



**Osseo Maple Grove Hockey Association  
Meeting Agenda – February 10, 2019  
8:00pm Maple Grove Community Center**

**1. Meeting Called to Order**

- Announcements by the President

**2. Consent Business**

- Treasurer’s Report
- Approval of January, 2019 Minutes
- Charitable Gaming Report by Cathy Cheatham

- Approval of January, 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy’s Bar Rent	
Maple Tavern Rent	1750.00
Malone’s Rent	4281.69
<u>Games</u>	7308.27
Three Diamond games/taxes	
Triple Crown	3681.97
Triple Crown / Pilot	5577.30
Pull Tabs Plus games/taxes	3139.84
Pilot Games	476.82
Payroll/Employer Taxes	23,972.02
MN Revenue combined tax	52,486.00
City of MG Tax (Malone’s)	2525.00
City of MG Tax (Maple Tavern)	725.00
<u>Supplies</u>	
Amazon	64.46
Office Depot	771.83
CG Made Easy	314.00

- Proposed February, 2019 not to exceed

<u>Rent</u>	\$875.00
Duffy’s Bar Rent	
Maple Tavern Rent	\$6,000.00
Malone’s Rent	\$1,750.00

Games	25,000.00
Payroll/Employer Taxes	30,000.00
Taxes, MN Revenue / City	60,000.00
Supplies	1,500.00
John Loffler	1,500.00
Merch Prizes	2,500.00
CG Made Easy	500.00
SFM – Work Comp Premium	1,839.00

Donation Requests:

OMGHA	\$100,000.00
Osseo Sr. Grad Party	1,000.00
City of Osseo Music / Movies in the Park	1,500.00

**3. New Business**

- State of Affairs of Jr. Gold Program – discussion led by Todd Hill
- End of Year Survey – requests for topics to cover from Board Members
- Appointment of Election Committee – by President Adam Reiter

**4. Committee Reports**

- District 3 Updates
- Hockey Updates
  - Boys Traveling
  - Girls Traveling
  - House
  - Skills and Development
  - Tournaments
- OMGHA Partner Updates
  - High School Coaches
  - Arena Managers
  - Marketing
- Administrative Updates
  - Volunteer Coordinators
  - Registration
  - Player Safety Coordinator – update from Desta Sillerud
  - Equipment
  - Grievances
  - Finance
  - Osseo Concessions
  - Scholastic Achievement

**5. Old Business**

- Update on Agreement with Booster Clubs

6. Meeting Adjourned