



**Osseo Maple Grove Hockey Association  
Meeting Minutes – October 13, 2019  
8:00pm Maple Grove Community Center**

**Voting Members Present:**

Adam Reiter, Lisa Albers, Jeff Allen, Mike Hueller, Cathy Cheatham, Colin Steen, Brian Grant, Jason Rogowski, Mike Kernan, Chad Wieneke, Steve Fischer, Paul Steenerson, Brain Lafleur, Nicole Kustermann, Matt Margeneau, Chuck Sawicky, Scott Poska

**Nonvoting Members Present:**

Brian Pfannenstein, Harry Kennedy, Laurel Bot, Deanna Henry, Erin Smith, Desta Sillerud, Rochelle Guiliani, Heidi Hagel Braid

**Guests Present:**

Stephanie Symoniak

**Meeting Called to Order**

The meeting was called to order by Adam Reiter at 8:00 pm.

**Consent Business**

**Treasurer's Report – Report submitted by Chuck Sawicky**

Chuck provided an overview of the YTD budget. Total revenues are on target, and generally budget is performing according to projections for the year. Feedback regarding the new registration procedures has been positive, but the budget may not accurately reflect the timing of Junior Gold registration/payment.

- Roster fees for U12/U15/Peewees/Bantams will be reviewed with managers this week
- First Payment for those who selected payment plan will be November 1st

**Capital Projects**

- Bench update completed at Osseo
- Concession stand update still planned but timing is TBD

Annual financial audit is in process – no significant concerns at this time

**Check Request/Expense Reimbursements Reminder**

- Send to Brian at [AsstTreasurer@omgha.com](mailto:AsstTreasurer@omgha.com) and Chuck at [Treasurer@omgha.com](mailto:Treasurer@omgha.com)
- Check Runs are on 15<sup>th</sup> and 30<sup>th</sup> of each month

**Tryout payments**

- VP's send list of names with amount due by Nov 1 to Brian and Chuck
- Payments will be made on Nov 15<sup>th</sup>

**Approval of September 2019 Meeting Minutes**

**Charitable Gaming Report – Report submitted by Cathy Cheatham**

Approval of September 2019 Actual Expenses:

<u>Rent</u>	
Duffy's Bar Rent	\$875.00
Maple Tavern Rent	\$3482.64
Malone's Rent	\$2021.43
<u>Games</u>	
Three Diamond games	\$5576.17
Triple Crown	\$4168.26
Pull Tabs Plus	\$3743.54
Pilot Games	\$4622.32
Payroll/Employer Taxes	\$23,726.16
MN Revenue combined tax	\$50,754.00
City of MG Tax (Malone's)	\$2736.00
City of MG Tax (Maple Tavern)	\$1756.00
State Fund Mutual W/C	\$3939.00
<u>Supplies</u>	
Premier Bank	\$89.78
John Loeffler	\$760.00
The UPS Store	\$122.63
CG Made Easy	\$314.00
Osseo Meats	\$3000.00
File Depot	\$671.29

Donations Made: OMGHA \$50,000.00

Approval of Proposed October 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
Pro-Tech	\$2000.00
Barton Walter & Krier	\$4944.50
CG Made Easy	\$500.00
File Depot	\$700.00

Donation Requests: OMGHA \$100,000.00

*Brian Grant moved to approve Consent Business, Chad Wieneke second; motion unanimously approved; motion passes.*

## Committee Reports

- **District 3 Updates – Oral report by Paul Steenerson**
  - District 3 is exploring whether or not having AA teams impacts participation in high school hockey programs, and may reach out for more information.
  - 55% of referees are lost each year, especially as they age out of service. District 3 has asked that associations treat referees with respect and work to retain referees within the association system.
  - Game day changes must be requested 2 weeks in advance.
  - Hockey Day Minnesota is in need of volunteers, and the Minneapolis Association will post opportunities for teams to volunteer.
  - Rules and regulations were approved during the last meeting.
  
- **Secretary Updates – no updates**
- **Hockey Updates**
- **Boys Traveling – Report submitted by Colin Steen**
  - Tryouts for Bantams, Peewee's are in progress; squirts to begin after MEA break
  - Total Bantam registered players = 105 skaters, 14 goalies (7 teams)
  - Total Peewee registered players = 145 skaters, 13 goalies (10 teams)
  - Total S squirt registered players = 139 skaters, 11 goalies (10 teams); S squirt new parent event had 50 parents attend
  - Total Junior Gold registered players = 18 skaters (projecting 3 teams, after high school tryouts)
  - Pre-tryout camps very well attended by Bantams and Peeweese, Squirts just beginning
  - Continue to meet with potential coaches and coordinating with the skills committee on a path forward at all levels
  
- **Girls Traveling – Report submitted by Chad Wieneke**
  - U12 & U15 tryouts are complete and teams have been posted; coaches include: U15A – Jon Erickson, U15B – Brad Daniels, U12A- Andy Olson, U12B1 – Andy Beissel, U12B2 – Brian Grant, U12B2 – JP Nei
  - Total U10 registered players = 61 skaters, 4 goalies (2 skaters who are interesting in playing part-time goalie); 5 teams (A, B, B, B, B2)
  - U19 – 1 team if we can recruit a sufficient # of players; working with high school program to determine potential viability
  
