



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

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## Board Meeting Minutes

(rev 2)

Date: November 12th, 2006  
Location: Maple Grove Community Center

Board Members Present: Dane Roehl, Tim Clark, Todd Elmer, Mike Urquhart, Todd Bergland, Jay Tilton, Tim Kuebelbeck, Todd Frisvold, John Sorrentino, Tom Pitra, Scott Botzet, Denise Hinton, Kendra Verbeten, Rob Thomsen, Chuck Sinjem, Jeff Dolby, Jeff Mordhorst

Board Members Absent: John Anderson, Bob Pearl, Steve Kelly, Bill Schmid, Darcy Pitra, Sally Gill, Tom Lyngdal, Theresa Christofferson, , Tony Kunz

Meeting called to order at 7:05 PM by Todd Elmer.

Minimal changes were presented to the October meeting minutes. **Scott Botzet makes a motion to accept the September Board Meeting Minutes as ammended.** Motion seconded by Dane Roehl. The motion passes unanimously.

### Old Business

#### ACE Coordinator Compensation

Tom P was to check with Armstrong on payments they make to player development, no response. In fact, of the seven non-district three association posed with the same question, no responses except form White Bear Lake and they reported not paying anyone.

The minimum activities of the ACE coordinators include these items in addition to previously documented responsibilities:

- Run C Skills Clinics
- Assist with U10 Skills and Drills
- Meetings with level coaches once per month
- Build a coaching database with notes on coaches. Expand the registrar's database
- Document ACE hours spent for both on and off ice

**Tim K makes motion to pay ACE coordinators \$10,000, split 60%/40% between the ACE coordinator and assistant ACE coordinator. Payments will be made 50% on December 1<sup>st</sup> and 50% on March 1<sup>st</sup>.** John Sorrentino seconds the motion. Motion passes unanimously.

### New Business

#### Dryland Facility – Todd Bergland

The area identified for a dry land facility requires two shooting tarps, Todd B to check with Rob Thomsen.

We will be utilizing some equipment from Lifetime Fitness.

Lockbox is needed – Todd Elmer will find.

Todd B will check for balls from the equipment managers (Hausers)

#### Coach Hiring Policies – Kendra Verbeten

Kendra raised questions about policies for hiring coaches across all levels of teams. She did not get a list of registered player parents that indicated interest in coaching. Other level directors did not have the same issue. All A/B coach positions are filled using interview processes for non-parent coaches. Assistant coaches are up to the head coaches. Registrar should send (1) list of parents expressing interest in coaching by level, (2) CEP records for coaches. Todd E took action item to work with Todd F to document a SOP to include this topic.

#### MN Wild/Family Insurance Letter – Todd Elmer

MN Wild selected OMGHA as the benefactor of there Saves Pays program where OMGHA will get \$10 for each save made by the Wild goalie during the game on Dec 7<sup>th</sup>.

### **Parent Letter – Todd Elmer**

Todd Elmer read a letter from a parent with 16 years of OMGHA experience and concern about their current son not making an OMGHA team based on an OMGHA waiver and search for team. Todd will respond with another letter.

### **Coaches missing mandatory district three meeting – Todd Elmer**

Todd Elmer was notified from District Three that 3 Peeewe and one girls coach did not show up to the District Three mandatory coaches meeting. These three players are suspended for next league game. Level directors – verify these coaches know of the suspensions.

### **Rules change and fair play dvd – Todd Elmer**

Todd Elmer informed us that the rules change and fair play DVD's have been placed in mail boxes in the OW offices.

### **Website – Todd Frisvold**

The new website had a rocky initial few weeks however it is getting many of the quirks worked out. Justin from Puck Systems has made all managers meetings to date except the squirt managers meeting.

### **Goalie Clinic – Todd Elmer**

Todd Elmer makes motion to hire Ruswel Haddy (sp), the MGHS goalie coach to run the OMGHA in-house goalie clinics at \$75/hour for an estimated 10 hours this season. This does not include payment to any assistants'. Tim K seconds the motion. Motion passes unanimously except one abstention, John S.

### **Rink Update – Tim Kuebelbeck**

We are meeting with the city counsel Monday, Nov 13<sup>th</sup>, 7pm to review the citizens' advisory committee recommendations. Scott B spoke with Premier Bank with said we quality for \$500,000 loan and Scott would like to get qualified for up to \$1,000,000. The new rink is now tied with the new sports dome.

