



**Osseo Maple Grove Hockey Association
Meeting Agenda – November 17, 2024
8:00 pm via Zoom**

Voting Members

Colin Steen, Andy Hedlund, Kellie Smyth, Nick Rice, Hailey Fischer, Janna Bross, Andy Pierskalla, Bryan Canfield, Aaron Tofte, Troy Fodstad, Cathy Cheatham, Dustin Fulton, Tina Reid

Non-Voting Members

Nicole Hurts-Hicks, Tim Evanson, Ruth Lefebvre, Matt Doucette, Stacie Benson, Angie Peterson, Jennifer Lundquist, Nikki Stephany, Kara Bjorngaard, Chadd Hibbs, Amber Bretto, Angie Passehl

Guests Present:

Christina Trbojevich, Jessa Trbojevich, Joe Springer, Kate Noble, Pete DeMuth

Meeting Called to Order

Colin Steen called meeting to order at 8:03

Consent Business

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

Approval of September, 2024 Actual Expenses:

Rent	
Duffy's	\$875.00
Malone's	\$8,379.72
Maple Tavern	\$19,623.40
Games	
Pull Tabs Plus	\$4,040.63
3 Diamonds	\$16,306.75
Pilot Games	\$35,886.45
Payroll and Related Taxes	\$19,728.65
MN Revenue Combined Tax	\$87,761.00
City of Maple Grove Tax (Malones)	\$4,203.00

City of Maple Grove (Maple Tavern)	\$5,502.00
City of Osseo Tax (Duffy's)	\$1,247.00
Amazon	\$157.11
Sam's Club	\$238.50
Premier Bank	\$48.84
Charitable Products	\$218.05
Barton Walter Krier	\$5,962.00
File Depot	\$1,039.23
CG Made Easy	\$649.00

Approval of October, 2024 Actual Expenses:

Rent	
Duffy's	\$875.00
Malone's	\$7,644.89
Maple Tavern	\$18,882.57
Games	
Pull Tabs Plus	\$6,389.12
3 Diamonds	\$16,183.56
Pilot Games	\$35,685.31
Payroll and Related Taxes	\$19,683.77
MN Revenue Combined Tax	\$84,180.00
City of Maple Grove Tax (Malones)	\$2,672.00
City of Maple Grove (Maple Tavern)	\$2,418.00
City of Osseo Tax (Duffy's)	\$715.00
Charitable Products	\$389.22
Lowes	\$65.28
CG Made Easy	\$649.00
File Depot	\$937.16
Osseo Meats	\$1,500.00

Donations Made:

- OMGHA: \$100,000
- Osseo SH All Night Party: \$1,500

Approval of November, 2024, Not to Exceed

Rent	
Duffy's	\$875.00
Malone's	\$11,000.00
Maple Tavern	\$22,00.00
Games	\$70,000.00
Payroll and Related Taxes	\$21,000.00
MN Revenue Combined Tax	\$104,000.00
Supplies	\$1,500.00
CG Made Easy	\$700.00
File Depot	\$1,500.00
Barton Walter	\$4,100.00
Merchandise Prizes	\$2,500.00

Donation Request:

- OMGHA: \$100,000.00

- **Approval of September, 2024 Meeting Minutes**
Nice Rice moved to approve the September Consent Business, Aaron Tofte second; approved. Motion passes.
- **Approval of October, 2024 Meeting Minutes**
Nice Rice moved to approve the October Consent Business, Aaron Tofte second; approved. Motion passes.
- **President's Report- report by Colin Steen**
 - Finalized plans on the dryland room with the City for the new rink construction.
 - Working with the City of Maple Grove on potentially shrinking the TCO ice to 92 feet wide.
 - Reminder on the Codes of Conduct! Make sure if you see something you say something!
 - Huge thank you to Haily Fischer – doing a lot for the Girls Mites program!
- **District 3 Updates- report by Nick Rice**
 - Squirt and U10 teams will be allowed to schedule 2 non-tournament games in a day to accommodate the lower number of district games.
 - Discussions still ongoing for scheduling additional tournaments and if D3 can accommodate moving schedules.
 - D3 teams can schedule games against other D3 teams.

