



**Osseo Maple Grove Hockey Association  
Meeting Agenda – January 12, 2020  
8:00pm Maple Grove Community Center**

- **Meeting Called to Order**
  - Announcements by the President
  
- **Consent Business**
  - **Treasurer’s Report**
    - Jan 1<sup>st</sup> payment processed – no significant issues
    - 18/19 audit complete – no significant issues
    - Capital Funds
      - Bench work complete
      - Concession stand upgrade under review
      - Potential for speaker replacement in Osseo East
      - \$80K grant approved for Osseo East board replacement by Hennepin County
    - Budget Review
  
  - Approval of December 2019 Meeting Minutes
  - Charitable Gaming Report by Cathy Cheatham

**Approval of December, 2019 Actual Expenses:**

<u>Rent</u>	875.00
Duffy’s Bar Rent	
Malone’s Rent	2335.66
Maple Tavern	6407.20
<u>Games</u>	
Pull Tabs Plus	3184.00
Three Diamonds	7215.32
Triple Crown	4919.24
Pilot Games	11,343.22
Payroll/Employer Taxes	25,018.86
MN Revenue combined tax	58,691.00
City of MG Tax (Malone’s)	1339.00
City of MG Tax (Maple Tavern)	1671.00
<u>Supplies</u>	
Office Max	79.55
UPS Store	20.00

Sams Club	46.22
Menards	29.02
<u>Merch Prizes</u>	
Osseo Meats- Duffys	2000.00
Osseo Meats – Tavern	2000.00
Sipe Brothers	350.00
Hy Vee	300.00
Total Wine	200.00
CG Made Easy	339.00
File Depot	629.30

Donations Made: Yellow Tree 1500.00

**Approval of Proposed January, 2020 Expenses, not to exceed**

<u>Rent</u>	
Duffy's Bar	875.00
Malone's	5000.00
Maple Tavern	7000.00
Games	30,000.00
Payroll/Employer Taxes	30,000.00
MN Revenue combined tax	65,000.00
Supplies	1,500.00
Merch Prizes	
Barton Walton & Krier	3320.50
CG Made Easy	500.00
File Depot	700.00

Donation Requests: City of Osseo, Music and Movies 1500.00  
 OMGHA 100,000.00

• **Committee Reports**

- District 3 Updates- report by Steve Fischer
- Secretary Updates – report by Nicole Kustermann
  - Annual Meeting Date Set for Monday, April 20, 7:00-10:00 MGCC
  - Election committee will be accepting applications for 11 open positions, deadline for submission will be March 23. Nicole will post application on website and notify association via email.

• **Hockey Updates**

- Boys Traveling – report by Colin Steen
  - We are the mid-way point of the season for Bantams and PW's; Squirt A's also nearing the halfway point of the season.
    - Success at all levels in district play and many tourney championships, 2nd's and 3rd place finishes from C through to AA.

- Focus currently is on mid-season player evaluations for Squirts through Bantams
  - Junior Gold teams are having early success with the U16 team winning a tournament in Blaine and the Junior Gold B team took 2nd vs. primarily A teams.
  - Unfortunately we continue to have issues with both player and parent code of conduct at all levels. We are working closely with the coaches to ensure that we are holding our players and our parents to our code of conduct that everyone signed at the start of the season.
- Girls Traveling – report by Chad Wieneke
- House- report by Brian Grant
- Skills and Development- report by Matt Margenau
- Tournaments
- OMGHA Partner Updates
  - Marketing- report by Laurel Bot
- Administrative Updates
  - Volunteer Coordinators- report by Rochelle Giuliani and Tricia Leafblad
    - Completed manually entering the Personnel hours for all teams: Travel and House
    - Staffed volunteers for the Squirt Extravaganza - had to pay some volunteers
    - Staffing volunteers for the PeeWee Tournament this weekend - have to pay some volunteers
    - Sending several communications through multiple avenues asking for volunteer help
    - 7 “No Show” positions this season - primarily in Concessions. We charge a \$50 fee.
    - Beginning to work on the up-coming Girls Tournaments
    - Beginning to send emails on intent to work or have checks cashed

Based on who has registered for this season - our bucket of volunteer hours needed are **10,846**.

- Registration- report by Erin Smith and Deanna Henry
  - Only one coach had to be redlined on 1/1 due to not being able to complete their CEP on time. All other 200+ travel coaches have completed their training as needed and have been rostered.
  - Thank you to Andy Hedlund for helping make sure everyone got this done this season.
- Old Business
- New Business

- Appointment of Election Committee
  - Minnesota Special Hockey
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- Meeting Adjourned