



**Osseo Maple Grove Hockey Association  
Meeting Agenda – October 20, 2024  
8:00 pm via Zoom**

**Meeting Called to Order**

**Consent Business**

- **Treasurer’s Report – OMGHA Financial Update submitted by Chuck Sawicky**
- **Charitable Gaming Report by Cathy Cheatham**

**Approval of September, 2024 Actual Expenses:**

<b>Rent</b>	
Duffy’s	\$875.00
Malone’s	\$8,379.72
Maple Tavern	\$19,623.40
<b>Games</b>	
Pull Tabs Plus	\$4,040.63
3 Diamonds	\$16,306.75
Pilot Games	\$35,886.45
Payroll and Related Taxes	\$19,728.65
MN Revenue Combined Tax	\$87,761.00
City of Maple Grove Tax (Malones)	\$4,203.00
City of Maple Grove (Maple Tavern)	\$5,502.00
City of Osseo Tax (Duffy’s)	\$1,247.00
Amazon	\$157.11
Sam’s Club	\$238.50
Premier Bank	\$48.84
Charitable Products	\$218.05
Barton Walter Krier	\$5,962.00
File Depot	\$1,039.23
CG Made Easy	\$649.00

Donations Made:

Approval of October, 2024, Not to Exceed

<b>Rent</b>	
Duffy's	\$875.00
Malone's	\$8,000.00
Maple Tavern	\$19,000.00
Games	\$70,000.00
Payroll and Related Taxes	\$21,000.00
MN Revenue Combined Tax	\$90,000.00
Supplies	\$1,500.00
CG Made Easy	\$700.00
File Depot	\$1,000.00
Merchandise Prizes	\$2,500.00

Donation Request:

- OMGHA \$100,000.00
- Osseo Senior All Night Party \$1,500.00
- MG Senior All Night Party \$1,500.00

- **Approval of September, 2024 Meeting Minutes**
- **President's Report- report by Colin Steen**
  - Tryouts for U10-U15 and Squirt to Bantams are complete - special thank you to Jason, Brandon, Andy and their level directors and all of the volunteers to help us get this complete for another year. Huge effort that does not go unnoticed!
  - Successful parent meetings held over the last two weeks - hopefully we see improvements in behavior as a result!
  - Opportunity for future national tourney hosting - more discussions to come
- **District 3 Updates- report by Nick Rice**
- **Secretary Updates- report by Kellie Smyth**
  - Important Dates:
    - D3 Coach and Manager Meeting, Sq/U10 on November 11, Brooklyn Park
  - OMGHA Manager meeting dates
    - BT/PW/U15/U12 – was held on October 11
    - PW, U12, Bantam, U15 – October 15
    - House - October 22
    - Sq/U10 - October 23

- Game Sheet Training – Oct. 28; all Gamesheet codes have been sent out
- Pictures – Nov. 21-23

### **Hockey Updates**

- **Boys Traveling – report by Jason Rogowski**
  - Tryouts are concluded for Squirts through Bantams, with Junior Gold set to begin mid-November - Dave has begun the pre-tryout camps
  - Overall, tryouts ran smoothly, massive thank you to all level directors, evaluators, volunteer helpers, and coaches who stepped up and got it done
  - Squirts begin practices this week, so all teams are off and running
  - Ops and Skills teams will meet in the next couple of weeks to review processes at each level and document any optimizations we can make for next year
- **Girls Traveling – report by Brandon Erickson**
- **House Report by Brian Grant**
- **Skills and Development – report by Andy Hedlund**
- **Diversity and Inclusion- report by Nicole Hurt**
- **Jr. Gold**
- **Tournaments**

### **OMGHA Partner Updates**

- High School Coaches
- Arena Managers
- Marketing / Sponsorships

### **Administrative Updates**

- Volunteer Coordinators
- Registrars
- Equipment
- Election Committee
- Player Safety
- Grievances

### **Old Business**

### **New Business**