



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: October 8th, 2006
Location: Maple Grove Community Center

Board Members Present: Tim Kuebelbeck, Todd Frisvold, John Sorrentino, Tom Pitra, Tom Lyngdal, Scott Botzet, Denise Hinton, Kendra Verbeten, Theresa Christofferson, Rob Thomsen, Chuck Sinjem, Tony Kunz, Jeff Dolby

Board Members Absent: Dane Roehl, John Anderson, Bob Pearl, Tim Clark, Todd Elmer, Mike Urquhart, Steve Kelly, Todd Bergland, Bill Schmid, Jay Tilton, Darcy Pitra, Sally Gill

Meeting called to order at 7:10 PM, October 8th, 2006 by Tim Kuebelbeck.

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

Old Business

Online Registration – Theresa Christopherson

855 players have registered on line as of 10/8/06 without U19 or Jr Gold. Last year we were at 850 with Jr Gold and no U19. Last year we had 24 mite teams and 33 traveling teams, this year we will have at least 28 mite teams and 37 traveling teams. We waived in 8 U14 girls. 20% girls vs 80% boys. 75% Maple Grove vs 25% Osseo. We had 50 people buy out of the volunteer hours at \$150/skater. Handed out calendar schedule for Managers Meetings this fall. Extended tryout rosters need to be sent to District Three before any scrimmages can happen.

New Business

Osseo Traveling – Tom Lyngdal reporting

Tryouts went well for Peewee and Bantams – Extended roster announced this weekend. Tim asked to use MG kids to backfill B2 teams, both Bantam and Peeweesees.

MG Traveling – Tim Kuebelbeck reporting

Peewee and Bantam tryouts going well.

Booster Chair – Jon Sorrentino reporting

Still working on sponsors.
Candy bar fundraiser – of 855 kids, 305 participated in the fundraiser.

District 3 Report – Tom Pitra

CEP classes not scheduled yet but expect late October or early November.
New rules for Traveling teams.. Requested we put video link on Website for everyone to reference.
Beltline Referees need mite games for training of new Referees.
Everyone needs a HEC approved helmet with strap if they are on the ice with the skaters.
MN Hockey handbook has been release and we have copies.
District 3 scheduling meeting for Squirts will be Oct 23rd and Oct 18th for C & Girls. Bill Schmid will need to be there.
Tim K – John Perry requested we get all new coaches and managers to turn in screening forms asap.

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.
Gambling at Tavern on the Grove is closed.
Duffy's received a complaint letter. Duffy's said not to worry about it.
We beat Lion last month in sales!
Gambling records going to the CPA this week.
We did file the annual report.

Girls Traveling – Kendra Verbeten reporting

We have committed to sponsoring a U19 team. We have 8 solid commitments and will need 12 minimum to host a team. U12 will have 1 A team, 2 B teams not balanced because of 8 new players however some families are not happy with the unbalanced teams. Every effort will be made to get 20 games and a couple of tourneys for the B2 teams.

Treasurers Report – Scott Botzet reporting

Tim K and Mike U will get volunteers lined up for concession stand deposits.

Nine families got financial assistance this year.

Audit of books has started and will take a few weeks.

School district has not approved agreement – Scott frustrated and will go up the chain to get action. Tim K will call Gary S for assistance.

Registrar Report – Theresa Christofferson reporting

We did have seven kids quit hockey from injuries and basketball.

House Report – No Report

Junior Gold – no report

Ice Coordinator- No Report

Misc:

Tim K made a motion to allow a PhD student (see email request) doing research on volunteer organizations to put out a paper questionnaire/survey. Kendra seconded the motion. The floor asked if we can request a copy of the resulting paper. Tim agreed to ask. Motion passes unanimously.

Ace Coordinator Compensation discussion was raised by Tim K. District three does not support paying large salaries to ACE coordinators; there are no paid ACE coordinators at any of the other District Three teams. Tim made a motion to pay the ACE coordinator \$6,000 for the year and the Asst ACE coordinator \$4,000 for the year. After brief discussion, tim requested that we table to motion until the November meeting.

At 8:10pm, a motion to adjourn was made by Scott B to adjourn the meeting, 2nd by Denise H. 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