



**Osseo Maple Grove Hockey Association
Meeting Agenda – March 8, 2020
8:00pm Maple Grove Community Center**

Meeting Called to Order

- Announcements by the President

Consent Business

- **Treasurer's Report**
 - As season is wrapping up, get all final invoices in so we can wrap up year
 - Fiscal year ends May 31st
 - Payment made for Osseo East Boards – process officially started for replacement
 - Bids coming in for speakers in Osseo East – likely replacement after board replacement
 - Other potential investments
 - Budget Update
- Approval of February 2020 Meeting Minutes
- Charitable Gaming Report by Cathy Cheatham

Approval of February 2020 Actual Expenses:

<u>Rent</u>	875.00
Duffy's Bar Rent	
Malone's Rent	3745.82
Maple Tavern	5575.00
<u>Games</u>	4217.13
Pull Tabs Plus	
Three Diamonds	6286.17
Triple Crown	4099.07
Pilot Games	13,174.47
Payroll/Employer Taxes	25,204.77
MN Revenue combined tax	70,212.00
City of MG Tax (Malone's)	3,130.00
City of MG Tax (Maple Tavern)	2585.00
<u>Supplies</u>	
UPS	8.25
Office Depot	428.84

Charitable Products	322.58
Osseo Meats	2000.00
CG Made Easy	438.00
File Depot	858.09

Donation Made: \$1,000.00 to Law Enforcement United

Approval of Proposed March Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	875.00
Maple Tavern Rent	7,000.00
Malone's Rent	5,000.00
Games	30,000.00
Payroll/Employer Taxes	30,000.00
MN Revenue combined tax	80,000.00
Supplies	1,500.00
Annual License Fee	900.00
Merchandise Prizes	2000.00
CG Made Easy	500.00
File Depot	900.00

Donation Requests: Osseo Senior Party \$1000
Maple Grove Senior Party \$1000

Committee Reports

- District 3 Updates
 - D3 would like us to look at our calendar for next season and consider the dates that we want blocked out as an association.
 - D3 director and President want to reiterate the use of the D3 rep as first point of contact for issues. They are receiving numerous e-mail questions coming to them first. Many of the question coming to them could be answered by utilizing the D3 rep or by using resources providing on the D3 website. In some cases, multiple people from the same team have reached out with the same questions.
 - D3 is in search of a new Treasurer. This person cannot be a voting board member of an Association. This year will be Aric's last year.
 - Neither Paul or I can attend the D3 banquet (April 8, 6:30 pm), looking to see if someone else wants to attend and represent OMGHA?

- Secretary Updates

- Annual Meeting
- Scholastic Achievement Update

Hockey Updates

- Boys Traveling – submitted by Colin Steen

Boys Travel VP

- Seasons wrapping up for Pee wee's and BT's with 7 teams making region tournaments and 6 teams going to state tournaments.
 - Bantam AA, Bantam A, Bantam B1 Black and Pee wee AA, Pee wee B1 Black, Junior Gold B Crimson, Junior Gold U16 all went to regional tournaments
 - Bantam AA, Bantam A, Bantam B1 Black and Pee wee B1 Black, Junior Gold B Crimson, Junior Gold U16 all going to state tourneys
 - Squirts are now in district playoffs and regular season results were great with Squirt A Crimson, Squirt C White winning regular season standings. Of special note is the Squirt C level where all three OMGHA teams came in first through 3rd in the regular season standings!

Overall, another very successful season for all levels and teams in the OMGHA boys travel program. Be sure to follow d3hockey.org and minnesotahockey.org to cheer our teams on as they finish district playoffs and state

- Girls Traveling – submitted by Chad Wieneke
- House- submitted by Brian Grant
 - Spring 3o3
 - a. Registration – On going. Big surge will be this week and into next.
 - Jamboree
 - a. Planning complete
 - b. Trophies - End of this week
 - c. T-shirts - End of this week
 - d. Volunteers?
 - HEP – looking to keep better HEP data from year to year.
 - Focus Areas for Next Year
 - a. Recruitment
 - a. Coach Development
 - a. Goalies
 - a. Equipment – Getting quotes for new leg pads for SM and U8s
- Skills and Development
- Tournaments
- OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing

- Administrative Updates
 - Volunteer Coordinators- submitted by Rochelle Giuliani and Tricia Leafblad
 - Registration
 - **Travel Registrar**
 - **House Registrar**
 - Player Health Safety Coordinator
 - Equipment
 - Grievances
 - Osseo Concessions

Old Business

New Business

Meeting Adjourned