



**Osseo Maple Grove Hockey Association
Meeting Minutes – January 19, 2024
8:00 pm via Zoom**

Voting Members

Colin Steen, Andy Hedlund, Kellie Smyth, Brandon Erickson, Chuck Sawicky, Nick Rice, Jason Rogowski, Janna Bross, Al Sivongsay, Troy Fodstad, Cathy Cheatham, Janna Bross and Andy Pierskalla

Non-Voting Members

Nicole Hurts-Hicks, Tim Evanson, Brandon Wicklund, Matt Doucette, Stacie Bensen, Becky Thoreson, Brian Pfannenstein, Don Beauclair, Angie Passehl, Angie Peterson, Chad Hibbs, Christina Wienencke, Kara Bjorngaard

Guests Present:

James Beckus

Meeting Called to Order

Colin Steen called meeting to order at 8:10 pm.

Consent Business

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

Approval of November, 2024 Actual Expenses:

Rent	
Duffy’s	\$875.00
Malone’s	\$10,958.44
Maple Tavern	\$21,426.96
Games	
Pull Tabs Plus	\$5,454.08
3 Diamonds	\$12,780.18
Pilot Games	\$42,804.78
Payroll and Related Taxes	\$20,502.32
MN Revenue Combined Tax	\$93,257.00

City of Maple Grove Tax (Malones)	\$4,937.00
City of Maple Grove (Maple Tavern)	\$4,623.00
City of Osseo Tax (Duffy's)	\$375.00
Premier Bank	\$33.00
Charitable Products	\$871.69
Barton Walter	\$4,034.00
Osseo Meats	\$1,500.00
Troy Scheunemann	\$188.00
CG Made Easy	\$674.00
File Depot	\$1,440.93

Donations Made:

- OMGHA: \$100,000

Approval of December, 2024 Actual Expenses:

Rent	
Duffy's	\$875.00
Malone's	\$10,140.50
Maple Tavern	\$22,986.76
Games	
Pull Tabs Plus	\$5,232.37
3 Diamonds	\$18,494.49
Pilot Games	\$41,550.14
Payroll and Related Taxes	\$19,625.65
MN Revenue Combined Tax	\$103,352.00
City of Maple Grove Tax (Malones)	\$3,856.00
City of Maple Grove (Maple Tavern)	\$5,013.00
City of Osseo Tax (Duffy's)	\$1,815.00
Grafix Distinction	\$525.00
Charitable Products	\$281.80
Osseo Meats	\$1,500.00
CG Made Easy	\$649.00
File Depot	\$949.64

Approval of January, 2025, Not to Exceed:

Rent	
Duffy's	\$875.00
Malone's	\$9,000.00
Maple Tavern	\$24,000.00
Games	\$70,000.00
Payroll and Related Taxes	\$21,000.00
MN Revenue Combined Tax	\$116,000.00
Supplies	\$1,500.00
Merchandise Prizes	\$2,000.00
Barton Walter & Krier	\$1,700.00
CG Made Easy	\$700.00
File Depot	\$1,600.00

Donations Requested:

OMGHA: \$150,000.00

MG SH All Night Party: \$1,500.00

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

Nice Rice moved to approve the November Consent Business, Brandon Erickson second; approved. Motion passes.

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

- Meeting upcoming with the city on options for branding on 3rd arena.
- Met recently with the Goodman family to plan on the Brady Goodman scholarship being part of the spring Scholastic Achievement Awards each year.
- Increasing number of incidents where parents from opposing teams are approaching and abusing our coaches after a game - a reminder that under no circumstance should this happen! Wait 24 hours, and follow-up if you are still upset about something that happened on the ice.

- **District 3 Updates- report by Nick Rice**

- District 6 has pulled out of regional B2 and C tournament weekend of March 7th (Bantam and PeeWee) – moving forward with D10 with some adjustments that will come.

- **Secretary Updates- report by Kellie Smyth**

- Annual Meeting set for April 27th.
- Scholastic Achievement is set for April 28th.

- Reminder to coaches that they need to be prepared to select a player from their Travel team for the Character Award to be presented at the end of the Scholastic Achievement Ceremony. Hope for 100% participation of Travel teams.
- Met with Goodman family to confirm \$1k scholarship
- Working with Amy Lee Olson on Terry Gallagher Scholarship
- OMGHA Blood Drive – Monday Feb 10

Hockey Updates

● **Boys Traveling – report by Jason Rogowski**

- Fairly quiet as far as Code of Conduct issues, pretty smooth.
- Month out from District tournaments at older levels.
- Demo/intro call with Sprocket and Crossbar – looking into possible RFP to consider other platforms outside of SportsEngine.
- Thanks to manager, coaches, volunteers as season is going well!

● **Girls Traveling – report by Brandon Erickson**

- Girls travel season continues to go well.
- Reminder that the OMGHA Girls Hockey Day is planned for Saturday 25 Jan 2025, Maple Grove girls face off against Osseo Park Center girls. JV 5:30, Varsity 7:30 at the Osseo arena. No OMGHA girls practices are planned for that evening, families/teams are encouraged to attend

● **House Report by Brian Grant**

- Season is going well.
- Try Hockey for Free is setup and ready for National Hockey Day.
- OMGHA Girls Hockey Day is set for 1/25 — looking for ideas for gift cards/raffle ideas.
- Ordered new goalie gear and new borders and junior nets.

● **Skills and Development – report by Andy Hedlund**

- 2nd to last week with Pro Cup.
- Talking about and planning Defensive men Camp this summer.
- Reminder to coaches to work on mid-year reviews and assessments .
- Scheduled every team with a weekend off this year — this wasn't communicated well, so need to make sure teams know they can use this for time off and/or out of town tournaments.

● **Diversity and Inclusion- report by Nicole Hurt**

- 34 kids in rec – two full teams play in rec league
- Try Hockey for Free (Feb. 22nd) next big push – will be doing some marketing and promotions around this.

● **Jr. Gold**

- Junior Gold B won Edina tournament week of Jan 18th.

● **Tournaments**

- Working on getting staffing ready for Districts and Championship games.

- **OMGHA Partner Updates**

- High School Coaches
- Arena Managers
 - MGCC: a lot of work going on to make sure we stay on schedule, currently 2-weeks behind but working to make that up. Continued help to ensure teams stay away from construction areas and equipment. Reminder to keep volume/music down to reasonable levels in locker rooms.
- Marketing / Sponsorships
 - Celebrate and highlighting the great things teams are doing – have had a lot of great volunteer opportunities.
 - U10 sponsored 7 families over the holidays and raised \$7,000
 - A team made blankets for the Children’s Hospital, assembled Hope Kits, etc. The kids are doing a great job of supporting our community

Administrative Updates

- Volunteer Coordinators
 - Reaching out to families who haven’t completed any hours.
 - May need to revisit how we handle hours moving forward (buyout vs. volunteering) – may need to audit how other associations do it.
- Registrars
 - We closed registration for the year in mid-January.
- Equipment
- Election Committee
- Player Safety
- Grievances

Old Business

New Business

Chuck Sawicky moved to adjourn the meeting; Nic Rice second; meeting adjourned at 8:52 pm.