



**Osseo Maple Grove Hockey Association
Board of Directors Meeting Minutes – November 8, 2020
8:00pm – Zoom Meeting**

Voting Members Present:

Chuck Sawicky, Nicole Kustermann, Cathy Cheatham, Jeff Allen, Bret Caywood, Mike Hueller, Paul Steenerson, Colin Steen, Jason Rogowski, Lisa Albers, Scott Poska, Tyler Martin, Andy Hedlund, Adam Reiter, Matt Margeneau, Brian Grant

Non-Voting Members Present:

Dave Margeneau, Laurel Bot, Brian Pfannenstein, Danya Skifstrom, Josh Mueller, Anna Mueller, Tricia Leafblad, Rochelle Guiliani, Erika Kreye, Kristina Kampa, Harry Kennedy, Heidi Hagel Braid

Guests Present:

Jeremy Lewis, Dustin Fulton, Ronda Stelljes

Meeting Called to Order

Nicole Kustermann called the meeting to order at 8:03 pm.

Consent Business

Treasurer's Report – Oral Report by Chuck Sawicky

Registration

- Numbers continue to look good at house and traveling; about 8 players short from traveling and 2 more than budget for house compared to last season
- Bantam Registration Fee of \$400 will have to be increased next year due to drop-outs during tryouts (\$650?)
- Roster fees for Bantam/U15/Peewee/U12 collected – no issues
- Roster fees for Squirts/U10 due November 8, 2020
- Payment #1 of 4 processed on November 1, 2020, for those who selected payment plan during registration

Checkbook processing by bank is going slow for traveling teams.

YHH tournaments charging to get in – will have to access this impact for next year in budget (not covered this year).

Speakers up in Osseo East just in time for first tournament.

Budget Review – expenses are beginning to come in and are close to budget; careful budgeting and expense management will be key.

Approval of October 2020 Meeting Minutes

Charitable Gaming Report by Cathy Cheatham

President's Report – Oral Report by Adam Reiter
COVID Update –by Josh and Anna Mueller

Increase of community spread is mirrored in OMGHA membership's positive cases. Majority of positive COVID cases are parents. Testing is about 3-5 days behind, so we may see an increase in numbers next week. A total of 45 players are quarantined, including one entire team (see dashboard for MDH's guidance regarding the team quarantine), a social gathering of 5 families, or school exposures. Good social distancing practices have limited the prevalence of the need to quarantine an entire team, resulting in quarantines for individual players instead.

The COVID Response Team is drafting more clear language explaining the difference between the OMGHA dryland facilities and off-ice training hosted at Velocity and N1. Teams have generally done a good job at protocol compliance. Each team has identified a COVID lead and conducted an orientation. Each COVID team lead has access to an updated dashboard, on regular updates. Given the increase of community spread, there are three keys to keeping players safe: distancing, masks, and limiting the amount of time spent together.

District 3 Updates – Oral Report by Paul Steenerson

The D3 meeting is scheduled for Wednesday night. D3 stressed the importance of communicating with officials when games are canceled and rescheduled at the last minute due to COVID. Any team that is quarantined must notify officials regarding game cancellations. Guidelines for each rink's protocols is posted on the D3 website.

The coach and manager's power point presentations are updated and posted under the fall meeting tab for each. There is a different presentation for coaches and managers. Review of these power points is mandatory and replaces the meetings. The D3 coach and manager registration is also now active. **We ask that the head coach and lead manager from each team review the information and register on the D3 website.** The manager should be the person who will be responsible for score sheet submission as they will only be given website permission to do that based on their registration (it does not allow multiple submitters per team).

Fall Meeting presentation link for managers: https://cdn3.sportngin.com/attachments/document/d750-2292265/Fall_2020_Manager_Presentation.pdf#_ga=2.157482170.1875330408.1604011511-331132535.1597257744

Fall Meeting presentation link for coaches: https://cdn3.sportngin.com/attachments/document/d09b-2291970/Fall_Coach_Presentation_2020_.pdf#_ga=2.251261702.1875330408.1604011511-331132535.1597257744

Coaches/Managers D3 registration link: <https://d3hockey.sportngin.com/register/form/671288895>

Secretary Updates – Oral Report by Nicole Kustermann

- Clix Picture planning and scheduling is underway with special precautions and procedures in place for COVID concerns.
- OMGHA will host a blood drive at MGCC on November 16, 2020.

