



**Osseo Maple Grove Hockey Association
Meeting Agenda – August 9, 2020, 2020
8:00pm – Zoom Meeting**

Meeting Called to Order

Consent Business

- **Treasurer's Report**
 - Financial Review
 - All financials are looking good at this time relative to approved budget
 - Reminder to understand and only spend to your expense budget (tournaments, equipment, skills, house, tryouts)
 - Advertising in Osseo East
 - Dasher board holders have arrived
 - Working with Becker/Prime on Sep install

- Approval of July, 2020 Meeting Minutes
- Charitable Gaming Report by Cathy Cheatham

Approval of July 2020 Actual Expenses:

<u>Rent</u>	
Duffy's Bar Rent	875.00
Malone's Rent	4298.19
Maple Tavern	1893,20
<u>Games</u>	
Pull Tabs Plus	4625.73
Three Diamonds	7479.41
Triple Crown	3628.33
Pilot Games	7645.94
Payroll/Employer Taxes	17,218.80
MN Revenue combined tax	47,285.00
City of MG Tax (Malone's)	7067.00
City of MG Tax (Maple Tavern)	1658.00
Menard's	39.13
File Depot	925.17
CG Made Easy	348.00

Approval of Proposed August, 2020 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	875.00
Maple Tavern Rent	9000.00
Malone's Rent	5000.00
Games	30,000.00
Payroll/Employer Taxes	25,000.00
MN Revenue combined tax	65,000.00
Supplies	1500.00
City Country Agency	100.00
CG Made Easy	500.00
File Depot	1000.00
SFM Annual w/c	4563.00

Donation Requests:

OMGHA	100,000
MG All Night Party	1000
Osseo Boys Hockey	3000
OPC Girls Hockey	3000
MG Boys Hockey	3000
MG Girls Hockey	3000

- **President's Report**
 - OMGHA Diversity and Inclusion
 - We are OMGHA Community
 - COVID
 - Getting House families involved
 - Squirt A Update
- **District 3 Updates**- report by Steve Fischer
 - D3 meeting is this Wednesday
- **Secretary Updates**- none

Hockey Updates

- Boys Traveling – submitted by Colin Steen
 - Preparation for tryouts and finalizing tournaments for all levels
 - Work continues on getting ready for Junior Gold season - planning for 3-4 teams with 1 A, 1 or 2 B teams (balanced), 1 U16

- Girls Traveling – submitted by Chad Wieneke
 - Tryouts
 - Planning and staffing for tryouts is underway
- House- submitted by Brian Grant
 - Flyer needs to be updated Flyers and Yard Signs are done and you will start seeing them around town.
 - Door to door flyers for targeted recruitment areas.
 - Referral Challenge - Get out and spread the word for chance at \$100!
 - Level Projections:
 - Supermites - 155 - (12 Teams) 4 @15 West would leave 7 @12 and 1 @ 11 in East)
 - U8 - 74 - (6 Teams) 4 @12 & 2 @13
 - Mite 2 - 75 (6 Teams) 3 @12 & 3 @13
 - Mite 1 - 56 (6 Teams) 4 @9 & 2 @10
 - Girls Mites - 46 (4 Teams) 2 @11 & 2 @12
 - Mini Mites - 65 (2 Teams)
 - Working with Lettermen to order jerseys. Trying to cut back so looking to order later than usual.
- Try Hockey for Free #1
 - 8/9 4:30-5:30, 8/29 12:30-1:30 - Both at MGCC Premier
 - Working with MGCC to finalize a plan.
 - 43 kids and 7 coaches max split in (2) Pods...
 - Split pods at beginning.
 - 3 stations on each side then flip and do 3 more.
 - Working to verify on dates for September and early October
- 3o3 – Registration open and 107 kids signed up already
- Skills and Development – report by Matt Margenau
- Tournaments

OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing

Administrative Updates

- Volunteer Coordinators
- Registration
- Player Health Safety Coordinator
- Equipment
- Grievances
- Osseo Concessions

Old Business

New Business

Meeting Adjourned