



**Osseo Maple Grove Hockey Association
Meeting Minutes – April 14, 2019
8:00pm Maple Grove Community Center**

Voting Members Present:

Nicole Kustermann, Adam Reiter, Brian Grant, Chuck Sawicky, Dan Eveland, Brian LaFleur, Mike Kernan, Chad Wieneke, Colin Steen, Mike Hueller, Lisa Albers, Jeff Brandt

Non-Voting Members Present:

Erin Smith, Laurel Bot, Brian Pfannenstein, Cathy Cheatham, Heidi Hagel Braid

1. Meeting Called to Order

The meeting was called to order by Adam Reiter at 8:04 pm.

2. Consent Business

- Treasurer's Report – Oral report by Brian Pfannenstein
Completing true-ups, projected to be completed in April 2019.
- Approval of March 2019 Minutes
- Charitable Gaming Report by Cathy Cheatham

- Approval of March 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy's Bar Rent	
Maple Tavern Rent	4341.39
Malone's Rent	3025.87
<u>Games</u>	
Three Diamond games/taxes	5886.87
Triple Crown	2939.94
Pull Tabs Plus	3193.38
Pilot Games	8694.40
Payroll/Employer Taxes	21,568.66
MN Revenue combined tax	53,200.00
City of MG Tax (Malone's)	1896.00
City of MG Tax (Maple Tavern)	1546.00
<u>Supplies</u>	
Deluxe Checks	114.00
Osseo Meats	2000.00
CG Made Easy	314.00

Donations Made: City of Osseo Movies in the Park \$1500.00

- Approval of Proposed April 2019 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	875.00
Maple Tavern Rent	5000.00
Malone's Rent	5000.00
Games	25,000.00
Payroll/Employer Taxes	25,000.00
MN Revenue combined tax	60,000.00
Supplies	1500.00
Merch Prizes	2500.00
CG Made Easy	500.00

Donation Requests:

Osseo High School All Night Grad Party	\$1000
Osseo Boys Hockey	\$3000
OPC Girls Hockey	\$3000
Maple Grove Boys Hockey	\$3000
Maple Grove Girls Hockey	\$3000

Chuck Sawicky move to approve Consent Business, Chad Wieneke second; motion unanimously approved; motion passes.

3. Committee Reports

- District 3 Updates – Oral report by Jeff Brandt
District 3 elections will be held this spring. There was no meeting in April, more updates will be shared in the next OMGHA Board of Directors meeting.
- Hockey Updates
 - Boys Traveling – Oral report by Colin Steen
State Tournament – Bantam AA State Champions, Bantam A State Runner Up, and Bantam B1 Consolation State Champions. Finance committee will work on a solution to pay for early registration of tournaments so volunteers do not have to finance registrations personally. Parent survey is open until April 22, and will work to review parent survey feedback and share input with coaches. Junior Gold survey using Survey Monkey – will coordinate with Nicole Kustermann.
 - Girls Traveling- Oral report by Chad Wieneke
Girls Traveling Season Recap Meeting with Head Coaches on March 12, 2019. Primary feedback received was in the following areas:
 - Skills program
 - Ice scheduling
 - Tournament selection
 Crimson High School Coaches and Players hosting a Crimson Hockey Camp for U8 and U10 Girls July 29 – August 1, 2019.
 - House – Oral report by Chuck Sawicky
 - Spring House 3v3 has started
 - Leveraging both MG and New Hope rinks

- Successful event so far
 - Closing out season activities completed
 - Will start prep for next season soon
 - Skills and Development – no report
 - Tournaments - no report
- OMGHA Partner Updates
 - High School Coaches – no report
 - Arena Managers
 - Osseo Arena improvements are underway: new chiller, new snow melting machine
 - Marketing – Oral report by Laurel Bot

Lettermen Sponsorship Dollars: as part of our partnership with Lettermen, they provide a portion of all dollars spent on apparel and/or special team orders back to the association. This is one of the reasons why it's so important that apparel and any OMGHA branded team orders start with Lettermen. Dollars back to the association for the 2018/19 season = \$5,036.40. A portion of this will be used for the hockey stick prize giveaways at Scholastic Achievement. A portion will also be used for pucks that will be handed to each of the players at Scholastic Achievement. We will also use the dollars for prizes/items throughout next season (I.e. Hockey Day MN)

2019/2020 Apparel: will begin working with Lettermen in May/June, and will take into account feedback from the parent survey.

