



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes- Final

Date: March 9, 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	✓	
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	✓	
DISTRICT 3 REP	Tom Pitra	✓		CONCESSION STAND MGR (2)	Joy Kunz		✓
HOUSE DIRECTORS		Present	Absent	TOURNAMENT	Jill Aakhus		✓
MITE DIRECTOR	Brad Tullberg		✓	SLAP SHOT MANAGER	Kathy Clark		✓
SUPERMITE DIRECTOR	Chris Dopp		✓	ASSOCIATION WEBMASTER	Todd Frisvold		✓
GIRLS TRAVEL DIRECTOR	Greg Herdine	✓		PERSONAL FUNDRAISING	Jeff Mordhorst	✓	
GIRLS TRAVEL DIRECTOR	Jim Fossen	✓		ASST. WEBMASTER	Greg Heiser		✓
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	✓					
OSSEO	Scott Botzet		✓				
JR GOLD	John Anderson		✓				

Meeting called to order at 7:04 PM by Mike Urquhart.

### Old Business

Jim Cassibo made a motion to approve the minutes as presented; the motion was seconded by Tom Pitra. The motion passed unanimously.

### Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics; Slap Shot continues to show a loss for the season the goal continues to be a \$2,000 profit. Concession stand shows a \$31,000 profit. Tournament net appears to be \$10-12,000. All teams were sent their final season calculations, 9 teams owe the association money for the season – most from families not paying their monthly subsidy. There appear to be 5 or 6 collections issues for the season.

### Charitable Gaming Report – Denise Hinton reporting

- Denise provided the Board with the February financial update - our sales were \$153,554, prizes paid were \$132,400, deposits were \$21,154 and expenses were \$8,887. Our sales increased by \$14,775, we paid out \$13,526 more in prizes, our deposits increased by \$1,249 and our expenses increased by \$348. Todd Hill made a motion to approve expenses, Tim Clark seconded the motion and the motion passed unanimously.
- Denise presented the Board with a request from the Osseo Softball Team for a \$2,000 contribution towards repairing their dugouts. The Board reviewed their other contributions for 2008 which have included contributions towards the Osseo Dryland Facility and the Osseo Football program. Given the impact of the combined receipts taxes until July, the Board adopted a motion by Todd Hill to table the request at this time.
- Denise informed the Board the Armstrong/Champs pull-tab operation will report quarterly to OMGHA. She also informed the Board she is continuing to work with the Gambling Control Board regarding our loss and has resolved our issues with the Department of Revenue.
- Todd Hill made a motion to approve a \$100 request for Duffy's Benefit; the motion was seconded by Jim Cassibo and passed unanimously.

### OMGHA Committee Reports

#### **OSSEO TRAVELING REPORT**

- Osseo traveling met along with the High School Varsity and assistant coach to look at the current and future numbers of the youth program.

- We will be hosting an All Osseo Parents meeting on March 16<sup>th</sup> at MGCC to discuss the current landscape and the future direction for the Osseo program. This meeting is open to all parents that are members of OMGHA and have a child in the Osseo High School attendance area.
- Year end coaching survey was sent out.
- Year end coaches meeting will be March 18<sup>th</sup>.
- As in years past we continue to receive a low number of coach's evaluation surveys back.

## **MAPLE GROVE TRAVELING REPORT**

### **Maple Grove Squirts**

### **Maple Grove Peewees**

### **Maple Grove Bantams**

#### MG Bantam A Team:

- Spirit of Duluth Tournament – Champions
- Roseau Tournament – 2<sup>nd</sup> Place
- White Bear Lake Moose Goheen Tournament – Consolation Champions
- District 3 Tournament 2<sup>nd</sup> Place
- District 3 League Play finished in 2<sup>nd</sup> Place
- Current record was 27-11-3

#### MG Bantam B1 Team:

- Hopkins Tournament – Champions
- Bloomington Silver Stick Tournament – Did not place
- Grand Rapids Tournament – Consolation Champs
- Minnetonka Tournament – 2<sup>nd</sup> Place
- District League Play record was 11 wins, 3 losses and 2 ties
- Overall record was 26-13-3

#### MG Bantam B2 White Team:

- Hopkins Tournament – Champions (beat Edina, Eagan and Bloomington)
- OMGHA Tournament – 2<sup>nd</sup> Place
- Superior Tournament – 3<sup>rd</sup> Place
- Cambridge Tournament – 3<sup>rd</sup> Place
- District 3 Tournament – 1<sup>st</sup> Place
- Overall record was 29-6-1
- District record was 13-2-1

#### MG Bantam B2 Black Team:

- Champions
- 1-1-1 in pool play-did not advance
- 3<sup>rd</sup> place
- 5<sup>th</sup> place
- 5<sup>th</sup> place in Cambridge Tournament
- They were 1-0-1 vs. MG B2 White Team

#### Also for the notes:

- Have collected 9 coaches evaluations for the entire MG Bantam program  
Setting up exit interviews with all head coaches in the next 2-3 weeks.

## **GIRLS TRAVELING REPORT**

### **JUNIOR GOLD REPORT**

- Jr. Gold A and B teams have both completed their seasons. Jr. Gold A did not make the regional playoffs, but the Jr. Gold B team did advance to the Regional Playoff but lost their first two games. The Jr. Gold B team finished above .500 and had a successful season. The Jr. Gold A team only won 2 games this season and had a difficult time competing in the Metro League. Hindsight being 20/20 we should have gone with 2 B teams this year.

