



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes- Final

Date: May 12, 2008

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	Tony Kunz	✓		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>		EQUIPMENT MANAGER	Todd Machlitt	✓	
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		✓
<b>HOUSE DIRECTORS</b>		<b>Present Absent</b>		TOURNAMENT	John Griffith	✓	
MITE DIRECTOR	Curtis Janicke	✓		SLAP SHOT MANAGER	Kathy Clark		✓
SUPERMITE DIRECTOR	Brad Tullberg	✓		ASSOCIATION WEBMASTER	Todd Frisvold		✓
GIRLS TRAVEL DIRECTOR	Greg Herdine	✓		PERSONAL FUNDRAISING	Jeff Mordhorst		✓
GIRLS TRAVEL DIRECTOR	Lance Olson	✓		ASST. WEBMASTER	Greg Heiser		✓
HOUSE DIRECTOR	Joe Favorite	✓		SCHOLASTIC ACHIEVEMENT	Darcy Pitra		✓
<b>TRAVELING DIRECTORS</b>		<b>Present Absent</b>					
MAPLE GROVE - SQUIRT	Joe Shouts	✓					
MAPLE GROVE - PEEWEE	Todd Bergland	✓					
MAPLE GROVE - BANTAM	Chris Dopp	✓					
OSSEO	Tim Clark		✓				
OSSEO	Scott Botzet	✓					
JR GOLD	John Anderson	✓					

Meeting called to order at 7:40 PM by Mike Urquhart.

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

### **Treasurers Report – Jim Cassibo reporting**

- Jim presented the Key Financial Metrics; we assessed \$5,300 in volunteer penalties. The penalty checks for families with House Players have been deposited, we are waiting for the Registrar to provide volunteer deposit checks from Traveling Teams so they can be deposited. Roughly \$800 in the penalty checks we have deposited have been returned for NSF or Closed Accounts. Those individuals will be assessed in the fall. We have \$482,000 COH; our Osseo East operating expenses are below budget. Jim is working on recommendations for the use of Charitable Gaming proceeds. Charitable gaming has roughly \$45,000 owed to OMGHA from the start-up loan. That amount needs to be repaid in one lump sum. The internal Project Ice program has received nearly \$70,000 in pledges. \$42,000 has been deposited, the remainder has been invoiced and we have processed nearly \$7,000 in ACH.

### **Charitable Gaming Report – Denise Hinton reporting**

- Denise presented our April numbers, sales were \$164,149, prizes paid were \$143,908, deposits were \$20,241 and expenses were \$9,117. Our sales decreased by \$34,074, we paid out \$30,348 less in prizes, our deposits decreased by \$3,726 and our expenses decreased by \$99.21. Todd Hill made a motion which was seconded by Jim Cassibo to approve the monthly expenses. The motion was adopted unanimously.
- Denise updated the Board on the assistance Charitable Gaming provided the Scholastic Achievement event. Charitable gaming provided pucks for each participant and an outdoor/backyard rink which was given to one lucky winner.

### **OMGHA Committee Reports**

#### **OSSEO TRAVELING REPORT**

#### **MAPLE GROVE TRAVELING REPORT**

- Completed all coaches exit interviews for Squirt, Pee wee and Bantams. Completed Coaches Evaluation Forms have been forwarded to Chuck Sinjem.
- Cal Portner plans to return as Pee wee A Head Coach.
- Jake Fleming plans to return as Bantam A Head Coach.
- We are in the process of searching for a non-parent Squirt A Head Coach.

- Had the year ending coach's appreciation dinner at Angeno's Pizza for the MG Traveling Boys, OMGHA Girls and OMGHA C coaches. We had over 26 people attend.....very nice turn-out.
- We have developed a MG Traveling Survey to evaluate parent/player feedback on a merged traveling program with Osseo and the effectiveness of the dry land training with Acceleration and Total Hockey. The survey is on the OMGHA website and was e-mailed to approximately 450 families. Results will be shared with the OMGHA Board at the May meeting.
- Chris Dopp has accepted the MG Bantam Traveling Director position once we have final board approval. Joe Shoults will be Squirt Director and Todd Bergland returns as Pee wee Director.
- We are planning a MG Traveling meeting in late May to start outlining our initiatives and action items for next season.

