



**Osseo Maple Grove Hockey Association  
Meeting Agenda – January 19, 2024  
8:00 pm via Zoom**

**Meeting Called to Order**

**Consent Business**

- **Treasurer’s Report – OMGHA Financial Update submitted by Chuck Sawicky**
- **Charitable Gaming Report by Cathy Cheatham**

**Approval of November, 2024 Actual Expenses:**

<b>Rent</b>	
Duffy’s	\$875.00
Malone’s	\$10,958.44
Maple Tavern	\$21,426.96
<b>Games</b>	
Pull Tabs Plus	\$5,454.08
3 Diamonds	\$12,780.18
Pilot Games	\$42,804.78
Payroll and Related Taxes	\$20,502.32
MN Revenue Combined Tax	\$93,257.00
City of Maple Grove Tax (Malones)	\$4,937.00
City of Maple Grove (Maple Tavern)	\$4,623.00
City of Osseo Tax (Duffy’s)	\$375.00
Premier Bank	\$33.00
Charitable Products	\$871.69
Barton Walter	\$4,034.00
Osseo Meats	\$1,500.00
Troy Scheunemann	\$188.00
CG Made Easy	\$674.00
File Depot	\$1,440.93

Donations Made:

- OMGHA: \$100,000

**Approval of December, 2024 Actual Expenses:**

<b>Rent</b>	
Duffy's	\$875.00
Malone's	\$10,140.50
Maple Tavern	\$22,986.76
<b>Games</b>	
Pull Tabs Plus	\$5,232.37
3 Diamonds	\$18,494.49
Pilot Games	\$41,550.14
Payroll and Related Taxes	\$19,625.65
MN Revenue Combined Tax	\$103,352.00
City of Maple Grove Tax (Malones)	\$3,856.00
City of Maple Grove (Maple Tavern)	\$5,013.00
City of Osseo Tax (Duffy's)	\$1,815.00
Grafix Distinction	\$525.00
Charitable Products	\$281.80
Osseo Meats	\$1,500.00
CG Made Easy	\$649.00
File Depot	\$949.64

**Approval of January, 2025, Not to Exceed:**

<b>Rent</b>	
Duffy's	\$875.00
Malone's	\$9,000.00
Maple Tavern	\$24,000.00
Games	\$70,000.00
Payroll and Related Taxes	\$21,000.00

MN Revenue Combined Tax	\$116,00.00
Supplies	\$1,500.00
Merchandise Prizes	\$2,000.00
Barton Walter & Krier	\$1,700.00
CG Made Easy	\$700.00
File Depot	\$1,600.00

Donations Requested:

OMGHA: \$150,000.00

MG SH All Night Party: \$1,500.00

- **Approval of November, 2024 Meeting Minutes**
- **Approval of December 2024 Meeting Minutes**
  
- **President's Report- report by Colin Steen**
  - Meeting upcoming with the city on options for branding on 3rd arena.
  - Met recently with the Goodman family to plan on the Brady Goodman scholarship being part of the spring Scholastic Achievement Awards each year.
  - Increasing number of incidents where parents from opposing teams are approaching and abusing our coaches after a game - a reminder that under no circumstance should this happen! Wait 24 hours, and follow-up if you are still upset about something that happened on the ice.
  
- **District 3 Updates- report by Nick Rice**
  
- **Secretary Updates- report by Kellie Smyth**
  - Annual Meeting set for April 27<sup>th</sup>
  - Scholastic Achievement is set for April 28<sup>th</sup>
    - Reminder to coaches that they need to be prepared to select a player from their Travel team for the Character Award to be presented at end of year scholastic Achievement Award Ceremony. Hope for 100% participation of Travel teams
    - Met with Goodman family to confirm \$1k scholarship
    - Working with Amy Lee Olson on Terry Gallagher Scholarship
  - OMGHA Blood Drive – Mon. Feb. 10

#### Hockey Updates

- **Boys Traveling – report by Jason Rogowski**
  
- **Girls Traveling – report by Brandon Erickson**
  
- **House Report by Brian Grant**

- **Skills and Development – report by Andy Hedlund**
- **Diversity and Inclusion- report by Nicole Hurt**
  
- **Jr. Gold**
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- **Tournaments**

#### **OMGHA Partner Updates**

- High School Coaches
- Arena Managers
- Marketing / Sponsorships

#### **Administrative Updates**

- Volunteer Coordinators
- Registrars
- Equipment
- Election Committee
- Player Safety
- Grievances

#### **Old Business**

#### **New Business**