



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes

Date: May 14, 2007

Location: Maple Grove Community Center

EXECUTIVE MEMBERS		Present	Absent	Non-Voting Members		Present	Absent
PRESIDENT	Mike Urquhart	✓		ACE COORDINATOR	Chuck Sinjem	✓	
1ST VICE PRESIDENT MAPLE GROVE	Tim Kuebelbeck		✓	ASSIST. ACE COORDINATOR	Josh Hicks	✓	
1ST VICE PRESIDENT OSSEO	Jeff Dolby	✓		ICE COORDINATOR	Tony Verbeten		✓
1ST VICE PRESIDENT GIRLS	Kendra Verbeten	✓		ASSSTANT TREASURER	Kathi Kmit		✓
2ND VICE PRESIDENT	Dane Roehl	✓		REGISTRAR	Theresa Christofferson	✓	
TREASURER	Jim Cassibo	✓		ASSISTANT REGISTRAR	Darcy Pitra		✓
SECRETARY	Todd Hill	✓		VOLUNTEER COORDINATOR			✓
Direct Elect Board Members		Present	Absent	EQUIPMENT MANAGER	Brett Almquist	✓	
Charitable Gambling	Denise Hinton	✓		EQUIPMENT MANAGER-GOALIE	Scott Eklund	✓	
Assistant Charitable Gambling	Jay Tilton	✓		CONCESSION STAND MGR (1)	Peggy Rogers	✓	
BOOSTER CHAIR	John Sorrentino		✓	CONCESSION STAND MGR (2)	Joy Kunz	✓	
DISTRICT 3 REP	Tom Pitra	✓		TOURNAMENT	Jill Aakhus	✓	
HOUSE DIRECTORS		Present	Absent	SLAP SHOT MANAGER	Kathy Clark		✓
MITE DIRECTOR	Brad Tullberg	✓		ASSOCIATION WEBMASTER	Fred Norenberg	✓	
SUPERMITE DIRECTOR	Chris Dopp	✓		PERSONAL FUNDRAISING	Jeff Mordhorst		✓
GIRLS TRAVEL DIRECTOR	Greg Herdine		✓	ARENA COMMITTEE	Jim Horton		✓
GIRLS TRAVEL DIRECTOR				ASST. WEBMASTER	Todd Frisvold	✓	
HOUSE DIRECTOR	Joe Favorite	✓		SCHOLASTIC ACHIEVEMENT	Darcy Pitra		✓
TRAVELING DIRECTORS		Present	Absent				
MAPLE GROVE - SQUIRT	Todd Machlitt	✓					
MAPLE GROVE - PEEWEE	Todd Bergland	✓					
MAPLE GROVE - BANTAM	Tony Kunz	✓					
OSSEO	Tim Clark	✓					

Meeting called to order at 8:05 PM by Mike Urquhart.

With this being the first meeting following the OMGHA Annual meeting Mike discussed changes he would like to implement for meetings during his term. Mike would like to reduce the amount of time spent reviewing committee reports during the monthly meeting. To facilitate this change Mike would like all committee reports sent to the Board Secretary the Monday before the monthly meeting. The Secretary will post those reports on a secure board website where they may be reviewed by Board Members before the monthly meeting. Agendas and meeting minutes will be posted on the OMGHA Website the Friday evening prior to the monthly meeting.

Mike also reviewed his attendance expectations from Board Members and Non-voting members. He would like board members to make a minimum of 8 meetings/year. Non-voting members are expected to attend 1 meeting/quarter.

Old Business

Minor changes were made to the April meeting minutes. Tim Clark made a motion to approve the minutes as edited, the motion was seconded by Dane Roehl. The motion passed unanimously.

Treasurers Report – Jim Cassibo reporting

The board received and reviewed the results and recommendations presented by our accounting firm Blanski Peter Kronlage & Zoch, P.A. for the audit of our financial statements for the year ending May 31, 2006. The firm highlighted four areas needing improvement – bank reconciliations, old outstanding checks, payments applied to proper invoices and slap shot activity. Jim reminded the board our current fiscal year ends May 31, 2007.

Department Reports

Osseo Traveling – Jeff Dolby reporting

Welcome Scott Botzet to the Osseo travel committee.

