



**Osseo Maple Grove Hockey Association  
Meeting Agenda – June 11, 2018  
8:00pm Maple Grove Community Center**

**1. Meeting Called to Order**

- a. Announcements by the President
  - North Metro Update
    - They are having a special meeting to vote on coming over to OMGHA this season. This isn't ideal in terms of timing. Rob had asked to have an answer by today, but they won't.
    - Rob will ask for a date and remind them that we are up against deadlines for planning next season. We start signing up for tournaments around July 1, so we can't wait beyond that.
  - Osseo Rink Financing – waiting on bank to process the loan

**2. Consent Business**

- a. Treasurer's Report
- b. Approval of May, 2018 Minutes
- c. Charitable Gaming Report
  - Approval of May Actual Expenses:

Duffy's Bar Rent	\$875.00
Maple Tavern Rent	\$2,520.60
Malone's Rent	\$1,750.00
Payroll/Employer Taxes	\$30,057.76
Three Diamond games/taxes	\$7,347.96
Triple Crown	\$3,166.94
Pull Tabs Plus games/taxes	\$3,192.24
Pilot Games	\$99.90
MN Revenue combined tax	\$51,022.05
City of MG Tax (Malone's)	\$2,459.00
City of MG Tax (Maple Tavern)	\$738.00
CG Made Easy (Accounting Software)	\$299.00
Public Storage (rent through 5-31-19)	\$7,272.00
Shred Right	\$1,481.38
Target	\$38.44
Sam's Club	\$166.43
The UPS Store	\$40.00
Osseo Meats	\$2,000.00
Total Wine	\$1,000.00
Charitable Products	\$215.05

Donations Requests:

OMGHA	\$85,000.00
Oseeo Senior Grad Party	\$750.00

Osseo Baseball Booster Club	\$250.00
Maple Grove Grad Party	\$750.00

- Proposed June (not to exceed)

Duffy's Bar Rent	\$875.00
Malone's Rent	\$1,750.00
Maple Tavern Rent	\$5,000.00
Payroll/Employer Taxes	\$30,000.00
Gaming Expenses	\$17,000.00
MN Revenue combined tax and City Taxes	\$6,0000.00
CG Made Easy (Accounting Software)	\$300.00
Supplies	\$1,500.00
Raffle Supplies / Merchandise Prizes	\$3,000.00

### 3. Committee Reports

- a. District 3 Updates—submitted by Brian Blashack
  - Would like to submit an initial outline of our team formation at this week's D3 meeting on June 13.
  - Does not plan on addressing North Metro situation.
- b. Hockey Updates
  - Boys Traveling—
  - Girls Traveling— submitted by Chad Wieneke
    - Tournament selection/registration for the upcoming season is underway, we may need to consider a new way to submit tournament payments with the recent move of many tournament registrations to NGIN
    - The D3 Girls Coordinator Meeting will be held on June 14th, the primary topic will be team formation for the upcoming season, with particular focus on the U10 level
    - *Request for Board Action to Update OMGHA Handbook*- Revising Policy relating to girls trying out for the high school teams
    -
  - House— submitted by Chuck Sawicky
    - Current focus is parade planning for the summer
    - Maple Grove Parade is on Thursday, July 12th
    - Jason Bauerly will again be coordinating this event for OMGHA – Here are the details:

---

#### Maple Grove Days Parade!! Volunteers needed.

Come support OMGHA in the Maple Grove Days Parade.

Thursday, July 12th at 6:30 pm.

Contact Jason Bauerly at [Recruitment@omgha.com](mailto:Recruitment@omgha.com) to help out.

**All volunteers will receive a free bright yellow or bright pink OMGHA T-Shirt!**

We are unit #86, enter the staging area from 85th Ave and Monticello Lane.

<https://mgco.org/events/maple-grove-days-parade>

---

- Finalizing scheduling, coach planning and team planning will begin in July.

- Skills and Development
- Tournaments— submitted by Sara Grant
  - website is updated for 2018-19
  - LPH ad will run June, July and August
  - Registration will go live 6/15 at 7:00am Level directors have all confirmed OMGHA team registrations
  - Squirt Tournament expanded to accommodate all OMGHA squirt teams

c. OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing/Sponsors—

d. Administrative Updates

- Volunteer Coordinators— Submitted by Rochelle Giuliani
  - Still working with one family to complete hours this month
- Registration –
  - Update on search for new Registrars
- Equipment –
- Grievances
- Finance—
- Osseo Concessions—

4. Old Business

5. New Business

- a. *Request for Board Action to Update OMGHA Handbook*- Revising Policy relating to girls trying out for the high school teams – submitted by Chad Wieneke
- b. New Jerseys
  - Motion by board members Rob Borsch and Adam Reiter to purchase new traveling team jerseys for the 2018 season.
  - Request – To approve the jersey design(s) the majority of the board prefers, and to approve the purchase of the jerseys for all boys and girls traveling teams. The purchase will not exceed \$98,230.

6. Meeting Adjourned