



**Osseo Maple Grove Hockey Association
Meeting Minutes – February 9, 2020
8:00pm Maple Grove Community Center**

Voting Members in Attendance

Cathy Cheatham, Chuck Sawicky, Brian LaFleur, Bret Caywood, Andy Hedlund, Lisa Albers, Jason Rogowski, Brian Grant, Chad Weineke, Jeff Allen, Matt Margeneau, Adam Reiter

Non-Voting Members in Attendance

Laurel Bot, Becky Thoreson, Erin Smith, Brian Pfannenstein, Harry Kennedy, Rocelle Guiliani, Heidi Hagel Braid

Guests in Attendance

Lettermen Sports representatives

Meeting Called to Order

The meeting was called to order by Adam Reiter at 8:20 pm.

Update from Lettermen Sports

Amy, Eric and Caitlyn from Lettermen Sports provided an overview of apparel sales during the 2019-2020 season. Announced that Bauer has offered an updated suit within a price range requested by families, plus additional performance wear apparel. New apparel will be added before the start of the upcoming season. The Board of Directors thanked the Lettermen Sports representatives for their partnership.

Consent Business

Treasurer's Report – Oral Report by Chuck Sawicky

Capital Updates:

- Osseo East boards update – total project is \$160,000; half is covered by a grant from Hennepin County for \$80,000; new dashers for ads included in the scope of the project
- Speakers in Osseo East – current bid is \$18,000 and waiting for additional bids, will seek support from district and booster clubs
- Concession stand remodel projected at \$20,000
- Issues with Osseo West scoreboard have been reported; new scoreboards will be installed in Maple Grove Community Center before next season

Non-Parent coach payments will be disbursed in March.

Overall, revenue is trending according to projections and budget is operating according to budget, with some variation in Skills and Development line item.

Approval of January 2020 Meeting Minutes

Charitable Gaming Report by Cathy Cheatham

Approval of January 2020 Actual Expenses

<u>Rent</u>	
Duffy's Bar Rent	\$875.00
Malone's Rent	\$3,157.64
Maple Tavern	\$5,659.96
<u>Games</u>	
Pull Tabs Plus	\$3,690.40
Three Diamonds	\$5,606.23
Triple Crown	\$5,814.00
Pilot Games	\$12,023.71
Payroll/Employer Taxes	\$25,130.51
MN Revenue combined tax	\$61,681.00
City of MG Tax (Malone's)	\$3,451.00
City of MG Tax (Maple Tavern)	\$1,367.00
<u>Supplies</u>	
Bank Charge	\$5.00
Menards	\$47.29
UPS Store	\$183.75
CG Made Easy	\$339.00
File Depot	\$695.61
Barton Walter Kreir	\$3,320.50

Donations Made: \$100,000.00 to OMGHA
\$1,500.00 City of Osseo Movies in the Park

Approval of Proposed February 2020 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar Rent	\$875.00
Maple Tavern Rent	\$7,000.00
Malone's Rent	\$5,000.00
Games	\$30,000.00
Payroll/Employer Taxes	\$30,000.00
MN Revenue combined tax	\$65,000.00
SFM Workers Comp	\$2,000.00
Supplies	\$1,500.00
CG Made Easy	\$500.00
File Depot	\$900.00
Merchandise Prizes	\$4,000.00

Donation Requests: Maple Grove Police (Law Enforcement United) \$1,000.00

Chad Wieneke moved to approve Consent Business, Jeff Allen second; motion unanimously approved; motion passes.

Committee Reports

District 3 Updates – No report

Secretary Updates – No report

Hockey Updates

Boys Traveling – Submitted by Colin Steen

- Bantam/PeeWee AA, A, B1 and B2 teams wrapping up district play in advance of district tournaments beginning February 15-22. Squirts, Bantam C, PeeWee C and Junior Gold will start district tournaments later in February.
- Working with D3 on HP teams for 2020.
- Continuing to enforce parent code of conduct, and player and coach code of conduct where needed. There will continue to be no tolerance for parents getting kicked out of the stands for yelling at referees.

Girls Traveling – Oral Report by Chad Wieneke

- The season continues to go well overall, only a few issues have been noted and those have been promptly addressed. As we head through the final month of the season, we'll continue to collect information to be used in planning for the 2020-2021 season.
- 2020 Hockey Day Minnesota Girls Event at OMGHA - the event was held during the OPC vs. MG games at MGCC on Saturday, January 18. Estimate that there were approximately 150 OMGHA players in attendance, which we were happy with considering there were 5 traveling teams at out of town tournaments that weekend.

House – Oral Report by Brian Grant

- Season Highlights - games have been going well, implemented more 3v3 cross ice at U8 and SM East, schedule is finalized to the end of the year
- Goalie Update – 8 third grade goalies moving to Squirts, 4/5 second grade goalies, 4/6 third grade girls goalies, and 2/3 second grade girls goalies; goalie clinics gone well with 40 participants and 15 coaches attending most recent clinic
- New Equipment for SM and U8s – waiting for quotes from Vaughn and CCM for new goalie gear, will add more small nets for next season, will purchase composite sticks
- Spring 3o3 – 8 sessions (6 at Maple Grove, 2 at Brooklyn Park); registration will open soon
- Jamboree - T-shirts and trophies are being finalized, blower for tunnel is being ordered, will coordinate to post Dibs hours

Skills and Development – Oral Report by Matt Margeneau

The last skills session finished in February, and a feedback survey has been sent to coaches. Goalie skills sessions have also been completed. House small area games clinic was hosted February 9, with a significant number of coaches attending. Coach skates will be organized for the summer. Currently reviewing recruitment, roles of skills directors, tryouts, and team formation.

Tournaments – Oral Report by Adam Reiter

2020 tournaments are currently being planned.

OMGHA Partner Updates

High School Coaches – no report

Arena Managers – no report

Marketing – no report

Administrative Updates

Volunteer Coordinators- submitted by Rochelle Giuliani and Tricia Leafblad

Obtained volunteers to support the Winter Face-off, U12 Girls Cabin Fever, and U10 Girls Cabin Fever Tournaments. Had to get external paid volunteers to help with tournaments when positions were not claimed. OMGHA has had over 10,670 volunteer hours completed in DIBs. Up next is the OMGHA hosted U15 Districts - positions are posted in DIBs.

Registration

- **Travel Registrar – no report**
- **House Registrar – Oral report by Erin Smith**
Try Hockey For Free February 22, sending link to members and on social media.

Player Health Safety Coordinator – no report

Equipment – no report

Grievances – Oral Report by Harry Kennedy

Continue to work through code of conduct violations.

Osseo Concessions – no report

Old Business

No Old Business.

New Business

No New Business.

Meeting Adjourned

Brian Grant moved to adjourn the meeting; Chad Wieneke second; motion approved; the meeting adjourned at 9:05 pm.