- D3 refs have been instructed to not start a game without an iPad, paper copies of the gamesheet will not be accepted (unless there is a critical error with the code). If there is no iPad there no game. Home teams should always have a backup iPad in case there is an issue, or they are not supplied by the rink.
 - Associations will be paying for 100% of gamesheet fees next year
 - No more warnings for unrostered coaches or players on Gamesheet, teams will be issued a \$500 fine
 - Approved motion for D3 sponsored goalie coach training, \$3,000 Squirt and U10's to start.
 - Incredible job of our scheduler – Kim!
- **Secretary Updates- report by Kellie Smyth**
 - Met with Marketing to discuss logo use & process
 - Pictures Nov. 21-23

Hockey Updates

- **Boys Traveling – report by Jason Rogowski**
 - Junior Gold tryouts run tonight through Tuesday, and District games have begun for all other levels, as have scrimmages and tournaments. We're officially off and running full speed
 - JG lost a goalie last minute, so we're exploring several options on how to backfill
 - Still dealing with the impact of Bantam injuries, we had to postpone a district game and move subs in for another with B2 Crimson
 - Lots of feedback on D3 dropping Squirt B1 to 10 district games. This has blindsided us a bit, and we'll be discussing what we know about D3's rationale and what we do in future years
- **Girls Traveling – report by Brandon Erickson**
 - Season is in full swing at all levels.
 - Teams are competitive at all levels, as expected.
 - No issues to report.
- **House Report by Brian Grant**
- **Skills and Development – report by Andy Hedlund**
 - First Week of body contact and steering
 - Margenau and Kuks - Boys
 - Sara Jackson – Girls
 - Coming into week 2 of Skills Schedule
 - Katie Mcdonaugh this week
 - Alex's mom next week
 - Skills Director Level Meetings happening
 - Skills Toolbox deep dive - Chris McLeod - 11/24 8:30 Pm Online
- **Diversity and Inclusion- report by Nicole Hurt**

- **Zanewood Spooktacular** was a blast! Thanks to Dave Margenau, the Fordice family, the House committee, and MN Hockey for help and support.
 - **Rec Program:** Teams are formed and we've already had one practice! We will have 30 players this year, 10 more than last year. Huge thanks Matt Doucette for growing this program.
 - **Book Club Program:** If anyone has any connection to any BP elementary schools (other than Woodland), please reach out. Looking to get into those classrooms before the end of the year or in January ahead of our THFF on February 22.
 - **Success Story:** BP THFF February, Spring into Hockey Camp, Never Too Late, OMGHA Rec using skates that were donated to us
- **Jr. Gold**
- **Tournaments**
 - Final touches for Lucas Decker tournament which is November 22 weekend.
 - Working on approvals for Cabin Fever tournaments.
 - U12 Cabin Fever is full, U15 has one an opening.

OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing / Sponsorships

Administrative Updates

- Volunteer Coordinators
 - Tryouts are done, posted, completed
 - Now working through coaches and will have teams double check in coming weeks
- Registrars
 - 446 coaches
 - 216 Travel / 213 Coaches rostered (96.8%)
 - 230 House / 215 Coaches rostered (93.4%)
 - All team rosters (travel & house) have been submitted and approved by D3
 - Up next:
 - Following up on non-rostered coaches, especially the Travel coaches
 - JG coaches
 - CEP reminders (Per D3, no CEP classes offered after 12/15 this year)
- Equipment
- Election Committee
- Player Safety
- Grievances

Old Business

New Business

Nick Rice moved to adjourn the meeting; Aaron Tofte second; meeting adjourned at 8:32 pm.