



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes (Approved)

Date: January 14th, 2007

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 LYNLDAL	✓		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 Follse		✓
SUPERMITE DIRECTOR	Steve Kelly	✓		ASSOCIATION WEBMASTER	FRED NORENBURG		✓
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		Phone				
OSSEO	TIM CLARK	✓					
OSSEO	JEFF DOLBY	✓					
JR GOLD	John Anderson		✓				
GIRLS-Traveling	Kendra Verbeten	✓					

Meeting called to order at 7:15 PM by Todd Elmer.

Guest Speaker

Alen Hercoff from the Osseo Transition Center spoke about his organization and requested a charitable contribution. They support 18-21 year olds with special needs in getting jobs and basic skills. There are 96 kids in the program this year. They are located in the Zachary Square Center. Initial request of \$2000.00 (payable to Dist 279 – Transition Center).

Old Business

Minor changes were made to the December meeting minutes. **Tom Lyngdal made a motion to accept the December Board Meeting Minutes as amended.** Motion seconded by **John Sorrentino**. The motion passes unanimously.

Department Reports

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 Sorrentino. Motion passed unanimously.
- Denise made a motion to send \$2000 to the Osseo Transition Center from the Charitable Gambling proceeds. Tim K. seconded the motion. Motion passed unanimously.
- Duffy's VERY happy with the new signs and banners.
- Duffy's requested a meeting between the association and Osseo Lions and the HS Football team in the next few weeks.

MG Traveling –Tim Kuebelbeck reporting

- Traveling teams doing really well in tournaments this year! Nothing else to report.

Osseo Traveling –Tom Lyngdal reporting

- Osseo numbers are still concerning for traveling programs in the next few years. Jake Fleming concerned there will be no Osseo Bantam A next year.
- Dick V Days on Feb 3rd – Will not be real big this year, w dropped the ball in scheduling games. There will be an Osseo Days w/Pasta Feed at the Narrows.
- Siers family issues again last weekend at a tournament. Dan Siers got three penalties in a game and was ejected. Left game after taunting bench. Dan was given his last warning. One more incident and he and his kid will be done with OMGHA.

Jr Gold – No Report

Girls Traveling – Kendra Verbeten reporting

- Jersey night January 27th vs North Metro Stars.
- Girls tourneys going very well.

- Girls U12B2 team has some incidents being investigated. There will be a player apology. A repeat offence will require a board meeting and action. There was physical intimidation, treat of harm, punching, “kill” words, threat to slice with skates. Parents of victims have not yet filed a grievance.
- U12B teams will play each other on Jan 27th, 2:45 at MGCC.

House Report – No Report

Treasurers Report – Scott Botzet reporting

- We are in fine financial condition.
- The OMGHA Dance has lost a little money every year... We need to do something different this year. Tim K would like to mix the Dance with the new Arena activity if possible. Possible date for dance: Sat, March 24th. John S will contact JRA building for venue. Jeff M will look into Basket Fund Raising.
- City of Rogers want OMGHA to commit to a number of hours of ice.
- School district said they put the new agreement at the arena for Scott... but he has not found it. We also have not paid them for this year yet since we don't have an agreement.

Booster Chair – Jon Sorrentino reporting

- New banner/signs for arena were made but lost... we will continue to look for them.
- We are getting a \$400 rebate check from the hockey equipment cleaning company.
- Jeff Slattery has will organize an Osseo Arena cleanup and work with Wags.

District 3 Report – Tom Pitra Reporting

- District tourney brackets will be out soon (PW/A and B/B1) and will start week of Feb 17-25.
- U19 will not have overtime or tag up rules.
- There is a Jr Gold scholarship for seniors... apply to MN Hockey.
- District Three will be making changes to the scheduling process next year because of the large number of block out dates, They will be sponsoring a first year girls skills program, and the presidents meeting took place last Saturday.

Personal Fund Raising – Jeff Mordhorst reporting

- Pool area at MGCC not available for personal fund raising.

Registrar Report – No Report

Volunteer Coordinator- No Report

Tournaments – No Report

Ice Coordinator- No Report

Arena Committee- Tim K Reporting

- City council meets this Tuesday to vote on the new arena and athletic dome. \$5.5M-\$6.0M for arena, and they want OMGHA to commit to 20% up front. We have a three prong capital campaign: Internal (\$100K-\$200K), Businesses (\$300K-\$400K), and Naming Rights (~\$500K) plus we have a \$500K loan available.

New Business

Ice Usage – Kendra V. Initiating:

- Kendra has concerns about the ice usage, allocation, and effectiveness.

By-Laws Change – Todd E Initiating:

- Todd suggested adding girls 1st VP + one traveling director. He has brought a proposed change to the bylaws as a hand out and first official reading. Please bring handout to next meeting for the second reading.

April Meeting:

- April board meeting will be April 15th due to Easter on the 8th.

At 8:55pm a motion to adjourn was made by John S, 2nd by Todd Elmer. 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