The Osseo traveling committee and Garrett Strot met on 5-7 to discuss the number of teams and which level they might play at for the 2007/8 season. Also discussed were potential coaches for the 2007/8 season. The traveling committee will be contacting parents of PeeWee players to share our thoughts and get their feedback on plans for the level of play for the

2007/8 season. For the 3rd straight year Osseo Hockey will be enrolled at Acceleration Northwest on Monday's and Tuesdays. Each Osseo team will have the same time slot each week. Teams will enroll for 10-12 weeks. The Acceleration schedule will be passed on to the ice scheduler once one has been named.

Jake Fleming resigned as the Osseo Bantam A coach.

Maple Grove Traveling – Tony Kunz reporting

MG Traveling Committee met on May 9th to discuss plans for the upcoming season. During the meeting they reviewed coaches for next year, tournaments played in 06-07 season and potential tournaments for 07-08. They are also looking for ways to improve and better manage participation in their dryland events.

Girls Traveling – Kendra Verbeten reporting

Still looking for potential candidates to fill one of the two Girls Traveling Director positions.

Jr Gold – No report

House Report – Dane Roehl reporting

We are again registered for the Maple Grove Parade on July 12th and the Osseo Parade on September 8th. Ice has also been scheduled for fall 4 on 4.

Charitable Gambling – Denise Hinton reporting

Denise reviewed the monthly report submitted to the board prior to the monthly meeting. Monthly sales – \$200,436, Prizes paid - \$173,252, Expenses - \$8,943. Monthly changes - sales decreased by \$31,205, \$28,458 less in prizes paid, deposits decreased by \$2,747 and expenses decreased by \$589. Todd Bergland made a motion to approve expenses, Jim Cassibo seconded the motion, the motion passed unanimously.

Denise also discussed a recent request by the Osseo Lions for a \$1,000 contribution to the Osseo Band Shell, Kendra Verbeten made a motion to approve the request, Tim Clark seconded the motion, the motion passed unanimously.

Following the request members of the board discussed the process for receiving requests. Denise will begin preparing a monthly report of requests for the board to review and track.

Denise also requested to have two board members participate in the annual physical inventory at Duffy's on May 31, 2007. Tim Clark and Kendra Verbeten agreed to participate.

District 3 Report – Tom Pitra reporting

District Three will have new screening forms for all board members to complete. The District is also putting together a competition committee which plans to review team placements by association. Chuck Sinjem's name will be advanced to the district to serve on the committee. Tom also reviewed current discussions regarding U12 teams and recent disciplinary action taken by District Three against the Wayzata Association and a Wayzata coach for violating district rules for the number of squirt games allowed during a season.

District Three is also looking for a host for next years U19B State Tournament. Tom Pitra made a motion for OMGHA to submit a request to host the tournament, Scott Botzet seconded the motion and the motion passed unanimously.

Booster Club Report – No Report

Ace Coordinator Report – Chuck Sinjem reporting

Ace Coordinators will help interview coaches for the '07 - '08 season. They are currently looking at tryout drills and clinics. For the '07 – '08 season Chuck will work with traveling teams, Josh will work with Mites and Supermites. Goalie training is also being reviewed, a decision will be made shortly regarding OMGHA's continuing relationship with Stauber. Looking to resolve issues related to Stauber helping with tryouts, costs and available times for training. The Ace Coordinators plan to present to the Board at the June meeting a plan for the '07-'08 season.

Equipment Manager Report – No Report

Registrar Report – Theresa Christofferson Reporting

Online registration plans need to be completed along with the establishment of dates and costs for next season. School flyers will drop the first week of school in the fall. Osseo number projections are being updated.

Scholastic Achievement Report – No Report

Personal Fund Raising – No Report

Volunteer Coordinator- No Report

Concessions Report – No Report

Arena Committee Report – Mike Urquhart/Scott Botzet

Updates were given regarding current city activity. The city is working to select an architect for the project. The initial plan calls for \$5.5 million to be spent on the new arena. Currently, OMGHA is responsible for 20% of the construction costs or roughly \$1.1 million. The city and OMGHA will need to reach agreements on what is included in the new arena's construction. The city would like OMGHA to have accounted for their portion of the necessary funds by December.

