



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

- **Meeting Called to Order**
 - Announcements by the President
 - Welcome to and Presentation by Play Laugh Love, Dave and Dana
 - Trophy Case Discussion with Doug Thompson

- **Consent Business**
 - Treasurer’s Report – submitted by Chuck Sawicky
 - Approval of June, 2019 Minutes
 - Charitable Gaming Report by Cathy Cheatham

 - Approval of June, 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy’s Bar Rent	
Maple Tavern Rent	4946.81
Malone’s Rent	2820.90
<u>Games</u>	5439.91
Three Diamond games/taxes	
Triple Crown	3042.10
Pull Tabs Plus	3206.52
Pilot Games	9396.03
Payroll/Employer Taxes	25,674.42
MN Revenue combined tax	55,036.00
City of MG Tax (Malone’s)	2023.00
City of MG Tax (Maple Tavern)	285.00
<u>Supplies</u>	
Guitar Center	382.55
Sam’s Club	161.07
Amazon	16.11
The UPS Store	639.00
Grafik Distinction	40.00
Charitable Products	332.58
CG Made Easy	314.00

- Approval of Proposed July, 2019 Expenses, not to exceed

<u>Rent</u>	875.00
Duffy's Bar Rent	
Maple Tavern Rent	5000.00
Malone's Rent	5000.00
Games	30,000.00
Payroll/Employer Taxes	30,000.00
MN Revenue combined tax	65,000.00
Supplies	1500.00
Merch Prizes	1000.00
Charitable Products	640.00
File Depot	700.00
CG Made Easy	500.00

Donation Requests: Crimson Cup Golf Tournament - \$1,000.00

- **Committee Reports**

- District 3 Updates-
- Secretary Update
 - Organizational Chart
 - Bylaw and Handbook review
 - Board Calendar
- Hockey Updates
 - Boys Traveling –
 - Girls Traveling-
 - House – submitted by Brian Grant
 - Recruitment
 - Parade – 7/11
 - i. New flyer
 - ii. Will need volunteers to walk.
 1. As many kids as possible would be great!
 2. Will need parents to help as well.
 - MG Days Booth
 - i. Shooting Games
 - ii. Prizes
 - iii. Zamboni for Pictures
 - Try hockey for Free
 - August 6th - 5:15
 - August 27th - 5:30
 - September 14th - 12:15
 - Season Fall Planning
 - New Skater Skills Sessions
 - i. Working to confirm ice times
 - Fall 3v3
 - i. Registration to open August 1st with Winter Season

- Winter Season
 - Early stages of team numbers and coaching
 - Managers & Coaches
 - Starting to look at better ways of communicating training requirements.
 - New/ simplified manager training and information coming for house.
 - Working to get info out to coaches as soon as they express interest.
 - Skills and Development –
 - Tournaments -
- **OMGHA Partner Updates**
 - High School Coaches -
 - Arena Managers -
 - Marketing – submitted by Laurel Bot
 - Working with Lettermen on apparel designs and offerings for the season
 - Season planning meeting with Prime to be scheduled for mid-end of July
 - Website design refresh
- **Administrative Updates**
 - Volunteer Coordinators
 - Discussion of proposal for earlier lock for volunteer opportunities
 - Registration
 - Equipment
 - Grievances
 - Finance
 - Osseo Concessions -
- Old Business
- New Business
 - Update on MGCC Remodel
 - Request for Board Action – Approve 2019-2020 Budget
 - Request for Board Action- Approve 2019 – 2020 Registration Pricing
- Meeting Adjourned