



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

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## Board Meeting Minutes

Date: September 10th, 2006  
Location: Maple Grove Community Center

Board Members Present: Todd Elmer, Tom Lyngdal, Mike Urquhart, Tim Kuebelbeck, John Sorrentino, Steve Kelly, Kendra Verbeten, Scott Botzet, Denise Hinton, Todd Bergland, Jeff Dolby, Rob Thomsen, Bill Schmid, Chuck Sinjem, Tom Pitra, Todd Frisvold, Jay Tilton, Theresa Christofferson, Darcy Pitra, Sally Gill

Board Members Absent: Dane Roehl, John Anderson, Bob Pearl, Tony Kunz, Leslie Miller, Tim Clark

Meeting called to order at 7:00 PM, September 10<sup>th</sup>, 2006 by Todd Elmer.

No changes were presented to the August meeting minutes. **Tim Kuebelbeck makes a motion to accept the August Board Meeting Minutes as is.** Motion seconded by Scott Botzet. The motion passes unanimously.

### Old Business

#### Online Registration – Theresa Christopherson

Over 700 players have registered on line as of 9-10-06. 100-150 new walk-ins expected will put us at the same overall number as last year. Online registration continues to be working well. Two walking dates are set for Saturday, Sept 19<sup>th</sup> and Thursday, Sept 21<sup>st</sup>. Darcy Pitra introduced as Assistant Registrar.

#### Ethics/Grievance & Code of Conduct-Todd Elmer

All board members received a copy of the proposed revisions before the August Meeting. This is the second meeting to address the proposed changes. **Tim Kuebelbeck made a motion to accept the proposed ethics/grievance process changes as documented.** Scott Botzet seconds the motion. The motion passes unanimously.

Todd Frisvold is instructed to provide a one page bulleted list summarizing the ethics/grievance and code of conduct policy to be made available to association families and to update the handbook to include this change and the new org chart.

### New Business

#### Charitable Gambling – Denise Hinton reporting

Discussion of expenses (see email from Denise) and discussion of motion to approve expenses. Motion to approve expenses by Denise. Motion second by Scott Botzet. Motion passed unanimously.

Denise introduced Jay Tilton as the new Assistant Charitable Gambling board member. Discussion included our termination of the pull-tab operation at Tavern on the Grove and options to sell the equipment. January through March reports have been amended. New gambling software is in and we will look at using it. We complete the full inventory of the gambling operations and cash count. J Cousenaus has a new charity operation, MG Lions.

#### Treasurers Report – Scott Botzet reporting

Passed out balance sheet as of Sept 9<sup>th</sup>, 2006 and P&L for June 1 – Sept 9<sup>th</sup>, 2006.

Scott asked for three board members to help out with deposit of cash on a rotating basis. We need one board member plus a parent volunteer to count the money at the concession stand and take the money to the bank. Jeff D volunteered. Mike U and Tim K committed to find volunteers.

Scott said the school district is working towards an Oct 1<sup>st</sup> date to get an agreement on the extension of our lease of the Osseo facilities.

#### Registrar Report – Theresa Christofferson reporting

Theresa asked if we should contact last years members who have not yet signed up and when, the board requested she wait until after walk-in registration and then make calls.

#### District 3 Report – Tom Pitra

Tom clarified the squirts 35 game/inter team events change: 1) each game of a four game tourney counts towards the limit; 2) Teams should save two (2) games for the district end of season tournament. If a team exceeds the 35 game limit because they played more than two end of season district tournament games, that is ok.

#### **Girls Traveling – Kendra Verbeten reporting**

Kendra is putting out a letter to the girls that signed up for the boys program to be sure they are aware of the girls program. Number are low at a number of girls programs, sounds like basketball and forgetting to sign up has been the major reasons. Coaching interviews continue for the traveling teams. Tryout dates not finalized yet for U10's, we will roster two (2) U1 teams this year. U19 meeting is scheduled for Wednesday, Sept 20<sup>th</sup> at the MGCC. Eight (8) families have expressed an interest in a U19 team if OMGHA were to sponsor one.

#### **House Report – Mike Urquhart reporting**

Open hoses at all elementary schools except Rush Creek. Wednesday Envelope flyer was delivered. Osseo parade went well except the Zamboni broke down. Working on ice time for intro sessions. 4x4 is going on now. CEP dates set. Met with Chuck and Josh and they are amending the U8 manual.

HEP – Supermite program with HEP will not change and it will be used to level supermites. We will not do it for other levels because ice is too short. Tom P will check with other Dist Three associations to see if they are doing HEP at higher levels.

#### **Osseo Traveling – Tom Lyngdal reporting**

**Nothing to Report.**

#### **MG Traveling – Todd Bergland and Rob Thomsen reporting**

PW/A – New coach (Colon Parnue (sp?) from Andover)

PW/B1 – Two teams this year, balanced.

PW/B2 – One team this year.

Bantam B1 still needs coach.

Acceleration MN sessions are set.

Sqrt teams: 1xA, 2xB/Red, 2xV/Blue (Osseo will be doing two B teams), and 3-4 C teams. Todd Elmer made a motion to hire Calvin portner as PeeWee A Coach, Kendra seconded the motion. The motion passes unanimously.

#### **Junior Gold – no report – General Discussion**

Golf tourney was Saturday.

#### **Booster Chair – Jon Sorrentino reporting**

**Jon made a motion to allow TJ's Jersey Cleaning Service to do a pickup/drop-off service at the arena, \$30 (discounted) per order.** Denise H seconded the motion. The motion passed unanimously.

**Jon made a motion to allow On Course Mortgage to pay for their own Osseo arena signs and then pay the association on a deal-by-deal basis.** Tim K seconded the motion. The motion passes unanimously. Jon asked for approval to put literature center in the Osseo lobby, his dad will build it for free. Scott B will put an item in the arena agreement to allow us to sell ice ads and dasher board ads.

#### **Ice Coordinator- No Report**

#### **Misc:**

ICE budget has two extra C teams and one U19 team penciled in.

We have volunteer "stuff" on the website

Sally G will order a picture guy for the teams this year.

Todd E will talk to Jon Thibidaue about putting new carpet in the coaches office at osseo.

A motion to adjourn was made by Todd E, 2<sup>nd</sup> by Bill S. Motion passed unanimously. The meeting adjourned at 8:30 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 Secretary