



**Osseo Maple Grove Hockey Association  
Meeting Agenda – December 2 2018  
8:00pm Maple Grove Community Center**

**1. Meeting Called to Order**

- a. Announcements by the President

**2. Consent Business**

- a. Treasurer's Report
- b. Approval of October, 2018 Minutes
- c. Charitable Gaming Report
  - Approval of September, October and November Actual Expenses:
  - Approval of Proposed December Expenses, not to exceed

**3. Committee Reports**

- a. District 3 Updates
- b. Hockey Updates
  - Boys Traveling— submitted by Adam Reiter
  - Girls Traveling – submitted by Chad Wieneke
  - House- report submitted by Chuck Sawicky
  - Skills and Development –
  - Tournaments-
- c. OMGHA Partner Updates
  - High School Coaches
  - Arena Managers
  - Marketing/Sponsors – report submitted by Laurel Bot
- d. Administrative Updates
  - Volunteer Coordinators-
  - Registration
    - Extra Candy Bars
  - Equipment
  - Grievances -
  - Finance-
  - Osseo Concessions
  - Clix Picture Update

4. Old Business

- a. 303 Update
- b. Resignation of President – Appointment of New President
  - Motion by Chad Wieneke to accept resignation of Rob Borsch and to vote on new President

5. New Business

- a. Appointment of New VP of Boys Traveling

6. Meeting Adjourned