



**Osseo Maple Grove Hockey Association
Meeting Minutes – July 9, 2018
8:00pm Maple Grove Community Center**

Voting Members in Attendance:

Nicole Kustermann, Nick Rice, Chuck Sawicky, Colin Steen, Cathy Cheatham, Tim Jacobs, Jeff Brandt, Lisa Albers, Chad Wieneke, Mike Huelles, Brian LaFleur, Mike Kernan, Brian Grant, Adam Reiter, Matt Margenau, Rob Borsch

Non-Voting Members in Attendance:

Deanna Henry, Kristy Gourley, Michelle LaBorde, Erin Smith, Harry Kennedy, Laurel Bot, Heidi Hagel Braid

1. Meeting Called to Order – Called to order at 8:07 pm by President Rob Borsch

a. Announcements by the President – Rob Borsch

- New appointments: Heidi Hagel Braid (Assistant Secretary), Erin Smith (House Registrar), Deanna Henry (Travel Registrar)
- North Metro Hockey Association approached OMGHA to consolidate boys traveling program for one year; during a special meeting of the North Metro Hockey Association membership voted to decline; issue tabled
- Approved expenditures to Osseo School District for improvement to Osseo Ice Arena, improvements have already begun

2. Consent Business

a. Treasurer's Report – Tim Jacobs

- Team true-ups will be completed next week
- Cash at \$340K

b. Approval of June 2018 Minutes

c. Charitable Gaming Report – Cathy Cheatham

- Approval of June 2018 Actual Expenses:

Duffy's Bar Rent	875.00
Maple Tavern Rent	1994.22
Malone's Rent	1750.00
Payroll/Employer Taxes	21,727.80
Three Diamond games/taxes	4398.62
Triple Crown	6834.84
Pull Tabs Plus games/taxes	3081.18
Pilot Games	208.40
MN Revenue combined tax	43,510.64
City of MG Tax (Malone's)	664.00
City of MG Tax (Maple Tavern)	305.00
CG Made Easy (Accounting Software)	284.00
A1 Acrylics	112.90

Donations Requests:

- Proposed July (not to exceed)

Duffy's Bar Rent	875.00
Malone's Rent	1750.00
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	1500.00
Raffle Supplies / Merchandise Prizes	1500.00
Northern Capital Insurance	1,800.11

Donation Requests:

- Fallen Officers of MN 1,150.00
- City of Osseo Beautification Fund 1,500.00

Chad Wieneke moved to approve the Consent Business, Jeff Brandt second; unanimously approved, motion passes.

- Cathy Cheatham reviewed financial statements and distributed OMGHA Lawful Purpose Youth Comparative and OMGHA Charitable Gaming Comparative P & L to group. Both documents are incorporated into these minutes by reference.
- Catch highlighted lawful purpose line items detail- \$400K back to OMGHA
- Net receipts have remained steady over the past three fiscal years

3. Committee Reports

- a. District 3 Updates – Oral report by Jeff Brandt
 - District 3 is considering the implementation of a new ice scheduling software, Autolce; District level vote on adoption next week, associations will have the option to opt into the same software (not required), OMGHA will consider cost and feasibility of implementing Autolce
- b. Hockey Updates
 - Boys Traveling – Oral report by Adam Reiter
 - Finalizing team structure next week, will present more information during next meeting
 - Tournament directors are already selecting and registering for tournaments; cost of tournaments has been increasing annually
 - Continuing to discuss coach resources
 - Girls Traveling – Submitted by Chad Wieneke
 - OMGHA was presented the "USA Hockey Female Honors Award" and the "Minnesota Hockey Girls Hockey Award" for growing and promoting the girls hockey program
 - The D3 Girls Coordinator Meeting was held on June 14; the primary topic was team formation for the upcoming season
 - Tournament selection and registration for the upcoming season is nearing completion
 - The Girls Committee will now focus on planning and organizing for tryouts over the next two months
 - House – Submitted by Chuck Sawicky
 - MG Parade is Thursday July 12
 - We are unit #86, enter the staging area from 85th Ave and Monticello Lane.
 - Meet at 6:30 PM if you want to volunteer – all volunteers receive a free OMGHA T-shirt
 - Events locked for upcoming year:
 - Try Hockey for Free – Aug 7, 28 and September 15
 - New Parent Orientation (MGCC) – Oct 9
 - House Head Coach Meeting (MGCC) – Oct 10

- House Manager Meeting (MGCC) – Oct 24
- Mini-Mite Parent Meeting (MGCC) – Oct 30
- House Goalie Parent Meeting (MGCC) – Oct 15
- Working on locking schedule for other pre-season events (New Skater Skills, Fall 3v3 league, Returning Girls Skate)
- Skills and Development
 - No updates
- Tournaments – submitted by Sara Grant
 - Lucas Decker December 7-9, 2018; PWB2 4 spots remain, PWC FULL
 - Squirt Extravaganza has several (6/7) spots at A, B1 and C; B2 is FULL. We expanded this tournament to include all OMGHA teams this year, so get the word out
 - Winter Face Off PWA and PWB1 FULL
 - Cabin Fever - U10 A and B U12 B FULL; U12 A 3 spots left.
- c. OMGHA Partner Updates
 - High School Coaches – no report
 - Arena Managers – no report
 - Marketing/Sponsors— Oral report by Laurel Bot
 - Finalizing Prime contract
 - Increasing Twitter messages as season draws closer
- d. Administrative Updates
 - Volunteer Coordinators-
 - No updates
 - Registration – Report by Kristy Gourley to confirm specifics for registration. Confirmed the following:
 - Outstanding accounts are blocked from registration for upcoming season
 - T-shirts given to any House registration received by 9/17
 - Free registration new House players only; free registration U6 and below; free registration to Travel goalies only
 - A new question has been added to registration in order to verify eligibility; registrations are asked to select one of the following options
 - a. Live in Maple Grove High School or Osseo High School boundary
 - b. Have a waiver on file with OMGHA
 - c. Will obtain a waiver to play with OMGHA
 - d. Unsure
 - 3v3 registration is almost ready, Brian Grant will coordinate publishing registration link with registrar
 - Tryout dates to be finalized and registration links to be published
 - Equipment – currently reviewing candidates for the Equipment Manager position
 - Grievances – Harry Kennedy updated the policy and it will be shared with the board in the next few weeks
 - Finance – Oral report by Chuck Sawicky - Focused on preparing for season registration in July, finalizing budget in August
 - Osseo Concessions – Updated by Tim Jacobs - Melanie Walsma and Dan Lindberg will be Concessions Managers
 - Coaching – Update by Matt Margenau
 - Looking for a Bantam A Coach, PWAA looking for assistant coach, and finalizing several girls coaches

4. Old Business

- a. No Old Business.

5. New Business

a. Request for Board Action- submitted by Treasurer Tim Jacobs

Request to approve 2018/19 Registration Fees

- Travel \$400, \$500 after 9/16
- Junior Gold \$1100
- U19 \$675
- Supermites \$350
- U8 \$350** change from last year
- Mite 2 \$250* \$25 increase
- Mite 1 \$125* \$25 increase
- PWAA, BAA - \$50 tryout registration fee
- U6 and under are free
- 1st year house skaters are free
- No goalie equipment voucher

b. *Tim Jacobs moved to approve the 2018/19 registration fees, Adam Reiter second; unanimously approved, motion passes.*

6. Meeting Adjourned

Brian Grant moved to adjourn the meeting, second Colin Steen; meeting was adjourned at 9:25 pm.