



**Osseo Maple Grove Hockey Association  
Meeting Agenda – May 8th, 2017  
8:00pm Maple Grove Community Center**

**1. Meeting Called to Order**

- a. Announcements by the President

**2. Consent Business**

- a. Treasurers Report
- b. Approval of March Minutes, no meeting in April
- c. Charitable Gaming Report
  - i. Approval of April Expenses:

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$20,731.16
Three Diamond games/taxes	\$5,132.68
Pull Tabs Plus games/taxes	\$2,773.10
Triple Crown	\$1,433.03
MN Revenue combined tax	\$42,690.16
City of MG Tax (Malone's)	\$2,388.00
City of MG Tax (Wild Bills)	\$1,999.00
CG Made Easy (Accounting Software)	\$219.00
Supplies (Curt Hage)	\$480.00
Brothers Meats	\$200.00
Osseo Meats	\$800.00

- ii. March Actual Expenses (already approved in March Meeting)

Duffy's Bar Rent	\$875.00
Wild Bills Rent	\$1,750.00
Malone's	\$1,750.00
Payroll/Employer Taxes	\$19,841.00
Three Diamond games/taxes	\$6,534.16
Pull Tabs Plus games/taxes	\$2,773.10
Triple Crown	\$1,813.15
MN Revenue combined tax	\$42,831.44
City of MG Tax (Malone's)	\$2,135.00
City of MG Tax (Wild Bills)	\$ 898.00
CG Made Easy (Accounting Software)	\$219.00
Supplies (Charitable Products)	\$193.10
Osseo Meats	\$800.00
State of MN (Annual License Fee)	\$900.00

- iii. Donation Requests

- a) City of Osseo Parks & Rec--\$1,000.00
- b) City of Osseo Entrance Sign--\$1,000.00 (requested by Duffy's)

### 3. Committee Reports

- a. District 3 Updates
- b. Hockey Updates
  - i. Boys Traveling
  - ii. Girls Traveling –submitted by Chad Wieneke
    - a) Director responsibilities for 2017-2018
      - a. U10 – Lisa Albers
      - b. U12 – Jeremy Lewis
      - c. U15 – Bethany Winter
    - b) Teams formation - approximate #'s from OMGHA based on registration from this past season (2016-2017 registration)
      - a. U10 – Likely 5 teams assuming a few new skaters join and North Metro (OMGHA has 55 skaters & 5 goalies)
      - b. U12 – 3 teams (OMGHA has 37 skaters & 4 goalies)
      - c. U15 – Likely 2 teams (highly dependent on movement to HS)
      - d. U19 – 1 team
    - c) Tournaments - Directors will register and book hotels by June 30<sup>th</sup>
    - d) Tryouts - We don't expect significant changes from last year, but we need to discuss options regarding how to handle the U15 tryout process in partnership with HS programs
  - iii.
  - iv. House –submitted by Chuck Sawicky
    - a) Nothing to report at this time, meeting soon to discuss schedule and summer events
  - v. Skills and Development
  - vi. 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
  - v. Gala—submitted by Amy Lee Olson
    - a) Not a huge turnout—looking to move event to the weekend before the State Tournament (Send off to State), hope date might enable more to attend
    - b) Those who attended like the space, games and food.
    - c) Many thanks to Stacie Klitz and Tiffany Giese for all their hard work with the planning
  - vi. Scholastic Achievement—submitted by Amy Lee Olson
    - a) Over 300 student-athletes honored
    - b) Speakers were Lady Gophers—Nicole Schammel and Kelsey Cline, special thank you to Karl Jaeger for helping coordinate our speakers and providing the player banners.
      - a. Nicole sent a note that she was going to tell the Red Wing Association about the event as she was so impressed
    - c) Lots of great prizes, many thanks to the businesses and families who donated.
    - d) Many thanks to Larysa Karkos and her team for all the planning
  - vii. Grievances
  - viii. Finance
  - ix. Election Committee
    - a) Election Results
      - a. President—Rob Borsch
      - b. VP Girls Traveling—Chad Wieneke
      - c. VP House—Chuck Sawicky
      - d. Girls Traveling Director—Bethany Winter
      - e. Director of Coaching—Curtis Janicke
      - f. Boys Traveling Directors—Bret Caywood, Erik Kukkonen and Colin Steen

- g. D3 Rep—Brian Blashack
- h. Mite Director—Dan Eveland

4. **Old Business**

- a. Board Compensation Proposal Update-- presented by Amy Lee Olson and Finance Committee

5. **New Business**

- a. By Law Change—Annual Meeting. Submitted by Amy Lee Olson
  - i. Article III, Section II--Meetings

6. **Meeting Adjourned**