



**Osseo Maple Grove Hockey Association  
Meeting Agenda – July 9, 2018  
8:00pm Maple Grove Community Center**

**1. Meeting Called to Order**

- a. Announcements by the President

**2. Consent Business**

- a. Treasurer’s Report
- b. Approval of June, 2018 Minutes
- c. Charitable Gaming Report

- Approval of June Actual Expenses:

Duffy’s Bar Rent	875.00
Maple Tavern Rent	1994.22
Malone’s Rent	1750.00
Payroll/Employer Taxes	21,727.80
Three Diamond games/taxes	4398.62
Triple Crown	6834.84
Pull Tabs Plus games/taxes	3081.18
Pilot Games	208.40
MN Revenue combined tax	43,510.64
City of MG Tax (Malone’s)	664.00
City of MG Tax (Maple Tavern)	305.00
CG Made Easy (Accounting Software)	284.00
A1 Acrylics	112.90

Donations Requests:

- Proposed July (not to exceed)

Duffy’s Bar Rent	875.00
Malone’s Rent	1750.00
Maple Tavern Rent	5,000.00
Payroll/Employer Taxes	30,000.00
Gaming Expenses	17,000.00
MN Revenue combined tax and City Taxes	60,000.00
CG Made Easy (Accounting Software)	300.00
Supplies	1500.00
Raffle Supplies / Merchandise Prizes	1500.00
Northern Capital Insurance	1,800.11

Donation Requests:

City of Osseo Beautification Fund	1,500.00
Fallen Officers of MN	1,000.00

### 3. Committee Reports

#### a. District 3 Updates

#### b. Hockey Updates

- Boys Traveling
- Girls Traveling- submitted by Chad Wieneke
  - OMGHA was presented the "USA Hockey Female Honors Award" and the "Minnesota Hockey Girls Hockey Award" for growing and promoting the girls hockey program
  - The D3 Girls Coordinator Meeting was held on June 14th, the primary topic was team formation for the upcoming season
  - Tournament selection/registration for the upcoming season is nearing completion
  - The Girls Committee will now focus on planning/organizing for tryouts over the next two months
  
- House- submitted by Chuck Sawicky
  - MG Parade is Thursday July 12<sup>th</sup>
    - We are unit #86, enter the staging area from 85th Ave and Monticello Lane.
    - Meet at 6:30 PM if you want to volunteer – all volunteers receive a free OMGHA T-shirt
  
  - Events locked for upcoming year:
    - Try Hockey for Free – Aug 7<sup>th</sup>
    - Try Hockey for Free – Aug 28<sup>th</sup>
    - Try Hockey for Free – Sep 15<sup>th</sup>
    - New Parent Orientation (MGCC) – Oct 9<sup>th</sup>
    - House Head Coach Meeting (MGCC) – Oct 10<sup>th</sup>
    - House Manager Meeting (MGCC) – Oct 24<sup>th</sup>
    - Mini-Mite Parent Meeting (MGCC) – Oct 30<sup>th</sup>
    - House Goalie Parent Meeting (MGCC) – Oct 15<sup>th</sup>
  
  - Working on locking schedule for other pre-season events (New Skater Skills, Fall 3v3 league, Returning Girls Skate)
  
- Skills and Development
- Tournaments

#### c. OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing/Sponsors—

#### d. Administrative Updates

- Volunteer Coordinators
- Registration –
- Equipment –
- Grievances
- Finance—
- Osseo Concessions—

### 4. Old Business

### 5. New Business

- Request for Board Action- submitted by Treasurer Tim Jacobs- Request to approve 2018/19 Registration Fees

6. Meeting Adjourned