



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes- Preliminary

Date: December 9<sup>th</sup>, 2007  
 Location: Maple Grove Community Center

<b>EXECUTIVE MEMBERS</b>		<b>Present</b>	<b>Absent</b>	<b>Non-Voting Members</b>		<b>Present</b>	<b>Absent</b>
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	Dana Johnson		✓
<b>Direct Elect Board Members</b>		<b>Present Absent</b>		<b>EQUIPMENT MANAGER</b>		<b>Present Absent</b>	
Charitable Gambling	Denise Hinton	✓		EQUIPMENT MANAGER-GOALIE	Brett Almquist	✓	
Assistant Charitable Gambling	Jay Tilton	✓		CONCESSION STAND MGR (1)	Scott Eklund		✓
BOOSTER CHAIR	John Sorrentino		✓	CONCESSION STAND MGR (2)	Peggy Rogers		✓
DISTRICT 3 REP	Tom Pitra	✓		TOURNAMENT	Joy Kunz		✓
<b>HOUSE DIRECTORS</b>		<b>Present Absent</b>		<b>SLAP SHOT MANAGER</b>		<b>Present Absent</b>	
MITE DIRECTOR	Brad Tullberg		✓	ASSOCIATION WEBMASTER	Kathy Clark		✓
SUPERMITE DIRECTOR	Chris Dopp		✓	PERSONAL FUNDRAISING	Todd Frisvold		✓
GIRLS TRAVEL DIRECTOR	Greg Herdine		✓	ASST. WEBMASTER	Jeff Mordhorst	✓	
GIRLS TRAVEL DIRECTOR	Jim Fossen		✓	SCHOLASTIC ACHIEVEMENT	Greg Heiser		✓
HOUSE DIRECTOR	Joe Favorite	✓			Darcy Pitra		✓
<b>TRAVELING DIRECTORS</b>		<b>Present Absent</b>					
MAPLE GROVE - SQUIRT	Todd Machlitt		✓				
MAPLE GROVE - PEEWEE	Todd Bergland		✓				
MAPLE GROVE - BANTAM	Tony Kunz		✓				
OSSEO	Tim Clark	✓					
OSSEO	Scott Botzet		✓				
JR GOLD	John Anderson		✓				

Meeting called to order at 7:07 PM by Mike Urquhart.

### Old Business

Todd Hill made a motion to approve the minutes as presented; the motion was seconded by Dane Roehl. The motion passed unanimously.

### Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics, COH of \$340,000 vs. \$350,000 the last reporting period. Additional revenue \$80,000 in subsidies collected, \$22,000 from trout camps. The concession stand has produced roughly \$2,000 in profit off of nearly \$2,000 per week in revenues.
- Jim gave a presentation on the attached document regarding the OMGHA/MGCC new sheet operating agreement financial impacts. The agreement includes the impact of borrowing \$600,000 along with having to use the entire 1800 hours of available ice. Failure to sell any of the additional ice or raise additional funds would in the worse case have a \$250 per player impact on the association fees.

### Charitable Gaming Report – Denise Hinton reporting

- Denise provided the Board with the November sales report. For November, our sales were \$163,879, prizes paid were \$141,710, deposits were \$22,169 and expenses were \$8,292. Our sales dropped \$16,189, we paid out \$14,020 less in prizes, our deposits decreased \$2,219 and our expenses dropped \$2,348. Following Denise's presentation Jay Tilton made a motion to approve the monthly expenses, Jim Cassibo seconded the motion and it prevailed unanimously.
- Denise also updated the Board on the new Champ's operation. Armstrong hockey opened their charitable gambling at Champ's on 12/1. Armstrong will be giving OMGHA 30% of their proceeds from the Champ's operation. Denise recently met with the Champ's management to discuss the relationship and concerns of all the parties involved. Champ's wants to improve the relationship with OMGHA, we have agreed to advertise the relationship on the OMGHA website, and Champ's is also willing to give a 10% discount to teams that patronize the restaurant.
- The Board also discussed the status of the loan OMGHA gave the charitable gaming effort to help establish the program. At this time the board has decided to not begin paying back the association for the loan.
- Todd Hill made a motion to approve former OMGHA member Ryan Tracy's request for a \$500 contribution to offset costs associated with his Eagle Scout project at the Maple Grove Senior High. Joe Favorite seconded the motion and it was adopted unanimously.

