



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes- Final

Date: January 13, 2008  
 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	Dana Johnson	✓	
<b>Direct Elect Board Members</b>		<b>Present Absent</b>					
Charitable Gambling	Denise Hinton	✓		EQUIPMENT MANAGER	Brett Almquist		✓
Assistant Charitable Gambling	Jay Tilton	✓		EQUIPMENT MANAGER-GOALIE	Scott Eklund		✓
BOOSTER CHAIR				CONCESSION STAND MGR (1)	Peggy Rogers		✓
DISTRICT 3 REP	Tom Pitra	✓		CONCESSION STAND MGR (2)	Joy Kunz		✓
<b>HOUSE DIRECTORS</b>		<b>Present Absent</b>					
MITE DIRECTOR	Brad Tullberg	✓		TOURNAMENT	Jill Aakhus		✓
SUPERMITE DIRECTOR	Chris Dopp		✓	SLAP SHOT MANAGER	Kathy Clark		✓
GIRLS TRAVEL DIRECTOR	Greg Herdine	✓		ASSOCIATION WEBMASTER	Todd Frisvold		✓
GIRLS TRAVEL DIRECTOR	Jim Fossen		✓	PERSONAL FUNDRAISING	Jeff Mordhorst	✓	
HOUSE DIRECTOR	Joe Favorite	✓		ASST. WEBMASTER	Greg Heiser		✓
<b>TRAVELING DIRECTORS</b>		<b>Present Absent</b>					
MAPLE GROVE - SQUIRT	Todd Machlitt	✓		SCHOLASTIC ACHIEVEMENT	Darcy Pitra		✓
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

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

### Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics; Slap Shot shows a temporary loss of \$6,000 due to inventory ramp up, the Board has suggested the Slap Shot be open on Thursday nights for home games. Concession stand + \$14,000; concession stand will be open for early games on Friday. \$16,000 has been used from our contingency fund 2:1 greatly impacted along with our failure in gathering sponsorships this year \$18,000 budget and \$850 received.
- Mike Urquhart gave a brief presentation on the operating agreement and negotiations with the City of Maple Grove. OMGHA committed to 1100 additional hours we really need 600; we are working with the city on how the difference in hours is addressed. Project Ice is being rolled out. Jim Cassibo also urged the board to consider capping the amount of money we will contribute to our total goal of 20%.

### Charitable Gaming Report – Denise Hinton reporting

- Denise provided the Board with the financial update, December sales and expenses. Denise Hinton made a motion to approve the expenses; the motion was seconded by John Anderson and was adopted unanimously. Denise also updated the Board on our Champs operation – they need a higher resolution logo for their pull-tab booth. Denise recently met with Duffy to discuss our lease renewal. Recently a group of football parents harassed the OMGHA booth person, Denise asked us to remember the football program is important to Duffy.
- Todd Bergland made a motion to appropriate \$3,745 from charitable gaming to cover the excess cost of dryland renovations in the Osseo West Arena. (Difference is the actual cost of the project \$8,800 and the money originally authorized by the Board from spring 4X4 of \$5,135). Todd Machlitt seconded the motion and the motion prevailed unanimously.
- Following a personal appeal for financial assistance from Darrin Lamker, Osseo Senior High Football Coach, Dane Roehl made a motion which was seconded by Todd Machlitt, to contribute \$2,500 to the Football Boosters. The motion did not prevail. Tom Pitra then made a motion, seconded by Dane Roehl, to contribute \$2,000 to the Osseo Football Boosters. The motion was adopted.

### OMGHA Committee Reports

## **OSSEO TRAVELING REPORT**

- OMGHA hopes for a quick and fully recovery to Nick Cherekos in his fight against Leukemia. The Cherekos family has been a huge OMGHA supporter for many years. There is a website where you can leave Nick message and follow his progress. <http://www.caringbridge.org/visit/nickosseo11>. The link can also be found at OMGHA.com. The boy's varsity and Osseo Bantam teams have stickers on their helmets showing their support for Nick.
- Murray Arbeiter will be taking over as the head coach for the Bantam B2 team due to Chuck Cherekos stepping down due to his son's illness.
- A player was dismissed from the Osseo Peewee program due to disciplinary reasons. The process in the handbook was followed.
- Osseo Picture and Osseo youth night were held January 5th. Thanks to everyone who attended.
- Osseo Boy's varsity has started to attend the Osseo traveling team practices.
- Mid Season evaluation forms were sent to all the Osseo traveling teams and the C teams.

## **MAPLE GROVE TRAVELING REPORT**

Maple Grove Squirts – Todd Machlitt brought to the Board's attention the potential traveling committee issue for next seasons Squirt program and the fact that all three level directors will have squirts.

