



**Osseo Maple Grove Hockey Association  
Meeting Agenda – June 9, 2019  
8:00pm Maple Grove Community Center**

**1. Meeting Called to Order**

- a. Announcements by the President

**2. Consent Business**

- a. Treasurer's Report – submitted by Chuck Sawicky
- Fiscal Year Ended May 31, 2019
  - Finalizing True-Up – Goal to be complete by end of next week
  - Planning for Next Year – June/July Activities
    - Tournament Payments
    - Registration/Subsidy
    - Budgets
    - Vouchers
    - Concession Stand
    - Capital Spend
  - Storage Update – Signed for Storage Unit from Gambling
  - Will need to move from middle unit to new unit
    - Goal is to be complete by end of summer
- b. Approval of May 2019 Minutes
- c. Charitable Gaming Report

Approval of May 2019 Actual Expenses:

**MAY ACTUAL**

<b>RENT</b>	
Duffy's Rent	875.00
Malone's Rent	2,765.34
Maple Tavern Rent	4,925.22
<b>GAMES</b>	
Pull Tabs Plus	2,794.60
3 Diamonds	7,451.00
Triple Crown	3,563.11
Pilot Games	9,576.60
<b>PAYROLL AND RELATED TAXES</b>	32,068.13
Mn Revenue Combined Tax	59,864.00
City of Maple Grove Tax – Malone's	2,093.00
City of Maple Grove Tax- Maple Tavern	2,574.00
<b>SUPPLIES</b>	
File Depot	2,651.66
Osseo Meats	2,000.00

CG Made Easy	324.00
<b>DONATIONS</b>	
OMGHA	80,000.00

**PROPOSED JUNE EXPENSES, NOT TO EXCEED**

<b>RENT</b>	
Duffy's Rent	875.00
Malone's Rent	5,000.00
Maple Tavern Rent	5,000.00
<b>GAMES</b>	30,000.00
<b>PAYROLL AND RELATED TAXES</b>	30,000.00
Taxes- MN Rev and City of MG	65,000.00
Supplies	1,500.00
CG Made Easy	500.00
File Depot	700.00
Merch Prizes	2,500.00

**Donation Requests:**

**3. Committee Reports**

- a. District 3 Updates
- b. Hockey Updates

- **Boys Traveling**

- **Girls Traveling – submitted by Chad Wieneke**

Planning for the 2019-2020 season is underway

- Team formation discussions are underway, we are working with D3 and other Districts in the metro area to determine willingness to expand the B2 level to U12's
- A meeting was held to attempt to optimize our ice scheduling parameters across both the boys and girls levels
- Registration for 2019-2020 tournaments is underway
- Andy Beissel will be joining the Skills Committee and Girls Traveling Committee as a Skills Director

- **House**

- **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

6. Meeting Adjourned