



**Osseo Maple Grove Hockey Association
Meeting Agenda – October 13, 2019
8:00pm Maple Grove Community Center**

- **Meeting Called to Order**
 - Announcements by the President
- **Consent Business**
 - Treasurer’s Report
 - Approval of September 2019 Meeting Minutes
 - Charitable Gaming Report by Cathy Cheatham

- Approval of September 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy’s Bar Rent	
Maple Tavern Rent	3482.64
Malone’s Rent	2021.43
<u>Games</u>	
Three Diamond games	5576.17
Triple Crown	4168.26
Pull Tabs Plus	3743.54
Pilot Games	4622.32
Payroll/Employer Taxes	23,276.16
MN Revenue combined tax	50,754.00
City of MG Tax (Malone’s)	2736.00
City of MG Tax (Maple Tavern)	1756.00
State Fund Mutual	3939.00 W/C
<u>Supplies</u>	
Premier Bank	89.78
John Loeffler	760.00
The UPS Store	122.63
CG Made Easy	314.00
Osseo Meats	3000.00
File Depot	671.29

Donations Made: OMGHA \$50,000.00

- Approval of Proposed October 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
Pro-Tech	1700.00
Barton Walter & Krier	4944.50
CG Made Easy	500.00
File Depot	700.00
Merchandise Prizes	

Donation Requests: OMGHA 100,000.00

- **Committee Reports**

- District 3 Updates
- Secretary Updates
- Hockey Updates
 - Boys Traveling – submitted by Colin Steen
 - Tryouts for Bantams, Peewee's are in progress; squirts to begin after MEA break.
 - - Total registered players for Bantams were 105 skaters, 14 goalies (7 teams)
 - - Total registered players for Peewees 144 skaters, 13 goalies (10 teams)
 - - Total registered players for Squirts 139 skaters, 10 goalies (10 teams)
 - - Total registered players to date for Junior Gold - 18 skaters (proposing 3 teams)
 - - Pre-tryout camps very well attended by Bantams and Peewee's, Squirts just beginning
 - - Continue to meet with potential coaches and coordinating with the skills committee on a path forward at all levels.
 - Girls Traveling- submitted by Chad Wieneke
 - 2019-2020 Season
 - U12 & U15
 - Tryouts are complete and teams have been posted
 - Coaches
 - i. U15A – Jon Erickson
 - ii. U15B – Brad Daniels
 - iii. U12A- Andy Olson
 - iv. U12B1 – Andy Beissel

v. U12B2 – Brian Grant

vi. U12B2 – JP Nei

- U10
 - Current registration
 - 61 skaters
 - 4 goalies
 - i. We have 2 skaters who are interesting in playing part-time goalie
 - 5 teams, team formation = A, B, B, B, B2
 - U19 – 1 team if we can recruit a sufficient # of players
 - Working with HS program to determine potential viability
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- House
 - Skills and Development
 - Tournaments
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- OMGHA Partner Updates
 - High School Coaches
 - Arena Managers
 - Marketing
 - Administrative Updates
 - Volunteer Coordinators- submitted by Tricia Leafblad and Rochelle Giuliani
 - Uploaded and are completing tryout dibs for all tryouts, pictures and Osseo concessions – adding positions
 - Manual credits for various positions...please submit any volunteers that have helped with training camps, tryouts, etc. if have not done so
 - Still correcting registrations
 - Registration
 - Player Health Safety Coordinator
 - Update on Concussion Testing
 - Equipment
 - Grievances
 - Finance
 - Osseo Concessions
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- Old Business
 - New Business
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- *Motion to Adopt Privacy Policy and incorporate into OMGHA Handbook- submitted by Nicole Kustermann*

- Meeting Adjourned