



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

(Approved)

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

<u>EXECUTIVE MEMBERS</u>		<u>Present</u>	<u>Absent</u>	<u>Non-Voting Members</u>		<u>Present</u>	<u>Absent</u>
PRESIDENT	TODD ELMER	✓		ACE COORDINATOR	Chuck Sinjem	✓	
1ST VICE PRESIDENT MAPLE GROVE	TIM KUEBELBECK	✓		ASSIST. ACE COORDINATOR	Josh Hicks		✓
1ST VICE PRESIDENT OSSEO	TOM LYNGDAL		✓	ICE COORDINATOR	JOE SHOULTS	✓	
2ND VICE PRESIDENT	MIKE URQUHART	✓		ASSSTANT TREASURER	KATHI KMIT		✓
TREASURER	SCOTT BOTZET	✓		Registrar	THERESA CHRISTOFFERSON	✓	
SECRETARY	Todd Frisvold	✓		Assistant Registrar	Darcy Pitra		✓
<u>Direct Elect Board Members</u>		<u>Present</u>	<u>Absent</u>	VOLUNTEER COORDINATOR	SALLY GILL	✓	
Charitable Gambling	Denise Hinton	✓		EQUIPMENT MANAGER	HANS HAUSER		✓
Assistant Charitable Gambling	Jay Tilton	✓		EQUIPMENT MANAGER-GOALIE	SCOTT EKLUND		✓
BOOSTER CHAIR	John Sorrentino	✓		CONCESSION STAND MGR (1)	PEGGY ROGERS		✓
DISTRICT 3 REP	Tom Pitra	✓		CONCESSION STAND MGR (2)	Joy Kunz		✓
<u>HOUSE DIRECTORS</u>		<u>Present</u>	<u>Absent</u>	TOURNAMENT	Jill Aakhus	✓	
MITE DIRECTOR	Dane Roehl	✓		Slap Shot Manager	Susan Folllese		✓
SUPERMITE DIRECTOR	Steve Kelly	✓		ASSOCIATION WEBMASTER	FRED NORENBERG	✓	
GIRLS MITE DIRECTOR	Bob Pearl	✓		Personal Fundraising	Jeff Mordhorst	✓	
SQUIRT/PEE WEE/BANTAM - C	BILL SCHMID	✓		Arena Committee	Jim Horton		✓
<u>TRAVELING DIRECTORS</u>		<u>Present</u>	<u>Absent</u>	Assistant Association Webmaster	Todd Frisvold	✓	
MAPLE GROVE - SQUIRT	TONY KUNZ	✓		Scholastic Achievement	Darcy Pitra		✓
MAPLE GROVE - PEEWEE	Todd Bergland	✓					
MAPLE GROVE - BANTAM	ROB THOMSEN	✓					
OSSEO	TIM CLARK	✓					
OSSEO	JEFF DOLBY	✓					
JR GOLD	John Anderson	✓					
GIRLS-Traveling	Kendra Verbeten	✓					

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

No changes were made to the November meeting minutes. **Scott Botzet makes a motion to accept the November Board Meeting Minutes as presented.** Motion seconded by Rob Thomsen. The motion passes unanimously.

Old Business

MN Wild/Family Insurance Letter – Todd Elmer

American Family Insurance sponsored youth hockey night at the Wild Game last Thursday (12/7) and OMGHA was the target association. With 36 save of 38 shots on net against the Wild, OMGHA will receive \$340!

Department Reports

Osseo Traveling –no report

MG Traveling –Tony K, Todd B, and Rob T reporting

PW/A team won its first tourney. All levels under way and in general, all are playing well an having good tourneys.

Special thank you to Todd Elmer and Rob Thomsen for getting the OW Dryland facility up and running.

Jr Gold –John Anderson Reporting

Thanks to Theresa for registration and roster support!

Three teams this year w/ Mike coaching the A team, Ryan coaching the B team, and Scott W coaching the U16 team.

Girls Traveling – Kendra Verbeten reporting

Kendra made a motion to appoint coaching staff:

- U19 - Greg Rogers
- U14A - Mike Vinje
- U14B - Katie Peterson
- U12A - Steve Umland

U12B Crimson - Steve Fischer
U12B Black - John MacDonald
U10A - Ross Larson
U10B Crimson/White - Rick Gunderson
U10B Black - Dan Nelson

Bob Pearl Seconded the motion. The motion passed unanimously.

