



**Osseo Maple Grove Hockey Association
Meeting Minutes – June 11, 2018
8:00pm Maple Grove Community Center**

Voting Members Present: Adam Reiter, Nicole Kustermann, Mike Hueller, Jeff Allen, Lisa Albers, Cathy Cheatham, Chuck Sawicky, Bret Caywood, Chad Wieneke, Jay Picconatto, Mike Kernan, Brian LaFleur, Brian Grant, Matt Margenau, Luke Johnson

Non-Voting Members Present: Michelle LaBorde, Jason Rogowski, Laurel Bot, Rochelle Giuliani, Jeff Brandt

1. Meeting Called to Order – called to order at 8:07 pm by Nicole Kustermann

- a. Announcements by the President / Secretary Nicole Kustermann in President’s absence
 - North Metro Update
 - They are having a special meeting to vote on coming over to OMGHA this season. This isn’t ideal in terms of timing. Rob had asked to have an answer by today, but they won’t.
 - Rob will ask for a date and remind them that we are up against deadlines for planning next season. We start signing up for tournaments around July 1, so we can’t wait beyond that.
 - Adam Reiter indicated that they were given a hard deadline of June 22nd
 - Osseo Rink Financing – waiting on bank to process the loan
 - Blood Drive is being hosted on June 20th, this will be staffed by OMGHA volunteers

2. Consent Business

- a. Treasurer’s Report – submitted by Tim Jacobs
 - Cash is approximately \$415K
 - True ups are complete and we will be contacting teams this week.
 - We will be working on next year’s budget and registration fees that will be submitted to the board over the next few months.
- b. Approval of May, 2018 Minutes
- c. Charitable Gaming Report- submitted by Cathy Cheatham
 - Approval of May Actual Expenses:

Duffy’s Bar Rent	\$875.00
Maple Tavern Rent	\$2,520.60
Malone’s Rent	\$1,750.00
Payroll/Employer Taxes	\$30,057.76
Three Diamond games/taxes	\$7,347.96
Triple Crown	\$3,166.94
Pull Tabs Plus games/taxes	\$3,192.24
Pilot Games	\$99.90
MN Revenue combined tax	\$51,022.05
City of MG Tax (Malone’s)	\$2,459.00
City of MG Tax (Maple Tavern)	\$738.00
CG Made Easy (Accounting Software)	\$299.00
Public Storage (rent through 5-31-19)	\$7,272.00

Shred Right	\$1,481.38
Target	\$38.44
Sam's Club	\$166.43
The UPS Store	\$40.00
Osseo Meats	\$2,000.00
Total Wine	\$1,000.00
Charitable Products	\$215.05

Donations:

OMGHA	\$85,000.00
Osseo Senior Grad Party	\$750.00
Osseo Baseball Booster Club	\$250.00
Maple Grove Grad Party	\$750.00

- Proposed June (not to exceed)

Duffy's Bar Rent	\$875.00
Malone's Rent	\$1,750.00
Maple Tavern Rent	\$5,000.00
Payroll/Employer Taxes	\$30,000.00
Gaming Expenses	\$17,000.00
MN Revenue combined tax and City Taxes	\$60,000.00
CG Made Easy (Accounting Software)	\$300.00
Supplies	\$1,500.00
Raffle Supplies / Merchandise Prizes	\$3,000.00

Motion to approve by Adam Reiter, second by Chuck Sawicky. Passes.

3. Committee Reports

a. District 3 Updates—submitted by Brian Blashack

- Would like to submit an initial outline of our team formation at this week's D3 meeting on June 13.
- Does not plan on addressing North Metro situation.

b. Hockey Updates

- Boys Traveling—oral report by Adam Reiter
 - Kick off meeting has been held with focus on the upcoming year; took a first pass at team formation. Numbers are consistent with last year.
 - Bantam - May add one Bantam team, need to determine where. It was decided that there will be two Bantam C teams.
 - PeeWee- we may add another team
 - Squirt – remain flat
 - Discussed coach assessment
 - Code of Conduct enforcement will be a focus this year.
- Girls Traveling— submitted by Chad Wieneke
 - Tournament selection/registration for the upcoming season is underway, we may need to consider a new way to submit tournament payments with the recent move of many tournament registrations to NGIN
 - The D3 Girls Coordinator Meeting will be held on June 14th, the primary topic will be team formation for the upcoming season, with particular focus on the U10 level

- House— submitted by Chuck Sawicky
 - Current focus is parade planning for the summer
 - Maple Grove Parade is on Thursday, July 12th
 - Jason Bauerly will again be coordinating this event for OMGHA – Here are the details:

Maple Grove Days Parade!! Volunteers needed.

Come support OMGHA in the Maple Grove Days Parade.

Thursday, July 12th at 6:30 pm.

Contact Jason Bauerly at Recruitment@omgha.com to help out.

All volunteers will receive a free bright yellow or bright pink OMGHA T-Shirt!

We are unit #86, enter the staging area from 85th Ave and Monticello Lane.

<https://mgco.org/events/maple-grove-days-parade>

- Finalizing scheduling, coach planning and team planning will begin in July.
- Chuck introduced Jason Rogowski and Joe Faust as Mini Mite Directors
- Skills and Development – oral report by Luke Johnson
 - Working with VPs on team formation.
 - Working on coach selections
 - Spoke with Josh Hicks about hosting CEP Level 2 and 3 within OMGHA, potentially hold with pre-season coach meetings. Very early discussion at this point.
 - MN Hockey will be hosting a Hockey Operations Seminar that will provide a Level 4 certification if you attend. Sept 7-9th.
- Tournaments— submitted by Sara Grant
 - Website is updated for 2018-19
 - Let's Play Hockey ad will run June, July and August
 - Registration will go live 6/15 at 7:00am. Level directors have all confirmed OMGHA team registrations
 - Squirt Tournament expanded to accommodate all OMGHA squirt teams
- c. OMGHA Partner Updates
 - High School Coaches - none
 - Arena Managers - none
 - Marketing/Sponsors— oral report by Laurel Bot
 - Reminder to submit any requests for social media posts
 - Working on terminating agreement with sponsorship company
- d. Administrative Updates
 - Volunteer Coordinators— Submitted by Rochelle Giuliani
 - Still working with one family to complete hours this month
 - Registration – oral report by Michelle LaBorde
 - Update on search for new Registrars
 - Interviews conducted. Offers to be extended soon and training will start thereafter
 - Equipment –
 - Nothing to report
 - Grievances
 - Nothing to report
 - Finance—

- Nothing to report
- Osseo Concessions—
 - Nothing to report

4. Old Business- None

5. New Business

- a. *Request for Board Action to Update OMGHA Handbook*- Revising Policy relating to girls trying out for the high school teams – submitted by Chad Wieneke

Motion to approve by Chad Wieneke, second by Jeff Allen, passed.

b. New Jerseys

- Motion by board members Rob Borsch and Adam Reiter to purchase new traveling team jerseys for the 2018 season.
- Request – To approve the jersey design(s) the majority of the board prefers, and to approve the purchase of the jerseys for all boys and girls traveling teams. The purchase will not exceed \$98,230.
- Based on majority board member votes, the jerseys going forward are Set up #1A white for home jerseys and Set up #2A black for away jersey.

Motion to approve by Adam Reiter, second by Jay Picconato, passed.

6. Meeting Adjourned at 8:50pm

Motion to adjourn by Chad Wieneke, second by Chuck Sawicky.