- **House – Oral report by Brian Grant**
  - Girls Only Try Hockey for Free event on October 5, 2019 was a success. A lot of appreciated participation by OPC and MG High School Girls
  - New parent meeting attended by approximately 70 parents, house coach meeting was also held with significant participation
  - HEP testing was held October 12, team formation underway
  
- **Skills and Development – Oral report by Matt Margeneau**
  - ProHybrid is developing a spreadsheet that will let coaches know when ProHybrid will be available to work with teams

- Hudl or YouTube can be used to support film review for coaches; coaches can select what method works best; this will determine pricing; teams will pay for half of the cost of the subscription, OMGHA will pay for the other half. No cost for YouTube, HUDL only
  - Encourage everyone to attend upcoming PCA meetings for U12, U15, PW and Bantams, as well as Squirt and U10. New message created this year for upper levels.
  - Started to use newly purchased equipment, including Tricerablocks
  - Skills sessions start the first week of November
- **Tournaments – no updates**
- **OMGHA Partner Updates**
  - **Marketing- report submitted by Laurel Bot**
    - Finalizing Mite Jersey sponsors
    - Apparel window closes on October 15, 2019, next window opens up on October 17, 2019, with delivery around Thanksgiving
    - Laurel Bot and Nicole Kustermann met with Cam and Craig from Dave's Sports Shop on June 3, 2019; potentially adding a few pre-approved OMGHA branded pieces in store; Lettermen will continue to be our primary partner.
- **Administrative Updates**
- **Volunteer Coordinators – Oral report by Rochelle Giuliani**
    - Tryout dibs for all, uploaded and completed, pictures and Osseo concessions dibs forthcoming
    - Request by volunteer coordinators to submit any manual credits for various positions that volunteers may have helped with during training camps, tryouts, etc.
    - Still correcting registrations
    - Need additional information in order to set up Danglefest Tournament volunteer opportunities
    - Reminders for volunteers will be included in next association communication; no-shows to volunteer hours continue to be a problem, and will incur a \$50 penalty
- **Travel Registration – Report submitted by Deanna Henry**
    - OMGHA Manager Meetings
      - Bantam/U15 and Peewee/U12 – 10/16 at 7pm at MGCC
      - Squirt/U10 – 10/30 at 6:30pm at MGCC
    - Mandatory D3 Manager and Coaches Meetings - there are penalties to teams and coaches who do not attend the D3 manager and coach meeting
      - Bantam/U15 and Peewee/U12 – 10/23 at 7:00pm at Brooklyn Park
      - Head Coaches Bantam/U15 and Peewee/U12 – 10/24 at 7pm at Brooklyn Park
      - Managers and Head Coaches Squirt/U10 – 11/4 at 7pm at Brooklyn Park
    - As team are being announced, official USA Hockey each team roster is being updated with player and coach information. All coaches need to have completed Background Check, SafeSport, Age Module and up to date or scheduled prior to 12/31 CEP in order

to be placed on the USA Roster. Anyone not on the roster cannot be on the ice with the players. Coaches requirement is updated weekly and posted on OMGHA.com under Coaches Tab.

- All Board members need to submit a background check and complete Safesport **ASAP** to be placed on the newly required USA Hockey Roster for board members.
- Closing Squirt / U10 Registration on 10/18
  
- **House Registration – Oral report by Erin Smith**
  - As of today, 1,100 registered members; 487 total House (197 new, 60 Mini Mites)
  - House Manager meeting is 10/21/19
  
- **Player Health Safety Coordinator – Oral report by Desta Sillerud**
  - 116 kids participated in baseline concussion testing, a lot of positive feedback regarding the event
- Equipment – no report
- Grievances – no report
- Osseo Concessions – no report

- Old Business

No Old Business.

- New Business

Nicole Kustermann provided an overview of a Privacy Policy regarding association member information. Anyone who has access to OMGHA membership information can only use it for official OMGHA business. The proposed policy is as follows:

*It is the policy of the Osseo Maple Grove Hockey Association (“OMGHA”) to treat as private the information provided by our families during the registration process. OMGHA will not sell, distribute or otherwise provide to third parties, any information obtained through registration, except as required by District 3, Minnesota Hockey, or USA Hockey for official hockey-related business, or as otherwise approved by the Board of Directors. This information includes, but is not limited to, player / parent names, contact information, email addresses and dates of birth. OMGHA will limit access to private information within OMGHA to only those individuals requiring the information to conduct official OMGHA business. Private information will only be accessed for official OMGHA business.*

*Nicole Kustermann moved to adopt the Privacy Policy for incorporation into the OMGHA Handbook, Colin Steen second; motion unanimously approved; motion passes.*

### **Meeting Adjourned**

Chuck Sawicky moved to adjourn the meeting, Colin Steen second; meeting was adjourned at 9:07 pm.