Our U19 team is the official District 3 U19 team with skaters from OMGHA, Wayzata, Brooklyn Park, and Champlin and consist of 13-14 skaters and 2 goalies.

All girls teams doing well in tournaments.

House Report – Mike Urquhart reporting

Santa skate will be Dec 17th at Osseo East.

Pat Ross is redoing the January/February ice schedule attempting to recover wasted dead ice time.

Question from Pat Ross: “Why has Kerber Park been removed from the rinks OMGHA has access to?”. Response is that the city said Kerber is the most used rink system in the city.

Treasurers Report – Scott Botzet reporting

Agreement with school district is not done yet, still exchanging revisions.
School district arena manager still not showing up to OMGHA board meetings.
We are still withholding payments to the School District of about \$200K.

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 John Anderson. Motion passed unanimously.

Audit was completed Nov 30th and has been mailed in. Only remarkable notes include concerns on internal controls and need for more organizational containment.

Delinquent payment of Taxes issue is closed and paid off.

Discussions on moving to a general ledger and implement reconciliation processes.

City of Osseo is looking for donations for items like flower baskets, band shell, Osseo Secondary Transition Center, Police Equipment, Fire Dept Equipment.

Denise made a motion to include Duffy’s sign in the two arenas. Tim K seconded the motion. Motion passes unanimously.
Denise made a motion to donate \$1000 from the gambling proceeds to go to the Osseo Police Department for Equipment. Jon S seconded the motion. The motion passed unanimously.

A board request was made to have the Transition Center come to the OMGHA board meetings to present what they do and what any donated money might go for.

Booster Chair – Jon Sorrentino reporting

The equipment cleaning service has had 27 sets of equipment through the cleaning system and all is going well.
All candy bar sales are complete U19 team.

District 3 Report – Tom Pitra Reporting

Game misconduct penalties can result from 3 or 5 penalties depending at the location of the game. Please check rules before the start of any game.

OMGHA will host the PW B1 District Tourney instead of the PW B2 District Tourney.

Personal Fund Raising – Jeff Mordhorst reporting

We distributed the first set of vouchers in December electronically.
We are checking into doing MGCC/Pool Concessions for addition all opportunities.

Registrar Report – Theresa Christofferson reporting

We have 960 players this year in 700 families. 75% from Maple Grove HS and 25% from Osseo HS, 70% are boys and 30% girls. We have 33 traveling teams + 3 Jr Gold teams and 1 U19 team and 26 hours teams = 63 total teams with 285 rostered coaches.

The last roster verification meeting is 12/26. Get any roster changes to Theresa by 12/20.

Volunteer Coordinator- Sally Gill Reporting

It will be a struggle to get enough hours for all the members this year, yet some team assignments have been coming back without all spots filled.

We now have the volunteer database up and running.

Pictures went well however we had a report that the building supervisor had concerns about our players not respecting the facility.

Tournaments – Jill Aakhus Reporting

We will be hosting Bantam B2 and Peewee B1 invitational tournaments this year. All checks are in except for one Buffalo team however we have a check from another Buffalo team that they will not use.

Ice Coordinator- Joe Shoults Reporting

Ice is scheduled through the end of December. January schedule will come out next week.

MGCC has taken back some ice. We have Referee fees resulting from game rescheduling because of this ice change. We will wait till January to decide how to handle this.

Arena Committee- Tim K Reporting

The Citizens Advisory Committee (CAC) met with the City Council and presented the need for a dome and a second sheet of ice at the MGCC. OMGHA agreed to raise \$500K w/o naming rights, or \$1M w/naming rights. The city council made a motion to figure out how to pay for these recommendations. We should see construction begin Spring 07 or 08. We (OMGHA) will be looking at a capital campaign of \$100K and look into businesses for naming rights. The City Council has approved the idea of naming rights. Scott Wolf has volunteered to lead the Business Capital Fund. We need volunteers for personal capital fund and naming rights. We looked into professional fund raising groups but are shying away from the idea.

