



**Osseo Maple Grove Hockey Association
Meeting Agenda – May12, 2019
8:00pm Maple Grove Community Center**

- **Meeting Called to Order**
 - Announcements by the President
- **Consent Business**
 - Treasurer’s Report – submitted by Chuck Sawicky
 - Transition with Tim/Chuck still occurring
 - Fiscal year ends May 31st, 2019
 - Working on finalizing true-ups for traveling teams
 - New account/debit cards created to support tournament sign-ups
 - Focus over next couple months
 - Approve registration amounts (July Board)
 - Approve expense budget (July Board)
 - Consolidate and align on financial policies for upcoming year (August Board)
 - Make decision on Osseo East bench/boards improvements
 - Evaluate subsidy structure for next year
 - Storage options for charitable gambling program
 - Approval of April, 2019 Minutes
 - Charitable Gaming Report by Cathy Cheatham
 - Approval of March, 2019 Actual Expenses:

<u>Rent</u>	875.00
Duffy’s Bar Rent	
Maple Tavern Rent	3686.75
Malone’s Rent	2920.84
<u>Games</u>	6558.13
Three Diamond games/taxes	
Triple Crown	4658.61
Pull Tabs Plus	3758.56
Pilot Games	7449.39
Payroll/Employer Taxes	24,735.68
MN Revenue combined tax	57120.00
City of MG Tax (Malone’s)	2561.00

City of MG Tax (Maple Tavern)	1682.00
<u>Supplies</u>	
Charitable Products	322.58
CG Made Easy	329.00

Donations Made:

OMGHA	100,000
Osseo Boys Hockey	3,000
OPC Girls Hockey	3,000
MG Boys Hockey	3,000
MG Girls Hockey	3,000
Osseo Senior Party	1,000
MG Senior Party	1,000

- Approval of Proposed May, 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	40,000.00
MN Revenue combined tax	65,000.00
Supplies	1500.00
Merch Prizes	2500.00
File Depot	2,500.00
File Depot	700.00
CG Made Easy	500.00

- **Committee Reports**

- District 3 Updates-
- Secretary Update
 - Organizational Chart
- Hockey Updates
 - Boys Traveling –
 - Girls Traveling-
 - House – submitted by Brian Grant
 - Spring House 3v3 ended
 - Great season and feedback on Using New Hope was positive as a change of scenery.
 - Kicked off our Season Planning
 - Recruitment
 - Try Hockey for Free Events
 - Maple Grove and Osseo Parade Planning
 - Preliminary planning for our fall ice times.
 - New Skater Skills
 - Returning Girls Skates

- Fall 3v3
 - Skills and Development –
 - Tournaments -
- OMGHA Partner Updates
 - High School Coaches -
 - Arena Managers -
 - Marketing –
- Administrative Updates
 - Volunteer Coordinators
 - Registration
 - Equipment
 - Grievances
 - Finance
 - Osseo Concessions -
- Old Business
- New Business
 - *Appointments*
 - *Asst. D3*
 - *Girls House*
 - *Jr. Gold Director*
 - *Supermite Director*
- Meeting Adjourned