### OMGHA Committee Reports

## OSSEO TRAVELING REPORT

- Osseo Traveling met with Chuck Sinjem to go over the previous tryouts and start planning for next year. We anticipate a few changes for next year. Plan to meet with MG and Girls traveling in the near future to discuss their view on tryouts.
- Squirts started Total Hockey the week of November 26<sup>th</sup>.
- Whiteboards have been installed at Osseo East and West.
- Osseo traveling team schedules have been given to the Osseo Varsity coach so he can start having varsity players attend team practices.
- All players wearing an OMGHA jersey will get into the Osseo Boy's Varsity game for free on January 5<sup>th</sup> with a paid adult. We are working on having an all Osseo picture on this day as well.

## MAPLE GROVE TRAVELING REPORT

### Maple Grove Squirts

- Here are the Maple Grove S squirt Results for Thanksgiving Tournaments:
  - A – Played in Super Rink Spectacular = Champion
  - B1 Crimson – Played in Minneapolis Cup = Consolation Champions
  - B1 Gold – Played in Super Rink Spectacular = Champions
  - B2 Black – Played in Super Rink Spectacular
  - B2 White – Played in Champlin
- B2 Black - Played in Alexandria first weekend of December = Champion

### Maple Grove Peewees

### Maple Grove Bantams

## GIRLS TRAVELING REPORT

- The girls program went with one warm up for the program this year. All players in 10U to 19U have had the opportunity to order the apparel. We will arrange for an all girls program picture at some point in January. Overall the season is moving ahead. We have all players placed and coaches and managers on teams. Planning for next year will start soon.
- **19's**  
Full roster this year. Thanks to Theresa C (wonder registrar) for all her hard work and extra effort. Hosting players from OMGHA, Champlin, Armstrong and Brooklyn Park. Tournament play started with the Edina Classic over Thanksgiving.
- **14's:**  
A:  
B: All refunds have been issued and the final pieces in place for the partnership with Wayzata. Tournament fee for Augsburg tourney will be absorbed by the program. Wayzata and New Ulm tournament fees were refunded.
- **Major Issues/Concerns/Highlights:**
  1. Body play clinic for 12U players set for December 26.
  2. Gopher Night to be rescheduled.
  3. High School nights in process.
  4. Off-ice training at Total Hockey is in process for all teams. The program has added instructors and different training techniques since last year. Early reports are that players are working hard, learning and improving their conditioning.

## JUNIOR GOLD REPORT

- Jr. Gold try-outs were completed in late November. As is typical with Jr. Gold try-outs it was a hectic and at times tumultuous try-out. We were anticipating 45 skaters and unfortunately we only had 38 skaters and nine goalies try-out. We wound up with an 'A' team and a 'B' team, and we did not have enough skaters to field a U16 team. We wound up waiving out 8 skaters and a goalie to Wayzata and they will play on a U16 team in the Wayzata association.
- With the elimination of the U16 team this will free up approximately 28 hours of ice for the association.
- After tryouts the Metro League game scheduling took place on November 26<sup>th</sup> and I want to thank Tony Verbeten for his help in making the game scheduling a smooth event. League play starts this week for Jr. Gold and we are off and running for the season.

- I want to thank Theresa for all of her help during the registration and rooster verification process of the Jr. Gold Try-outs. It was a crazy two week period and Theresa did a great job handling a ton of work in a very short period of time.
- Mike Patrick is the head coach of the A team, and Brett Almquist and Scott Wanshura are the assistant coaches. John Anderson is the head coach of the B team, and Ryan Bjurstrom and John Wilmes are the assistant coaches.

