



**Osseo Maple Grove Hockey Association
Meeting Agenda – May 10, 2020
8:00pm – Zoom Meeting**

Meeting Called to Order

- Announcements by the President

Consent Business

- **Treasurer's Report**
 - Osseo East Boards installation update
 - 2020 – 2021 tournament signup timeline discussion
 - 2020 – 2021 Budget timeline
 - Budget Review
- Approval of March 2020 Meeting Minutes
- Charitable Gaming Report by Cathy Cheatham

Approval of March 2020 Actual Expenses:

<u>Rent</u>	875.00
Duffy's Bar Rent	
Malone's Rent	3713.54
Maple Tavern	5368.65
<u>Games</u>	
Pull Tabs Plus	2890.30
Three Diamonds	4200.42
Triple Crown	5159.50
Pilot Games	12,668.37
Payroll/Employer Taxes	24,156.23
MN Revenue combined tax	68,182.00
City of MG Tax (Malone's)	2204.00
City of MG Tax (Maple Tavern)	2573.00
State of MN – annual lic. Fee	900.00
<u>Supplies</u>	
Sams Club	146.67
USPS	7.50
UPS Store	450.00
Osseo Meats	2000.00

CG Made Easy	339.00
File Depot	732.78

Donations Made:

OMGHA	\$50,000.00
Osseo HS Allnight party	\$1000.00
Lynde / We Care Feeding Osseo Seniors	\$1000.00

Approval of April 2020 Actual Expenses:

<u>Rent</u>	875.00
Duffy's Bar Rent	
Malone's Rent	1993.72
Maple Tavern	5587.45
<u>Games</u>	
Pull Tabs Plus	
Three Diamonds	
Triple Crown	
Pilot Games	8989.45
Payroll/Employer Taxes	25,087.93
MN Revenue combined tax	36,144.00
Barton Walter & Krier	5599.25
CG Made Easy	314.00
The File Depot	805.84

Approval of Proposed May, 2020 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	
Maple Tavern Rent	
Malone's Rent	
Games	10,000.00
Payroll/Employer Taxes	1000.00
MN Revenue combined tax	
<u>Supplies</u>	
Annual License Fee	
Merchandise Prizes	
CG Made Easy	500.00
File Depot	900.00

Donation Requests:	Maple Grove Senior Party	\$1000
	Osseo Boys Hockey	\$3000

OPC Girls Hockey	\$3000
Maple Grove Girls Hockey	\$3000
Maple Grove Boys Hockey	\$3000

Committee Reports

- District 3 Updates
- Secretary Updates- submitted by Nicole Kustermann
 - Changes to Board page on website and compensated position spreadsheet
 - End of Year Survey closed on April 30
 - Travel responses 177 (down from 234)
 - House responses 104 (down from 163)
 - Anonymous feedback to be distributed to appropriate task owners
 - OMGHA Zoom Account
 - Future Board Meetings (June 14, July 12)
 - Blood Drive – June 3, MGCC

Hockey Updates

- Boys Traveling – submitted by Colin Steen
 - First travel committee meeting ahead of the 2020-21 season was held
 - Focus was on team formation and projected numbers, tryout process, skills, and goalies
 - Contingency planning ahead of potential COVID-19 disruptions for fall hockey are also being considered
 - Be sure to check out MN Hockey's website for features on all of the teams that made it to the State tournament
- Girls Traveling – submitted by Chad Wieneke
 - **2020-2021 Girls Directors**
 - U10 – Lisa Albers
 - U12 – Mike Hueller
 - U15 – Jeff Allen
 - Girls Skills – Andy Beissel
 - **Review 2019-2020 season survey feedback**
 - Feedback was generally positive overall, negative comments were limited and there were no comments that were surprising or novel
 - **Key areas of focus for 2019-2020**
 - Goalie recruitment
 - Team formation
 - **2020-2021 Tournaments**
 - Developing tournament schedules for each level
 - Prioritize registration for more popular tournaments
 - **Teams formation** - expected #'s and preliminary team formation projections
 - **U15**
 - 46 Skaters
 - 6 Goalies

- 2-3 Teams (depends on HS departures)
 - **U15 Team Projection: 15A, 15B and 15B (if necessary)**
 - **U12**
 - 57 Skaters
 - 5 Goalies
 - 4 Teams
 - **U12 Team Projection: U12A, U12B1, U12B2, U12B2**
 - **U10**
 - 58 Skaters
 - 2 Goalies
 - 4 teams
 - **U10 Team Projection: U10A, U10B1, U10B1, U10B2**
- House- submitted by Brian Grant
 - New Roles
 - Mite 2 - Jason R
 - Mite 1 Level Rep - TBD
 - GM Level Rep -Peter
 - U8 - Scott
 - SME - Dustin
 - SMW Level Rep - Dan
 - MM1 - Peltier
 - MM2 - Stevens
 - Work to recruit new Faces. Target families with their oldest kids in the House Program to hopefully have them around for a long time.
 - Recruiting
 - No MG Days
 - Open House – Discussed ideas to hold an Open house event.
 - Working with MN Wild on an even for Wed 7/8
 - Yard Signs
 - Bigger Banners around town
 - Partner with Skating School
 - Social Media Campaign
 - Target Pre-schools - Flyer/ Email
- Goals for Next Season
 - a. Recruitment - 5% growth – with retention we would need 15% new players. With COVID-19 this might be 20-25% - which is a big hurdle.
 - b. Coach Development
 - a. Work with Margs/ Skills Committee
 - b. Coach Meeting - Split up by age level
 - c. Coach development Early in the season
 - d. Coach the coaches at the practice
 - a. Goalie Development
 - a. Tie in with Travel Goalie provider
 - b. Recruitment
 - c. Equipment – Look into Grants available
- Try Hockey for Free
 - Need to set dates

- Dan to look into getting Goldy or Nordy set up for a date.
- 3o3
 - a. Jason and Nick to take over the 3o3 League
 - a. Dan will train them during the Fall Session
 - a. Lock in ice times
- Coach Planning- discussed Coach planning and getting out in front a little more then in the past.
 - Work to bring in and train some new faces for Head Coach roles.
 - Talk about limiting house coaches that also coach traveling.
- Jamboree
 - a. Want to look into holding the Jamboree in September or early October.

- Skills and Development
- Tournaments
- OMGHA Partner Updates
 - High School Coaches
 - Arena Managers
 - Marketing
- Administrative Updates
 - Volunteer Coordinators
 - Meeting soon to discuss succession plan for VC role
 - Also to discuss how volunteer program may be impacted by COVID concerns
 - Registration
 - Player Health Safety Coordinator
 - Equipment
 - Grievances
 - Osseo Concessions

Old Business

New Business

- Scholastic Achievement Awards Ceremony - Chairs, Bridget Erickson & Kristina Kampa
 - Option for Virtual event

Meeting Adjourned