



**Osseo Maple Grove Hockey Association
Meeting Agenda – July 14, 2024
8:00 pm via Zoom**

Meeting Called to Order

Consent Business

- **Treasurer’s Report – OMGHA Financial Update submitted by Chuck Sawicky**

- **Charitable Gaming Report by Cathy Cheatham**

Approval of June, 2024 Actual Expenses:

Rent	
Duffy’s	\$875.00
Malone’s	\$5,997.52
Maple Tavern	\$11082.64
Games	
Pull Tabs Plus	\$7,390.12
3 Diamonds	\$12,213.97
Pilot Games	\$33,363.60
Payroll and Related Taxes	\$25,278.53
MN Revenue Combined Tax	\$76,432.00
City of Maple Grove Tax (Malones)	\$1,109.00
City of Maple Grove Tax (Maple Tavern)	\$493.00
Charitable Gaming Products	\$218.05
Osseo Meets	\$1,000.00
Marshalls	\$21.59
Target	\$22.83
CG Made Easy	\$699.00
File Depot	\$1,266.91

Donations Made:

Approval of July, 2024, Not to Exceed

Rent	
Duffy's	\$875.00
Malone's	\$8,000.00
Maple Tavern	\$21,000.00
Games	\$70,000.00
Payroll and Related Taxes	\$20,000.00
MN Revenue Combined Tax	\$100,000.00
State of MN (Annual Fee	\$900.00
City Country INS (GM Bond)	\$100.00
Supplies	\$1,500.00
Merchandise Prizes	\$2,500.00
CG Made Easy	\$700.00
File Depot	\$800.00

Donation Request:

- **Approval of June, 2024 Meeting Minutes**
- **President's Report- report by Colin Steen**
 - Attended D3 Presidents meeting on June 17th - focus continues to be on parent and coach behavior; lots of openings in D3 for the coming year if you are interested in serving.
 - Ground breaking for the 3rd rink at MGCC expected to be the Tuesday after Maple Grove Days
- **District 3 Updates- report by Nick Rice**
 - Adding bench minors to GameSheet, allow D3 to track coach penalties
 - D3 finance committee will align with competition committee (2 year rotation)
 - Looking for membership & development rep for D3
 - Tournament Meeting September 23rd @ 6:30 @ SLP
- **Secretary Updates- report by Kellie Smyth**
 - Met with Registrar to discuss Dibs allocation. Dibs buckets will be provided in August. Dibs must be requested from the Volunteer Committee before given out
 - Met with Ruth L. and aligned on Travel Manager meeting to tentatively be scheduled 10/15 & 10/22
 - To better service our Sponsors and manage responsibilities we will have dedicated Sponsorship Manager

Hockey Updates

- **Boys Traveling – report by Jason Rogowski**
 - Moving to fine tuning phase of tryout planning - selecting drills for skill days and revisiting what day we stratify by scores, etc. These decisions will be made in the next month and Team Genius will be set up accordingly.
 - Attended a USA Hockey meeting demonstrating the case for reduced size nets at SQ and U10. District 5 and 9 will be piloting this year, D3 goalie rep is opposed to it, so we will see how that plays out down the road, no change imminent for us.
- **Girls Traveling – report by Brandon Erickson**
- **House Report by Brian Grant**
- **Skills and Development – report by Andy Hedlund**
- **Diversity and Inclusion- report by Nicole Hurt**
- **Tournaments**

OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing / Sponsorships

Administrative Updates

- Volunteer Coordinators
- Registrars
 - Emily Grossman will send 2024-2025 Board Roster requirements/to-do's this month
 - Coach registration will be ready with player registration later this month for board members to "test" before everything goes live on 8/1.
- Equipment
- Election Committee
- Player Safety
- Grievances

Old Business

New Business

- Request for approval of the operating budget for the 2024-2025 season
- Request for approval of player fees for the 2024-2025 season