### **HOUSE PROGRAM REPORT**

- Steve Kelly has offered to run an equipment exchange if we can find someplace to store what we get in. He also has offered to purchase new equipment for kids that need help.
- We need a Santa!! Any help?
- Coaches' clinic – 11/7/07 Dick Emerheiser from USA hockey ran it and it coaches feedback was it went very well.
- Schedules for the remaining part of the year will be out by 12/9/07.
- Mite coach volunteer hours from 20-30 – Discussion?
- Outdoor ice begins 12/22/07 per the city. It may open early but that is anticipated start date.
- Todd Hill secured coaches kits from Dicks for all mite/SM/U8 coaches.

### **C-LEAGUE REPORT**

- C teams are doing well.
- Squirts have about 13 players on each team. One squirt has left the program for sure. I communicated with the parent am going to talk with the coach to evaluate why they left.
- Peewees are having fun and each team has 15 players and one goalie. Wayzata has 6 of our players that we waived. One of those parents said they are having fun and its going fine.
- Bantams have 17 skaters and 2 goalies and are trying to work out the game playing balance. This resulted from having late tryouts and no other association would absorb some of our players because they already had teams set. We are advising our coach on being fair to all players.
- C skills clinic has one more date left. Registration was lower than had hoped and we will need to push this harder next year. \$50 for 5 sessions is very reasonable and many of the players need the extra skating skill work.

### **DISTRICT THREE REPORT**

#### **BOOSTER REPORT**

#### **ACE REPORT**

#### **EQUIPMENT REPORT**

#### **REGISTRAR'S REPORT**

- Theresa Christofferson updated the Board about concerns District Three has raised about the activities of OMGHA and Wayzata teams. District Three has learned members of OMGHA recently formed "elite" teams and had those teams scrimmage with teams from the Wayzata association. District Three has asked OMGHA to address the issue with our coaches and relay the seriousness of such a rule violation. Theresa also asked the Board for some direction regarding recent requests for association data and equipment for use by individuals looking to form "AAA" teams. The Board instructed Chuck Sinjem to address the issue with our coaching staff. The Board made it clear they will remove any coach from the remainder of the 2007 Season for any activity viewed detrimental to OMGHA, District Three or Minnesota Hockey.

### **SCHOLASTIC ACHIEVEMENT REPORT**

#### **PERSONAL FUNDRAISING REPORT**

#### **VOLUNTEER PROGRAM REPORT**

- Dana Johnson would like the Board to review our current volunteer policy. We are attempting to collect better data on the number of volunteer hours necessary to operate the Association – however, it appears an increase in the level of hours mandated to players is necessary. Dana has begun collecting more data on volunteer activity from other Associations and would like us to consider policies similar to Armstrong which requires 15 hours per player with an \$800 buyout option or Wayzata which requires 20 hours with a \$1,500 buyout.

### **CONCESSIONS REPORT**

- The concession stand opened for business on Monday October 15<sup>th</sup>.
- Business/sales are going well so far.
- We have brought in some new smaller snack fruits/crackers to sell.
- Also selling brats along with regular hot dogs.
- The old popcorn machine fell apart last spring while I was cleaning it, so a new popcorn machine was ordered for this year.

- There have been discussions to have Duffy's pizza on Osseo boy's high school game nights and during Osseo tournament weekends. No one has mentioned a price? And Duffy's does not deliver. I do not have the staff in the concession stand to leave and pick up pizza during the busy game nights. I have in the past and this year do business with Pappa John's in Brooklyn Park. They deliver pizzas to the arena on a timely basis and the billing is set up to be mailed to my home address. I am open for discussion on this subject if someone has a better alternative.
- This year I am seeing quite a few no-shows from the volunteers signed up to work in the concession stand (already have more this year than the whole of last year). I think the volunteer policy needs to be enforced as the no-shows happen, not months later. Some of my openers have said the volunteers seem to be coming in late for their shifts (what can be done about that?).
- The openers/closers love the new email format for getting their monthly vouchers. Great idea.....
- As always, I am always open to suggestions for food/drink/items in the concession stand.

