



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

- **Meeting Called to Order**
 - Announcements by the President

- **Consent Business**
 - **Treasurer’s Report – submitted by Chuck Sawicky**
 - New registration fee structure appears to be going well
 - Registration inflows of over \$230K through 8/10
 - Fall 3v3 = collected \$2K vs \$9K budgeted
 - Preseason Camp = \$14K vs \$33K budgeted
 - ~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
 - 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 here with sponsors, YHH and D3 to clean up \$’s due to us
 - Total balance in operating and savings account is \$161K at end of July

- Approval of July Special Meeting , 2019 Minutes
- Charitable Gaming Report by Cathy Cheatham
 - Approval of July, 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy’s Bar Rent	
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

- **Committee Reports**

- District 3 Updates- presented by Steve Fischer
 - MN Hockey Age Classifications and Playdown Requests
- Secretary Update

- Hockey Updates

- **Boys Traveling – submitted by Colin Steen**

- **Girls Traveling- submitted 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 – submitted by Brian Grant**

- Recruitment

- Parade – 7/11
 - i. Big success again this year we had over 80 kids and parents walk.
 - MG Days Booth
 - i. First year having a booth and it went great.
 - ii. 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.

- ii. August 27th - 5:30
- iii. 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**

- **Tournaments -**

- OMGHA Partner Updates
 - High School Coaches -
 - Arena Managers -
 - Marketing
- Administrative Updates
 - Volunteer Coordinators
 - Registration

House Report – by Erin Smith

- Registration is going well overall
- 100 new skater vouchers are getting passed out-lots of excitement about them
- We had our first THFF on the 6th. We had 33 skaters, great turnout!
- Next THFF event is August 27th
- D3 Registrar meeting is August 27th, planning to attend

Travel Report by Deanna Henry

- Regular Season Registration created, tested and opened 8/1 (I will provide an up to date registration number at the meeting)
- Pre Try Out Clinic Registration created, tested and opened 8/1 (I will provide and up to date registration number at the meeting)
- 2019/2020 Coaches Registration created, tested and opened 8/1
- Processing waivers
- Mandatory D3 Registrar meeting scheduled for 8/27 at PIC
 - Player Health Safety Coordinator- report by Desta Sillerud
 - Equipment

- Grievances – Code of Conduct Updates, presented by Nicole Kustermann
- Finance
- Osseo Concessions

- Old Business

- New Business

- Meeting Adjourned