



**Osseo Maple Grove Hockey Association
Meeting Agenda – September 13, 2020
8:00pm – Zoom Meeting**

Meeting Called to Order

Consent Business

- **Treasurer’s Report – submitted by Chuck Sawicky**
 - Budget Review
 - Favorable trends across many areas – registration is still biggest source of revenue
 - Continue to look at ways to optimize/prioritize/be smart with costs
 - Concessions plan for 2020 – 2021 Season
 - Ensure Preseason Camp costs turned in prior to season beginning so we can close things out
- **Approval of August, 2020 Meeting Minutes**
- **Charitable Gaming Report by Cathy Cheatham**

Approval of August 2020 Actual Expenses:

<u>Rent</u>	
Duffy’s Bar Rent	875.00
Malone’s Rent	4719.27
Maple Tavern	8252.37
<u>Games</u>	
Pull Tabs Plus	5127.59
Three Diamonds	6407.88
Triple Crown	5272.80
Pilot Games	20,848.07
Payroll/Employer Taxes	21,121.31
MN Revenue combined tax	42,825.00
City of MG Tax (Malone’s)	3111.00
City of MG Tax (Maple Tavern)	7622.00
SUPPLIES	
Ace Hardware	49.44
John Loeffler	475.00
MG Lock & Safe	105.00
Charitable Products	215.05

File Depot	953.00
CG Made Easy	259.00
City Country Ins	100.00

Donation Made: 100,000 to OMGHA

Approval of Proposed September, 2020 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	875.00
Maple Tavern Rent	10,000.00
Malone's Rent	6000.00
Games	40,000.00
Payroll/Employer Taxes	25,000.00
MN Revenue combined tax	65,000.00
Supplies	1500.00
CG Made Easy	500.00
File Depot	1000.00
Barton Walter & Krier	10,764.00
Merchandise Prizes	

Donation Requests:

OMGHA	100,000
MG All Night Party	1000
Osseo Boys Hockey	3000
OPC Girls Hockey	3000
MG Boys Hockey	3000
MG Girls Hockey	3000

- **President's Report**
 - Registration Numbers
 - OMGHA Diversity and Inclusion
 - Presentation of Anti-Racist Statement and Pledge
 - OMGHA Culture Progress
 - COVID
- **District 3 Updates**- report by Steve Fischer
- **Secretary Updates**- report by Nicole Kustermann
 - Photos- Leah Barber
 - Scholastic Achievement- Bridget Erickson on Character Award

- OMGHA Emails – setting notifications in NGIN to receive

Hockey Updates

- Boys Traveling – submitted by Colin Steen
 - Tryout preparations are nearing completion. Players will be asked to scan QR code each time that they enter the rink. Tryouts will remain largely the same as years in the past, with updated documents being posted to the tryout web pages in the coming few days.
 - Registration numbers are tracking about 20% behind planned as of 9.8.2020; but indications are that we should make this up in the final days before tryouts begin
 - A slight change to the originally planned Squirt team formation; it will now be 2 A, 2 B1, 3 B2, 3 C teams.
 - Make sure to check the tryout website daily for updates on the tryout process, what time your player is on the ice, and further information given MN Hockey Phase III guidelines.

- Girls Traveling – submitted by Chad Wieneke
 - Planning continues for tryouts, on-track with staffing evaluators and other on/off ice support positions
 - We will hold “Girls Traveling Program Informational Meetings” via Zoom for the U10, U12 and U15 levels on Wednesday, September 16th.
 - U10 Meeting - 6:30-7:00 pm
 - U12 Meeting - 7:30-8:00 pm
 - U15 Meeting - 8:30-9:00 pm
 - OMGHA Registration #'s as of 9/10:
 - U10 - Current registration
 - 53 skaters
 - 2 goalies
 - Goalie shortage at this level that needs to be addressed
 - Planning for 5 teams, team formation = A, B, B, B2, B2
 - U12 - Current registration
 - 42 skaters
 - 4 goalies
 - Planning for 4 teams, team formation = A, B1, B, B
 - U15 - Current registration
 - 30 skaters
 - 5 goalies
 - Planning for 3 teams, team formation = A, B, B
 - Met with OPC and MG HS coaching staff members to create a communication to U15 eligible Fr/So to outline season expectations for both MN Hockey (OMGHA) and MSHSL (OPC & MG)

 - U19 – 1 team if we can recruit a sufficient # of players

- House- report by Brian Grant
- Skills and Development – report by Matt Margenau
- Tournaments

OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing

Administrative Updates

- Volunteer Coordinators
 - Continue to fix multi-family registrations to accurately reflect 20 hours
 - Posted the following levels for Pre-skate volunteers:
 - Bantam
 - PeeWee
 - Squirt
 - U15
 - U12
 - U10
 - Goalies
 - Posted the following levels for Tryout volunteers:
 - U15
 - U12
 - Goalies

Based on the current registrations for the 2020-2021 season, we have 9,222 volunteer hours among the families. Of course, more families will register as the dates get closer.

Note: we have posted 637.75 hours as of 9/11 (based on info above)

- Registration
- Player Health Safety Coordinator
- Equipment
- Grievances

Old Business

New Business

Meeting Adjourned

