



**Osseo Maple Grove Hockey Association  
Meeting Agenda – August 16, 2021  
8:00pm – Zoom Meeting**

**Meeting Called to Order**

**Consent Business**

- **Treasurer’s Report – submitted by Chuck Sawicky**
  - Voucher Program Update
    - Program is expected to up and running this year at both Osseo and MG
    - Kelly Edlund will manage workers/volunteers for both Osseo and MG
    - Will be good to have a communication go out to recruit new workers – Week of Aug 23<sup>rd</sup>
    - Change in back end registration process through SportsEngine will allow vouchers to offset future payments
  - Financial Update
  
- **Approval of July, 2021 Meeting Minutes**
- **Charitable Gaming Report by Cathy Cheatham**

**Approval of July, 2021 Actual Expenses:**

<u>Rent</u>	
Duffy’s Bar Rent	875.00
Malone’s Rent	4574.88
Maple Tavern	6668.23
<u>Games</u>	
Pull Tabs Plus	5118.11
Three Diamonds	8015.98
Triple Crown	3226.07
Pilot Games	17,642.06
Payroll/Employer Taxes	24,521.22
MN Revenue combined tax	76,394.00
City of MG Tax (Malone’s)	2529.00
City of MG Tax (Maple Tavern)	1756.00
Office Depot	38.10

File Depot	872.66
CG Made Easy	309.00

Donations Made: None

**Approval of Proposed August 2021 Expenses, not to exceed**

<u>Rent</u>	
Duffy's Bar Rent	875.00
Malones Rent	5000.00
Maple Tavern Rent	8000.00
Games	40,000.00
Payroll/Employer Taxes	30,000.00
MN Revenue and MG combined tax	100,000.00
Supplies	1500.00
CG Made Easy	500.00
File Depot	900.00
Barton Walter Krier	3565.70
CG Made Easy POS System	6000.00
Merch Prizes	2500.00

Donation Requests: OMGHA \$100,000

- **President's Report**- report by Adam Reiter
- **District 3 Updates**- report by Steve Fischer
- **Secretary Updates**- report by Nicole Kustermann
  - OMGHA Emails and Website Updates
  - MGCC Meeting rooms
  - Board Meetings change to 3<sup>rd</sup> Sunday in September, next meeting Sept 19

**Hockey Updates**

- Boys Traveling – submitted by Colin Steen

- Final preparations for tryouts are coming together. The Squirt tryouts will utilize a new tool called Team Genius to help manage the tryout process.
- New squirt parent meeting will be on September 22nd at 7pm (Maple Grove Community Center) - we will review the tryout process and answer any questions new travel parents might have.
- Junior Gold informational sessions will be held in September - dates still TBD
  
- Girls Traveling – report by Chad Wieneke
  - Tryout planning is well underway, tryout process will be similar to past years at all levels
  - Current registrations:
    - U15 - 16 Skaters, 3 Goalies
    - U12 - 28 Skaters, 1 Goalie
    - U10 - 33 Skaters, 2 Goalies
  
  - Met with MG and OPC high school coaches to discuss future collaboration, including:
    - OMGHA Girls Hockey Day - Saturday, January 15th during MG vs OPC game at Osseo
    - Involvement of MG and OPC high schools players with OMGHA teams during the season
  
- House- report by Brian Grant
  
- Skills and Development – report by Matt Margenau
  
- Tournaments

#### **OMGHA Partner Updates**

- High School Coaches
- Arena Managers
- Marketing

#### **Administrative Updates**

- Registrars – report by Erin Smith (House) and Deanna Henry (Travel)
  - 597 total registered, 297 house, 330 Travel
  - 60 Coaches registered for Travel and House
  - Coaches CEP, Safesport and Bkgrd status will be updated each Sunday and Thursday, with updates posted on coaches tab - May take 72 hours to update requirements with USA Hockey
  - Board Roster due Sept 15 – register with USA Hockey, Safesport and Bkgrnd check
  
- Volunteer Coordinators
- Equipment
- Grievances

Old Business

New Business

Meeting Adjourned