



**Osseo Maple Grove Hockey Association
Meeting Agenda – February 9, 2020
8:00pm Maple Grove Community Center**

Meeting Called to Order

- Announcements by the President

Consent Business

- **Treasurer's Report**
Capital Updates:
Osseo East boards update
New Dashers for ads included
Speakers in Osseo East update
Concession Stand Remodel update
Non-Parent Coach Payments – Timing?
Budget Review
- Approval of January 2020 Meeting Minutes
- Charitable Gaming Report by Cathy Cheatham

Approval of January 2020 Actual Expenses:

<u>Rent</u>	
Duffy's Bar Rent	875.00
Malone's Rent	3157.64
Maple Tavern	5659.96
<u>Games</u>	
Pull Tabs Plus	3690.40
Three Diamonds	5606.23
Triple Crown	5814.00
Pilot Games	12,023.71
Payroll/Employer Taxes	25,130.51
MN Revenue combined tax	61,681.00
City of MG Tax (Malone's)	3,451.00
City of MG Tax (Maple Tavern)	1,367.00
<u>Supplies</u>	
Bank Charge	5.00
Menards	47.29
UPS Store	183.75

CG Made Easy	339.00
File Depot	695.61
Barton Walter Kreir	3,320.50

Donation Made: \$100,000.00 to OMGHA
\$1,500.00 City of Osseo Movies in the Park

Approval of Proposed February 2020 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	65,000.00
SFM Workers Comp	2,000.00
Supplies	1,500.00
CG Made Easy	500.00
File Depot	900.00
Merchandise Prizes	4,000.00

Donation Requests: Maple Grove Police (Law Enforcement United) \$1,000.00

Committee Reports

- District 3 Updates
- Secretary Updates

Hockey Updates

- Boys Traveling – submitted by Colin Steen
Bantam/PeeWee AA, A, B1 and B2 teams wrapping up district play in advance of district tournaments beginning on the 15th of February through the 22nd of February
Squirts, Bantam C, PeeWee C and Junior Gold will start district tournaments later in February.
Working with D3 on HP teams for 2020
Continuing to enforce parent code of conduct, and player and coach code of conduct where needed. There will continue to be no tolerance for parents getting kicked out of the stands for yelling at referees.
- Girls Traveling – submitted by Chad Wieneke
2019-2020: The season continues to go well overall, only a few issues have been noted and those have been promptly addressed. As we head through the final month of the season, we'll continue to collect information to be used in planning for the 2020-2021 season.

2020 Hockey Day Minnesota Girls Event at OMGHA: the event was held during the OPC vs. MG games at MGCC on Saturday, January 18th. We estimate that there were approximately 150 OMGHA players in attendance, which we were happy with considering there were 5 traveling teams at out of town tournaments that weekend.

- House
 - Season Highlights
 - Goalies
 - New Equipment for SM and U8s
 - Goalie Training
 - Spring 3o3
 - Jamboree
- Skills and Development
- Tournaments

- OMGHA Partner Updates
 - High School Coaches
 - Arena Managers
 - Marketing

- Administrative Updates
 - Volunteer Coordinators- submitted by Rochelle Giuliani and Tricia Leafblad
 - Obtained volunteers to support the Winter Face-off Tourney
 - Obtained volunteers to support the U12 Girls Cabin Fever
 - Obtained volunteers to support the U10 Girls Cabin Fever
 - Had to get external Paid volunteers to help with tournaments when positions were not claimed
 - OMGHA has had over **10,670** volunteer hours completed in DIBs
 - Up next is the OMGHA hosted U15 Districts - positions are posted in DIBs
 - Registration
 - **Travel Registrar**
 - **House Registrar**
 - Player Health Safety Coordinator
 - Equipment
 - Grievances
 - Osseo Concessions

Old Business

New Business

Meeting Adjourned