- Administrative Updates
 - Volunteer Coordinators – no report
 - Registration
 - Travel Report – submitted by Deanna Henry
 - District Registrar End of Season Meeting 4/17
 - Confirm 2019/2020 Season Registration Date Thursday, August 1, 2019
 - Board will evaluate the registration fee for Junior Gold
 - Equipment – no report
 - Grievances – no report
 - Finance – oral report by Chuck Sawicky
 - Internal transition has started
 - Start formulating capital investment plan for facility improvements
 - Osseo Concessions – oral report by Chuck Sawicky
 - Will focus on improving concession operations
 - Will review performance for 2018-2019
 - Election Committee Update – Oral report by Nicole Kustermann
 - Annual meeting April 17, 2019
 - Scholastic Achievement Update
 - April 29, 2019; 324 players are registered to attend
 - Collecting prizes and finalizing logistics
 - End of Year Survey Update

- 379 responses - 216 travel, 163 house; compiling narrative comments

4. Old Business

A. **Proposed Change to Bylaw, Article V Board of Directors, Section II, Powers and Duties - SECOND READING and VOTE**

The current OMGHA bylaws do not reflect the formal presence of an Assistant Minnesota Hockey District 3 representative. The proposed bylaw changes will include consistency between OMGHA and D3 voting procedures.

Nicole Kustermann presented the second reading of the proposed bylaw change:

Article V – Board of Director, Section II- Power and Duties: The Board of Directors shall be the general governing body of the Association. It shall approve the budget and require such reports from Officers as are required to efficiently deal with the Business of the Association. In addition, the Directors shall serve as presiding officers over the committees as appointed by the President. The District 3 Representative shall be elected by the members and shall serve for a two-year term which will be concurrent with the term of the President. The District #3 Minnesota Hockey Representative shall attend all District #3 meetings, acting in the best interests of the Association in all matters which come before that body and will report without delay on all matters pertaining to the Association teams by verbal and/or written reports to the President and the Vice Presidents as appropriate. An Assistant District 3 Representative shall be appointed by the President and shall assume the role of the District 3 Representative in his or her absence, both at District 3 meetings and at OMGHA Meetings. For purposes of establishing a quorum of voting members, the District 3 Representative and Assistant District 3 Representative shall have one vote.

Proposed change was presented by Nicole Kustermann for a second reading. Colin Steen moved to approve proposed change to bylaws; Brian Grant second; motion unanimously approved; motion passes.

A. **Proposed Change to Bylaw, Article VIII, Emblem- SECOND READING and VOTE**

The current OMGHA bylaws do not reflect the current OMGHA logo. The proposed bylaw change includes the new logo and language that clarifies use of the logo. Nicole Kustermann presented the second reading of the proposed bylaw change.

The OFFICIAL EMBLEM of the OSSEO-MAPLE GROVE HOCKEY ASSOCIATION shall be depicted hereon. Any reproductions or use other than for official Association materials is prohibited.

The emblem, properly and officially used shall be exactly as it appears; except for size - either enlarged or reduced. When the emblem is colored, the colors shall be the official colors shown. Use of the Official Emblem of the Osseo-Maple Grove Hockey Association on apparel not offered for sale by OMGHA through approved vendors must be approved by the Marketing Director.

Proposed change was presented for a second reading. Chuck Sawicky moved to approve proposed change to bylaws; Mike Hueller second; motion unanimously approved; motion passes.

5. New Business

No new business.

6. Meeting Adjourned

Colin Steen moved to adjourn the meeting, Chuck Sawicky second; the meeting was adjourned at 8:38 pm.