Ice Coordinator- No Report

Slap Shot – No Report

Tournaments – Jill Aakhus reporting

The tournament committee is looking to host three tournaments during the '07-'08 season. The tournaments would be held in December, January and February. Most likely a girls tournament, B2 Bantams and Peewees

New Business

Nominations

Mike Urquhart accepted the resignation of Todd Frisvold as OMGHA Board Secretary. Todd Hill was nominated by Scott Botzet to fulfill the remaining term, the nomination was seconded by Tom Pitra and was adopted unanimously.

Dane Roehl nominated Brad Tullberg to serve as Mite Director, the nomination was seconded by Tony Kunz and was adopted unanimously.

Kendra Verbeten nominated Greg Herdine to serve in one of the open Girls Director positions, the nomination was seconded by Tony Kunz and was adopted unanimously.

Kendra Verbeten nominated the slate of proposed Non-Voting OMGHA Members, Dane Roehl seconded the nomination and it was adopted unanimously. The entire slate is attached.

Compensation for Non-Voting members was tabled in order to allow the board to verify compensation from the previous season.

Player Transfers

Niki Ramsden brought forward a request of the Board, allowing her son a second year Pee wee Nathan Dubay who currently resides in the Maple Grove boundaries of OMGHA, to continue playing for the Osseo Pee wee team. Following a lengthy discussion on player transfers, Todd Hill made a motion to allow a player with three years of playing time on an Osseo Traveling team who has moved into the Maple Grove boundaries a one year exception to allow the player to compete on an Osseo Pee wee team. The motion was seconded by Tom Pitra and was adopted unanimously.

The board then completed a broader discussion on who should determine player transfer and sharing issues between Osseo and Maple Grove. The board felt these issues may be best dealt with by the board and not between traveling committees. A committee was appointed to look at the issue of transfers within OMGHA, and to make recommendations to the board. Kendra Verbeten was appointed the chair of the committee, Tom Pitra, Chuck Sinjem, Josh Hicks, Tony Kunz and Jeff Dolby were appointed as members of the committee.

Website Management

Fred Norenberg OMGHA Webmaster brought forward concerns with the contract renewal of the current web management company. His concerns included the addition of Puck Systems advertising to our site, actual cost of using PuckSystems' online registration and performance issues throughout the previous year. Based upon his concerns he is recommending OMGHA discontinue the relationship with PuckSystems and return to our previous vendor. The board determined more information was needed regarding this issue and decided to invite both companies to the full Board for a presentation of their respective capabilities, followed by a formal decision at a future meeting.

A motion to adjourn was made by Scott Botzet, 2nd by Todd Hill. The motion passed unanimously.
Respectfully submitted,
Todd Hill, OMGHA Board Secretary

2007-2008 Proposed Non-voting OMGHA Membership/Compensation

NON-VOTING POSITION	NAME	PROPOSED '07-08 COMPENSATION
Ace Coordinator	Chuck Sinjem	TBD
Assistant Ace Coordinator	Josh Hicks	TBD
Ice Coordinator	Tony Verbeten	All fees, traveling subsidies, candy waived for up to two players.
Assistant Treasurer	Kathy Kmit	All fees, traveling subsidies, candy waived for up to two players.
Registrar	Theresa Christofferson	All fees, traveling subsidies, candy waived for up to two players.
Deputy Registrar	Darcy Pitra	All fees, traveling subsidies, candy waived for up to two players.
Volunteer Coordinator		All fees, traveling subsidies, candy waived for up to one player.
Equipment Manager	Bret Almquist	All fees, traveling subsidies, candy waived for up to one player.
Goalie Equipment Manager	Scott Eklund	Registration fees and candy (not subsidies) waived for one player.
Concession Manager	Peggy Rogers	All fees, traveling subsidies, candy waived for up to two players.
Concession Manager	Joy Kunz	All fees, traveling subsidies, candy waived for up to two players.
Tourney Chair	Jill Aakhus	All fees, traveling subsidies, candy waived for up to one player.
Slap Shot Manager	Kathy Clark	All fees, traveling subsidies, candy waived for up to one player.
Web Master	Fred Norenberg	All fees, traveling subsidies, candy waived for up to two players.
Arena Committee	Jim Horton	Volunteer Hours waived
Financial Assistance	Jeff Mordhorst	
Assistant Web Master	Todd Frisvold	Volunteer Hours waived
Scholastic Achievement	Darcy Pitra	Volunteer Hours waived