



**Osseo Maple Grove Hockey Association
Meeting Agenda – March 13th, 2016
8:00pm Maple Grove Community Center**

1. Meeting Called to Order

- a. Announcements by the President

2. Treasurers Report

- a. Consent Business Minutes from January 2016, no minutes from Feb as quorum was not met.

- b. Charitable Gaming Report

- i. Approval of January Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$18,901.55
Three Diamond games/taxes	\$7,479.49
Pull Tabs Plus games/taxes	\$2,495.68
MN Revenue combined tax	\$41,825.60
City of MG Tax (Malone's)	\$1,219.00
City of MG Tax (Wild Bills)	\$1,445.00
Supplies – Charitable Products	\$96.55
Supplies – Connie Doboszinski	\$18.17
Supplies – Cathy Cheatham	\$462.70
Jacobs Construction	\$1,000.26
CG Made Easy (Accounting Software)	\$120.00
Brothers Meats	\$480.00
Osseo Meats (Raffle)	\$600.00

C. Donation of \$4,000.00 to Terry Gallagher Scholarship

D. Donation to Maple Grove and Osseo High School Senior Party

3. Committee Reports

- a. District 3 Updates

- b. Hockey Updates

- i. Boys Traveling
 - ii. Girls Traveling
 - iii. House
 - iv. Skills and Development
 - v. Tournaments

- c. OMGHA Partner Updates

- i. High School Coaches
 - ii. Arena Managers
 - iii. Marketing/Sponsors

- d. Administrative Updates
 - i. Volunteer Coordinators
 - ii. Registration – House –
 - iii. Registration – Traveling
 - iv. Equipment – submitted by Tim Carlson
 - v. Grievances
 - vi. End of Year Celebration –OMGHA Ultimate Safety Meeting
 - vii. Scholastic Achievement
 - viii. Cardiac Screening--Tim Webert

4. Old Business

- a. Arena Banner Update
- b. Coaches Bag Update
- c. Jersey Update

5. New Business

- a. OMGHA Board Volunteer Appreciation – submitted by Matt Margenau
- b. OMGHA Web update to Mobile Version—submitted by Amy Lee Olson
- c. Recognition for 2016 OMGHA High School Seniors—submitted by Amy Lee Olson
- d. Inflatable Tunnel for House Program—submitted by Brian Grant

6. Meeting Adjourned