



**Osseo Maple Grove Hockey Association
Meeting Agenda – October 7, 2018
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 September, 2018 Minutes
- c. Charitable Gaming Report
 - Approval of September Actual Expenses:
 - Proposed October, not to exceed

3. Committee Reports

- a. District 3 Updates—
- b. Hockey Updates
 - Boys Traveling— report submitted by Adam Reiter
 - Thank you to everyone for their hard work executing tryouts this year
 - Tryout Update
 - Coaches Meeting
 - Team Formation
 - JRG
 - Parent/Player Code of Conduct Enforcement
 - Girls Traveling – submitted by Chad Wieneke
 - **Tryouts are nearing completion at U15 and U12**
 - **Update on registration/team formation**
 - U10 – 5 teams –A, B1, B1, B1, B2
 - i. 58 skaters
 - ii. 3 goalies
 - U12 – 4 teams –A, B, B, B
 - i. 48 skaters
 - ii. 6 goalies
 - U15 – A, B, B
 - i. 35 skaters
 - ii. 5 goalies
 - U19 – 1 team
 - i. Expect approximately 13 skaters
 - ii. 0 goalies
 - **Named Coaches**

○ U15A – Jon Erickson	U12A- Andy Olson
○ U15B – Mark Johnson	U12B- Brad Daniels
○ U15B- Rich Blumer	U12B- Andy Beissel
○ U12A – Andy Olson	U12B- Mike Willey
- House- report submitted by Chuck Sawicky
 - Registration & Preseason Events
 - Just over 500 - Mite 1 level has lower numbers than last few years; all other levels similar #'s to LY
 - Try Hockey for Fee Event (Girls) on Oct 6th – support from both high school teams

- Last New Skate Skills will occur on Oct 11th – sessions have been successful again this year
- Last House 3v3 on Oct 7th

- Upcoming Events

Oct 9th – New Parent Meeting

Oct 10th – House Coach Meeting

Oct 13th – HEP for Supermites and U8's

Oct 15th – House Goalie Pizza Party

Oct 24th – House Manager Meeting

Oct 27th – Supermite/U8 Season begins

Nov 3rd – M1/M2/GM season begins

Nov 10th – Mini-Mite season begins

- Skills and Development
- Tournaments

c. OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing/Sponsors –submitted by Laurel Bot
 - House Jersey Sponsors are nearly complete, a few more need to be secured.
 - Mouthguard fitting day has been scheduled for Nov 3rd at TC Orthodontics. Flyer to be created and will be distributed to managers (hope to have complete by manager meetings).
 - Ads have been placed secured for all 4 high school programs

d. Administrative Updates

- Volunteer Coordinators
- Registration –
- Equipment
- Grievances
- Finance
- Osseo Concessions
- Safe Sport Compliance- oral report by Nicole Kustermann
 - Locker Room Monitors
- Clix Picture Update – oral report by Nicole Kustermann
- Scholastic Achievement- oral report by Nicole Kustermann

4. Old Business

5. New Business

- Presentation of Revised Player and Parent Codes of Conduct – oral report by Harry Kennedy
- 3o3 Purchase Price- submitted by Adam Reiter
- Request to approve 2018-19 Budget- submitted by Treasurer Tim Jacobs
- Announcement by President Rob Borsch

6. Meeting Adjourned