



**Osseo Maple Grove Hockey Association
Meeting Minutes – May 12, 2019
8:00pm Maple Grove Community Center**

Voting Members Present:

Chuck Sawicky, Colin Steen, Chad Wieneke, Nicole Kustermann, Lisa Albers, Jason Rogowski, Andy Hedlund, Bret Caywood, Jeff Allen, Steve Fischer, Brian LaFleur, Brian Grant, Mike Hueller, Cathy Cheatham

Non-Voting Members Present:

Deanna Henry, Paul Steenerson, Scott Poska, Erin Smith, Tim Pfannenstein, Heidi Hagel Braid

• **Meeting Called to Order**

The meeting was called to order at 8:02 pm by Nicole Kustermann. She welcomed all new incoming board members to their first meeting.

• **Consent Business**

- Treasurer's Report – Oral report by Chuck Sawicky
 - Transition between Tim/Chuck still occurring.
 - Fiscal year ends May 31 2019
 - Still confirming voucher information
 - Working on finalizing true-ups for traveling teams
 - New account/debit cards created to support tournament sign-ups
 - Focus over next couple months
 - Approve registration amounts (July board meeting)
 - Approve expense budget (July – August board meeting)
 - Consolidate and align on financial policies for upcoming year (August board meeting)
 - Make decision on Osseo East bench/boards improvements
 - Evaluate subsidy structure for next year
 - Storage options for charitable gambling program
- Approval of April 2019 Minutes
- Charitable Gaming Report by Cathy Cheatham
 - Approval of March 2019 Actual Expenses:

<u>Rent</u>	
Duffy's Bar Rent	875.00
Maple Tavern Rent	3686.75
Malone's Rent	2920.84
<u>Games</u>	
Three Diamond games/taxes	6558.13
Triple Crown	4658.61

Pull Tabs Plus	3758.56
Pilot Games	7449.39
Payroll/Employer Taxes	24,735.68
MN Revenue combined tax	57120.00
City of MG Tax (Malone's)	2561.00
City of MG Tax (Maple Tavern)	1682.00
<u>Supplies</u>	
Charitable Products	322.58
CG Made Easy	329.00

Donations Made:

OMGHA	100,000.00
Osseo Boys Hockey	3,000.00
OPC Girls Hockey	3,000.00
MG Boys Hockey	3,000.00
MG Girls Hockey	3,000.00
Osseo Senior Party	1,000.00
MG Senior Party	1,000.00

- Approval of Proposed May 2019 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	875.00
Maple Tavern Rent	5,000.00
Malone's Rent	5,000.00
Games	30,000.00
Payroll/Employer Taxes	40,000.00
MN Revenue combined tax	65,000.00
Supplies	1,500.00
Merch Prizes	2,500.00
File Depot	2,500.00
File Depot	700.00
CG Made Easy	500.00

Cathy Cheatham requested volunteers to assist with charitable gaming year-end closing on June 1, 2019. Nicole Kustermann will help coordinate volunteers with the Volunteer Coordinators and Cathy Cheatham.

Chad Wieneke moved to approve Consent Business; Colin Steen second; motion unanimously approved; motion passes.

- **Committee Reports**

- District 3 Updates – Oral report by Steve Fischer
Initial team declarations are due by May 15, 2019. MN Hockey now requiring 10-day notification of invitational tournaments about status of team application (approved, declined or wait-listed). D3 is recruiting referees, especially in the western suburbs and Minneapolis. Any increase in cost of ice should be shared with D3 as soon as possible.

Grants available for recruitment events: information available on website. Tier 1 HP is underway, looking at adding Tier 2 due to demand. D3 will be discussing balanced teams during its next regular meeting. May 20, 2019 training regarding Autolce: major changes will be implemented to Autolce software. D3 elections were held during its most recent meeting.

- Secretary Update – Oral report by Nicole Kustermann
 - Draft of organizational chart was distributed for review; any feedback for changes welcomed. Nicole is leading a process to review the bylaws and handbook, and a board calendar is being developed. Any suggestions for additions are welcome. Nicole and Heidi Hagel Braid will solicit input from board members to formulate a draft of the board calendar.
- Hockey Updates
 - Boys Traveling – Oral report by Colin Steen
 - Initial team formation is complete; level directors are getting ready to book tournaments for coming season. Hosting two open skates run by Jr Gold Director for incoming Jr Gold players; will use as an opportunity to talk about the coming season with the players. There is interest for a U16 team instead of a Junior Gold B team, but it will be dependent on the number of players.
 - Girls Traveling – Oral report by Chad Wieneke
 - Planning for the 2019-2020 season is underway, areas of focus include: team formation, tournament selection, and ice scheduling. The registration for the "Crimson Camp" from July 29-August 1, 2019, for U8 and U10 age players is open and available on the OMGHA website.
 - House – Oral report by Brian Grant
 - Spring House 3v3 ended; great season and feedback on using New Hope was positive. Season planning is underway including recruitment "Try Hockey for Free" events and Maple Grove and Osseo parade planning.
 - Preliminary planning for our fall ice times for: new skater skills, returning girls skates, and fall 3v3.
 - Skills and Development – Oral report by Andy Hedlund
 - Clarifying duties and structure; on-ice and off-ice scheduling, PCA scheduling/preliminary dates for parents, players and coaches. Nominated Steve Christnagel (Bantam C coach during 2018-19 season) for PCA coaching recognition.
 - Tournaments – no report.
- OMGHA Partner Updates
 - High School Coaches – no report.
 - Arena Managers – Construction is underway at the Osseo Arena.
 - Marketing – no report.
- Administrative Updates
 - Volunteer Coordinators – no report.
 - Registration – Oral report by Deanna Henry
 - Soliciting feedback from managers regarding manager training and will make improvements as needed. Analyzing historical registration trends before next

season. Deanna asked for assistance and clarification regarding U10 registration from Chad Wieneke.

- Equipment – no report.
- Grievances – no report.
- Finance – no report.
- Osseo Concessions - no report.

- Old Business

No Old Business.

- New Business

The following appointments to open positions were announced:

- Assistant D3 Representative – Paul Steenerson
- Girls House – Scott Poska
- Jr. Gold Director – Dan Pfeffer
- Supermite Director – Dan Eveland

- Meeting Adjourned

Chad Wieneke moved to adjourn the meeting, Colin Steen second; the meeting was adjourned at 8:38 pm.