### Maple Grove Peewees

### Maple Grove Bantams

## **GIRLS TRAVELING REPORT**

## **JUNIOR GOLD REPORT**

- The season is well underway. The A team has struggled thus far with only 1 win and the B team is playing .500 hockey.
- The A team had 1 player quit (Ethan Ullestad) and have added 2 additional players to the roster (Nick Braun and Matt Reavers). Ullestad has asked for a refund. Our policy (as published on the OMGHA web site) states that if a player quits after November 21<sup>st</sup> they forfeit all fees. I would like to make a recommendation that we reimburse the Ullestad's their final deferred payment of \$335 (approximately 1/3 of total fees). With regards to the registration fees for Nick Braun and Matt Reavers, I would like to recommend that we charge them \$335 each, which would cover the team's association costs.
- The A team has a roster of 16 skaters and 2 goalies. The B team has a roster of 16 skaters and 3 goalies. A question has come up whether this needs board approval (over 15 skaters and 2 goalies on a roster). We have had several Jr Gold teams over the last several years that had over 15 skaters and 2 goalies, and I don't recall requirement of board approval.

## **HOUSE PROGRAM REPORT**

## **C-LEAGUE REPORT**

## **DISTRICT THREE REPORT**

- District Three is looking to move Coaching CEP away from the responsibility of the association Registrar's.
- OMGHA has been selected as the benefactor of the program sales at the January 18<sup>th</sup> MN Wild Game. Volunteers from the association are being solicited to work at the game.
- OMGHA Coaches participation in AAA Tryout's was forwarded to John Perry for his review.
- An Osseo B1 Peewee was removed from the Association; the proper process was applied and followed.

## **BOOSTER REPORT**

## **ACE REPORT**

## **EQUIPMENT REPORT**

## **REGISTRAR'S REPORT**

- Last roster verification was held on Dec 30. OMGHA had (by a large margin) the most temporary and supplemental rosters of any association in District 3, including Wayzata, who has 19 more teams than we do. These temp and supplemental rosters were due to coaches not completing their CEP requirements on time, last minute changes and moving around players. Out of the 33 traveling teams, only 7 teams actually had their rosters and coaches correct and up to date by the time I needed to turn in their books. This causes lots of work for team managers, as well as all of the District 3 registrars and makes for long meetings. I would like to see more coaching

info and preparation given to our coaches by the level directors so that they are not looking for a clinic in December. They should also not be told that they have until December 31, because District 3 mandates when they will approve of a roster.

- There were five coaches that were lined out at this roster verification meeting because they did not complete their CEP clinics. (Luke Johnson, MG Bantam A, Duffy Loney and Rick Bordian, MG Bantam B1, Tim Morris, MG Squirt B White, and Dave Saatzer, MG Squirt B Crimson).
- I am in the process of confirming that all of our players, parents and coaches have completed a Code of Conduct; this will be completed in the next week or so.
- We will be having our D3 Registrars meeting in early February. If you have any concerns or info that you would like conveyed to Lynn Brandt or John Perry at that time, let me know. Lynn and John have gone ABOVE and BEYOND this year to help us out with our many special needs--John Perry has made several trips to add coaches, alter rosters, etc, and Lynn Brandt helped out with the U19 and Jr Gold teams greatly.
- Final registration numbers will be tallied for the board meeting.

#### **SCHOLASTIC ACHIEVEMENT REPORT**

#### **PERSONAL FUNDRAISING REPORT**

- Fiona La Pointe and Gay Dean have volunteered to Chair the Spring Gala. It has been scheduled for April 5<sup>th</sup> and will be held at Rush Creek.

#### **VOLUNTEER PROGRAM REPORT**

- The OMGHA Webmaster is looking into establishing an on-line volunteer registration program similar to the one used by Armstrong. It is our hope volunteers in future years would be able to sign-up for hours individually through the web which might eliminate much of the hassle we face today.

#### **CONCESSIONS REPORT**

#### **ARENA COMMITTEES REPORT**

#### **ICE COORDINATOR REPORT**

#### **SLAP SHOT REPORT**

#### **TOURNAMENT REPORT**

### **Old Business**

- The following Bylaw change regarding Charitable Gaming was given it's Second 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.  
Scott Botzet made a motion to approve the change; the motion was seconded by Dane Roehl and was adopted unanimously.

### **New Business**

- John Anderson brought forward a concern regarding refund dates and amounts for Jr Gold Players. John Anderson made a motion which was seconded by Tom Pitra, for OMGHA to refund Ethan Ullestad \$300. The motion was adopted unanimously.  
John Anderson made a motion which was seconded by Scott Botzet to add Matt Reavers and Nick Braun to the current Junior Gold team for a reduced amount of \$335 for the duration of the season.
- Kendra Verbeten provided the Board with an analysis of the tryout camps.
- Kendra Verbeten presented the Board with a copy of the USA Hockey Gender Policy and informed the Board that Todd Hill will be directed to insert the policy in the OMGHA Handbook and to replace the locker room policy with the language.

**A motion to adjourn was made at 9:35 pm by Kendra Verbeten, 2<sup>nd</sup> by Dane Roehl. 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