



**Osseo Maple Grove Hockey Association
Meeting Agenda –April 8, 2018
8:00pm Maple Grove Community Center**

Position	Name	Present	Absent		Position	Name	Present	Absent
Executive Committee					Directors (Non-Voting)			
President	Rob Borsch	X			Traveling Goalie	Aric Stienessen		X
ACE Coordinator	Luke Johnson		X		Jr. Gold	Rich Dean		X
VP Traveling	Adam Reiter	X			Mini Mite	Open		
VP Girls	Chad Wieneke	X			Other Voting Directors			
VP House	Chuck Sawicky	X			Asst. Charitable Gaming	Michelle Anderson		X
Treasurer	Tim Jacobs		X		Asst. Charitable Gaming	Amy Cherrington		X
Secretary	Amy Lee Olson	X			Dist 3 Rep	Brian Blashack		X
					Dist 3 Rep (non-voting)	Jeff Brandt		X
Direct Elect Board Members					Director of Coaching	Curtis Janicke		X
Charitable Gaming	Cathy Cheatham		X		Administrators reporting to Treasurer			
Marketing Director	Laurel Bot	X			Asst. Treasurer	Brian Phannenstein		X
Directors (Voting Members)					Equipment Mgr	Tim Carlson		X
Girls House	Brian Grant	X			Asst. Equip Mgr.	Devon Wold		X
Bantam Skills	Mike Kernan		X		Equipment Mgr	Tony Olson		X
Bantam	Kurt Halstrom		X		Ice Coordinator	Melissa Elias		X
Pee Wee Skills	Jay Picconatto		X		House Ice Coordinator	Dani Margeneau		X

Pee Wee	Colin Steen	X			Administrators reporting to Secretary			
Squirt Skills	Erik Kukkonen		X		Asst. Secretary	Nicole Kustermann	X	
Squirt	Bret Caywood	X			Registrar Traveling	Kristy Gourley		X
Girls U15	Bethany Winter		X		Registrar House	Sunny Hamman	X	
Girls U12	Jeff Allen	X			Registrar House	Michelle Laborde		X
Girls U10	Lisa Albers	X			Scholastic Achievement	Larysa Karkos		X
Supermite	Vic Nelson		X		Webmaster	Ben Larson		X
Mite	Dan Eveland	X			Asst. Webmaster	Don Johnson		X
Administrators reporting to Sec.					Asst. Webmaster	Menno Kievoet		X
Gala Chair	Stacie Klitz		X		Volunteer Coordinator	Tricia Leafblad		X
Scholarship	Mimi Gallagher		X		Volunteer Coordinator	Rochelle Guillaini	X	
Tournament Director	Eric Ruska		X		Tournament Director	Jane Larson		X
Tournament Director	Sara Grant		X		Dryland / Coaches Room Coordinator			
Girls Skills					Grievance Chair	Harry Kennedy		X

1. **Meeting Called to Order** - unofficially called to order by Rob Borsch at 8:07 pm, officially at 8:30 pm
 - a. Announcements by the President - None
2. **Consent Business**
 - a. Treasurers Report – No report
 - b. Approval of March 2018 Minutes
 - c. Charitable Gaming Report
 - Approval of March Expenses

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$0
Malone's	\$1,750.00
Maple Tavern	\$1,929.05
Payroll/Employer Taxes	\$18,929.74
Three Diamond games/taxes	\$4,985.64
Triple Crown	\$3,758.63
Pull Tabs Plus games/taxes	\$3,195.90
Pilot Games	\$ 366.43

MN Revenue combined tax	\$36,558.64
State o MN (Annual License Fee)	\$ 900.00
City of MG Tax (Malone's)	\$1,170.00
City of MG Tax (Wild Bills)	\$ 0
City of MG Tax (Maple Tavern)	\$ 145.00
CG Made Easy (Accounting Software)	\$254.00
Total Wine	\$1,000.00
Osseo Meats	\$2,000.00
Supplies	\$1,398.03

- Approval of April expenses—not to exceed

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$0
Malone's	\$1,750.00
Maple Tavern	\$5,000.00
Payroll/Employer Taxes	\$30,000.00
Gaming Expenses	\$17,000.00
MN Revenue combined tax and City Taxes	\$55,000.00
CG Made Easy (Accounting Software)	\$300.00
Supplies	\$5,000.00
Merchandise Prizes	\$2,500.00

- Donation Requests—

- Osseo All Night Grad Party--\$750.00
- Humboldt tragedy- proposed \$1 per OMGHA player (1155) to be pledged through Go Fund Me account

Motion by Amy Lee Olson to approve consent business. 2nd by Adam Reiter. Vote taken and passed unanimously.

