



**Osseo Maple Grove Hockey Association
Meeting Agenda – April 14, 2019
8:00pm Maple Grove Community Center**

1. Meeting Called to Order

- Announcements by the President

2. Consent Business

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

- Approval of March, 2019 Actual Expenses:

<u>Rent</u>	
Duffy’s Bar Rent	
Maple Tavern Rent	
Malone’s Rent	
<u>Games</u>	
Three Diamond games/taxes	
Triple Crown	
Triple Crown / Pilot	
Pull Tabs Plus games/taxes	
Pilot Games	
Payroll/Employer Taxes	
MN Revenue combined tax	
City of MG Tax (Malone’s)	
City of MG Tax (Maple Tavern)	
<u>Supplies</u>	
Amazon	
Office Depot	
CG Made Easy	

Approval of Proposed April, 2019 Expenses, not to exceed

<u>Rent</u>	
Duffy’s Bar Rent	
Maple Tavern Rent	

Malone's Rent	
Games	
Payroll/Employer Taxes	
MN Revenue combined tax	
Supplies	
Annual License Fee	
Merch Prizes	
CG Made Easy	

3. Committee Reports

- District 3 Updates
- Hockey Updates
 - Boys Traveling – submitted by Colin Steen
 - Girls Traveling- submitted by Chad Wieneke
 - House – submitted by Chuck Sawicky
 - Skills and Development
 - Tournaments
- OMGHA Partner Updates
 - High School Coaches
 - Arena Managers
 - Marketing
- Administrative Updates
 - Volunteer Coordinators
 - Registration
 - Equipment
 - Grievances
 - Finance
 - Osseo Concessions
 - Election Committee Update
 - Scholastic Achievement Update

4. Old Business

- A. Motion to Change Bylaw, Article V Board of Directors, Section II, Powers and Duties - Second Reading and Vote
- B. Motion to Change Bylaw, Article VIII, Emblem- Second Reading and Vote

5. New Business

6. Meeting Adjourned