



**Osseo Maple Grove Hockey Association  
Meeting Agenda – June 14, 2020  
8:00pm – Zoom Meeting**

**Meeting Called to Order**

- Announcements by the President
- Special Guest – Tom Schuneman from MN Special Hockey to join around 8:30. Colin will introduce him and we will hear from him about how OMGHA and MN Special Hockey can work together

**Consent Business**

- **Treasurer's Report**
  - End of Year - Financial Update
  - 2019 – 2020 Audit
  - 2020 – 2021 Budget Update
  - MN Hockey Committee Update
- Approval of May, 2020 Meeting Minutes
- Charitable Gaming Report by Cathy Cheatham

**Approval of May 2020 Actual Expenses:**

<u>Rent</u>	
Duffy's Bar Rent	
Malone's Rent	
Maple Tavern	
<u>Games</u>	
Pull Tabs Plus	
Three Diamonds	631.18
Triple Crown	
Pilot Games	
Payroll/Employer Taxes	407.10
MN Revenue combined tax	276.00
City of MG Tax (Malone's)	
City of MG Tax (Maple Tavern)	
Lunds & Byerlys	123.60
TS Cabinets	500.00
CG Made Easy	294.00
File Depot	613.10

**Approval of Proposed June, 2020 Expenses, not to exceed**

<u>Rent</u>	
Duffy's Bar Rent	
Maple Tavern Rent	
Malone's Rent	
Games	30,000.00
Payroll/Employer Taxes	
MN Revenue combined tax	
Supplies	1500.00
Annual License Fee	
Merchandise Prizes	
CG Made Easy	500.00
File Depot	700.00

Donation Requests:

MG All Night Party	1000
Osseo Boys Hockey	3000
OPC Girls Hockey	3000
MG Boys Hockey	3000
MG Girls Hockey	3000

**Committee Reports**

- District 3 Updates
- Secretary Updates- submitted by Nicole Kustermann
  - Scholastic Achievement – Virtual event posted, swag bags distributed
    - Thanks to speakers – Adam, Andy, Coaches
    - Thanks to co-chairs
  - 2 Scholarships awarded – Cooper Olson and Gabby Bodin
  - Outstanding Roles to fill – Safe Sport

**Hockey Updates**

- Boys Traveling – submitted by Colin Steen
  - Tournaments are being booked for all levels
  - Expected number of teams continues to be refined
    - Squirt - 10 teams
    - PeeWee - 9 teams
    - Bantam - 9 teams
    - Junior Gold - 3-4 teams
  - Currently looking for Junior Gold Director - please contact Colin if interested

- Girls Traveling – submitted by Chad Wieneke
  - **2020-2021 Tournaments**
  - Developing tournament schedules for each level and completing registrations
  - **Teams formation** - expected #'s and preliminary team formation projections
    - **U15**
      - i. 46 Skaters
      - ii. 7 Goalies
      - iii. 2-3 Teams (depends on HS departures)
      - iv. **U15 Team Projection: 15A, 15B and 15B (if necessary)**
    - **U12**
      - i. 58 Skaters
      - ii. 5 Goalies
      - iii. 4 Teams
      - iv. **U12 Team Projection: U12A, U12B1, U12B2, U12B2**
    - **U10**
      - i. 64 Skaters
      - ii. 2 Goalies
      - iii. 5 teams
      - iv. **U10 Team Projection: U10A, U10B1, U10B1, U10B2, U10B2**
  
- House- submitted by Brian Grant
  - Recruiting
    - Open House –
    - Brainstorm Ideas of how to run.
    - Two events – One on Wed July 8<sup>th</sup> MG if Wild event happens
      - i. Osseo
      - ii. Maple Grove
        - 1. Still hoping for the Wild Event on 7/8 as well
  - Flyer needs to be updated
  - Yard Signs & Banners
  - Wild Viewing events if when games resume
    - Bracket Challenge
  - Social Media Campaign
  - Event around – MG Hockey Pig Roast
  - Referral – Challenge for Returning Players
    - Top Three Prizes
    - Drawing for others that had referrals
  
- Goals for Next Season
  - Recruitment - 5% growth Tall Task!
    - To make goal of 525 skaters we would need to get recruit 187 new players!
  - Returning Players - 375
    - M1 - 44
    - M2 - 70
    - SM 2nd Grade - 73

- SM 3rd Grade - 82
- GM1 - 21
- GM2 - 19
- U8 - 70
- Players moving to Squirts - 89
- Players moving to U10 - 34
- Last Year New Players - 128
- Last Year Players Retired - 52
- Projecting 471 Players
  - M1 – 56
  - M2 – 75
  - SM – 155
  - GM1 – 25
  - GM2 – 21
  - U8 - 74

- Skills and Development
- Tournaments
- OMGHA Partner Updates
  - High School Coaches
  - Arena Managers
  - Marketing
- Administrative Updates
  - Volunteer Coordinators
  - Registration
  - Player Health Safety Coordinator
  - Equipment
  - Grievances
  - Osseo Concessions

### Old Business

### New Business

- Request for Board Action: Handbook Updates- presented by Chuck Sawicky
- Call for Volunteer to fill Fundraising Coordinator Positions

### Meeting Adjourned