



**Osseo Maple Grove Hockey Association  
Meeting Agenda – November 10, 2019  
8:00pm Maple Grove Community Center**

- **Meeting Called to Order**
  - Announcements by the President
  
- **Consent Business**
  - Treasurer’s Report – submitted by Chuck Sawicky
    - Roster fee collection underway - working as expected and no concerns at this time
    - Checkbooks distributed to managers, debit card paperwork ready at bank
    - First payment in payment plan collected Nov 1<sup>st</sup> (3 more payments Dec 1<sup>st</sup>, Jan 1<sup>st</sup>, Feb 1<sup>st</sup>)
    - Processing lots of invoices right now
    - 18/19 audit still ongoing – no concerns at this time
    - Budget Review
    - Capital Funds – Benchwork complete; concession stand upgrade under review
  
  - Approval of October, 2019 Meeting Minutes
  - Charitable Gaming Report by Cathy Cheatham
  
  - Approval of October 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy’s Bar Rent	
Malone’s Rent	3386.69
Maple Tavern	5148.33
<u>Games</u>	
Pull Tabs Plus	3215.93
Three Diamonds	7544.13
Triple Crown	3291.80
Pilot Games	11,315.12
Payroll/Employer Taxes	24,032.25
MN Revenue combined tax	54,995.00
City of MG Tax (Malone’s)	2110.00
City of MG Tax (Maple Tavern)	2274.00
<u>Supplies</u>	
UPS Store	100.00

CG Made Easy	299.00
File Depot	648.85
Barton Walter Kreir	4944.50
Pro-Tech	1000.00

Donations Made: OMGHA \$100,000.00

- Approval of Proposed November 2019 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	875.00
Malone's Rent	5000.00
Maple Tavern Rent	6000.00
Games	30,000.00
Payroll/Employer Taxes	30,000.00
MN Revenue combined tax	65,000.00
Supplies	1500.00
CG Made Easy	500.00
File Depot	700.00
Merchandise Prizes	1000.00
SFM Work Comp Audit	564.00

Donation Requests: None

- **Committee Reports**

- District 3 Updates
- Secretary Updates- submitted by Nicole Kustermann
  - Clix Pictures – weekend of Nov 15, with re-take day in December
  - OMGHA hosted Blood Drive, November 18 at MGCC
  - Scholastic Achievement Awards Banquet – tentative date April 27
    - Reminder about character award – recipient to be selected for each team by coach
- Hockey Updates
  - Boys Traveling – submitted by Colin Steen
    - Tryouts are complete across all levels, with the exception of Junior Gold which will start on November 18th
      - Huge thank you to the level directors, skills team, volunteers on and off ice who help make this a success
    - Junior Gold registrations continue to look promising, with between 20-25 players attending the pre-skates each week
      - Have two coaches identified, working on a third coach at the present time
      - Team formation looks to be a U16 team, and 2 Junior Gold B teams

- High school tryouts beginning next week, and numbers will firm up after that is complete
- Girls Traveling- submitted by Chad Wieneke
  - 2019-2020 Season
    - U10
      - Tryouts are complete
      - U10 Coaches
        - U10A – Dave Bakker
        - U10B1 – Troy Coulson
        - U10B1 – Charlie Graves
        - U10B1 – Matt Olsonoski
        - U10B2 – Steve Christnagel
      - Goalie shortage created a situation where the U10B2 team has a single part-time goalie
    - U19
      - OMGHA does not have enough interest to field a U19 team, we are working across D3 and understand that Wayzata will host a team and may need additional players. We've been in contact with OMGHA families that have expressed previous interest to determine if they would be open to this potential opportunity.
- Girls goalies
  - We've had preliminary conversations about the shortage of girls goalies at OMGHA. Most associations struggle with goalie #'s in girls hockey, so this is not unique to OGMHA, but over the past 3 seasons we've had 1, 2 and 1 full-time goalie enter U10 from the House program, respectively. With skater numbers entering the Travel program of approximately 30 each year, this obviously creates an issue with traveling teams having a enough goalies to cover the teams. At a minimum, we'd like to strive for 10% of our players playing goalie.
- House – report submitted by Brian Grant
  - Season is in full swing with the Start of Mini Mites this year.
    - Held our first Coaches Clinic with about 45 coaches attending
      - i. Great start to building the OMGHA Culture
  - Supermite teams are participating in Crossover games with Wayzata
    - Planning on doing these once a month
  - Working to finalize the schedule for December
    - Introduction of SAG days in December

- Skills and Development
- Tournaments
  
- OMGHA Partner Updates
  - High School Coaches
  - Arena Managers
  - Marketing
  
- Administrative Updates
  - Volunteer Coordinators
  - Registration
    - **Travel Update – by Deanna Henry**
    - 526 travel players rostered on 29 travel teams with USA Hockey so far. Waiting for Jr. Gold to start.
    - 194 travel coaches rostered with USA Hockey with the exception of 28 who still need to complete their requirements
  
    - Maintaining an ongoing list of coaches who have actually been assigned as coaches and their requirements
    - Adding coaches to rosters daily once I see their trainings are being completed
    - 52 travel managers trained on their job duties,
    - Continuing daily communications as they set up their teams.
    - Tracking their background checks and SafeSport training
    - Waivers created, and submitted to D3 for all travel players that needed them.
    - Collecting Jersey Deposit Forms and checks for all travel teams.
    - Junior Gold players with 2002 or older DOB need to complete SafeSport in order to be rostered on an OMGHA team this year. At last count there are 11 of them that need to do so. Suggest reaching out to those players and get is completed prior to the start of the season.
    - Board Roster with USA Hockey– everyone needs to do the following by 12/15/2019
      - Register with USA Hockey \*
      - Submit a background check\*
      - Complete SafeSport\*
      - Send Deanna your USA Hockey number for tracking so you can be added to the roster
      - \*if you have already done these things because you are a coach, you do not need to do it again, just sent Deanna your USA Hockey number.
  
    - **House Update by Erin Smith**
    - Current House Registration Numbers are as follows:

Level	Number of Returning Players	Number of New Players	Total Number
Girls Mite 1	10	8	18
Girls Mite 2	26	6	32
Girls U8	63	6	69
Mini Mites	1	62	63
Mites 1	50	20	70
Mites 2	56	15	71
Supermites	163	9	172
Total Number of Registered Players:			495

- House Managers Meeting was on October 21.
- We have 44 managers/co-managers this season and 36 teams.

- Player Health Safety Coordinator
- Equipment
- Grievances
- Osseo Concessions

- Old Business
- New Business
- Meeting Adjourned