



**Osseo Maple Grove Hockey Association
Meeting Minutes – September 7, 2019
8:00pm Maple Grove Community Center**

Voting Members Present:

Adam Reiter, Cathy Cheatham, Chad Wieneke, Lisa Albers, Dan Eveland, Brian Grant, Bret Caywood, Scott Poska, Andy Hedlund, Jeff Allen, Mike Hueller, Nicole Kustermann, Matt Margeneau, Mike Kernan, Colin Steen, Rich Dean, Jay Picconatto, Chuck Sawicky, Brian LaFleur, Jason Rogowski, Paul Steenerson

Non-Voting Members Present:

Laurel Bot, Andy Beissel, Becky Thoreson, Jan Plaude, Erin Smith, Brian Pfannenstein, Rochelle Giuliani, Heidi Hagel Braid

Guests Present:

Todd Bergland

Meeting Called to Order

Nicole Kustermann called the meeting to order at 8:01 pm.

Consent Business

- **Treasurer's Report – oral report by Chuck Sawicky**
 - Registration going well; few questions on new process; 49% of fees paid up front, 35% of traveling fees paid up front
 - Fall 3v3 and pre-skate already above budget
 - Volunteer buyouts at 3; below budget projection
 - Tournaments payments progressing as expected
 - Discounts in line with expectations
 - Financial assistance decisions should be completed this weekend
 - Approximate bank balance is \$645,854.00; new registration process has increased cash flow during this period of the fiscal year

- Approval of August 2019 Meeting Minutes

- Charitable Gaming Report by Cathy Cheatham

Approval of August, 2019 Actual Expenses:

<u>Rent</u>	
Duffy's Bar Rent	\$875.00
Maple Tavern Rent	\$3787.86
Malone's Rent	\$3075.60

<u>Games</u>	
Three Diamond games	\$5240.40
Triple Crown	\$4027.05
Pull Tabs Plus	\$3912.44
Pilot Games	\$7771.86
Payroll/Employer Taxes	\$22,987.35
MN Revenue combined tax	\$23,076.00
City of MG Tax (Malone's)	\$1611.00
City of MG Tax (Maple Tavern)	\$1123.00
<u>Supplies</u>	
Amazon	\$119.00
File Depot	\$715.68
CG Made Easy	\$314.00
Northern Capital Ins.	\$1800.11
Barton Walter Kreir	\$3975.00
Osseo Meats	\$1000.00

Donations Made: None

Approval of Proposed September 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
CG Made Easy	\$500.00
File Depot	\$700.00
SFM W/C Insurance, 1 yr.	\$3939.00
John Loeffler Booth Maintenance	\$760.00
Merchandise Prizes	\$1000.00

Donation Requests: OMGHA \$50,000.00

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

Committee Reports

- **District 3 Updates – oral report by Paul Steenerson**
 - Creating a new process for referee cancellations
 - Equipment standards have changed for a 4-pronged goalie net anchor; D3 associations are discussing who is using this system
 - Locker room monitors – coaches can serve as the lockerroom monitors, but parents still need to serve as lockerroom monitors for girls' teams

- North Metro Bantam AA is seeking teams for tryout scrimmages in September
- 6 12UA teams in partnership with District 6; Paul will seek clarity regarding which levels will be in partnership with District 6
- Most districts are conducting concussion baseline testing
- Orono changed the name of its arena to the Morrison Ice Arena
- Regional and state hockey tournament sites have been announced for this season's tournaments
- **Secretary Update – oral report by Nicole Kustermann**
 - Tryout Food – Michelle Juenke is coordinating tryout food; coaches should communicate with her regarding numbers and preferences
 - Scholastic Achievement – coaches can nominate a player from their team for outstanding character; Scholastic Achievement date is being finalized
 - Communication this week: House and Travel registration deadlines, HEP testing, PCA meeting dates, Letterman fitting event
 - Clix photo meeting is this week
- **Hockey Updates**
 - **Boys Traveling – oral report by Colin Steen**
 - Pre-tryout clinics are underway
 - Peewees have 90+ skaters participating across 3 sessions
 - Bantams have 60+ skaters participating across 2 sessions
 - OMGHA registration as of September 6:
 - Squirt: 123 skaters, 9 goalies; planning for 10 teams, team formation = 2 A, 3 B1, 2 B2, 3 C
 - Peewee: 130 skaters, 11 goalies; planning for 10 teams, team formation = AA, A, 2 B1, 3 B2, 3 C
 - Bantam: 87 skaters, 10 goalies; planning for 7 teams, team formation = AA, A, 2 B1, 1 B2, 2 C
 - Jr Gold : 10 skaters; planning for 3 teams with team formation information likely 3 B
 - Tournament registration for 2019-2020 is complete
 - New squirt parent information night scheduled for Wednesday October 9 at 6pm at the MGCC
 - **Girls Traveling – oral report by Chad Wieneke**
 - Held Girls Traveling Program Informational Meetings for U10, U12 and U15 on September 5
 - Pre-tryout clinics are underway
 - U12's have 40 skaters and 6 goalies participating
 - U15's have 17 skaters and 4 goalies participating
 - OMGHA Registration #'s:
 - U10: 46 skaters, 4 goalies (there will be a goalie shortage at this level that needs to be addressed); planning for 5 teams, team formation = A, B, B, B, B2