#### **GIRLS TRAVELING REPORT**

#### **JUNIOR GOLD REPORT**

- Jr Gold Golf Tournament is scheduled for Sunday, August 24<sup>th</sup> at Daytona Country Club. Noon Shotgun starts with reception and dinner to follows.
- Jr Gold would like to discuss changing jersey designs for the upcoming season. We are due to purchase new away jerseys this year and we would like to suggest using the OMG Jr. Gold Saints Jersey that was utilized this year as a tournament jersey for the Jr. Gold teams. Digitizing fees for the logo have been paid for at Advon, and All Star Sports has a copy of the logo software .

#### **HOUSE PROGRAM REPORT**

- Looking for a parade coordinator so if anyone knows someone they would recommend they can forward to me.

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

#### **DISTRICT THREE REPORT**

- Minnesota Hockey has determined all 2008-2009 Championships will be played at the Excel Energy Center. The District Three President is up for re-election.

#### **BOOSTER REPORT**

#### **ACE REPORT**

- Player Development committee has met with prospective hockey schools and has sent out the RFP. We'll be interviewing the final candidates on May 17th with a recommendation to the executive board in time for the June meeting.
- Goalie committee has collected and reviewed the goalie surveys that were sent out to goalie parents this past season. Approximately 20 surveys were returned to us. Next step is to interview goalie coaches and decide what direction we are going with the goalie program. We'll make our recommendation to the executive board in time for the July meeting.
- Most of the coaches exit interviews have taken place. For the most part all of the coaches reported no major problems this past season. The majority of the coach's evaluation forms that we have received have been very favorable at all levels. It's good to know that we have some great coaches in OMGHA.

