



# OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

## Board Meeting Minutes- Final

Date: July 13, 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</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 7:35 PM by Mike Urquhart.

Todd Hill made a motion to approve the minutes with a change to language on page 3; the motion was seconded by Jim Cassibo. The motion passed unanimously.

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

- Jim presented the Key Financial Metrics; we are showing a \$60,000 carryover from last year due in a large part to the change in jersey retirements. Because of the positive cash position Jim is not proposing an increase in fees to cover any additional loan amounts for the new arena. Next season will not likely have the same cash position because of the change in the jersey retirement schedules. Jim also informed the board the fees for first year 8 and under players is \$99 and not \$85 as presented in his original proposed registration fees. The Key Financial Metrics is attached.
- Jim made a request for \$2,500 to be provided for financial assistance, Todd Hill seconded the motion and the motion was adopted unanimously.
- Jim reviewed the fees for the 2008 – 2009 Season and then made a motion to approve those fees; the motion was seconded by Todd Hill and was approved unanimously. The Fees are as follows with the change from \$85 to \$99 for first time players.



|  |  |  | <u>Amount</u>   | <u>From Where</u>     |  |  |  |
|--|--|--|-----------------|-----------------------|--|--|--|
|  |  | Jerseys rental/recovery  | \$25,660        | subsidies             |  |  |  |
|  |  | Non-Parent Coach Exp   | \$6,189         | general               |  |  |  |
|  |  | Fines/Volunteer Fines/Buy outs   | \$7,503         | general               |  |  |  |
|  |  | Advertising  | \$2,425         | general/subsidie<br>s |  |  |  |
|  |  | Regional/State Tournaments   | \$3,450         | general               |  |  |  |
|  |  | Audit Fees   | \$1,777         | general/subsidie<br>s |  |  |  |
|  |  | Lapsed vouchers  | \$2,148         | general               |  |  |  |
|  |  | Coaches CEP  | \$3,945         | subsidies             |  |  |  |
|  |  | Scholastic Achievement   | \$2,119         | subsidies             |  |  |  |
|  |  | Misc Items   | \$11,381        | general/subsidie<br>s |  |  |  |
|  |  |  |                 |                       |  |  |  |
|  |  | <b>Total</b>   | <b>\$66,597</b> |                       |  |  |  |
|  |  |  |                 |                       |  |  |  |
|  |  | This is before any OE cost adjustments which are expected to be favorable. |                 |                       |  |  |  |
|  |  |  |                 |                       |  |  |  |



## Recommended Registration Fees 08 - 09 Season Board Meeting July 13, 2008

|   | <u>Traveling</u>     | <u>C Traveling</u> | <u>Jr Gold</u> | <u>Super Mites</u> | <u>Mites</u> | <u>Mite/SM<br/>Attraction<br/>Special</u> | <u>Notes</u> |
|---|----------------------|--------------------|----------------|--------------------|--------------|---|--------------|
| 06-07 Fees                              | \$375                | \$330              | \$850          | \$270              | \$150        | 2 for 1                                   |              |
| 07-08 Fees                              | \$400                | \$355              | \$935          | \$295              | \$175        | \$75 first time                           |              |
| <b><u>Changes from 07-08 Season</u></b> |                      |                    |                |                    |              |   |              |
| 1) Loan Agreement                       |                      |                    |                |                    |              |   |              |
| 8% over 15 years                        |                      |                    |                |                    |              |   |              |
| <u>per player</u>                       |                      |                    |                |                    |              |   |              |
| Amount \$300,000                        | \$38                 |                    |                |                    |              |   |              |
| Amount \$500,000                        | \$64                 | \$0                | \$0            | \$0                | \$0          | \$0                                       |              |
| Gambling Offset \$20,000                | \$0                  | \$0                | \$0            | \$0                | \$0          | \$0                                       |              |
| 2) Additional Ice                       | + X hrs less dryland | + X hrs            | + 6 hrs        | +6 hrs             | +6 hrs       |   |              |
| Cost                                    | <b>subsidies</b>     | <b>subsidies</b>   | \$68           | \$38               | \$38         |   |              |
| 3) Player Development U8/SM/M/C/Girls   |                      | <b>subsidies</b>   |                | \$18               | \$18         |   |              |
| 4) Excess MGCC Ice                      | \$0                  | \$0                | \$0            | \$0                | \$0          |   |              |
| 5) Fundraising                          |                      |                    |                | (\$48)             | (\$48)       |   |              |
| <b>Registration Fees 08-09</b>          | <b>\$400</b>         | <b>\$355</b>       | <b>\$1,003</b> | <b>\$303</b>       | <b>\$183</b> | <b>\$85</b>                               |              |

