



**Osseo Maple Grove Hockey Association  
Meeting Agenda – July 12, 2020  
8:00pm – Zoom Meeting**

**Meeting Called to Order**

- Announcements by the President

**Consent Business**

- Treasurer's Report
  - Finalized Budget
  - Osseo East Rink Boards – Just about done!
  - Working with Prime on sponsor solution
  - Speakers in East are dependent on gambling performance (have bids for Rental (\$10K) and Purchase (\$25K))
  - Concession stand guidance will be given by State in September
  - July 13<sup>th</sup> is last checkbook turn-in
  - 2019-2020 Audit information is sent to auditors
  
- Approval of June, 2020 Meeting Minutes
  
- Charitable Gaming Report by Cathy Cheatham

**Approval of June 2020 Actual Expenses:**

<u>Rent</u>	
Duffy's Bar Rent	
Malone's Rent	
Maple Tavern	
<u>Games</u>	
Pull Tabs Plus	1156.12
Three Diamonds	4178.74
Triple Crown	662.96
Pilot Games	
Payroll/Employer Taxes	
MN Revenue combined tax	
City of MG Tax (Malone's)	
City of MG Tax (Maple Tavern)	

Supplies	
ACE Hardware (Keys/Cleaning)	22.84
UPS Store	36.60
John Loeffler	125.00
File Depot	626.60

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

<u>Rent</u>	
Duffy's Bar Rent	875.00
Malone's Rent	5000.00
Maple Tavern Rent	3000.00
Games	30,000.00
Payroll/Employer Taxes	30,000.00
MN Revenue combined tax	65,000.00
Supplies	1500.00
File Depot	950.00
Merchandise Prizes	
CG Made Easy	500.00

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
  - MN Hockey meeting was held at the end of June. All association Presidents should have received an e-mail from Derek Ricke on July 1 in regards to MN hockey and COVID.
  - Each association needs to report all COVID cases to the MN Dept. of Health. Who will handle this and be the first point of contact for our association?
  - July 17 is MN Hockey roundtable discussion on racism and racial issues in hockey.
  - Zoom meeting and registration is required. Each association is to have someone participate. Who will do this?
  - Diane M Membership Development meeting July 14 via zoom.
  - Tourney directors should check the D3 tourney page on the website to see what tourneys we are assigned. Let me know if there are problems/conflicts.

- The competition committee will be meeting in the next few weeks. Final team declarations needed. Please send me final numbers if anything has changed.
  - D3 still searching for a treasurer. There is still a lot of back and forth amongst the district as the number of officials for BAA and BB1. Talk of 4 for AA and 2 for BB1.
  - Tier I off ice and on-ice clinics are under way. Good turnout.
  - Tier I/Tier II Tryouts start first week of August.
- Secretary Updates- submitted by Nicole Kustermann
    - Excited to welcome Danya Skifstrom and Erika Kreye as new volunteers
- **Hockey Updates**
    - Boys Traveling – submitted by Colin Steen
      - Tournaments are nearly completely booked for all levels
      - Dave Margenau will be our 2020-21 Junior Gold Director - work will begin shortly to line up meetings and on ice sessions for the summer
      - Travel committee meeting in the next 10 days to finalize preparations for the 2020-21 season
- Girls Traveling – submitted by Chad Wieneke
    - **Team formation**
      - Team formation information was collected across D3 and our teams appear to be position appropriately across the levels
    - **2020-2021 Tournaments**
      - Tournament registrations and hotel reservations are close to complete for each level, in the process of finalizing one tournament for 15B teams.
    - **Tryouts**
      - Confirming ice schedule for tryouts, will be very similar to last year with the only exception being an additional session for U15's, depending on registration #'s.
- House- submitted by Brian Grant
    - Recruitment
      - Targeted Recruitment – Jason to share data
        - i. Plan to pick 3-4 neighborhoods in MG and Osseo to target with flyers
        - ii. Will have kids on roller blades handing out flyers.
        - iii. Boots on the ground door to door!
      - Yard Signs & Banners - #hockeyisback & #OMGHAStrong
        - i. Yard signs will be placed around town in the next couple weeks.
        - ii. Will target areas mentioned above

- iii. Getting signs for current players and coaches to put in their yards in targeted areas
    - iv. Trying to get neighbors to ask and recruit.
  - Social Media Campaign
    - i. This is set to begin this week on Facebook & Twitter
  - Recruitment Contest
    - i. Contest to see what families can recruit the most players. Top 10 families will get a gift card to Lettermen
    - ii. 1<sup>st</sup> Place \$100, 2<sup>nd</sup> \$75, 3<sup>rd</sup> \$50, 4-10 \$25
  - Try Hockey for Free
    - i. Sunday August 9th - 4:30-5:30
    - ii. Saturday August 29<sup>th</sup> - 12:30-1:30
    - iii. Both are Registered with USA Hockey
  - 3o3 Registration is getting set-up and ready for August 1<sup>st</sup>

- 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- submitted by Chuck Sawicky
  - Approval of 2020-2021 Operating Budget
  - Approval of 2020-2021 Player Fees

#### Meeting Adjourned

