



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes (Approved)

Date: February 11th, 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 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 Follese		✓
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 7:01 PM by Todd Elmer.

Old Business

Minor changes were made to the January meeting minutes. **Denise Hinton made a motion to accept the December Board Meeting Minutes as amended.** Motion seconded by **Scott Botzet**. The motion passes unanimously.

Guest Speaker

Darrin Lamker, Osseo High School Football, spoke about their need for charity contributions from OMGHA proceeds from Duffy's. He figures his team parents spend about \$15K-\$20K/year in Duffy's. 34-35% of the kids on the OHS Football team are minority or low income. He feels he needs about \$55K/year to run his football program. District 279 provides only \$2K-\$3K/Year and the football team raise the rest. They are looking for about \$10K/year from Duffy's pulltab entities (Lions and OMGHA). He said he would like us to put the words "Osseo High School Football" on the booth in Duffy's to help increase sales.

Department Reports

Charitable Gambling – Denise Hinton reporting

- A meeting with the Osseo City Council and OMGHA will take place Monday to discuss renewal of our gambling permit. Our vision on contributions outside of OMGHA to local needs in the community will be 15% in the short term and 20% in the long term.
- Denise made a motion to donate \$5000 to the Osseo High School Football from the Charitable Gambling proceeds. Tom Lyngdal seconded the motion. Motion passed unanimously.
- 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 Scott Botzet. Motion passed unanimously.

MG Traveling –No report

- Todd Elmer reported a Bantam A player (Ethan Ullestad) as given a match penalty on Friday because of an incident that took place during the handshake at the end of the game.

Osseo Traveling –Tom Lyngdal reporting

- Osseo numbers are still concerning for traveling programs in the next few years. Osseo and MG traveling directors and HS coaches met to discuss ideas to help with the number issues. MG agreed to fill-out Osseo Squirt and PeeWee teams as necessary. Bantam teams are still an issue because of MGHS coach was concerned.
- Osseo Days went off well. 160 players in the group photo. 125-130 at pasta feed at the Look Out. Special thanks to Tom Lyngdal and Garret Strot. Next year we will plan better and include both MG and Osseo.

Jr Gold – No Report

Girls Traveling – Kendra Verbeten reporting

- Girls traveling teams doing really well
- Kendra had a talk with John Perry about the U12 issue and new skaters. This issue is mostly related to no C-league for these girls. Centennial did the same as OMGHA by doing unbalanced teams. They has similar results (13-3 and 1-17).
- Spring hockey will find a place for every girl that wants to play.

House Report – Mike Urquhart reporting

- We got approval for our Mite Jamboree from John Perry, These will take place weekend of 3/17-3/18.
- Complaint and suspension took place of a Mite II player for cracking a stick on the head of another player. The suspension was Dane's decision as the level director. One more issue will result in suspension for rest of year.
- A Mite I player was involved in an issue dealt with by the coach.
- We will be using a new photographer for Mite Night, Action Photo, and they will give OMGHA a 10% rebate on sales.

C-Traveling Report – Bill Schmid – No Report

Treasurers Report – Scott Botzet reporting

- New arena agreement required OMGHA to come up with 20% of the \$5.5M in the bank before they will break ground.
- Bantam and PeeWee final subsidy payments are due 2/25. Squirt and C-Teams later.

Booster Chair – Jon Sorrentino reporting

- We got a \$400 check from the hockey equipment cleaning company.
- Some parents asked about doing the magazine fundraiser as personal instead of association. We all agreed. We will issue vouchers and make it personal.
- Dance room is reserved for March 24th!
- State banners from last year teams are in.

District 3 Report – Tom Pitra Reporting

- We host PeeWee and Bantam tourneys this week and still need a few volunteers.

Personal Fund Raising – Jeff Mordhorst no report.

Registrar Report – Tom Petra Reporting for Registrars

- We had the annual District three meeting. OMGHA has 960 skaters, 295 coaches, 343 mites.

Volunteer Coordinator- No Report

Tournaments – No Report

Ice Coordinator- No Report

Arena Committee- No Report

New Business

Nomination Committee for open Board Postions

- Todd E assigned Todd B, Jeff D, Tim C, Kendra V, and Dane R will be nominating committee and will need to meet quickly!

Tony Olson – Mite Logos

- Todd E reported that Mr Olson would like to be paid \$2500 and he will not sue us for using the logos this year. Tom Lyngdal made motion to pay Tony Olson \$2500 for logo usage after his lawyer writes up the agreement and we approve it. Mike U seconds. The motion passes 11 in favor, 2 opposed.

By-Laws Change – Todd E Initiating:

- Todd E changed his proposed by-law changes from last meeting. We removed the girls mite director. He read the new changes. This is the first reading. We will vote to approve next meeting.

SAA:

- SAA will be 7:00pm Thursday April 19th at Lord of Life

April Meetings:

- April board meeting will be April 15th due to Easter on the 8th and the annual meeting will be 7:00 pm, April 18th at MGJH Auditorium.

A motion to adjourn was made by Todd B., 2nd by Denise H. 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