This was a net of \$42 per player in the

loan amount is unknown, excess and use of gambling funds to offset suggestion is to not include for this. First pass was to net 38k from this fees for this later we can do so in

Jr Gold extra ice requested by John M/SM added ice was just an estimate

allows for 3 hours of ice time for cost base on 28 players on ice at once

assume no cost in year 1

specific Mite/SM fundraising & Mite

| Change Yr/Yr            | \$0          | \$0          | \$68           | \$8          | \$8          | \$10        |
|-------------------------|--------------|--------------|----------------|--------------|--------------|-------------|
| <b>Recommended Fees</b> | <b>\$400</b> | <b>\$355</b> | <b>\$1,000</b> | <b>\$305</b> | <b>\$185</b> | <b>\$85</b> |
| <b>Change</b>           | <b>\$0</b>   | <b>\$0</b>   | <b>\$65</b>    | <b>\$10</b>  | <b>\$10</b>  | <b>\$10</b> |

fees include try-outs of \$45 where  
special \$50 Batam A try-out fee in

| <b>Average 07-08 Subsidies</b> |         |
|--------------------------------|---------|
| C Traveling                    | \$483   |
| U19                            | \$319   |
| Bantam                         | \$1,090 |
| PeeWee                         | \$833   |
| Squirt                         | \$694   |
| U14                            | \$1,054 |
| U12                            | \$828   |
| U10                            | \$601   |

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

- Denise presented our June numbers, sales were \$181,633, prizes paid were \$159,143, deposits were \$22,490 and expenses were \$9,178. Our sales decreased by \$2,371, we paid out \$2,805 less in prizes, our deposits increased by \$434 and our expenses increased by \$162. Todd Hill made a motion to approve the expenses for the month; the motion was seconded by Tom Pitra and adopted unanimously.
- Todd Hill made a motion to approve \$1125 in expenses for scholastic achievement pucks; the motion was seconded by Scott Botzet and passed unanimously.
- Denise also informed the Board of the status of our request of gambling control following our loss this spring and tabled all financial requests until the August meeting.

### **OMGHA Committee Reports**

#### **OSSEO TRAVELING REPORT**

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

#### **GIRLS TRAVELING REPORT**

Planning for the 2008-09 season continues. A major change to the 10U program is being proposed at the July meeting. See separate 10U Program attachment.

#### **10U**

See the attached outline.

1. We are proposing the following team configuration based on available numbers: one 10U-A, three 10U-B (balanced).
2. We will continue to look for a non-parent coach for the A team.

#### **12U**

1. All tournaments will be registered for by end of July
2. Explored with other large associations the feasibility of a U12 B2 league. Currently, there is not enough interest to create such a league.
3. Based on projections there will be about 42 players at U12 level
4. Team formations are one U12 A & two balanced U12 B teams
5. Continue to look for non-parent head coach

#### **14U**

1. Setting up meetings with the high school coaches
2. Investigating options for try out timing and keeping players at the 14U level
3. Investigating options for partnering with another association to host an A and B team
4. Exploring adding a 14B tournament

#### **19U**

1. Partnering with Jr. Gold for golf tourney
2. Returning coaches will now be non-parent
3. Recruiting players from within OMGHA and district 3
4. Exploring adding a 19U tournament

#### **JUNIOR GOLD REPORT**

- **Jr Gold-U19 Golf Tournament:** Scheduled for Sunday, August 24<sup>th</sup> at Daytona Golf Club in Dayton. Noon Shotgun start, with dinner and banquet to follow. We would love to see as much OMGHA participation as possible...We've already received several commitments from board members and I thank them for that. Registration and Sponsorship information is posted on the OMGHA web-site. Thanks.
- **Jr Gold- U19 Informational meeting:** We will hold an information meeting for all prospective Jr. Gold and U19 players scheduled for July 23<sup>rd</sup>, 8:00pm at the MGCC. This is a great opportunity for prospective players to find out what Jr Gold and U19 is all about...it's also a huge recruiting tool for us for the golf tournament.
- **Jr Gold Jersey's:** As a follow up from the last months OMGHA meeting with regards to the new Jr Gold Jersey design, the new jersey will incorporate 'OMG – Saints' into the logo. This will give OMGHA some identity with our association. I have asked Mark Norman at All Star sports to verify that we are not in any copyright infringements by using the old MN Fighting Saints logo. He did not feel there was any conflict, but he was going to do some further research with the company that creates and stitches the logo for them.

