



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes- Final

Date: June 8, 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	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</b>	<b>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</b>	<b>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</b>	<b>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.

Kendra Verbeten made a motion to approve the minutes with a change to language in the Treasurer's report; the motion was seconded by Tom Pitra. The motion passed unanimously.

### Treasurers Report – Jim Cassibo reporting

- Jim presented the Key Financial Metrics; \$515,000 COH, still waiting for OE/OW charges. We are ahead of our projections for the 2007-2008 Season.
- Jim presented the proposed fees for the 2008-2009 Season, these fees were discussed and will be approved at the July Board meeting.
- Jim presented the Board with his proposal for shutting down the Slap Shop. Two years ago the Slap Shop showed a \$4,000 loss, last season the loss was \$900 not including compensation and vouchers. The Slap Shop currently has \$14,000 in inventory on hand. Jim is proposing we shut down the Slap Shop this year, following merchandise liquidation in November and December. He is proposing Kathy Clark remain in charge of the those activities, in addition to shuttering the Slap Shop Kathy Clark will also be responsible for working with the Tournament Committee on developing targeted apparel and with the traveling committees on organizing logo's and warm ups. Jim Cassibo recommended we maintain the current compensation level for Kathy Clark. Joe Favorite made a motion to approve Kathy Clark's compensation of all fees, traveling subsidies and candy waived for one player, Tony Kunz seconded the motion. Following some confusion by members of the Board, the Board then

clarified this compensation will be for Kathy working on three primary areas: The sell-off of existing merchandise, the establishment of targeted items for tournaments and the establishment of an OMGHA web store. Following a discussion the motion was approved unanimously.

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

- Denise presented our May numbers, sales were Typical for this time of year, we are showing a loss for this month (\$-620) due to our combined receipts tax payment of \$9,568.00. However, only one more month in this tax year. She is excited about our sales for May. In May, our sales were \$184,004, prizes paid were \$161,948, deposits were \$22,056 and expenses were \$9,015. Our sales increased \$19,855 we paid out \$18,040 more in prizes, our deposits increased by \$1,815 and our expenses decreased by \$102. Todd Hill made a motion to approve the expenses for the month, the motion was seconded by Scott Botzet and adopted unanimously.
- Denise updated the Board on a request by the City of Osseo for a \$100 contribution towards the city flower baskets. Todd Hill made a motion to approve the request, it was seconded by Kendra Verbeten and approved unanimously.
- Denise also informed the Board of the status of our request of gambling control following our loss this spring, she informed the Board of the pending payroll company changes necessary to address regulatory concerns and of a \$184 unsold ticket refund from the state. In July, Denise will bring back requests for financial assistance tabled so far in 2008

#### **OMGHA Committee Reports**

##### **OSSEO TRAVELING REPORT**

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

##### **GIRLS TRAVELING REPORT**

- Kendra Verbeten thanked the Board for the memorial flowers sent to her family
- Maple Grove High School has announced the hiring of their new Varsity Girl's Hockey Coach, Noelle Sutton the current JV Coach has been selected as the new Head Hockey Coach.

##### **JUNIOR GOLD REPORT**

##### **HOUSE PROGRAM REPORT**

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

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

- 2008 is NOT a rules change year – nothing new for the coming season.
- Referees will be looking to get opening face of when the horn sounds at end of 5 minute warm-up. They are hoping to get games going ASAP to avoid running into games ending due to hour clock.
- Associations HEP materials will be delivered to ACE Coordinator around 8/1.
- Tournament Coordinator (Griffith) – please contact Scott Dornfeld at D3 with information regarding tournaments we are hosting next season.
- Joe Favorite will be helping out with D3 C League this season (thanks Joe)
- Kelly Bonner will be helping D3 with the registrar duties and roster verifications (thanks Kelly)
- The Armstrong/Cooper is all but compete and may be done at this point.
- PW A State tournament will be hosted by Armstrong.
- U14 A and U14 B regional tournaments will be hosted by Wayzata.
- District is looking at options for PW A and Bantam A to play games with another district as the number of teams D3 has at these levels is small.
- District is looking to get a few people trained to deliver Level I and II CEP certification within D3. Please let me know if there is anyone interested.

##### **MN Hockey Meeting**

- The one-site state championship final for A levels passed, but details are not yet known.

- Blake was granted a 27 month extension to their affiliate agreement to field a Bantam B1 team.
- A presentation was made to change MN Hockey residency policy but was withdrawn.
- Level IV certification for coaches will be held at Lake Placid this year.

**BOOSTER REPORT**

**ACE REPORT**

**EQUIPMENT REPORT**

**REGISTRAR'S REPORT**

- Theresa updated the Board on the necessary decisions needed in the July Board meeting to allow registration to start on August 1.

**SCHOLASTIC ACHIEVEMENT REPORT**

**PERSONAL FUNDRAISING REPORT**

**VOLUNTEER PROGRAM REPORT**

- Per my Volunteer Evaluation we need to make decisions around
  - 1) Deposit Checks
  - 2) Volunteer Hour Requirements
  - 3) Exemptions
  - 4) Slap Shop
- I'll also have an update on the Volunteer Tool Build by Puck Systems.
- Also, I need a decision on my request to add a 2nd exemption to the Volunteer Coordinator Position. As we discussed I would then split the position with Jill Wentz.

**CONCESSIONS REPORT**

**ARENA COMMITTEES REPORT**

**ICE COORDINATOR REPORT**

**SLAP SHOT REPORT**

**TOURNAMENT REPORT**

**Old Business**

- John Anderson presented the Board with his request to change the OMGHA Jr. Gold Jersey's. The Board discussed their concerns with completely eliminating the OMGHA logo from the Jersey and requested JR. Gold return with a final logo design for final approval. Following the discussion Todd Hill made a motion to allow JR Gold to change their Jersey design as long as it still incorporates somewhere the OMGHA designation and the motion directed John Anderson to allow the Board the opportunity to see the logo prior to them being purchased. Denise Hinton seconded the motion and it passed on a vote of 13 to 1.

**New Business**

- Following a request of the Volunteer Coordinator for additional help, Todd Hill made a motion to create the position of the Assistant Volunteer Coordinator, for a one-year trial. The position will receive the following compensation – all fees, traveling subsidies and candy waived for one player. Jill Wentz will serve as the Assistant Volunteer Coordinator. The motion was seconded by Tony Kunz and approved unanimously.
- The Board began a discussion of the Player Development Committee's recommendation to approve EuroAmerican Hockey as our training partner. The discussion was led by Kendra Verbeten and other members of the Player Development Committee. The Board was informed there were three parties who completed the entire

RFP process – following a lengthy discussion and concerns by some Board members regarding the agreement, the discussion and vote were tabled for the July meeting.

- Todd Hill made a motion to amend an action taken at the May meeting regarding Bantam Tryouts for the 2008-2009 Season. The motion moved the deadline for the Traveling Committee to report back to the Board from the June Board meeting to the July Board meeting. The motion was seconded by Joe Favorite and passed unanimously.
- Mike Urquhart reaffirmed with members of the Board that no postings of Hockey Schools or clinics is allowed on the OMGHA website except those schools run by the current High School Coaches and programs in our Association boundaries.
- Dana Johnson provided the Board with her detailed analysis of the current volunteer program and discussed her recommendations for changing the Volunteer policy. The Board intends to review in greater detail during the July meeting this analysis and recommended changes.

**A motion to adjourn was made at 9:50 pm by Dane Roehl, 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