#### **EQUIPMENT REPORT**

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

#### **SCHOLASTIC ACHIEVEMENT REPORT**

#### **PERSONAL FUNDRAISING REPORT**

#### **VOLUNTEER PROGRAM REPORT**

#### **CONCESSIONS REPORT**

#### **ARENA COMMITTEES REPORT**

#### **ICE COORDINATOR REPORT**

#### **SLAP SHOT REPORT**

#### **TOURNAMENT REPORT**

### **New Business**

- The Board reviewed the recommendations of the Executive Committee to restructure at all levels the Traveling Teams for the 2008-2009 Season. The Board has spent a substantial amount of time reviewing the program numbers for the upcoming season. The Osseo Traveling Committee has determined without substantial assistance from the Maple Grove Traveling Committee they would be unable to field competitive teams at the Bantam and Squirt levels. The Maple Grove Traveling Program submitted the results of their survey of membership. The majority of Maple Grove Traveling respondents supported combining teams at all levels and do not support keeping the programs separate. The Board then discussed the reasons for approving on a trial basis for only one year. Members of the Board would like to see how changes work for one year and are also waiting to see what impacts potential high school boundary changes will have on the long-term make up of OMGHA. Following a discussion of the outstanding issues – related to team names, jerseys, team numbers and the make-up of the Traveling Committee, Todd Hill made a motion to combine all teams for the 2008-2009 Season, Scott Botzet seconded the motion. The motion passed with 15-yes votes, 1-no vote and 1-abstention. The Board directed Tony Kunz and Jeff Dolby to submit to the Board for approval the number of teams intended by level and to report to the Board their plan for structuring the Traveling Committee during the upcoming season.
- Volunteer Coordinator Dana Johnson provided a review of the 2007-2008 Volunteer Program. It takes nearly 8,000 volunteer hours to run OMGHA during a season. Dana is still preparing a report on the number of hours needed for the 2008-2009 Season. Issues still needing to be resolved for the upcoming season relate to the Slap Shot, new concession stands, changes to our tournament structure and potential changes to how we compensate assistant coaches. Dana also reported on her plans for implementing an automated volunteer system for the upcoming season.
- Tony Kunz and Dane Roehl updated the Board on changes related to Traveling and House directors. As part of that discussion the Board accepted the resignation of Chris Dopp as a House Director. Tony Kunz then made a motion seconded by Dane Roehl to appoint Chris Dopp to a 1 year term as Bantam Director, completing the term of Tony Kunz. The motion was adopted unanimously. Dane Roehl made a motion which was seconded by Todd Hill to appoint Curtis Janicke to a one year term as House Director fulfilling the term of Chris Dopp. The motion was adopted unanimously.
- The Board reviewed the request of Kelly & Jeff Jaglo on behalf of their son Matthew Jaglo to allow their son to move-up to Squirts for the 2008-2009 Season. Jeff Jaglo reviewed the written comments he had previously submitted to the Board and the Executive Committee. The Board reviewed the policy adopted for the 2007-2008 Season and the blanket prohibition regarding playing up. Following that discussion, Todd Hill made a motion to support the recommendation of the Executive Committee which rejected the request, Tom Pitra seconded the motion and it was adopted unanimously.
- Mike Urquhart made a motion which was seconded by Jim Cassibo to approve the attached list of Non-voting Board Positions Members and their compensation. The Board did not approve any compensation for the Slap Shot pending a decision regarding future Slap Shot operations. The Board left open the compensation of the Community Development Director and the outstanding issues related to an Assistant Volunteer Coordinator.
- Tony Kunz and Chuck Sinjem brought forward for Board approval a change to Bantam Tryouts in the 2008-2009 Season. They are proposing to hold an “A” only tryout during the upcoming season. The tryout will have an additional fee, the tryouts would be conducted over three days and all extended tryout invitees not making the “A” team would be granted B1 player status. The Board had a number of questions regarding charging additional fees along with the number of players who would be involved. The Board also wanted to make sure the “A” tryout would follow the process OMGHA uses for their other tryouts – those concerns included the number of votes and level of involvement given the Bantam “A” coaching staff, the scoring system and the use of independent evaluators. The Board was assured no changes would be made to the process, except a player could be cut from the tryout at any time. Following the Board’s concerns Tony Kunz made the following motion to establish “An all Bantam “A” OMGHA tryout using the current OMGHA evaluation process. Details regarding costs, the process, the registration procedures, handbook changes and schedule would be presented at the June Board Meeting or the tryout would not be offered for the 2008-2009 Season.” The motion was seconded by Brad Tullberg and passed unanimously.
- The Board moved to the June meeting a discussion regarding proposed changes to Jr. Gold Jerseys.
- Josh Hicks would like OMGHA to recognize Joe Jensen as the first OMGHA Player to play in the NHL.

- Todd Hill brought forward for discussion a request of the Maple Grove Boosters for the OMGHA mailing lists. The Boosters would like to use the list for their Locker Room fundraising project and their upcoming golf tournament. The Board reaffirmed their policy to not allow the use of their membership by outside parties. The Board did agree to post information regarding their golf event on the OMGHA website.

**A motion to adjourn was made at 9:50 pm by Todd Hill, Jim Cassibo 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

**2008-2009 Proposed Non-voting OMGHA Membership/Compensation**

<b>NON-VOTING POSITION</b>	<b>NAME</b>	<b>PROPOSED '08-09 COMPENSATION</b>
Ace Coordinator	Chuck Sinjem	\$6,000
Assistant Ace Coordinator	Josh Hicks	\$4,000
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 Christopherson	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	Dana Johnson	All fees, traveling subsidies, candy waived for up to one player.
Equipment Manager	Todd Machlitt	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	John Griffith	All fees, traveling subsidies, candy waived for up to one player.
Slap Shot Manager	Kathy Clark	<b>(Proposed) All fees, traveling subsidies, candy waived for up to one player – not approved pending decisions regarding the future of the Slap Shot</b>
Web Master	Todd Frisvold	Volunteer Hours waived
Community Development	Jeff Mordhorst	<b>Compensation to be determined</b>
Assistant Web Master	Greg Heiser	Volunteer Hours waived
Scholastic Achievement	Darcy Pitra	Volunteer Hours waived