#### **HOUSE PROGRAM REPORT**

- Kent Gerloff is the Parade and MG Days booth coordinator. Hopefully everyone has/had the opportunity to stop by the booth or see the parade. Comments? Recruitment Flyers will be/were handed out and a special thanks to Bob Pearl for the design and update.
- Mite night request to be scheduled for 3/21-3/22/09 if due to State hockey Tourney the week before.
- Propose only 4 coaches per team max. 1 HC and 3 asst's for both mites and SM boys and girls.
- Starting dates for Supermites/U8's- 11/15/08 and Mites 11/22/08 if scheduling permits.
- 4 year old Hockey to start this year. Need to meet with Tony for schedule availability. Erik Kukkonen to head. Details to follow.
- Still need information regarding the optional skate timeframe for mite/SM/U8 as previously discussed.

## **C-LEAGUE REPORT**

### **DISTRICT THREE REPORT**

### **BOOSTER REPORT**

### **ACE REPORT**

### **EQUIPMENT REPORT**

### **REGISTRAR'S REPORT**

These items need to be addressed/finalized at the July Board Meeting:

- Walk-In registration dates (need this ASAP to get into the MG P&R Fall Catalog and to get on registration flyer)
- Approve flyer going out to all returning players with registration info and dates
- Volunteer policy form and info
- Jersey deposit form and info
- Team designations
- Coaches CEP Status and Background Check requirements (I have an updated copy of our coaches' statuses as of the end of last season)
- Tryout dates
- Review any Financial Assistance changes
- Registration form/changes needed
- I am hopeful we can get these in as our on-line registration is slated to open August 1!

## **SCHOLASTIC ACHIEVEMENT REPORT**

### **PERSONAL FUNDRAISING REPORT**

### **VOLUNTEER PROGRAM REPORT**

- Head Coach - 2 player exemption
- Asst Coach - House teams: each assistant coach receives 1 player exemption up to 3 assistant coaches per team.
- If additional coaches then total of 30 hours to be shared
- Asst Coach - Traveling teams: each assistant coach receives 1 player exemption up to 2 assistant coaches per team
- If additional coaches then total of 20 hours to be shared
- Volunteer Hours 13/20/0\* (13 should do it if we manage the time well but you may want to increase to 14 to be on the safe side)
- Volunteer Deposit - \$250.00 per player
- Todd, we really should meet with Theresa to review any marketing collateral or online language that relates to volunteer hours. Also, we need to update the volunteer deposit forms that were used to reflect the new deposit information.
- Can you tell me when Online Registration begins?

## **CONCESSIONS REPORT**

### **ARENA COMMITTEES REPORT**

### **ICE COORDINATOR REPORT**

### **SLAP SHOT REPORT**

### **TOURNAMENT REPORT**

- Attached is the final version of the ad that will appear in the July and August editions of "Let's Play Hockey".
- Last year's ad was reduced by placing an ad within our's. The ad was for hotels in North Minneapolis area. Jill didn't like the idea of the association with our ad so I had this removed. I am not sure if we would have received any compensation. Jill thought they paid some last year. I will do some checking with some of the local hotels to see if they would like to be listed and possibly reduce our ad cost. I'd like to run this by the board on Sunday.
- I would like to set up a Tournament Committee; Kathy Clark would be one other member. I would like to discuss this as well on Sunday.

- Other items to get into the agenda, is the Website update. I still have not heard back from Todd. There are a number of forms that should get on the website.

### Old Business

- Chuck Sinjem reviewed the proposal of the Player Development Committee to approve an OMGHA EuroAmerican Hockey Partnership. The Board was presented a detailed review of the interview and selection process and an itemized overview of the agreement. Tom Wolden and Cory Leyland gave a brief presentation on their program and plans for working with OMGHA. Following this discussion the following motions were made and approved.
  - Kendra Verbeten made a motion and Jim Cassibo seconded the motion approving the selection of EuroAmerican Hockey as designated hockey school. The motion was adopted unanimously.
  - Todd Hill made a motion and Joe Shouts seconded the motion establishing a committee of the following members to represent OMGHA in the negotiation of a contract between OMGHA and EuroAmerican Hockey and to return to the August board meeting with a contract for approval. The Committee Chaired by Jim Cassibo was to include the following members, Tom Pitra, Brett Christofferson, Kendra Verbeten, Chuck Sinjem, Chad McKinney, Tony Kunz, Jeff Dolby and Dane Roehl.

