players is scheduled for August 1st through August 31st. Walk in registration will be on September 16th from 1-4 p.m. and on September 21st from 6-9 p.m. Junior Gold will be able to register online for the 06-07 season. New players will be able to register online. Returning players will be able to mail in registrations. Any registration received by a returning player after August 31st will be subject to a late fee.

Ethics/Grievance & Code of Conduct-Todd Elmer reporting

Todd brought up the need to revisit our current policies to allow for more direct and timely handling of complaints, grievances, and issues of conduct. The focus is to have a process to address issues promptly and attempt to find resolution before they become bigger issues later. Discussion included the need to evaluate and modify our current code of conduct. A motion was made by Pat Ross to approve Todd Frisvold to chair a committee in this regard, Tony Kunz 2nd the motion and the motion passes unanimously. Todd Frisvold and Tim Kuebelbeck are the two present members of the current committee and will report back to the board on additional people added to the committee as they move forward. Todd Elmer requested that they have a general layout of the changes completed before the next meeting.

Board organization chart with modifications and revisions-Todd Elmer reporting

Todd went through the Organizational chart based on the modifications and positions currently held by the board and appointed members. There was a general consensus that what was presented was accurate. There will be a second reading at the August board meeting to ok the organization chart and structure for the hand book.

Directors and Member Reports

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 Pat Ross. Motion passed unanimously.

Treasurers Report – Scott Botzet reporting

- ✍ Per June meeting, Scott recommends that registration fees are increased by \$15 dollars across the board and Jr. Gold will increase by \$100. The two for one will be active for Mites, Girls Mites, Supermites, and U-8 for first time players. Scott makes a motion to accept the price increases, Tony Kunz 2nds the motion and the motion passes unanimously.
- ✍ There will be a late fee of \$35 for all returning players whose registration has not been received prior to August 31st. Mail in registrations postmarked on or before August 31st will not be considered late. Motion by Pat Ross to accept the terms and amount of the late fee, Leslie Miller 2nds the motion and the motion passes unanimously.
- ✍ The compensation package was presented for approval to the board. It was agreed that the subsidies for the 06-07 season will be the same for all positions that were in place for the 05-06 season. A motion was made by Scott Botzet to approve the subsidy package for appointed positions, Tom Lyngdal 2nds the motions and the motion passes 13 votes for and 4 votes against. The 4 no votes were, Todd Frisvold, Jon Sorrentino, Rob Thomsen and Pat Ross. Following the vote there was discussion regarding transitioning away from paying people for these positions if possible. Board members are to ask the appointed persons reporting to them if they will accept their current position for next year if they were to receive volunteer hours only for their time. Scott Botzet agreed to distribute the projected costs for this season based on the current appointed members and their packages. This will be forwarded to the board and available to the membership upon completion.

Registrar Report – Theresa Christofferson reporting

- ✍ Theresa communicated the need for her to be informed regarding the number of teams anticipated for all levels for the upcoming season. She asked to receive this information before the stated deadline.

District 3 Report – Todd Frisvold reporting

- ✍ The district will be voting on creating a Squirt B-1, B-2 split for the upcoming season. He confirmed that he will be voting yes on behalf of the association in support of this change.

Girls Traveling – Kendra Verbeten reporting

Kendra stated she believes she will have 2 U-14 teams, 3 U-12 teams, and 3 U-10 teams. U-8's will not be allowed to play up for the upcoming season.

House Report – Mike Urquhart reporting

- ✍ Discussed number of teams for upcoming season. Not many changes from last year.
- ✍ Reminder of the MG parade this upcoming Thursday the 13th.

Osseo Traveling – Todd Lyngdal reporting

Tom discussed approximate number of teams for the upcoming season. They are looking at 2 Bantam, 1 PeeWee, and 2 Squirt traveling teams. It has not been finalized as of present.

MG Traveling – Tony Kunz and Rob Thomsen reporting

- ✍ Projected teams for the 06-07 season are: Bantam- 1A and 2 B, PeeWee- 1A, 2B1 and 1 or 2 B2'S.
- ✍ Tony Kunz motioned to approve Tony Olson as the Squirt A coach, John Anderson 2nds the motion and the motion passes unanimously.
- ✍ The PeeWee A coach has not been filled as of present.

Junior Gold – John Anderson reporting

- ✍ John handed out the flyer for the Junior Gold golf tournament to be held on Saturday September 9th. He asks for the boards support in gaining participation.

✍ John anticipates 3 to 4 teams for the upcoming season.

Booster Chair – Jon Sorrentino reporting

- ? Discussed the opportunities of selling advertising on our web site and in our upcoming newsletter.
- ? Discussion took place regarding signage in the Osseo facility. It was agreed that all signage be taken down for any one that has not paid. Jon will be addressing the board regarding a proposal of revitalizing signage in the Osseo facility as a viable fundraising alternative.
- ? Jon presented the letter outlining sponsorship costs and benefits. Todd Elmer motioned to approve the letter for distribution, Mike Urquhart 2nds the motion and it passes unanimously.
- ?

A motion to adjourn was made by Leslie Miller, 2nd by Pat Ross. The meeting adjourned at 10:05 p.m.

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

Respectfully submitted,

Pat Ross
OMGHA Board Member