



**Osseo Maple Grove Hockey Association**  
**Meeting Agenda – September 7, 2019**  
**8:00pm Maple Grove Community Center**

- **Meeting Called to Order**
  - Announcements by the President
  
- **Consent Business**
  - **Treasurer’s Report – submitted by Chuck Sawicky**
    - Registration going well
    - Few questions on new process – 49% of fees paid up front, 35% of traveling fees paid up front
    - Fall 3o3, Pre-skate already above budget
    - Volunteer buyouts at 3 – below budget
    - Tournaments payments progressing as expected
    - Discounts in line with expectations
    - Financial Assistance decisions should be completed this weekend
  
  - Approval of August, 2019 Meeting Minutes
  - Charitable Gaming Report by Cathy Cheatham
  
  - Approval of August, 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy’s Bar Rent	
Maple Tavern Rent	3787.86
Malone’s Rent	3075.60
<u>Games</u>	
Three Diamond games	5240.40
Triple Crown	4027.05
Pull Tabs Plus	3912.44
Pilot Games	7771.86
Payroll/Employer Taxes	22,987.35
MN Revenue combined tax	23,076.00
City of MG Tax (Malone’s)	1611.00
City of MG Tax (Maple Tavern)	1123.00
<u>Supplies</u>	
Amazon	119.00
File Depot	715.68
CG Made Easy	314.00
Northern Capital Ins.	1800.11
Barton Walter Kreir	3975.00
Osseo Meats	1000.00

Donations Made: None

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

<u>Rent</u>	
Duffy's Bar Rent	875.00
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
CG Made Easy	500.00
File Depot	700.00
SFM W/C Insurance, 1 yr.	3939.00
John Loeffler Booth Maintenance	760.00
Merchandise Prizes	1000.00

Donation Requests: OMGHA \$50,000.00

- **Committee Reports**

- District 3 Updates- Paul Steenerson
  - Working on process for changing referees / cancelations
  - 4 prong nets
  - LRD/LRM- D3 pushing for coaches, question from Matt about girls...needs to be a mom /manager for girls
  - North Metro Bantam AA looking for scrimmages
  - 12A partnership with D6 won't be pushed. Need clarification from D3 about who we are going to partner with at all U12 levels
  - Concussion training – many districts are doing it
  - Orono – is now Morrison Ice Arena (name change)
  - Regional and State Sites have been named
- Secretary Update- submitted by Nicole Kustermann
  - Tryout Food
  - Scholastic Achievement – Character Nominations
- Hockey Updates
  - **Boys Traveling – submitted by Colin Steen**
    - Pre-tryout clinics are underway
      - Peewee's have 90+ skaters participating across 3 sessions
      - Bantams have 60+ skaters participating across 2 sessions
      - Squirts will start in a couple weeks
    - OMGHA Registration #'s as of September 6<sup>th</sup>:
      - Squirt
      - 123 skaters
      - 9 goalies
    - Planning for 10 teams, team formation = 2 A, 3 B1, 2 B2, 3 C
      - Peewee
      - 130 skaters

- 11 goalies
- Planning for 10 teams, team formation = AA, A, 2 B1, 3 B2, 3 C
- Bantam
- 87 skaters
- 10 goalies
  - Planning for 7 teams, team formation = AA, A, 2 B1, 1 B2, 2 C
- Jr Gold –
- 10 skaters
  - Planning for 3 teams with team formation information likely 3 B
- Tournament registration for 2019-2020 is complete
- New squirt parent information night scheduled for Wednesday October 9<sup>th</sup> at 6pm at the MGCC
- **Girls Traveling- submitted by Chad Wieneke**
  - Held “Girls Traveling Program Informational Meetings” for U10, U12 and U15 on September 5th
  - Pre-tryout clinics are underway
    - U12’s have 40 skaters and 6 goalies participating
    - U15’s have 17 skaters and 4 goalies participating
  - OMGHA Registration #'s:
    - U10
      - i. Current registration
        - 1. 46 skaters
        - 2. 4 goalies
        - 3. There will be a goalie shortage at this level that needs to be addressed
      - ii. Planning for 5 teams, team formation = A, B, B, B, B2
    - U12
      - i. Current registration
        - 1. 46 skaters
        - 2. 6 goalies
      - ii. Planning for 4 teams, team formation = A, B1, B, B
    - U15
      - i. Current registration
        - 1. 21 skaters
        - 2. 4 goalies
      - ii. Planning for 2 teams, team formation = A, B
    - U19 – 1 team if we can recruit a sufficient # of players
      - i. Working with HS program to determine potential viability
      - ii. Attended MGHS informational meeting to discuss U19 opportunity
  - Tournament registration for 2019-2020 is complete.
- **House – submitted by Brian Grant**
  - Held our 2<sup>nd</sup> THFF event on 8/27. Had about 50 skaters
    - Next event is on Sept 14<sup>th</sup>

- Girls only event on Oct 5<sup>th</sup> with MG and OPC Girls there to help out.
  - New Skater skills sessions have started and will run weekly for the next 6 weeks for newly registered players.
  - Registration is down from this time last year.
    - We are behind by about 87 kids
    - Only 67% of last year's house players have signed up
      - i. Working to spur some registrations prior to the t-shirt cut off of Sept 15<sup>th</sup>.
    - Girls numbers are down a little but hope the event on the 6<sup>th</sup> will bring in some new players.
    - Will be working with Marketing and Prime on team sponsorships in the coming weeks.
    - Same break down of teams (Assumes we get more girls to fill the U8 teams)
    - New parent meeting Scheduled for Oct 8<sup>th</sup> 7-9
    - Coaches Meeting scheduled for Oct 9<sup>th</sup> 7-9
    - House Managers meeting scheduled for Oct 21<sup>st</sup>
      - i. Erin is working on new content and training for this group.
- Coaching – report by Andy Hedlund
  - Held coaching interviews
  - Got to see people who we haven't met
  - U15 A- Jon Erickson
  - U12 A – Andy Olson
  - U10 A- Dave Bakker
  - Sq A- Matt Margenau
- **Skills and Development – submitted by Matt Margenau**
- **Tournaments -**
- OMGHA Partner Updates
  - High School Coaches -
  - Arena Managers -
  - Marketing
    - Introduce Becky Thoreson who will be working with Prime on house sponsorships
    - Lettermen/CCM event at MGCC on Sept 14<sup>th</sup>, 1:30-5
    - Apparel window open
    - Reminder to send events that need to be put on social media
- Administrative Updates
  - Volunteer Coordinators-
  - Registration
    - House Report 394 house, 77 new, working thru vouchers and t-shirts
      - D3 meeting – will level the background check cost across the country- will be \$30 next year.
    - Travel Report
  - Player Health Safety Coordinator- report by Desta Sillerud
  - Equipment
  - Grievances
  - Finance

- Osseo Concessions
- Old Business
- New Business
  - *Running OMGHA only CEP- idea presented by Andy Hetlund, any interest?*
- Meeting Adjourned