- U12: 46 skaters, 6 goalies; planning for 4 teams, team formation = A, B1, B, B
 - U15: 21 skaters, 4 goalies; planning for 2 teams, team formation = A, B
 - U19 – 1 team if we can recruit a sufficient # of players; working with HS program to determine potential viability; attended MGHS informational meeting to discuss U19 opportunity
 - Tournament registration for 2019-2020 is complete.
- **House – oral report by Brian Grant**
- Held 2nd THFF event on August 27, had about 50 skaters; next event is on Sept 14; Girls only event on Oct 5 with MG and OPC Girls there to help out
 - New Skater skills sessions have started and will run weekly for the next 6 weeks for newly registered players.
 - Registration is down from this time last year.
 - We are behind by about 87 kids
 - Only 67% of last year's house players have signed up; working to spur some registrations prior to the t-shirt cut off of September 15.
 - Girls numbers are down a little but hope the event on October 5 will bring in some new players.
 - Will be working with Marketing and Prime on team sponsorships in the coming weeks.
 - Same break down of teams; assumes we get more girls to fill the U8 teams
 - New parent meeting Scheduled for Oct 8 from 7-9
 - Coaches Meeting scheduled for Oct 9 from 7-9
 - House Managers meeting scheduled for Oct 21; Erin Smith is working on new content and training for this group
- **Coaching – oral report by Andy Hedlund**
- Hosted coach information sessions to interview new/potential coaches
 - The following coaches have been named:
 - U15A – John Erickson
 - U12A – Andy Olson
 - U10A – Dave Bakker
 - Squirt A – Matt Margeneau
- **Skills and Development – oral report by Matt Margeneau**
- Pre-Skates started; Girls = David Prokop, Boys = Skills Committee and Read/React
 - OMGHA Kickoff Meeting on September 12 at Maple Grove Pavilion 7:00; anticipating 75 to 100 coaches; Skills Committee, Kurt Halstrom and ADM Team will be presenting

- MN Hockey Directors Conference September 13 – September 15; Looking for help with PW coaches, 33 OMGHA PW and U12 Players Participating
 - Coaching Interview and Identification during September
 - Skills Team Season Planning Meeting Mid-September
 - T-shirt order 5000 Puck Club
 - Goalie skills contracts being finalized in order to stay within budget
 - Benefit contracts being finalized
 - Skills Video – September Ice – 3 sessions of on-ice coaching clinic
- **Tournaments – oral report by Brian Grant**
 - 2 open tournament spots remain: Squirt A and U12B
- **OMGHA Partner Updates**
 - **High School Coaches – oral report by Todd Bergland**
 - Fundraiser September 21 at the Lookout Bar and Grill
 - MN High School Coaches Clinic is held in September; can complete level 4 coach certification
 - **Arena Managers – oral report by Steve Grant**
 - Osseo Arena construction has delayed ice schedule by 1 week; scrimmages and tryouts will be rescheduled to different locations
 - **Marketing – oral report by Laurel Bot**
 - Introduced Becky Thoreson who will be working with Prime on house sponsorships
 - Lettermen/CCM event at MGCC on Sept 14, 2019
 - Apparel window open
 - Reminder to send events that need to be put on social media
- **Administrative Updates**
 - **Volunteer Coordinators – oral report by Michelle Guiliani**
 - Many DIBS opportunities posted; additional opportunities will be continue to be posted through April 2020
 - **Registration – oral report by Erin Smith**
 - Currently registered 394 house players; 77 of those are new players
 - D3 registrar meeting in August; USA Hockey will normalize/standardize background check costs across the country (i.e., NY charges \$90, MN charges \$10); starting next season, OMGHA will experience an increase in background check costs
 - New procedures for managers and board of directors rostering by December 31, 2019; more details forthcoming, but any board member listed on the website must complete Safe Sport and a background check
 - 132 coaches have registered, which is lower than this time last year; that number is expected to double
 - Players with a 2002 birth year must complete Safe Sport certification; cannot be rostered on a team until it is complete
 - Manager meeting date will be set after D3 date is confirmed
 - **Player Health Safety Coordinator – report submitted by Desta Sillerud**
 - September 28, 2019 concussion baseline testing at the Media Center at the Maple Grove High School

- TRIA will reduce cost from \$10 to \$5 per player if OMGHA posts logo on website; board provided consent to proceed
- **Equipment – oral report by Jan Plaude**
 - Coaches' boards and pullover samples will be available soon ; all other equipment is ordered
 - Will communicate equipment disbursement schedule to level directors
 - Old jerseys in storage will be donated to Special Olympics for ice and floor hockey through the Maple Grove Athletic Association
 - Volunteers are still needed to relocate storage into new location
- **Grievances – no report**
- **Finance – oral report by Chuck Sawicky**
 - Osseo benches will get small upgrade this year; looking to replace benches in Osseo Arena next year. Seeking grant opportunity to defray the capital costs of the project.
 - Andy Hedlund suggested exploring the possibility to building pad storage similar to what New Hope Arena is using. Seek assistance of OMGHA's handyman to build out storage.
- Osseo Concessions – no report

Old Business

No Old Business.

New Business

No New Business.

Meeting Adjourned

Colin Steen moved to adjourn the meeting, Jeff Allen second; meeting was adjourned at 9:01pm.