- Both the Jr. Gold A and B teams attended National tournaments in February. The B team participated in the Presidents Cup in Chicago and the A team participated in the Presidents Cup in Ft. Lauderdale, FL. Both teams had a great experience and had a lot of fun.
- 7 Jr. Gold Seniors applied for MN Hockey Scholarships which are available to Seniors participating in the Jr. Gold program. This is the highest number of applicants we have had in the past by almost twofold.
- I will collect all of the Jr. Gold Jersey's over the next two weeks. I will coordinate with Brett A. on collecting, inventorying and putting the jerseys into storage.
- The Jr. Gold / U19 Golf Tournament is tentatively scheduled for August 22.

#### **HOUSE PROGRAM REPORT**

- HEP has been completed and ran through very smoothly – Thanks to Chris Dopp and Josh Hicks and all the volunteers.
- 4 on 4 spring hockey has over 100 kids signed up so far. Registration deadline is 3/17/08. We had to get ice in Brooklyn Park and Rogers and plan on at least 12 teams.
- Mite night directors have met and been updated and responsibilities have been discussed. A special thanks to Bob Pearl for putting the posters together that you may see around town and at the rinks.
- T shirts and trophies should be completed by 3/10/08 and available for pick up in OW coach's room on 3/11/08.

#### **C-LEAGUE REPORT**

##### **DISTRICT THREE REPORT**

- We hosted the D3 PW B1 tournament 2 weeks ago and are currently hosting the D3 Squirt B American tournament. Tournaments seem to be running smoothly. Thanks go to Dana Johnson for the effort in getting volunteers and Theresa Christofferson and Darcy Pitra for their efforts in getting all of the teams checked in.
- D3 did pass the request by the referees to have 3 on-ice officials for the Bantam B1 level starting next season.
- D3 is going to be working with the association ACE coordinators next season to handle responsibilities for the CEP status of the coaches. The ACE coordinators will be making sure coaches are getting their certification current rather than having the registrars handle this.
- D3 meeting minutes are still not available on the D3 web site. I have asked about this and have been informed that they will be added.

I would like to add to the agenda a discussion about D3's role in a pilot program with MN Hockey and HCMC to track youth hockey injuries. The injury form with some brief information is already on the D3 web site. I would like to discuss the program and get input into OMGHA's approach to this topic.

#### **BOOSTER REPORT**

##### **ACE REPORT**

##### **EQUIPMENT REPORT**

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

- The registrar reported equipment check in has been scheduled for March 13<sup>th</sup> and 17<sup>th</sup>. The Board was also informed the school district will most likely not adjust High School Boundaries any sooner than the 2009/2010 academic year.

#### **SCHOLASTIC ACHIEVEMENT REPORT**

- Our Scholastic Achievement program is set for April 15, 2008 7p. at Lord of Life. We are currently working very hard soliciting prizes and camp scholarships for our giveaways at the program. This week marks the end of the second trimester for district 279, so soon we will begin receiving our applications and report cards for verification. We are looking forward to a wonderful program this year as we celebrate our 20<sup>th</sup> anniversary of the program. For any questions or to make a donation to the program folks can contact Darcy Pitra at [dpitra@comcast.net](mailto:dpitra@comcast.net) or 612-237-9359.
- Hope to see all of you on April 15<sup>th</sup> to celebrate our student athlete's awesome accomplishments!

#### **PERSONAL FUNDRAISING REPORT**

##### **VOLUNTEER PROGRAM REPORT**

##### **CONCESSIONS REPORT**

##### **ARENA COMMITTEES REPORT**

##### **ICE COORDINATOR REPORT**

##### **SLAP SHOT REPORT**

##### **TOURNAMENT REPORT**

#### **Old Business**

- The Board gave the following Bylaw Change its Second Reading – the approvals result is the elimination of the Booster Chair & Personal Fundraiser positions and the creation of the Community Development Non-voting Board Position. Actual Reading – based upon the November 12, 2007 version of the OMGHA Handbook pg. 33 of the Bylaws would be amended as follows. Under Number of Board Members, line one delete eleven (11) and insert ten (10). On line two delete Booster Chair.

### New Business

- Tom Pitra led a discussion regarding OMGHA's involvement with D3 pilot program involving MN Hockey and HCMC addressing player injuries. Given the request for OMGHA to track information well beyond basic injury information the Board felt reasonably uncomfortable with the pilot program. Tom Pitra made a motion to not participate in the program, Todd Hill seconded the motion and the motion passed unanimously.
- Dane Roehl presented the Board with a report from the Grievance Committee, the penalty and process were discussed. Kendra Verbeten raised concerns with the report.
- The Annual Meeting date was established as April 14, 7pm, at the Maple Grove Community Center.
- Chuck Sinjem brought forward for discussion purposes his idea for closing tryouts at all levels for the next season. The Board expressed some interest in making this change. Prior to making any decision the Board would like Chuck to gather more information on how the process would work, what other associations are doing and how using independent evaluators has worked elsewhere. If the board does not close tryouts next year, the board intends to do a better job of managing parent issues, posting and enforcing of rules and providing for greater separation of evaluators, participants and parents.
- The Board held a brief discussion on the restructuring of Osseo/Maple Grove Traveling Programs. The Executive Committee has laid out the following process for moving ahead. The (3) traveling programs will solicit input from their membership and present that information to the full board in April. The Executive Committee will take that information along with any other ideas presented in April and prepare a series of recommendations for the Board to discuss and vote on in May.
- Todd Hill presented the Board with an Arena Update. During the update he discussed the cities request for a letter of credit and the need for a financial agreement between OMGHA and the City of Maple Grove.

**A motion to adjourn was made at 8:25 pm by Todd Hill, Denise Hinton 2<sup>nd</sup> the motion. 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