- Reminder from Scholastic Achievement committee that coaches will need to select a player from their team to be honored with the Character Award. Questions can be directed to Bridget Erickson and Kristina Kampa.

Hockey Updates

Boys Traveling – Oral Report by Colin Steen

Season is up and running for all Squirt, PeeWee and Bantam teams, and district games starting. Working with coaches and managers to ensure we are following our association and arena COVID protocols. First tournaments have started for PW and BT teams; PW AA took 3rd place in Big Pumpkin. Junior Gold tryouts to start at the end of the month; tryout camps have been well attended.

Girls Traveling – Oral Report by Lisa Albers

Tryouts are complete and teams have been posted at all levels and our seasons are underway. Thank you to all the Level Directors, Volunteer Coordinators, Coaching Director and volunteers for running a smooth and efficient tryout process, especially under the pandemic conditions this year.

U10 Coaches Named: U10A – Brian LaFluer, U10B1 Black – Justin Ostrem/David Prokop, U10B1 White – Scott Poska, U10B2 Crimson – Tim Neilsen, and U10B2 Orange – Chris McLoed.

U19 – 1 team if we can recruit a sufficient number of players; working with high school programs to determine potential viability.

House – Oral Report by Brian Grant

Season has kicked off. SM/U8s started on the 10/28/10, Mites1, 2 & GMs started on the 10/31/20 and Mini Mites started today. Final numbers came in just over the projected amount.

New Players = 136 +10 from LY, +1 from 2018

Total = 472 (-24 from last season)

51 total players from last season did not return = 87% retention; 12 moved, 17 retired, 22 did not respond to request for reasons.

By Level

- SM = 158 (-14 from LY)
- U8 = 71 (+2 from LY)
- Mite 2 = 68 (-3 from LY)
- GM = 49 (-4 from LY)
- Mite 1 = 61 (-6 from LY)
- MM = 65 (+1 from LY)

Level directors have been checking in with coaches on COVID protocols and how everything has been working coming in and out of the rinks. Osseo has a good set up. Velocity is tighttehre is a good plan that has been communicated directly to the parents. Currently working with MG to add chairs to help support the House numbers.

Skills sessions kicked off last week with the first SM/U8 goalie clinic. New pads a big hit. 20+ goalies at the first clinic, including 7/8 girls. Mite 2/Girl Mite clinic is this weekend. We were able to predict quantities and hold off on ordering at the last minute to save money. Only a few teams have an extra jersey.

USA Hockey's THFF was Saturday. Only 3 kids were pre-registered. Typically, this event has low registration and we offer it to the MM's, but could not this year due to with COVID.

Skills and Development – Oral Report by Matt Margenau and Andy Hedlund

Player's Club Hats to be distributed soon. Only 2 sessions left of the fall powerskating and goalie clinics. Working to ensure social distancing at N1, limiting group size and/or number of teams scheduled. All skills vendors need to complete background checks and SafeSport certification. Planning to ask all managers to coordinate email registration for vendor apps for N1 and MEGA goalie training.

Andy Hedlund shared coach registration deadlines, and alerted Level Directors to coaches who still need to complete registration and certification processes.

Tournaments – No report

OMGHA Partner Updates

- **High School Coaches – Oral Report by Jeremy Lewis**
Still many unknowns regarding the high school season, and will provide updates as they are available.
- **Arena Managers – No Report**
- **Marketing – Oral Report by Laurel Bot**
All mouthguards were distributed this weekend, except for a few stragglers still in production.

Administrative Updates

- **Registration – No Report**
- **Volunteer Coordinator – Oral Report from Rochelle Guiliani and Tricia Leafblad**
 - Posted volunteer positions for all levels of tryouts.
 - Posted volunteer positions for the OMGHA Fall Face Off and working on the Ultimate Showdown tournaments.
 - Beginning to manually key in hours for team Managers, COVID representatives, and coaches.
 - Currently, we have posted 3,667 volunteer hours in DIBs.
 - Just sent an email requesting tryout volunteer hours for manual entry, specifically Bantams.
- **Player Health Safety Coordinator – No Report**
- **Equipment – No Report**
- **Grievances – Oral Report from Harry Kennedy**
The grievance discussed during the previous meeting was not appealed, so the grievance is considered closed.

Old Business

No Old Business to consider.

New Business

No New Business to consider.

Meeting Adjourned

Nicole Kustermann moved to adjourn the meeting, Chuck Sawicky second; the meeting was adjourned at 8:51 pm.