**ARENA COMMITTEES REPORT  
ICE COORDINATOR REPORT  
SLAP SHOT REPORT  
TOURNAMENT REPORT**

**Old Business**

- Todd Hill made a motion to approve the following Second Reading of Proposed Bylaw Changes, the motion was seconded by Kendra Verbeten. Todd informed the Board the intention of the change is to rename the VP's as follows:
  - 1<sup>st</sup> Vice President of Maple Grove replace with Vice President of Maple Grove Traveling
  - 1<sup>st</sup> Vice President of Osseo replace with Vice President of Osseo Traveling
  - 1<sup>st</sup> Vice President of Girls replace with Vice President of Girls Traveling
  - 2<sup>nd</sup> Vice President of House replace with Vice President of House Programs

**The motion will edit the Bylaws as follows;**

  - Pg 31 Section I Positions – delete the existing titles and insert the new titles
  - Pg 32 Section II Nominations – delete the existing title references and insert the new titles
  - Section IV Duties
    - b. Delete previous title reference and insert new title
    - c. Delete previous title reference and insert new title
    - Delete second c. insert d. Delete previous title reference and insert new title
    - e. Delete previous title reference and insert new title
  - Section V Term – delete existing title references and insert new title
  - Pg 33 Power and Duties
    - Section II - In the District Three portion delete old title references and insert new titles.
    - Section III – in the second paragraph delete references to House/C League and insert new organizational chart changes.
    - Section IV – Delete the references to old titles and insert new titles

The motion prevailed unanimously.
- Dane Roehl made a motion to approve the following House level coaches who were not approved at the November Board meeting, Tim Kuebelbeck seconded the motion and the motion prevailed unanimously.

**House**

**Mites**

Eagles	Scott Hafemeyer
Mavericks	Chris Modene
Tigers	Chris Janicke
Pioneers	Jason Paurus
Seawolves	Tony Kaiser
Gophers	Jim Cassibo
Bulldogs	Jason Hill
Huskies	Erik Kukkonen
Wolverines	Jessie Braasch
Badgers	Brad Tulberg
Lady Badgers	Pat McNamara
Lady Gophers	Scott Tompkins

**Supermites**

Lady Red Wings Todd Kampa

Lady Wild	Lance Olson
Lady Capitals	Bill Rogina
Lady King	John Grafstrom
Kings	Hauser, James
Red Wings	Kelly
Maple Leafs	Tony Brumm, Leising
Rangers	Todd Machlitt, Stelljes
Wild	Jesse Braasch
Blackhawks	Craig DeRoiser
Bruins	Schneider
Ducks	Losinski
Sabers	Tony Kaiser
Flyers	Luke Johnson

- Brett Almquist asked the Board to reconsider his proposal on Jersey replacement, a copy of his proposal is attached to the meeting packet. Following a lengthy discussion Todd Hill made a motion to amend the proposal and have Squirts and U10 players changed to follow the schedule proposed for Peewees, Kendra Verbeten seconded the motion and it was adopted unanimously. The motion put in place the following jersey retirement schedule:

**2007-2008 Season – Jr. Gold, U19, Bantam, U14, Peewee, U12, Squirt and U10 dark jerseys retired.**

**2008-2009 Season - Jr. Gold, U19, Bantam, U14 white jerseys retired.**

**2009-2010 Season – Jr. Gold, U19 – dark retired. Peewee, U12, Squirt and U10 white jerseys retired.**

**2010-2011 Season – Bantam, U14 dark retired.**

**2011-2012 Season - Jr. Gold, U19, Bantam, U14 white retired. Peewee, U12, Squirt and U10 dark retired.**

**2012-2013 Season – Jr. Gold, U19 dark retired.**

**2013-2014 Season - Bantam, U14 dark retired. Jr. Gold, U19, Peewee, U12, Squirt and U10 white retired.**

**2014-2015 Season - Jr. Gold, U19 dark retired. Bantam, U14 white retired.**

**2015-2016 Season – Jr. Gold, U19 white retired. Peewee, U12, Squirt and U10 dark retired.**

**2016-2017 Season - Jr. Gold, U19, Bantam, U14 dark retired.**

- Mike Urquhart tabled the discussion of his efforts to identify a Hockey Weekend Volunteer Coordinator.