3. Committee Reports

- District 3 Updates— No update
- Hockey Updates

- Boys Traveling— oral report by Adam Reiter

- Ramping up for elections in order to get new directors in place so we can start preparing for next year

- Girls Traveling—submitted by Chad Wieneke

- Congratulations to the U19 team who finished as runner-up in the U19 State Tournament and also to the U15B team who finished 4th at the State Tournament!
 - Amy Olson read compliment received about the U15B team
- An OMGHA Girls Traveling Coaches Meeting was held on March 14th to collect feedback on this past season and to discuss opportunities for the upcoming season.
- Girls summer camp update - Registration is now open through the OMGHA website for a summer camp being conducted jointly by MG/OPC high school coaches/players. The camp is open to players who will be 2nd year U10's or at the U12 level during the 2018-2019 season.

- The Girls Traveling Committee will turn our focus in the next month to planning the 2018-2019 season, specifically focusing on team formation and tournament selection over the next couple of months.
 - House— Oral report by Chuck Sawicky
 - Closing out final things for Jamboree - vendor and chuck a puck - \$\$ back to association
 - 3 x 3 going well
 - Skills and Development – No report
 - Tournaments— Rob will be meeting with tournament directors in the near future. Looking to expand Squirt tournament.
- c. OMGHA Partner Updates
 - High School Coaches – No report
 - Arena Managers – No report
 - Marketing/Sponsors— Oral report by Laurel Bot
 - Will meet with Fund to Raise on the 19th.
 - Listing of sponsors has been provided by Fund to Raise, along with detail about existing obligations
 - Decision will be made about whether to buy out sponsors or to continue working with Fund to Raise
 - TC Ortho reached out and wants to schedule mouthguard fitting
- d. Administrative Updates
 - Volunteer Coordinators— oral report by Rochelle Guillaini
 - We have secured volunteers for check in for Board Meeting and also for Scholastic Achievement
 - Checks have all turned in
 - Registration – oral report by Sunny Hamman
 - District end of season meeting is next week
 - Confirmed August 1 start date
 - Equipment – No report
 - Grievances - None
 - Finance— Oral report by Rob Borsch
 - Rink- Rob Borsch, Adam Reiter and Brian Grant met with School district to negotiate contributions to rink improvements. Price tag, roughly \$2.1M. OMGHA suggested a contribution of 38%. Our contract with district is up this summer and the 38% contribution will help to keep ice rates in accordance current contract, up by 3% each year. District will also remain responsible for major rink issues (i.e., compressor goes out). Also met with bank to discuss lending. Trying to keep a similar arrangement as we have with Maple Grove right now. Shouldn't be a burden on the association.
 - School will pay for the entire amount. Our contribution and others will be “a donation”
 - Would like to do the work this summer (dehumidification units, new Varsity locker rooms, team rooms, bathrooms, rubber in lobby, finishing walls in east, sprinkler system in west rink)
 - Compressor is an issue for future.
 - Scholastic Achievement—submitted by Amy Lee Olson
 - Received over 200 submissions, working on final number
 - Pucks and many prizes are ordered
 - Amy to follow up with Rob Borsch and Adam Reiter on retirement recognition

- Osseo Concessions— No report
- Elections—submitted by Amy Lee Olson and Chad Wieneke
 - Presentation of ballot
 - Appreciate all who are running for office
 - “meet” the candidates will be posted on website next week

4. **Old Business** - None

5. **New Business**

- a. Clix! Presentation—report by Amy Lee Olson after in-person meeting with Sandy Pawlyszyn
- Will stick with online ordering - we made more money, less orders
 - Next year we will add the panoramics with online ordering, but pictures will not come until after and only one rate.
 - May still do on ice pictures for older kids and will use 303 and dryland room. will get picture dates set in September.
 - \$600 donation for scholarship fund from Clix presented to group tonight.
 - Clix interested in signing a contract with us. Will look at that in the future.

6. **Meeting Adjourned** *Motion by Jeff Allen to adjourn meeting. 2nd by Brian Grant. Vote taken. Passed unanimously.*