



**Osseo Maple Grove Hockey Association
Meeting Agenda – March 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 and February, 2019 Minutes (Unofficial Meeting)
- 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

Approval of February, 2019 Actual Expenses

Approval of Proposed March, 2019 Expenses, not to exceed

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. 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
 - Equipment
 - Grievances
 - Finance
 - Osseo Concessions
 - Election Committee Update
 - End of Year Survey- Last call for changes, additions
 - Scholastic Achievement Update

4. Old Business

- Recap from Jr. Gold Town Hall Meeting – by Adam Reiter

5. New Business

- A. Resignation of Treasurer Tim Jacobs, Appointment of Successor
- B. Resignation of VP of Coach & Player Development Luke Johnson, Appointment of Successor
- C. Proposed Change to Bylaw, Article V Board of Directors, Section II, Powers and Duties - FIRST READING
- D. Proposed Change to Bylaw, Article VIII, Emblem- FIRST READING

6. Meeting Adjourned

