



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

Voting Members Present:

Colin Steen, Andy Hedlund, Kellie Smyth, Chuck Sawicky, Nick Rice, Hailey Fisher, Brian Grant, Janna Bross, Andy Pierskalla, Bryan Canfield, Tina Reid, Aaron Tofte, Cathy Cheatham, Lucas Ahlberg

Non-Voting Members Present:

Dave Margenau, Nicole Hurt, Tim Evanson, Yelena Kibasova, Jennifer Lundquist, Matt Douchette, Don Beauclair, Nikki Schiele, Brian Pfannenstein, Angie Passehl, Angie Peterson, Todd Bergland

Guests Present:

Chad Hibbs

Meeting Called to Order

Colin Steen called the meeting to order at 8:02 pm.

Consent Business

- **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**

Aaron Tofte moved to approve the May Consent Business, Andy Hedlund second; approved. Motion passes.

- **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**
 - Girls travel committee met 25 June to check in on team formation, registration estimates, and to continue tryout planning. Committee plans to meet again in July to continue tryout prep.
 - Members of the girls travel committee met with the Maple Grove and OPC high school head coaches on 10 July to discuss the upcoming season.
 - Tryout dates are in the final approval stages with the ice scheduler
- **House Report by Brian Grant**
 - Recruitment successfully completed Maple Grove Days July 11-13 with the largest turnout for the parade
 - Yard signs will go up in the next couple of weeks with details for the 8/1 registration
 - Try Hockey For Free events in August & September
 - OMGHA will participate in the Osseo Lions Roar parade 9/7
- **Skills and Development – report by Andy Hedlund**
 - Successful 10k Puck Challenge to-date. +275k shots recorded. Forty-five players logged over 2k shots. June gifts were distributed to 4 players
 - N1 Meeting w/o July 22
 - Planning of fall camps underway. Ice allocated
- **Diversity and Inclusion- report by Nicole Hurt**
 - Plan Hockey is For Everybody Book Club in at least one BP School
 - Apply for New Family Mentor Program grant and begin to play pilot season of program
 - Find new home for rental equipment and develop an equipment rental request process
- **Tournaments**

OMGHA Partner Updates

- High School Coaches
 - Todd Bergland –
 - Crimson Boys helped set up and breakdown of Maple Grove Days
 - Crimson Boys will participate in Hockey Day Minnesota 1/25/25 in Shakopee
- 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
Nick Rice moved to approve appointees; Lucas Ahlberg second; approved

- Request for approval of player fees for the 2024-2025 season
Aaron Tofte moved to approve appointees; Brian Grant second; approved

Chuck Sawicky moved to adjourn the meeting; Nick Rice second; meeting adjourned at 8:36 pm.