



**Osseo Maple Grove Hockey Association
Meeting Minutes – January 6, 2019
8:00pm Maple Grove Community Center**

Voting Members in Attendance:

Nicole Kustermann, Adam Reiter, Chad Wieneke, Colin Steen, Brian LaFleur, Dan Eveland, Chuck Sawicky, Brian Blashack, Cathy Cheatham, Lisa Albers, Jay Picconato, Mike Kernan, Luke Johnson, Brian Grant

Non-Voting Members in Attendance:

Harry Kennedy, Laurel Bot, Deanna Henry, Rochelle Giuliani, Jan Plaude, Heidi Hagel Braid

▪ **Meeting Called to Order**

The meeting was called to order at 8:14 pm by Adam Reiter.

Adam Reiter provided an update to the Board of Directors on the sale of the 303 rink to Velocity Hockey. OMGHA has secured the right to purchase 700 hours of ice time in a new contract with Velocity Hockey.

▪ **Consent Business**

- a. Treasurer's Report – No report submitted.
- b. Approval of December 2018 Minutes
- c. Charitable Gaming Report by Cathy Cheatham

Approval of December Actual Expenses:

| | |
|-------------------------------|-------------|
| <u>Rent</u> | \$875.00 |
| Duffy's Bar Rent | |
| Maple Tavern Rent | \$5,301.74 |
| Malone's Rent | \$1,750.00 |
| <u>Games</u> | \$5,564.37 |
| Three Diamond games/taxes | |
| Triple Crown | \$4,003.03 |
| Triple Crown / Pilot | \$7,864.11 |
| Pull Tabs Plus games/taxes | \$3,461.79 |
| Pilot Games | \$133.43 |
| Payroll/Employer Taxes | \$21,534.05 |
| MN Revenue combined tax | \$50,436.00 |
| City of MG Tax (Malone's) | \$2,002.00 |
| City of MG Tax (Maple Tavern) | \$1,704.00 |
| Office Max | \$240.96 |
| Michael's | \$116.66 |
| UPS Stores | \$60.00 |

| | |
|---------------------------|------------|
| Grafik Distinction | \$200.00 |
| Mike Sparrow (camera) | \$1,500.00 |
| <u>Merchandise Prizes</u> | |
| Osseo Meats | \$2,000.00 |
| JC Penney | \$330.80 |
| Fan HQ | \$469.96 |
| Dick's Sporting Goods | \$196.95 |
| Katrina Gerold | \$253.02 |
| Cathy Cheatham | \$649.82 |
| CG Made Easy | \$299.00 |
| Barton Walter Krier | \$3,849.35 |
| SFM (work comp) | \$637.00 |

Proposed January, not to exceed

| | |
|--------------------------|-------------|
| <u>Rent</u> | |
| Duffy's Bar Rent | \$875.00 |
| Maple Tavern Rent | \$6,000.00 |
| Malone's Rent | \$1,750.00 |
| Games | \$22,000.00 |
| Payroll/Employer Taxes | \$30,000.00 |
| Taxes, MN Revenue / City | \$60,000.00 |
| Supplies | \$1,5000.00 |
| Merch Prizes | \$2,500.00 |
| CG Made Easy | \$350.00 |

Donation Requests:

Osseo Senior All Night Party: \$1,000.00

The Finance Committee will establish a meeting to review all donation requests.

Chad Wieneke moved to approve Consent Business, Mike Kernan second; unanimously approved; motion passes.

▪ **Committee Reports**

a. District 3 Updates – Oral Report by Brian Blashack

 No significant updates to share.

b. Hockey Updates

• Boys Traveling— Oral report by Colin Steen

▪ Squirts:

○ Successful squirt tournament held with over 40 teams participating from A through C levels

○ OMGHA teams did very well at each level, with all teams playing meaningful games on Sunday

▪ PeeWees:

- Ramping up into the home stretch of tournaments throughout January; success at every level in District play and recent tournament wins for Pee wee AA and Pee wee B1 Black
- Bantams:
 - Strong showing in District play at every level
- Junior Gold:
 - Season getting going, huge success with three teams this year with one Jr Gold A, and two Jr Gold B teams for OMGHA
 - Key will be keeping this momentum going in the future

- For the first time, a number of coaches did not complete their CEP certification by the deadline, and have been removed from the ice.
- Feedback from coaches indicates the updated Player Code of Conduct is working well.

