



**Osseo Maple Grove Hockey Association
Board of Directors Meeting Minutes – July 14, 2019
8:00 pm Maple Grove Community Center**

Voting Members Present:

Nicole Kustermann, Cathy Cheatham, Chuck Sawicky, Brian Grant, Lisa Albers, Chad Wieneke, Mike Kernan, Bret Caywood, Erik Kukkonen, Dan Eveland, Jeff Allen, Scott Poska

Non-Voting Members Present:

Heidi Hagel Braid

• **Meeting Called to Order**

Nicole Kustermann called the meeting to order at 8:12 pm.

• **Consent Business**

- Approval of July 8, 2019 Minutes
- Donation Request - \$1000 to Osseo Hockey Golf Tournament

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

• **Committee Reports**

- Grievance Committee – Presentation of 2019-2020 Parent and Player Codes of Conduct – Oral report by Nicole Kustermann
The Grievance Committee is adding a preamble to be consistent with MN Hockey standards, clarification of Codes that apply to teammates and spectators, and updated behavior guideline procedures to share information more quickly. Final changes will be presented to the Board of Directors during the August 2019 meeting.

• **New Business**

Request for Board Action - Approve Amendment to 2019 – 2020 Registration Pricing

The amendment to the previously approved motion includes 5 payments rather than 4 payments, and aligns payment schedule to be more like historical ice subsidy payment schedules.

Chuck Sawicky moved to approve the proposed amendment to the previously adopted motion; Erik Kukkonen second; motion unanimously approved; motion passes.

- **Meeting Adjourned**

Chad Wieneke moved to adjourn the meeting, Brian Grant second. The meeting was adjourned at 8:14 pm.