



**Osseo Maple Grove Hockey Association  
Meeting Agenda – September 9, 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 August , 2018 Minutes
- c. Charitable Gaming Report
  - Approval of August Actual Expenses:

Duffy’s Bar Rent	875.00
Maple Tavern Rent	2,125.89
Malone’s Rent	1,750.00
Payroll/Employer Taxes	21,785.69
Three Diamond games/taxes	5,344.34
Triple Crown	3,948.13
Pull Tabs Plus games/taxes	3,829.52
Pilot Games	111.76
MN Revenue combined tax	12,862.00
City of MG Tax (Malone’s)	1,707.00
City of MG Tax (Maple Tavern)	134.00
Premier Bank – Supplies	89.78
Bearant Electric – Supplies	62.04
SFM Work Comp Ins.	924.00
Osseo Meats	1,000.00
CG Made Easy	299.00

Proposed September (not to exceed)

Duffy’s Bar Rent	875.00
Malone’s Rent	1,750.00
Maple Tavern Rent	5,000.00
Payroll/Employer Taxes	30,000.00
Gaming Expenses	17,000.00
MN Revenue combined tax and City Taxes	60,000.00
CG Made Easy (Accounting Software)	300.00
Supplies	1,500.00
City Country Insurance	100.00
Merchandise Prizes	1,500.00

Donation Request: Elm Creek PTO \$5,000.00

### 3. Committee Reports

#### a. District 3 Updates—

#### b. Hockey Updates

- Boys Traveling
- Girls Traveling— submitted by Chad Wieneke
  - **Update on registration/team formation**
    - U10 – 4 teams – Team formation A, B1, B1, B2
      - i. Expect approximately 58 skaters
      - ii. 3 goalies, 2 part-time goalies?
    - U12 – 4 teams –one U12A and three U12B teams
      - i. Expect approximately 51 skaters
      - ii. 6 goalies
    - U15 – TBD
      - i. Expect 32 skaters
      - ii. 5 goalies
    - U19 – 1 team
      - i. Expect approximately 13 skaters
      - ii. 0 goalies
  - **Girls program meetings**
    - Meetings will take place at MGCC Room 147 Wednesday, September 12<sup>th</sup>
      - i. U10 – 6:00-6:30 pm
      - ii. U12 – 6:45-7:15 pm
      - iii. U15 – 7:30-8:00 pm
  - **Tryout planning**
    - Planning is in full-swing, process will be very similar to last year
  - **Hockey Day Minnesota (HDM) Event**
    - We are working with the MG and OPC high school coaches to organize the 2<sup>nd</sup> annual HDM event for the OMGHA girls program (both House and Travel). The event will be held on Saturday, January 19<sup>th</sup> during the MG/OPC girls high school game.
- House— submitted by Chuck Sawicky
  - Registration
    - Total registered is 404 as of 9/3
    - Sign-ups have been slower than prior years
    - Retention rates are at ~70% and we expected them to be 90%+ by time season starts
    - \$100 vouchers for new skaters are now being issued at the New Skater Skill sessions
    - First of six New Skater Skill session was held on Sep 6<sup>th</sup> – list of dates are:
      - 5:30 – 6:30 Thursday, Sep 6<sup>th</sup>
      - 5:30 – 6:30 Thursday, Sep 13<sup>th</sup>
      - 5:30 – 6:30 Thursday, Sep 20<sup>th</sup>
      - 5:00 – 6:00 Thursday, Sep 27<sup>th</sup>
      - 5:30 – 6:30 Thursday, Oct 4<sup>th</sup>
      - 5:30 – 6:30 Thursday, Oct 11<sup>th</sup>
    - New Parent Meeting is on Oct 9<sup>th</sup> at 7:00 – 9:00 at MGCC
  - Recruiting
    - Second THFF was held on Aug 28<sup>th</sup> - over 60 skaters attended
    - Next THFF will be on Saturday, Sep 15<sup>th</sup> at 12:15 – 1:15 at MG West
    - Osseo parade was on 8 Sep
    - Thanks to all those who helped out with both events!

- Priorities for House
  - Preseason 3o3/skill sessions
  - Coach selection
  - HEP preparation (Oct 13<sup>th</sup> is HEP Testing, Oct 6<sup>th</sup> is HEP practice)
- Skills and Development
- Tournaments

c. OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing/Sponsors

d. Administrative Updates

- Volunteer Coordinators— submitted by Tricia Leafblad
  - Continue to “fix” registration
    - \*Have uploaded volunteer positions for all training camps and goalie tryouts
    - \*Will begin working on bantam/peewee and U15/U12 tryouts
    - \*REMINDER: If there are any changes to any ice schedules to let us know ASAP. It creates a lot of extra work and frustration for us and the volunteers. Would like to minimize this.
- Registration –
- Equipment
- Grievances
- Finance—
- Osseo Concessions—

4. Old Business

5. New Business

- Request for Board Action- *Motion by Rob Borsch to seek approval to enter OMGHA into a Purchase Agreement to acquire the 303 Building*

6. Meeting Adjourned