### New Business

- Todd Hill presented the Board with the recommended changes to the OMGHA Volunteer Program on behalf of Dana Johnson the OMGHA Volunteer Coordinator. Following the presentation, Todd Hill made a motion to adopt the following changes; the motion was seconded by Joe Shouts and passed unanimously.
  - Head Coach - 2 player exemption
  - Asst Coach - House teams: each assistant coach receives 1 player exemption up to 3 assistant coaches per team. (If additional coaches then total of 42 hours to be shared)
  - Asst Coach - Traveling teams: each assistant coach receives 1 player exemption up to 2 assistant coaches per team. (If additional coaches then total of 28 hours to be shared)
  - Volunteer Hours 14/20/20
  - Volunteer Deposit - \$250.00 per player
  - Volunteer Buyout - \$250.00 per player
- Theresa Christofferson provided the Board with an update of the following registration issues and informed the Board registration will begin on August 1.
  - Walk-in Registration dates will be 9/13 and 9/18
  - Provided a copy of Flyer for returning players – The Board had no proposed changes
  - The Board confirmed the Jersey Deposit for traveling players is \$200 per player
  - Tryout Dates we discussed and are still pending
  - Registration Form changes were provided to the Board
  - Volunteer Form changes we provided to the Board
- Kendra Verbeten and Jeff Dolby reviewed a number of Traveling Committee issues.
- **The first issue of discussion involved the following team designations for the 2008-2009 Hockey Season. Todd Hill made a motion to approve the following designations with all “B” teams being balanced, Joe Shouts seconded the motion. The motion prevailed on a vote of 12-2 with 1 abstention. Listed below are the number of teams at each level and the team designation:**

#### OMGHA Bantams

- Bantam A
- Bantam B1
- Bantam B2 Black
- Bantam B2 White
- Bantam C
- Bantam C

*(Depending on player numbers we project 2 C teams)*

**OMGHA Peewees**

- Pee wee A
- Pee wee B1 Crimson
- Pee wee B1 Gold
- Pee wee B1 Orange
- Pee wee B2 Black
- Pee wee B2 White
- Pee wee B2 Maroon
- Pee wee C
- Pee wee C
- Pee wee C

*(Depending on player numbers we project 2-3 C teams)*

**OMGHA Squirts**

- Squirt A
- Squirt B1 Crimson
- Squirt B1 Gold
- Squirt B1 Orange
- Squirt B2 Black
- Squirt B2 White
- Squirt B2 Maroon
- Squirt C
- Squirt C

*(Depending on player numbers we project 2 C teams)*

**OMGHA 10U**

- 10UA
- 10 UB Crimson
- 10 UB Orange
- 10 UB Black

**OMGHA 12U**

- 12 UA
- 12 UB Crimson
- 12 UB Orange

**OMGHA 14U**

- 14 UA
- 14 UB

**OMGHA 19U**

- 19 UB

- **Chuck Sinjem provided the following recommendations along with Jeff Dolby for a newly established BANTAM A only tryout. Following a review of their proposal Jeff Dolby made a motion to approve the change; the motion was seconded by Joe Shouts and passed unanimously.**

**Bantam A Only Tryout Process**

**Objective:**

To improve the placement of players at the appropriate level by providing a separate try out for players wanting to play Bantam A hockey. This process will allow greater time to evaluate players for proper placement at the B1 and B2 levels.

**Cost:**

An additional \$50 fee will be added to registration for any player wanting to participate in the Bantam A try out. This fee is in addition to regular registration costs.

**Bantam A Try Out Details:**

- Try outs will begin on Sunday, September 28 and last approximately 10 days.
- Try outs will consist of three 90 minute sessions.

- Each try out session will be a combination of skills and scrimmages to be determined by the coaching staff and the ACE coordinator.
  - At the completion of the try out sessions, there will be two additional extended practices and two extended scrimmages.
  - A player may be released at the end of each try out session.
  - After each session, a list of players continuing to the next session will be posted at the arena and on the OMGHA website.
  - Any skater on the roster for the extended practices and scrimmages but not making the Bantam A team, will be automatically placed on the Bantam B1 team.
  - The Bantam A coaching staff, consisting of non-parents will be responsible for selecting players for the Bantam A team.
- **Jeff Dolby reviewed the following policy to allow for Bantam B1 extended tryouts. Following his review of the changes, Jeff Dolby made a motion to approve the change; the motion was seconded by Scott Botzet and passed unanimously.**

