



**Osseo Maple Grove Hockey Association
Meeting Minutes – March 8, 2020
8:00pm Maple Grove Community Center**

Voting Members Present:

Nicole Kustermann, Cathy Cheatham, Chuck Sawicky, Brian Grant, Bret Caywood, Colin Steen, Chad Wieneke, Jason Rogowski, Adam Reiter, Scott Poska, Lisa Albers, Steve Fischer, Mike Hueller

Non-Voting Members Present:

Deanna Henry, Laurel Bot, Rochelle Guiliani, Becky Thoresen, Erin Smith, Tricia Leafblad, Brian Pfannenstein, Heidi Hagel Braid

1. Meeting Called to Order

Adam Reiter called the meeting to order at 8:11 pm.

2. Consent Business

Treasurer’s Report – Oral Report by Chuck Sawicky

As season is finishing, get all final invoices in so we can wrap up year. The fiscal year ends May 31, 2020. Payment has been made for Osseo East boards and replacement process has officially started. Bids coming in for speakers in Osseo East; timing will likely be updated after board replacement. Checkbook turn-in date is March 29, 2020. Budget Update – revenue is trending ahead of projections, but expenses are higher than anticipated. Overall, the fiscal year will close out close to the budget projections.

Charitable Gaming Report – Oral Report by Cathy Cheatham

Approval of February 2020 Actual Expenses

<u>Rent</u>	
Duffy’s Bar Rent	\$875.00
Malone’s Rent	\$3,745.82
Maple Tavern	\$5,575.00
<u>Games</u>	
Pull Tabs Plus	\$4,217.13
Three Diamonds	\$6,286.17
Triple Crown	\$4,099.07
Pilot Games	\$13,174.47
Payroll/Employer Taxes	\$25,204.77
MN Revenue combined tax	\$70,212.00
City of MG Tax (Malone’s)	\$3,130.00
City of MG Tax (Maple Tavern)	\$2,585.00
<u>Supplies</u>	
UPS	\$8.25
Office Depot	\$428.84

Charitable Products	\$322.58
Osseo Meats	\$2,000.00
CG Made Easy	\$438.00
File Depot	\$858.09

Donation Made: \$1,000.00 to Law Enforcement United

Approval of Proposed March Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	\$875.00
Maple Tavern Rent	\$7,000.00
Malone's Rent	\$5,000.00
Games	\$30,000.00
Payroll/Employer Taxes	\$30,000.00
MN Revenue combined tax	\$80,000.00
Supplies	\$1,500.00
Annual License Fee	\$900.00
Merchandise Prizes	\$2,000.00
CG Made Easy	\$500.00
File Depot	\$900.00

Donation Requests: OMGHA \$50,000.00
Osseo Senior Party \$1,000.00
Maple Grove Senior Party \$1,000.00

Approval of February 2020 Meeting Minutes

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

3. Committee Reports

District 3 Report – Oral Report by Steve Fischer

- D3 would like us to look at our calendar for next season and consider the dates that we want blocked out as an association.
- D3 director and President want to reiterate the use of the D3 rep as first point of contact for issues. They are receiving numerous e-mail questions coming to them first. Many of the questions coming to them could be answered by utilizing the D3 rep or by using resources providing on the D3 website. In some cases, multiple people from the same team have reached out with the same questions.
- D3 is in search of a new Treasurer. This person cannot be a voting board member of an association.
- Neither Paul or I can attend the D3 banquet (April 8, 6:30 pm), looking to see if someone else wants to attend and represent OMGHA.

Secretary Report – Oral Report by Nicole Kustermann

- Annual meeting and elections scheduled on April 20, 2020. Applications for open board positions are due by March 23, 2020. There will not be a regularly scheduled board meeting during April.
- The application link for Scholastic Achievement Night will be live on March 15, 2020.
- Upcoming communication to members will include links to the End of Season Survey.
- Thanks to Leah Barber for coordinating the photo of OMGHA teams that qualified for the state tournament.

4. Hockey Updates

Boys Traveling – Oral Report by Colin Steen

The season is wrapping up for Peewees and Bantams with 7 teams making region tournaments and 6 teams going to state tournaments.

- Bantam AA, Bantam A, Bantam B1 Black and Peewee AA, Peewee B1 Black, Junior Gold B Crimson, Junior Gold U16 all went to regional tournaments
- Bantam AA, Bantam A, Bantam B1 Black and Peewee B1 Black, Junior Gold B Crimson, Junior Gold U16 all going to state tournneys
- Squirts are now in district playoffs and regular season results were great with Squirt A Crimson, Squirt C White winning regular season standings. Of special note is the Squirt C level where all three OMGHA teams came in first through third in the regular season standings.

Overall, another very successful season for all levels and teams in the OMGHA boys travel program. Be sure to follow d3hockey.org and minnesotahockey.org to cheer our teams on as they finish district playoffs and state.

Girls Traveling – Oral Report by Chad Wieneke

Season recap:

- U10A – Finished 1st out of 6 teams in D3 league
- U10B – Teams finished 1st, 2nd and 5th out of 8 teams in D3 league
- U10B2 – Finished 7th out of 10 teams in D3/D10 league
- U12A – Finished 1st out of 6 teams in D3 league, won D3 Tournament and Region Tournament qualifying for the State Tournament
- U12B1 – Finished 2nd out of 11 teams in combined D3/D6 league, won D3 Tournament and qualified for Region Tournament
- U12B2 – Finished 6th and 8th out of 13 teams in combined D3/D6 league
- U15A - Finished 4th of 10 teams in combined D3/D6 league, won D3 Tournament and finished 2nd in Region Tournament, qualifying for the State Tournament.
- U15B- Finished 3rd out of 8 team combined district league, finished 2nd in D3 Tournament and qualified for Region Tournament.

Coaches end of the year recap meeting will be scheduled for mid-March following state tournaments to collect feedback from the coaches.

House – Oral Report by Brian Grant

Spring 3o3 Registration is ongoing; anticipating surge of registration will be this week and into next. Jamboree planning is complete, and trophies and t-shirts will be distributed this week. Still seeking

volunteers for the Jamboree events. Exploring ways to keep better HEP data from year to year. Focus areas for next year include: recruitment, coach development, and upgrading goalie equipment.

Skills and Development – no report

Tournaments – no report

OMGHA Partner Updates

- **High School Coaches – no report**
- **Arena Managers – no report**
- **Marketing – Oral Report by Laurel Bot**
 - Completing sponsor appreciation tasks
 - OMGHA sold tickets to MN High School State Tournament and the response was very positive from OMGHA members.

Administrative Updates

- **Volunteer Coordinators – Oral report by Rochelle Giuliani and Tricia Leafblad**
 - Deadline for claiming DIBs hours is March 9, 2020
 - OMGHA just hosted 4 district tournaments (U15, B1, B2 and U10), and had to pay out for volunteer hours. Will seek possibility of being reimbursed by District 3 for costs.
 - Anticipate cashing a number volunteer deposit checks. The number of volunteer “no shows” is still consistent; exploring ways to reverse the trend
- **Registration - Travel Registrar – Oral Report by Deanna Henry**
 - USA Hockey has changed the vendor for background checks.
- **House Registrar – no report**
- **Player Health Safety Coordinator – no report**
- **Equipment – no report**
- **Grievances – no report**
- **Osseo Concessions – Oral Report by Chuck Sawicky**
 - Anticipated \$30,000 of profit this year

5. Old Business

No Old Business.

6. New Business

No New Business.

7. Meeting Adjourned

Bret Caywood moved to adjourn the meeting; Brian Grant second; motion approved; the meeting adjourned at 8:48 pm.