



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes (Approved)

Date: March 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 NOREBERG		✓
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 7:08 PM by Todd Elmer.

Old Business

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

Todd Frisvold took action to find last years annual meeting minutes and distribute to the board.

Department Reports

Charitable Gambling – Denise Hinton reporting

- Osseo City Council encouraged OMGHA to donate to educational organizations.
- Denise made a motion to donate \$1000 to the Scholastic Achievement Award program** from the Charitable Gambling proceeds. **Kendra V 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 Mike U. Motion was second by Tim K. Motion passed unanimously.**

MG Traveling –Tim Kuebelbeck reporting

- Todd Elmer has agreed to chair the tryout process review committee.
- Teams are doing well in Districts and Regions.

Jr Gold – Todd Elmer reporting

- Jr Gold teams all doing well and all seasons successful. The A and B team had a senior night celebration. The A team had it's most successful Florida tournament weekend going 2-2-1 and they also went to the regions tournament. The U16 team is in the State tournament.

Osseo Traveling –Tom Lyngdal reporting

- Osseo Bantam A team lost in District Championship game to Wayzata and lost in Regions missing a state tourney opportunity. PW/A struggled this year. PW/B2 was 500 this season.
- Coaches evals coming in and the coaches banquet will be March 22nd.

Girls Traveling – Kendra Verbeten reporting

- Girls teams did GREAT this year in districts, regions, and state. U19 team in state tourney.

House Report – Mike Urquhart reporting

- Mite night this Saturday/Sunday.
- Fliers went to schools for Jersey day this Friday.

- HEP evals this weekend for SM and MIIs.
- Requesting that the spring 4x4 league be managed by the ACE Coordinator.
- Discussion on what to do with U8 games next year.
- SM coaches concerned with lack of outdoor ice time.
- Request that the spring/fall 4x4 league profit go to dryland equipment at Osseo West. **Todd B made a motion to have profits from 4x4 league to go to Dryland facility in Osseo West. Tim K seconded the motion. Motion passed unanimously.**

C-Traveling Report – Bill Schmid – No Report

Treasurers Report – No Report

Booster Chair – John Sorrentino reporting

- Received donations of sticks and helmets to put in the annual party auction and Total Hockey gave 2 – 5 session packets for the auction.

District 3 Report – Todd Elmer Reporting

- District Three had a hearing for the MG Bantam A player, he was given a six game suspension and will be eligible for Jr Gold next year.

Personal Fund Raising – Jeff Mordhorst reporting

- We will be giving the magazine fund-raising moneys to the families that sold magazines as vouchers.

Registrar Report – Theresa Christofferson Reporting

- Working on levels for next year.
- District 3 will be changing the background check company next year. District three would like to see us give the CEP management to another person in the association other than the registrar. CEP would be nice to have on the website.
- Team books will be turned in on Monday, March 26th.

Volunteer Coordinator- No Report

Tournaments – No Report

Ice Coordinator- Joe Shoults Reporting

- All tourney teams have ice time.
- We have dead ice time available for \$125/hr.

Arena Committee- Tim Kuebelbeck Reporting

- City met with us last Monday, we need to raise \$1.1M up front by time bids go out on Oct 7th. City called architects for RFPs
- Tim K made a motion to waive hockey fees and subsidies for Jeff Mordhorst's hockey kids for 2007/2008 season in exchange for his help on the arena capital campaign. Todd B seconded the motion. Motion passes unanimously.

New Business

Nomination Committee

- Jeff D reported they have a few slots yet to fill but will be complete by the end of March and will have slate of candidates ready for the April board meeting for board to finalize.
- We will need written resignations from board members leaving mid-term by April 18th.

Tony Olson – Mite Logos

- Paperwork on agreement complete and check request into Kathy.

By-Laws Change – Todd E Second Reading:

- We had a second reading of the bylaw changes. **Tom Lyngdal made a motion to approve changes, Todd B seconded the motion. Motion passed unanimously.**

SAA:

- SAA will be 7:00pm Thursday April 19th at Lord of Life, request for board members to be at the event.

Coach Jeff Vance Injury

- Jeff Vance was injured during a non-OMGHA event on the ice not wearing a helmet. Mike U requested we get the word out about a fund being setup to help the family at Wells Fargo.
- Please remember all OMGHA activities on ice require helmets including the wild games, WHCA games, 4x4 league, and skills clinics!

April Meetings:

- April board meeting will be April 15th due to Easter on the 8th and the annual meeting will be 7:30 pm, April 18th at MGJH Auditorium.

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