### **Locker room usage boards at Osseo Arena – Todd Bergland**

Todd B raised concern about knowing which team is assigned to which locker room. Discussion on whiteboards did not solve the issues because who would maintain the details on the boards? Todd E will speak to the Osseo staff for recommendations.

### **Capital Improvements – Scott Botzet**

Scott B makes a motion to spend \$1,300 for new dividers to bring our set count to three (Each ice sheet will then have one set) and a new microwave for the concession stand estimated at \$500.. Tim K seconds the motion. Motion passes unanimously.

### **Department Reports**

#### **Osseo Traveling –no report**

#### **MG Traveling –Tim Kueblebeck reporting**

Looking into ways to improve the tryout process.

Comment from Mike U: Six nights in a row is too much for nine year-olds.

#### **Jr Gold –no report**

Comments: Registration tomorrow (Monday, Nov 13<sup>th</sup>). Tryouts start Thursday and run until Monday (Nov 20<sup>th</sup>).

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

OMGHA girls U12A and U14A are ranked 6<sup>th</sup> in state!

We were approached to participate in a hockey study of kids from Mites through high school focusing on hockey development. The study is to last one year. **Kendra made a motion to participate in the study.** Board requested a copy of the report. Tom P seconded the motion. Motion passed unanimously.

Kendra asked Tom P to register a concern with District three in regards to Wayzata rostering two unbalanced U14A teams instead of an A and B team.

OMGHA U19 team is now the official District Three U19 team after Wayzata dropped out.

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

Mites and Supermites started this week.

### **Treasurers Report – Scott Botzet reporting**

Cash status: \$550K in bank, owe \$240K to school district pending agreement. Agreement with school district is not done yet!

### **Charitable Gambling – Denise Hinton reporting**

Discussion of expenses (see email from Denise) and discussion of motion to approve expenses. **Motion to approve expenses was made by Denise.** Motion was second by Kendra V. Motion passed unanimously.

Scott B made a motion requesting \$10,000 contribution from gambling to be made to OMGHA for excess costs. John S seconded the motion. Motion passes unanimously.

Again we beat Lion last month in sales! Duffy's asked us to go to the Osseo city council meeting for discussions on main street rehab.

CPA will have books done 11/30.

Monty helped getting us into Duffy's. Is there anything we want to do for his assistance? Maybe give him volunteer hours?

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

We were given 5 sticks and one helmet signed.

We need a point person for the Osseo/Maple Grove days on Feb 3<sup>rd</sup>.

Discussion on scripts program and Xmas tree lot for fund raising – not wanted this year. Should propose fundraising in summer before season.

Reworking signs in Osseo rink, more difficult because of newly installed conduit.

### **District 3 Report – Tom Pitra Reporting**

District Three coaches/managers meeting was last week. Four OMGHA coaches missed meeting and will be suspended for one district game. C level meeting will be tomorrow (Monday, Nov 13).

Roster verification starts Thursday.

District Three has raised issues with the league game scheduling because of the number of out of town tourneys teams are in.

OMGHA will host the U10B district tourney this year.

### **Personal Fund Raising – Jeff Mordhorst reporting**

We will be distributing vouchers in December.

We have double the number of families using personal fundraising over last year.

We are checking into new opportunities for fundraising: MGCC, Xcel, and Target Center...

### **Gambling Report – Denise Hinton Reporting**

### **Registrar Report – No Report**

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

### **Misc:**

Helmet rules discussed. The OMGHA board will be the police. **Kendra V made a motion to set the penalty for non-compliance with the helmet rule to be: 1<sup>st</sup> offence, a warning; 2<sup>nd</sup> offence, one game suspension; 3<sup>rd</sup> offence, suspended until a meeting with OMGHA Executive committee (may be a while!).** Tim K seconded the motion. Discussion continued and we agreed to send a note to the coaches stating the rules and the penalties. Passed with all votes except Rob T voted no and Mike U abstained.

A motion to adjourn was made by Tim K to adjourn the meeting, 2<sup>nd</sup> by Todd B. Motion passed unanimously.

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

Respectfully submitted,

Todd Frisvold  
OMGHA Board Secretary