The following are the people and groups I would like to thank for their volunteer efforts in getting to this critical point with the City of MG on a new sheet of ice and a new domed facility;

Bill Schmid, Jim Holland, Jim Horton, Kirk Moleski, Pat Ross, Scott Wolf, Todd Elmer, Rick Gunderson, Scott Botzet

Also, Steve Gill as the Citizen's Advisory Committee (CAC) liaison to OMGHA and Council Member Irene Koski for her constant support and excellent advice. Additionally, all of the other athletic associations who participated in this effort - Baseball, Football, Soccer & LaCrosse.

New Business:

Grievance Issue – Todd Elmer Initiating:

A Grievance Issue regarding one of our coaches, Tony Olson, has been brought to the association and now to this board. Todd E passed out serial numbered files to each voting board member containing all documentation around this grievance. The board has requested a 15 minute intermission to read the material in the file.

-- Break – The meeting resumed at 8:05pm.

Tony Olson requested to speak to the board. Request was granted. He apologized about putting us all through this. He said he was sorry. He regrets not being able to fulfill his obligation to the Squirt A team. He will accept what is handed out by the board. If today is to be his last practice, he really has enjoyed all he has done. He feels the families that filed the grievances are good families. Those present at the meeting clapped and Todd E thanked Tony for his words.

Chad McKinney requested to speak. The request was granted. He said he represents the Squirt A team and families.

Rob Thomsen and Tim K gave details of the issues raised against Tony.

People asked to speak and were granted time including: Fred Norenberg, Rob Thomsen, Jon Sorrentino, Barb McShane, Mark Pagent, Pat Ross, Sally Gill, Jill Aakus, Tony Kunz, Tom Woland, Kendra Verbeten, Tom Petra, Bill Schmid, Mike Urquhart, Tim Clark,

Chuck Sinjem gave a history of the issue. Chuck then gave a synopsis of interviews with coaches, parents, kids. Chuck then gave a synopsis of Tony Olson's interview.

Rob Thomsen and Tim Kuebelbeck wanted to be sure people knew they did not volunteer out of this investigation, the investigation team asked them not to be involved identifying the conflict of interest, Rob and Tim agreed with the request.

Kendra Verbeten – Asked if there is a backup plan for the Squirt team. There are four assistant coaches on the team and Chad has agreed to take the team and there are qualified non-parent coaches available. She also stated that the grievances files state they want Tony removed from coaching.

Todd Frisvold made a motion to remove Tony Olson as a rosterable coach indefinitely from the Osseo Maple Grove Hockey Association effective today (December 10th, 2006).

Kendra Verbeten seconded the motion.

Further discussion: There were many discussions on the duration of the suspension, only friendly amendments were made.

Vote by Role Call:

Vote	EXECUTIVE MEMBERS	
Tie Breaker (N/A)	TODD ELMER	PRESIDENT
Against	TIM KUEBELBECK	1ST VICE PRESIDENT
Absent	TOM LYNGDAL	1ST VICE PRESIDENT
For	MIKE URQUHART	2ND VICE PRESIDENT
For	SCOTT BOTZET	TREASURER
For	Todd Frisvold	SECRETARY
Direct Elect Board Members		
For	Denise Hinton	Charitable Gambling
For	Jay Tilton	Assistant Charitable Gambling
Against	John Sorrentino	BOOSTER CHAIR
For	Tom Pitra	DISTRICT 3 REP
HOUSE DIRECTORS		
For	Dane Roehl	MITE DIRECTOR
For	Steve Kelly	SUPERMITE DIRECTOR
For	Bob Pearl	GIRLS MITE DIRECTOR
For	BILL SCHMID	SQUIRT/PEE WEE/BANTAM - C
TRAVELING DIRECTORS		
For	TONY KUNZ	MAPLE GROVE - SQUIRT
Abstain	Todd Bergland	MAPLE GROVE - PEEWEE
Against	ROB THOMSEN	MAPLE GROVE - BANTAM
For	TIM CLARK	OSSEO
For	JEFF DOLBY	OSSEO
For	John Anderson	JR GOLD
For	Kendra Verbeten	GIRLS-Traveling
Totals:		
For		15
Against		3
Abstain		1
Absent		1

Motion Passes.

A motion to adjourn was made by Tim K, 2nd by John Anderson. 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