



OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Board Meeting Minutes- Final

Date: April 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	✓	
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 7:05 PM by Mike Urquhart.

Old Business

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

Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics; Revenues appear to have increased this season – the change is primarily the result of the board’s decision to include dryland costs within team subsidies. The attached document outlines P&L on a three year trend. Our goal for the past season had been to make \$20,000; we look to be closer to \$4,000 net from hockey operations, our net cash reserves are roughly \$274,000 - \$150,000 of that is tied to charitable gaming. The Slap Shot continues to lose money and the Board will be asked to review options for the Slap Shot for the 2008-2009 Season.

Charitable Gaming Report – Denise Hinton reporting

- Denise presented our March results, our sales were \$198,223, prizes paid were \$174,256, deposits were \$23,967 and expenses were \$9,216.31. Our sales increased by \$44,669, we paid out \$41,856 more in prizes, our deposits increased by \$2,813 and our expenses increased by \$330. Todd Hill made a motion to approve expenses, Jim Cassibo seconded the motion and it was adopted unanimously.
- Todd Hill made a motion to approve and Jim Cassibo seconded an expenditure of \$400 to Duffy’s for security camera and wiring. The motion was approved unanimously.
- Denise also reviewed the results of our annual Gambling Control Board review. They have identified three issues we need to resolve, the inclusion of our payroll companies account number on our banking statement, they have identified our \$1,000 contribution to the city of Osseo Band Shell as a non-allowable contribution and they have questions regarding our contribution to the Osseo Police Department which they had earlier approved.
- Following Denise’s report, Todd Hill made a motion to authorize a \$1,000 transfer from OMGHA to charitable gaming to cover the \$1,000 Band Shell Contribution. Tom Pitra seconded the motion and it passed unanimously.
- Denise also presented the Board with a \$750 request from the Osseo Transition Center. The request was tabled.

OMGHA Committee Reports

OSSEO TRAVELING REPORT

- Hosted a parent meeting on March 16th. Meeting was attended by approximately 50 people. A short presentation was given that included the current landscape, next years projected numbers and a few potential options. A lengthy discussion was then held. After the discussion everyone was encouraged to fill out a form and provide feedback on the direction they would like the Osseo program to take.
- Year end coaches' meeting was held on March 18th. Thanks to all the coaches for their dedication to the kids.
- Osseo Traveling met on April 6th to discuss possible solutions for the 2008/09 season .We will be presenting our proposal to the executive committee in the coming weeks.
- We will be using the webpage "Osseo Traveling" on OMGHA.COM to communicate any updates in regards to the Osseo traveling program.

MAPLE GROVE TRAVELING REPORT

Maple Grove Squirts

Maple Grove Peewees

- Pee Wee Update - In the process of setting up Exit Interviews to review season and tournaments. Still waiting on all coaching evaluation forms from the managers. Initial conversations with the outgoing coaches were very encouraging. It sounds like we will need to tweak a few of the tournaments at the B1 level.
- The coaches very much appreciated the free Checking clinics set up by Chuck Sinjem. As you can imagine there is tremendous enthusiasm about the new rink. There have been a number of questions about Dryland and the new Dryland facility at Maple Grove.

Maple Grove Bantams

- Have completed all coaches exit interviews reviewing coached evaluations, tournaments, try out drills and suggestions for next year.
- Work on initiatives for the 2008/2009 hockey season.
- That's it.....2007/2008 season is a wrap.

GIRLS TRAVELING REPORT

JUNIOR GOLD REPORT

- Jr. Gold A team finished the season 4-29. It was a tough year for the A team, in hind sight we probably should have had two B teams this season. We will closely evaluate the talent pool available for next years team's to determine if we will have an A team next season. There are currently 5 large associations in the Metro league that do not support A teams because of talent limitations.
- Jr Gold B team finished the season 21-18-5. The team had a very successful season finishing 8th out of 24 teams in the Metro League and advanced to the Regional playoffs, where they lost 2 close games to finish the season. They also had good success in invitational tournament play with a 2nd place finish in Albert Lea, a 3rd place finish in Edina, and a 3rd place finish in Wayzata.
- Jersey's for the Jr. Gold A and B teams have been collected (white jersey's only) and will be dropped off at the storage shed by April 14.
- Mike Patrick has resigned as the Jr. Gold A coach, and Brett Almquist has resigned as the Jr. Gold A assistant coach. I want to personally thank both coaches for all of there help over the years, and especially for their support this year which was a very challenging year. We will begin the process of looking for replacement coaches for next years A and/or B team.
- Jr. Gold Appreciation Dinner held April10th at the Lookout.
- Wayzata is mailing OMGHA a check for \$500 for the fees paid by us for the tournament the Wayzata U16 blue team played in Grantsburg WI in December. This closes out all the reimbursements Wayzata owed us for the 4 U16 tournaments we paid for and later transferred to Wayzata because we did not have enough kids to support a U16 team.
- \$1170 was reimbursed to OMGHA for the Jr. Gold PreSkates that were held in November.
- 6th Annual Jr. Gold – U19 Golf Tournament is set for August 22nd at the Daytona Golf Club. We look forward to seeing you there.

HOUSE PROGRAM REPORT

C-LEAGUE REPORT

- District playoffs went well, teams were very respectable
- 1st year skaters improved tremendously as did most all others
- Coaches evaluation forms were mostly all positive
- End of year meeting with all C level coaches was 4/9. Feedback for season will be summarized at meeting

DISTRICT THREE REPORT

BOOSTER REPORT

ACE REPORT

EQUIPMENT REPORT

REGISTRAR'S REPORT

- Update on the D3 registrar's meeting and on0line registration--the 08-09 registration starts in less than four months!!!
- Coaches' Code of Conduct and some wrap up info with volunteer jersey checks and next year's process for that.