#### New Business

- Tim Kuebelbeck made a motion to allow the following waivers; the motion was seconded by Jim Cassibo and adopted unanimously. Daniel Golio – a Jr Gold players was waived to Blaine because we lack any open roster spots for the current season, Tianie Scott was granted a waiver to the Edison Youth Hockey Peewee Program as her foster care is located in the Edison Youth Hockey boundaries.
- Theresa Christofferson gave an update on our registration numbers for the 2007/2008 Season, they are as follows:

	<b>06-07</b>	<b>07-08</b>	<b>difference</b>
<b>Male</b>	750	740	-10
<b>Female</b>	203	200	-3
<b>Total</b>	953	940*	Waived 21 players to Wayzata
<b>New</b>	136	155	+19
<b>Osseo</b>	252	221	-31
<b>MG</b>	700	729	+29
<b>Mite I</b>	73	71	-2
<b>Mite II</b>	64	78	+14
<b>GM</b>	25	25	E
<b>SM</b>	133	143	+10
<b>U8</b>	49	59	+10
<b>Squirt</b>	168	144	-24

<b>Peewee</b>	138	137	-1
<b>Bantam</b>	122	121	-1
<b>U10</b>	37	33	-4
<b>U12</b>	43	43	E
<b>U14</b>	29	21	(E) -10, waived 6
<b>JrG</b>	57	38	-19
<b>U19</b>	14	17	+3
<b>Y Vol. Hrs</b>	812	802	-10
<b>Vol. Buyout</b>	53	53	E
<b>Y – candy</b>	313	269	-44
<b>Candy BO</b>	520	567	+47

Theresa also informed the board we are down four traveling teams from the 2006 – 2007season. Our new skater \$75 program cost OMGHA nearly \$13,000 in registration fees for the 2007-2008 season.

- Tim Kuebelbeck made a motion to approve the following Maple Grove Squirt Teams which have less than 17 total players as required by the OMGHA Handbook. The motion was seconded by Tom Pitra and was adopted unanimously. Maple Grove A, Maple Grove B Gold, Maple Grove B Crimson, Maple Grove B White.
- Todd Hill gave the following Bylaw change regarding Charitable Gaming it's First Reading  
pg. 33, paragraph 4, sentence 6 delete Gambling Manager and insert Assistant Gambling Manager  
pg. 36, Attachment A – sentence 5 delete and Charitable Gambling.
- Mike Urquhart tabled for the January meeting our discussion of the Charitable Gaming – Financial Review.
- Jill Aakhus and Brett Almquist gave a review and update of our tournaments. The Board has agreed to be more proactive in managing our tournaments and will review our current process for staffing tournaments.
- Jim Cassibo and Todd Hill made a presentation to the Board on the Arena. The Board was told we have secured our first major contribution. Todd Hill will inform the board of the donors name via email once the contribution is finalized. Following their discussion the Board was asked to approve the following motion:

The OMGHA Board approves and commits to the following package of items related to our agreement with the city of Maple Grove and the construction of an additional sheet of ice at the Maple Grove Community Center. We commit to an operating agreement with the city which requires us to use a minimum of 1800 hours of ice time in a calendar year at the Maple Grove Community Center, we approve the acquisition of a line of credit with Premier Bank of \$600,000 and appoint Brad Tulberg as chair of the newly formed Ice Management Committee which will identify, design and present to the Board in April of 2008 a plan for the associations management and use of the additional ice resulting in the Maple Grove Community Center expansion. Tim Kuebelbeck made a motion to adopt the language, Tom Pitra seconded the motion and it was adopted unanimously.

**A motion to adjourn was made at 9:35 pm by Tim Kuebelbeck, 2<sup>nd</sup> by Todd Hill. The motion passed unanimously.**

These minutes require Board action to approve them before they become part of the OMGHA permanent records.

Respectfully submitted,

Todd Hill, OMGHA Board Secretary

