



**Osseo Maple Grove Hockey Association
Meeting Minutes – August 12, 2019
8:00pm Maple Grove Community Center**

Voting Members Present:

Adam Reiter, Cathy Cheatham, Chad Wieneke, Lisa Albers, Dan Eveland, Brian Grant, Bret Caywood, Scott Poska, Andy Hedlund, Jeff Allen, Mike Hueller, Nicole Kustermann, Matt Margeneau, Steve Fischer

Non-Voting Members Present:

Deanna Henry, Laurel Bot, Harry Kennedy, Jan Plaude, Tricia Leafblad, Erin Smith, Brian Pfannenstein, Rochelle Giuliani, Desta Sillerud, Paul Steenerson, Heidi Hagel Braid

Meeting Called to Order

Adam Reiter called the meeting to order at 8:03 pm.

Consent Business

Treasurer's Report – submitted by Chuck Sawicky, oral report by Brian Pfannenstein

New registration fee structure appears to be going well

- Registration inflows of over \$230K through August 10, 2019
- Fall 3v3 = collected \$2K vs \$9K budgeted
- Preseason Camp = \$14K vs \$33K budgeted
- Approximately 40% traveling players have paid in full upfront
- Still have \$18K in outstanding fees from last season we are working through – was over \$30K

Capital Projects

- Becker is designing bench upgrades at Osseo (West will get full upgrade, East partial upgrade)
- Getting estimates on concession stand remodel later in August 2019
 - Budget Update is attached – other than tournament spend/collections, little inflow/outflows through July 31st; no concerns at this time
 - Still working on collecting funds from last year for sponsorships and ice usage from partners
 - Have collected from some sponsors and YHH (one year of ice for \$9K)
 - Still work to do with sponsors, YHH and D3 to clean up \$'s due to us
 - Total balance in operating and savings account is \$161,000 at end of July; true-ups are approximately 90% completed

Approval of July 2019 Special Meeting Minutes

Charitable Gaming Report by Cathy Cheatham

Approval of July 2019 Actual Expenses:

<u>Rent</u>	
Duffy's Bar Rent	\$875.00
Maple Tavern Rent	\$3787.86
Malone's Rent	\$3075.60
<u>Games</u>	
Three Diamond games	\$6653.84
Triple Crown	\$5111.00
Pull Tabs Plus	\$3405.74
Pilot Games	\$7401.66
Payroll/Employer Taxes	\$25,788.96
MN Revenue combined tax	\$52,493.00
City of MG Tax (Malone's)	\$1704.00
City of MG Tax (Maple Tavern)	\$698.00
<u>Supplies</u>	
Charitable Products	\$639.77
City Country Insurance	\$100.00
MG Lock & Safe	\$100.00
File Depot	\$356.20
Osseo Meats	\$1,000.00
CG Made Easy	\$314.00

Donations Made:

OMGHA	\$30,000.00
MGHS Boys Booster Club	\$1,000.00
Osseo Hockey	\$1,000.00

Approval of Proposed August 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	\$30,000.00
Payroll/Employer Taxes	\$30,000.00
MN Revenue combined tax	\$65,000.00
Supplies	\$1500.00
Barton Walter & Krier, 12-2018	\$3975.00
Northern Capital Ins. G/L	\$1800.11
File Depot	\$700.00
CG Made Easy	\$500.00
Merchandise Prizes	\$1000.00

Chad Wieneke Moved to approve the Consent Agenda, Brian Grant second; motion unanimously approved; motion passes.

Committee Reports

- **District 3 Updates – oral report by Steve Fischer**
 - District 3 has established a partnership with District 6 for 12UB; this will create a third level of hockey for OMGHA
 - MN Hockey Age Classifications Policy Change: Age cut-off will be lowered to June 1 starting in 2020 season
 - MN Hockey Playdown Requests Policy Change: Non-medical related playdown will be allowed, but must play at the lowest level team

- **Secretary Update – oral report by Nicole Kustermann**
 - Board Meetings – change to second Sunday evening of the month, starting September 8, 2019
 - Clix Meeting scheduled for September 10, 2019
 - Bylaw and Handbook changes are underway; any changes that need to be made prior to tryouts should be identified to Nicole Kustermann
 - Board calendar request for information coming to committee leaders
 - Important events/dates or things to promote should be shared with Nicole Kustermann

- **Hockey Updates**
 - **Boys Traveling – submitted by Colin Steen**
No report.
 - **Girls Traveling- oral report by Chad Wieneke**
Planning for the 2019-2020 season:
 - D3 and D6 have agreed to form a combined U12B1 league (upper level B) for the 2019-2020 season.
 - Working with D3 to ensure all associations partner on U15 team formation where it makes sense to do so.
 - OMGHA Team formation update:
 - U10
 - Approximately 65 skaters
 - 4-5 goalies (will likely need to recruit a goalie or two)
 - 5 teams, team formation = A, B, B, B, B2
 - U12
 - Approximately 57 skaters
 - 5-7 goalies (dependent on if part-time goalies continue)
 - 4 teams, team formation = A, B1, B, B
 - U15
 - There appears to be a significant departure of girls to HS programs and we are now projecting we will have approximately 25 skaters
 - 3 goalies
 - 2 teams, team formation = A, B