SCHOLASTIC ACHIEVEMENT REPORT

PERSONAL FUNDRAISING REPORT

VOLUNTEER PROGRAM REPORT

CONCESSIONS REPORT

- The Osseo Concession stand was officially closed on March 16th 2008.
- Food and beverage that could be returned to First Line and Pepsi have been picked up and OMGHA should be receiving a credit for the returned items.
- Pepsi has been contacted to empty the vending machines in the lobby.
- If anyone has any suggestions/comments for next year, I am open to all ideas.
- Thanks for another profitable year.

ARENA COMMITTEES REPORT

ICE COORDINATOR REPORT

SLAP SHOT REPORT

TOURNAMENT REPORT

Old Business

New Business

- Dana Johnson provided the Board with an update on Volunteer Hours and Fines. Total fines for volunteer hours missed will be \$5,300. All Jerseys were returned for the season.
- Chuck Sinjem/Brad Tullberg provided an OMGHA Ice Committee Update. Hockey School interviews will take place on May 17th. The Committee will bring recommendations back to the Board for consideration in June.
- The Board tabled the decision of how to designate the \$4,353.27 raised from the Spring 4X4 program.
- Joe Favorite made a motion which was seconded by Dane Roehl to designate the funds from the AYHA/OMGHA Champs Charitable Gaming Program to a new player recruitment and development program. The motion passed unanimously.
- Discussion of OMGHA Restructuring of Osseo/Maple Grove Traveling Programs – Presentation of findings by Osseo, Maple Grove and Girls Traveling Programs. At the time of the meeting Maple Grove had not conducted their outreach on the issue. The Girls Program and its membership are advocating no changes to the program that will result in major changes for their program – most specifically any move by the Osseo Traveling Program to another Association. The Girls Vice President reported combined teams work very well for their programs. The Osseo Vice President reported the majority of the participants at the Osseo Forum were opposed to a restructuring of the Osseo program, at least until the school district completes redistricting. Osseo participants showed little interest in joining the North Metro program and some support for combining teams with Maple Grove. The Executive Committee will bring recommendations to the May Board meeting regarding this issue. The Board intends to vote on the issue at the May Board meeting.

- Annual meeting update – Kendra Verbeten presented the Board with a slate of candidates presented by the Nominating Committee.
 - VP Maple Grove
 - Treasurer – Jim Cassibo
 - Secretary – Todd Hill
 - Squirt Director – Joe Shoults
 - Mite Director – Brad Tullberg
 - Girls – Greg Herdine
 - Girls – Lance Olson
 - Osseo Traveling – Tim Clark
 - Jr. Gold – John Anderson
- Jeff Mordhorst provided the board with the Spring Gala Update. We had nearly 300 participants and the early response has been very favorable. The Board is considering a fall version as a kick-off to the new arena.
- Todd Hill provided the Board with an Arena Update. The city has broken ground on the project and intends to conduct an official ground breaking on April 21st. All OMGHA members are invited to attend.
- Establish 2008 – 2009 OMGHA Board Meeting Dates – The Board will continue to hold monthly meetings on the second Sunday of each month. Our May meeting is being moved to May 12th to accommodate Mother’s Day and will start at 7:30 pm. All summer meetings will also begin at 7:30 pm.
- Jeff Dolby made a motion which was seconded by Kendra Verbeten to approve up to \$2,400 in expense reimbursement for Tom Adolph who does not qualify for reimbursement this season because he was not a non-parent head coach for the season. The motion passed on a vote of 14-3.

A motion to adjourn was made at 8:50 pm by Todd Hill, Dane Roehl 2nd 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

**OMGHA Key Financial
Metrics**

**07 - 08 Season
Estimates**

**Board Meeting
4/13/2008**

P&L - 3 year Trending

	<u>FY06 Actuals</u>	<u>FY07 Actuals</u>	<u>FY08 Projections</u>
Revenue	\$696,459	\$747,184	\$826,278
Expenses	\$736,091	\$765,581	\$822,214
Net Hockey Operations	(\$39,632)	(\$18,397)	\$4,064
Charitable Gambling	(\$776)	\$41,061	\$35,888
Project ICE			\$20,667
Total OMGHA Income	(\$40,408)	\$22,664	\$60,619
Net Cash Reserve	\$132,720	\$192,364	\$274,686

**Fundraising for Hockey
Operations**

Net Income	<u>Candy</u>	<u>Sponsorship</u>	<u>Tournaments</u>	<u>Concessions</u>	<u>SlapShop</u>	<u>Total</u>
FY08 Projections	\$40,110	\$2,450	\$27,725	\$29,574	(\$900)	\$98,959
FY07 Actuals	\$38,911	\$12,485	\$18,904	\$27,049	(\$4,722)	\$92,627
% Change	3%	-80%	47%	9%	-81%	7%
			no ice costs			

Project ICE

Internal Contributions / Costs

Donation	\$5,000
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Internal Campaign - Pledges			\$68,430	(42k cash, 14k invoice, 7k ACH, 5k employer match)		
Mite Night Auction			\$1,000			
2008 Gala			\$1,500			
Fund Raising Costs			(\$55,263)			
Net before Naming Rights/Advertising			\$20,667	Fiscal Year 08		
	2007 Gala		\$2,910			
	Net Program to Date		\$23,577			