- Girls Traveling – Oral report submitted by Chad Wieneke
 - 2018-2019 Season
 - Monitoring game/tournament results and overall team formations appear to be working well as our teams are competitive at their level of play
 - Hockey Day Minnesota Event
 - The 2019 HDM Girls Event on Saturday, January 19, 2019 with the JV game at 1:00 pm and Varsity game at 3:00 pm
 - We plan to have the following activities again this year
 - i. Free admission for players in OMGHA jerseys
 - ii. HS player autograph sessions
 - iii. Prize giveaways
 - iv. T-shirts

- House- Oral report submitted by Chuck Sawicky
 - Games start January 6, 2019 for all house program
 - Full Ice for Supermites/U8's
 - Half Ice for Mites/Girl Mites/Mini-Mites
 - Hockey Day Minnesota Event for House/Traveling Girls in OMGHA
 - MG vs OPC at MG Premier Rink from 1:00 – 5:00
 - Autographs with JV/Varsity, photo ops and prize drawings
 - Outdoor Ice
 - To date, rinks only open one day (January 3) and that was 40 degree day
 - Not looking promising for at least the next week
 - What other options do we have for next year ice planning
 - U8/Supermite coaches will participate in OMGHA Coaches meeting January 13, 2019

- Skills and Development – Oral Report by Luke Johnson
 - Skills nights have been successful, good feedback on sessions. Working on specific defensive positioning in both the offensive and defensive zones. Will continue to promote to coaches.

- Will reconnect with HS Girls coaches regarding sending high school players to skills sessions.
 - Upcoming PCA meeting for coaches that focuses on building positive culture in practices and games, featuring Andy Hedlund practice plans and development, and ADM information from Matt Margenau. Also inviting HS coaching staff to PCA meetings; will send information regarding skill development plans to all HS coaching staff.
 - Tournaments – Oral report by Brian Grant
 - 42 team Squirt team was expanded so all OMGHA teams can participate. This may not happen next year. Tournament was successful.
- c. OMGHA Partner Updates
- High School Coaches
 - Osseo High School is celebrating its 60th anniversary on January 26, 2019; OMGHA members invited and encourage to attend. Information to be sent to OMGHA members.
 - Arena Managers
 - No report provided.
 - Marketing
 - Portillo's will sponsor the Cabin Fever Classic Tournament.
- d. Administrative Updates
- Volunteer Coordinators- Oral report by Rochelle Guiliani
 - Squirt Extravaganza tournament completed; offered more volunteer hours than in the past
 - Working on the Winter Face Off Classic; loaded in the next couple of days
 - Will send reminders to all OMGHA members who have not started on their volunteer hours; experienced a significant number of “no-shows” and last-minute cancellations for volunteer hours
 - 9,100 hours completed to date
 - Registration – Oral report by Deanna Henry
 - House – all coaches are cleared, registration is officially closed
 - Travel – as mentioned earlier, a number of coaches have CEP expirations, working through solutions for coaches who have not met the deadline; 195 coaches are cleared
 - Travel managers need to send monthly updates to Registrar
 - Equipment – Oral report from Jan Plaude
 - Website email needs to be updated to new equipment managers
 - Blue pucks are available in both dryland areas, securing ice markers for coaches
 - Update Jan with feedback on equipment to plan for next year
 - Grievances – Oral report from Harry Kennedy
 - No grievance updates to report; Code of Conduct changes are working well
 - Encouraged Code of Conduct reminder to all coaches during the PCA meeting to increase awareness of how to implement the Code of Conduct
 - Current version does not include game ejection information; Adam Reiter will forward for review and clarification
 - Finance – Oral report by Chuck Sawicky
 - Reviewing OMGHA agreement with Osseo Girls and Boys High School Booster Clubs

- Extra coach hats and pullovers will be sold
- Osseo Concessions
- Scholastic Achievement – Oral report by Nicole Kustermann
 - Transition to Kristina Kampa and Bridget Erickson starts this week

- Old Business

No Old Business.

- New Business

No New Business.

- Meeting Adjourned

Luke Johnson moved to adjourn the meeting, Chuck Sawicky second; motion unanimously approved. The meeting was adjourned at 8:54 pm.