



**Osseo Maple Grove Hockey Association  
Meeting Minutes – August 18, 2024  
8:00 pm via Zoom**

**Voting Members Present:**

Colin Steen, Andy Hedlund, Kellie Smyth, Chuck Sawicky, Nick Rice, Hailey Fisher, Brian Grant, Jason Rogowski, Andy Pierskalla, Tina Reid, Aaron Tofte, Cathy Cheatham, Lucas Ahlberg, Dustin Fulton, Al Sivongsay, Troy Fodstad

**Non-Voting Members Present:**

Dave Margenau, Nicole Hurt, Tim Evanson, Ruth Lefebvre, Jennifer Lundquist, Matt Douchette, Nikki Schiele, Nikki Stephany, Brian Pfannenstein, Angie Passehl, Brandon Wicklund, Chad Hibbs, Christina Wiennencke, Adria Hamel

**Guests Present:**

James Beckus

**Meeting Called to Order**

Colin Steen called the meeting to order at 8:02 pm.

**Consent Business**

- **Treasurer’s Report – OMGHA Financial Update submitted by Chuck Sawicky**
- **Charitable Gaming Report by Cathy Cheatham**

**Approval of July, 2024 Actual Expenses:**

<b>Rent</b>	
Duffy’s	\$875.00
Malone’s	\$7,422.45
Maple Tavern	\$20,459.18
<b>Games</b>	
Pull Tabs Plus	\$4,003.11
3 Diamonds	\$18,026.17
Pilot Games	\$41,439.47
Payroll and Related Taxes	\$19,404.44
MN Revenue Combined Tax	\$88,942.00

City of Maple Grove Tax (Malones)	\$3,342.00
City of Maple Grove Tax (Maple Tavern)	\$4,841.00
State of MN (License Fee)	\$900.00
City Country Insurance	\$100.00
Target	\$15.60
File Depot	\$792.81
CG Made Easy	\$699.00

Donations Made:

Approval of August, 2024, Not to Exceed

<b>Rent</b>	
Duffy's	\$875.00
Malone's	\$11,000.00
Maple Tavern	\$19,000.00
Games	\$70,000.00
Payroll and Related Taxes	\$21,000.00
MN Revenue Combined Tax	\$64,000.00
Barton Walter & Krier	\$3,000.00
Supplies	\$1,500.00
CG Made Easy	\$700.00
File Depot	\$1,200.00
Merchandise Prizes	\$2,000.00

Donation Request:

OMGHA \$100,000.00

- **Approval of July, 2024 Meeting Minutes**

*Nick Rice moved to approve the May Consent Business, Brian Grant second; approved. Motion passes.*

- **President's Report- report by Colin Steen**

- Continue to meet with BP Parks and Rec, Nicole Hurt, Three Rivers Figure Skating and DinoMights on growing the number of skaters in BP area
- Groundbreaking at MGCC !!

- Looking at getting a parent meeting on the calendar for this fall to address code of conduct, SafeSport, etc.-
- Need to get to a solution on how do we make sure no messages are going from coach to player w/o parents being included on this?
- **District 3 Updates- report by Nick Rice**
  - Paul still undecided on sibling waiver but will be putting a decision in writing
  - Tournaments, make sure to verify we have been accepted by the tournament before you've signed up for before committing to scheduler.
  - Referees will be enforcing neck guards, if a player is not wearing on they will be removed from the ice.
  - Coaching clinics have started to roll out, the larger rollout will be September 1
  - 2010 Walleye Prospect team is looking for a couple of coaches.
- **Secretary Updates- report by Kellie Smyth**
  - Onboarding Assistant Secretary, Kara Bjorngaard
  - Met with Evelyn Suiter to discuss Pictures this season
  - Met with Marketing to discuss Sponsorships
    - Onboarded Sponsorship Manager
  - Rooms reserved for start of the season meetings
    - Travel Manager Meetings – Oct. 15 & 23
    - House Manager Meeting – Oct. 22
    - Girls House Events
  - Volunteer committee working on pre-tryout camp dibs posted
  - Registration is open. As of earlier this week numbers were a little softer than usual but we'll continue to promote and share numbers

### Hockey Updates

- **Boys Traveling – report by Jason Rogowski**
  - Tryout preparation is in full swing, locking in evaluators, on-ice help, scrimmage partners, etc. now for all levels
  - Dates are locked in and were just posted to the website this weekend
  - Adding a "blackout weekend" for every team this year - a chance to schedule out of town scrimmages or take the weekend off
  - This should help eliminate any D3 game reschedule requests (which won't happen anymore), and reduce overall schedule shuffling
- **Girls Traveling – report by Brandon Erickson**
  - Season planning is in full swing, the Level Directors/VP are meeting every few weeks as we continue tryout planning and related topics for the upcoming season.
  - Tryout dates and times are finalized barring any slight tweaks as needed.
  - Tryout and Level web pages will be updated shortly with the tryout schedule and tournament information. Further information on tryout format and drills and the upcoming season will be available online no later than 15 September (1-week before tryout start).

- Working on scheduling the girls travel parent informational meeting for mid-September, combined meeting for all levels same as last year.
  - Based on current registration and feedback received to date we believe that our team formation proposals at each level will hold (5 teams at U10, 5 teams at U12 and 3 teams at U15).
  - Near term focus on monitoring registration, tryout organization/staffing, and coach identification.
- **House Report by Brian Grant**
    - Continue to plan for the season.
      - Jerseys and sock order to be finalized this week
      - Talking through overall numbers at each level to determine the # of teams and team sizes
    - THFF session have been well attended! Thank you to all the coaches that have helped out this summer so far.
    - Fall ice has been secured
      - Into Hockey Camp finalized.
        - Will set group assignments prior to the first session.
      - 3o3 league registration is up and running.
      - HEP ice is scheduled.
    - Need to finalize our fall house meeting dates in the coming weeks.
      - New Parent
      - Manager/Head Coaches
      - House Coaches
    - Little Wild
      - Kick off meeting next Wednesday.
      - Will run a 4 week camp in September @ Brooklyn Park.
- **Skills and Development – report by Andy Hedlund**
    - D-Camp
      - Concluded. Overall success, averaged 25 skaters
    - Preseason Fall Development Camp
      - Starts around 8-26, 10 on-ice sessions
      - Skating coach 1 session, HS coaches, OMGHA coaches
      - Bryan Cannfield is scheduling. Hope to have groupings setup soon
    - Tryouts
      - Reviewing tryout drills
      - Scheduling on-ice coaches
      - Coach Selections & planning
    - Preseason Coaches Meeting
      - Bryce and Vinnie to schedule
      - TBD
    - Dynamic Skating Clinic
      - Partnering with USA Hockey
      - Coaching our coaches on new skating techniques
      - Off ice planning, 1 hour on ice to work through drills, review and reflection afterwards

- **Diversity and Inclusion- report by Nicole Hurt**
  
- **Tournaments**
  - All tournaments have been booked with additional teams added to wait list
  - Validating B2 teams are legitimately B2 teams
  - Securing all services including refs, EMTs, apparel partners, etc.

#### **OMGHA Partner Updates**

- High School Coaches
- Arena Managers
  - Jim Beckus confirmed that construction began at MGCC. Lobby will be maintained throughout the season with work in the main lobby scheduled for April 2025
- Marketing / Sponsorships

#### **Administrative Updates**

- Volunteer Coordinators
- Registrars
- Equipment
- Election Committee
- Player Safety
- Grievances

#### **Old Business**

#### **New Business**

*Aaron Tofte moved to adjourn the meeting; Chuck Sawicky second; meeting adjourned at 8:44 pm.*