



**Osseo Maple Grove Hockey Association
Meeting Agenda – January 6, 2019
8:00pm Maple Grove Community Center**

1. Meeting Called to Order

- a. Announcements by the President

2. Consent Business

- a. Treasurer’s Report
- b. Approval of December, 2018 Minutes
- c. Charitable Gaming Report by Cathy Cheatham

- Approval of December Actual Expenses:

<u>Rent</u>	\$875.00
Duffy’s Bar Rent	
Maple Tavern Rent	\$5,301.74
Malone’s Rent	\$1,750.00
<u>Games</u>	\$5,564.37
Three Diamond games/taxes	
Triple Crown	\$4,003.03
Triple Crown / Pilot	\$7,864.11
Pull Tabs Plus games/taxes	\$3,461.79
Pilot Games	\$133.43
Payroll/Employer Taxes	\$21,534.05
MN Revenue combined tax	\$50,436.00
City of MG Tax (Malone’s)	\$2,002.00
City of MG Tax (Maple Tavern)	\$1,704.00
Office Max	\$240.96
Michael’s	\$116.66
UPS Stores	\$60.00
Grafik Distinction	\$200.00
Mike Sparrow (camera)	\$1,500.00
<u>Merchandise Prizes</u>	\$2,000.00
Osseo Meats	
JC Penney	\$330.80
Fan HQ	\$469.96
Dick’s Sporting Goods	\$196.95
Katrina Gerold	\$253.02
Cathy Cheatham	\$649.82
CG Made Easy	\$299.00

Barton Walter Krier	\$3,849.35
SFM	\$637.00

- Proposed January, not to exceed

<u>Rent</u>	\$875.00
Duffy's Bar Rent	
Maple Tavern Rent	\$6,000.00
Malone's Rent	\$1,750.00
Games	\$22,000.00
Payroll/Employer Taxes	\$30,000.00
Taxes, MN Revenue / City	\$60,000.00
Supplies	\$1,5000.00
Merch Prizes	\$2,500.00
CG Made Easy	\$300.00

Donation Requests:

Osseo Senior All Night Party: \$1,000.00

3. Committee Reports

- a. District 3 Updates
- b. Hockey Updates
 - Boys Traveling— report submitted by Colin Steen
 - Girls Traveling – report submitted by Chad Wieneke
 - House- report submitted by Chuck Sawicky
 - Skills and Development –
 - Tournaments
- c. OMGHA Partner Updates
 - High School Coaches
 - Arena Managers
 - Marketing
- d. Administrative Updates
 - Volunteer Coordinators- report submitted by Tricia Leafblad
 - Registration
 - Equipment
 - Grievances
 - Finance
 - Osseo Concessions
 - Scholastic Achievement

4. Old Business

5. New Business

6. Meeting Adjourned