### **Bantam B1 Extended Tryout Process**

- This tryout will use the regular OMGHA try out format with evaluators and point ratings.
  - There will be four try out sessions for try outs, and one practice and one scrimmage for extended.
  - Any skater making it through the extended scrimmages for Bantam A would be a lock on the B1 team. These players would not participate in the regular try outs for Bantams.
  - At the discretion of the coach (Tom Adolph), locked players may participate in the extended practice and scrimmage.
  - The cut off for the extended try out will follow handbook guidelines.
- **Jeff Dolby made a motion, seconded by Tim Clark to approve the following OMGHA Head Coaches. The motion was approved unanimously.**
    - Bantam A – Jake Fleming
    - Bantam B1 – Tom Adolph
    - Pee wee A – Cal Portner
  - **Kendra Verbeten reviewed the following proposed changes to the manner in which U10 teams are established. Following her review of the attached document she made a motion to approve the change which was seconded by Lance Olson and adopted unanimously.**

**Goal:** Create a program that prioritizes individual skill development, player evaluations and coaches training.

### **Program Outline:**

One week evaluation (week of October 5<sup>th</sup>)

Six week development (weeks of October 12<sup>th</sup> – November 16<sup>th</sup>)

Tournament (weekend of November 22<sup>nd</sup> and 23<sup>rd</sup>)

To improve the basic skills of all players and the skill sets of our coaches, in 2008-09, OMGHA will implement a new mandatory program that stresses player development, evaluations and training for coaches. Beginning the week of October 5, players will be divided into two alphabetical groups. Each group will skate three sessions which will include basic skating and stick handling drills. At the end of this evaluation period, the coaches will divide the players into upper, middle and lower pools with the middle pool divided into two groups.

For the six week development period, sessions will run back to back with two groups on the ice for each session. The two middle pool groups will alternate between skating with the upper and lower pools. Euro American hockey will be the main instructors for each session and will run the same curriculum (with adaptations) for each session. OMGHA coaches will be required to attend sessions and be active participants on the ice. They will be learning and instructing while on the ice.

Sessions will consist of skating, stick handling, passing and player movement drills. There will be stations and small area games incorporated at various times in the skills development sessions. Basic skill evaluations will be conducted at the start and end of the sessions to chart progress. During this six week program, a player may be moved to a different pool group based on her performance. One of the main goals of this program is to ultimately place each player on the team where she will be most successful.

At the end of the development period, we will conclude the program with the OMGHA Cup. We will create four balanced teams and have a pool-play tournament the weekend of November 22-23. At the end of the tournament, coaches will meet, discuss and create the 10U teams. Teams will be announced that weekend. This program will not impact team ice allocations or league or tournament game scheduling.

**Cost:**

Estimated cost per player is approximately \$280. There will be no try out camp or try out fees.

*Factors influencing cost:*

- Number of skaters
  - Ice costs per hour
  - Instructor Costs
  - In-house Tournament expenses
- **John Griffith reviewed the recommendations of the Tournament Committee for OMGHA hosted tournaments during the 2008-2009 Season. Following John’s review Todd Hill made a motion to approve the dates and fees; the motion was seconded by Joe Shouts and passed unanimously.**

| Dates            | Number of Teams/Level | Registration Fee | Gate Fee |
|------------------|-----------------------|------------------|----------|
| Dec. 5 – 7, 2008 | 8 Bantam B2           | \$650            | \$300    |
|                  | 12 Peewee B2          | \$600            | \$300    |
| Jan. 16 – 18     | 12 Squirt B2          | \$600            | \$300    |
|                  | 8 U10A                | \$600            | \$300    |
| Jan. 30 – Feb. 1 | 16 Peewee B1          | \$600            | \$300    |

- The Board also informed John he does not need approval to establish a Tournament Committee formation and encouraged John to look for potential Tournament Sponsorships. Kendra Verbeten also informed the Board of her interest in establishing an eight team 14B and six team 19B tournament for the upcoming season. She planned to work with the tournament committee on this issue and bring recommendations to the August Board meeting for approval.
- **Brad Tullberg made a motion which was seconded by Scott Botzet to establish an OMGHA 4 year old player program with Erik Kukkonen as the Director. The motion was adopted unanimously. Dane Roehl will provide the Board with more program details at the August Board Meeting.**
- **The Board tabled the discussion of the Mite/Supermite Coaching Policy and proposal limiting the number of coaches to 1 Head Coach and 3 Assistant Coaches.**

**A motion to adjourn was made at 9:18 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