- U19 – 1 team if we can recruit a sufficient # of players
 - Working with HS program to determine potential viability
- Refining tournament registration for 2019-2020 tournaments based on these updated team formations
- Focus now turns to pre-tryout camps and tryout planning
- The “Learn with the Crimson” camp was a success, there were 36 participants and feedback was very positive.
- **House – oral report by Brian Grant**
 - Recruitment
 - Parade was a big success again this year we had over 80 kids and parents walk.
 - MG Days Booth was successful; we have already had registrations indicating they visited the booth.
 - Try hockey for Free
 - i. August 6th - 5:15 – 30+ kids which is a strong turn out from previous years. Upcoming dates: August 27th - 5:30 and September 14th - 12:15.
 - Fall Season Planning
 - New Skater Skills Sessions
 - i. Working to confirm ice times
 - Fall 3v3
 - i. Registration to open August 1st with Winter Season
 - Winter Season
 - Early stages of team numbers and coaching
 - Managers & Coaches
 - Starting to look at better ways of communicating training requirements.
 - New/ simplified manager training and information coming for house.
 - Working to get info out to coaches as soon as they express interest.
- **Skills and Development – oral report by Andy Hedlund and Matt Margeneau**
 - PWAA Scott Alexander and Kurt Halstrom BAA named as coaches for the season. Still seeking a Bantam A coach.
 - 11/3 PCA meeting for coaches; 11/17 player meeting focused on social media. Deanna Henry will create a registration process for the PCA meetings.
 - 9/12 coach meeting for the season at the Pavilion. Hockey Directors conference sponsored by MN Hockey – 3-day conference in Maple Grove. Directors are encouraged to attend and should connect with Matt Margeneau for more information.
 - Recruiting staffing for pre-season skates. 5000 Puck Challenge organized for travel players for the fall. T-shirts and prizes will be offered for players.
 - Finalizing contracts with vendors (BeFit, etc.)

- **Tournaments – oral report by Brian Grant**

No report.

- **OMGHA Partner Updates**

- High School Coaches – no report.

- Arena Managers – no report.

- **Marketing – oral report by Laurel Bot**

- Apparel Designs/selections are finalized, Lettermen Sports is building out the ordering site with an approximate August 19, 2019 open date
- Snipers Edge will be designated as the "Official Training Partner" with OMGHA, more info to come
- Prime - Aug 21 meeting to review season
- D1 Murals - MGCC & Osseo - Coco Francis image to be updated, any others from the past two years should be identified to Laurel Bot

- **Administrative Updates**

- **Volunteer Coordinators- oral report by Tricia Leafblad and Rochelle Giuliani**

- Archived 2018-2019 season of DIBS and set up the new 2019-2020 season of DIBS
- Updated the Volunteer page on OMGHA website with new info i.e. \$750 volunteer check
- Updated sheets for Manager Meetings and uploaded to website
- Corrected multiple families registration for volunteer hours - many reflected 40 hours
- Created volunteer positions for goalies, U12 and U15 pre-skates; positions were uploaded to DIBS and claimed
- Answering multiple email questions
- The cost of background checks will be reimbursed for coaches and managers; other volunteers will not be reimbursed for the \$10 fee

- **Registration**

- **House Report – oral report by Erin Smith**

- Registration is going well overall, 215 players registered already; referral sources include OMGHA families, parade, and events
- 100 new skater vouchers have been disbursed
- Hosted first THFF on the August 6, 2019 with 33 skaters; next THFF event is August 27th
- D3 Registrar meeting is August 27, 2019

- **Travel Report – oral report by Deanna Henry**

- Regular season registration created, tested and opened 8/1; 227 players registered
- Pre Try Out Clinic registration created, tested and opened 8/1; 171 players registered

- 2019/2020 Coaches registration created, tested and opened 8/1; 48 registered
 - Processing waivers
 - Mandatory D3 Registrar meeting scheduled for 8/27 at PIC; will receive dates for mandatory coach and manager meetings
- **Player Health Safety Coordinator- report by Desta Sillerud**
 Baseline concussion testing: TRIA would provide screenings at the high schools in the school's computer lab. Rental of space and applicable fees will be approximately (age levels PW to Junior Gold) would be approximately \$1130, fees would be \$10 per players; Rough estimate of \$5,500. The Board granted permission to proceed with planning dates for the baseline concussion testing. Information and resources for players can be added to the website by contacting the OMGHA webmaster. Desta will be a main contact for resources and referrals to parents and players regarding concussions. Promotion of concussion protocols and screening information will be shared at coaches and managers meetings. A link to D3 resources will be added to OMGHA website.
 - **Equipment – oral report by Jan Plaude**
 Ordering new equipment and completing inventory of storage facility. Assistance is needed in moving contents of storage facility, Jan will send an email to recruit board members to help move equipment.
 - **Grievances – oral report by Nicole Kustermann**
 The updated Player and Parent Codes of Conduct are on the website, and are referenced in the registration process. The updates include clarity on the steps in the disciplinary process.
 - Finance
 - Osseo Concessions

Old Business

No Old Business.

New Business

No New Business.

Meeting Adjourned

Jeff Allen moved to adjourn the meeting, Mike Hueller second; the meeting adjourned at 9:06 pm.