



**Osseo Maple Grove Hockey Association  
Meeting Minutes – December 2, 2018  
8:00pm Maple Grove Community Center**

**Voting Members Present:**

Rob Borsch, Nicole Kustermann, Tim Jacobs, Chuck Sawicky, Chad Wieneke, Brian Lafluer, Dan Eveland, Matt Margenau, Cathy Cheatham, Jeff Allen, Mike Hueller, Luke Jacobson, Brian Blaschak, Mike Kernan, Brian Grant, Adam Reiter, Colin Steen.

**Non-Voting Members Present:**

Erin Smith, Kristy Gourley, Brian Pfannenstein, Heidi Hagel Braid

**1. Meeting Called to Order**

- a. Meeting was called to order at 8:07 pm by Rob Borsch.

**2. Consent Business**

- a. Treasurer’s Report – Oral report by Tim Jacobson
  - Cash on hand approximately \$710K
  - Working on subsidies
- b. Approval of October 2018 Minutes
- c. Charitable Gaming Report

**SEPTEMBER ACTUAL EXPENSES**

RENT	875.00
Duffy’s Rent	
Malone’s Rent	1750.00
Maple Tavern Rent	2780.01
GAMES	2660.20
Pull Tabs Plus	
3 Diamonds	6267.03
Triple Crown	4307.24
Pilot Games	50.32
PAYROLL AND RELATED TAXES	21,330.44
Mn Revenue Combined Tax	39,146.29
City of Maple Grove Tax – Malone’s	3481.00
City of Maple Grove Tax- Maple Tavern	2029.00
City Country Insurance	100.00
Barton Walter & Kreier	4229.10
SUPPLIES	146.70
Sam’s Club	
Liberty Carton	595.78
CG Made Easy	284.00
Osseo Meats	1,000.00

**OCTOBER ACTUAL EXPENSES**

RENT Duffy's Rent	875.00
Malone's Rent	1750.00
Maple Tavern Rent	2549.22
GAMES Pull Tabs Plus	2394.18
3 Diamonds	7225.22
Triple Crown	4152.79
Pilot Games	49.12
PAYROLL AND RELATED TAXES	21,155.22
Mn Revenue Combined Tax	43,062.00
City of Maple Grove Tax – Malone's	1578.00
City of Maple Grove Tax- Maple Tavern	653.00
Charitable Products	322.58
Osseo Meats	1,000.00

**NOVEMBER ACTUAL EXPENSES**

RENT Duffy's Rent	875.00
Malone's Rent	1750.00
Maple Tavern Rent	5000.00
GAMES	17,000.00
PAYROLL AND RELATED TAXES	30,000.00
Taxes- MN Rev and City of MG	60,000.00
Supplies	2500.00
CG Made Easy	300.00
Camera Equipment – MT	2000.00
Merch Prizes	2000.00

**DECEMBER, NOT TO EXCEED**

RENT Duffy's	875.00
Malone's	1750.00
Maple Tavern	6,000.00
Games	20,000.00
Payroll and Related Taxes	30,000.00
Taxes, Mn Rev. and City of MG	60,000.00
Supplies	1,500.00
CG Made Easy	300.00
Camera Equipment MT	2,500.00
Merch Prizes	5,000.00

**Donation Requests:**

OMGHA - \$100,000.00

Yellow Tree Theatre- approximately \$1500.00

*Motion to approve consent business made by Brain Grant, 2<sup>nd</sup> by Brian Blaschak – motion unanimously approved.*

### 3. Committee Reports

#### a. District 3 Updates

- Coaches and managers must complete registration at all levels.
- New ice scheduling software rollout was successful.

#### b. Hockey Updates

- Boys Traveling – Oral report by Adam Reiter

##### Junior Gold:

- Rich Dean did an excellent job this year continuing to build our JRG program to 46 skaters/4 goalies; Excited about the retention of 10<sup>th</sup> graders, returning Juniors/Seniors and players cut from Varsity.
- After evaluating the talent of JRG players, we adjusted team formation to JRG A team and 2 balanced JRG B teams.
- Thought to increase the \$50 deposit approach to registration. Too many players looked at leaving after team formation. Thinking we require half or full payment next year. If too much for families, we can look at payment plans.

##### Parent/Player Code of Conduct

- Appreciate the escalation of player/parent issues to the Traveling Directors. We are working through multiple conduct violations at various levels.
- Please continue to champion a culture of respect and professionalism in our organization.
- Need to add verbiage for parent game ejections. Standardize penalty in Code of Conduct.

##### Team Formation

- Excited about the success of all Bantam/Peewee/Squirt teams. Competitive team play has been consistent.
- Traveling committee did an excellent job in team formation for this season.
- Explore raising Bantam nonrefundable registration fee and lowering subsidies next season.

##### Coaches Meeting

- Scheduling a mid-season coaches meeting focused on hockey habits, coaching materials and OMGHA coach development.

- Girls Traveling – Oral report by Chad Wieneke

- Tryouts - Completed and went well, thanks to everyone who supported the effort from the level Directors, Volunteer Coordinators to the volunteers to helped the process run smoothly
- Final team formation
  - U10 – 5 teams – A, B1, B1, B1, B2
  - U12 – 4 teams – A, B, B, B
  - U15 – 3 teams - A, B, B
  - U19 – No team this season

- U10 Named Coaches
      - U10A – Dave Bakker
      - U10B1 – Brian Grant
      - U10B1 – JP Nei
      - U10B1 – Todd Huna
      - U10B2 – Charlie Graves
    - HDM Event - Initiated discussions with MG Booster Club and HS Coaches on our plan for the 2019 HDM Girls Event on Saturday, January 19th with the JV game at 1:00 pm and Varsity game at 3:00 pm
      - We plan to have the following activities again this year
      - Free admission for players in OMGHA jerseys
      - Autograph sessions
      - Prize giveaways
      - T-shirts
  - House- Oral report by Chuck Sawicky
    - Season is going well at all levels – no significant concerns
    - Outdoor ice schedule is posted and available for all teams – City of Maple Grove is planning to open rinks on December 15th
    - Currently working on date for Santa Skate on December 16th
    - Finalizing high school planning/house plans
      - Mites = MG Boys
      - Supermites = Osseo Boys
      - U8's = MG Girls
      - Girl Mites = OPC Girls
    - December is small area game (SAG) month for all levels
    - Working crossover games with Wayzata for all Supermite teams
  - Skills and Development – Oral report by Luke Johnson and Matt Margeneau
    - PCA player meeting Sunday December 9: three times slots available for teams that may have a game/practice conflict
    - PCA coach meeting being organized for January 2019
    - Working with Velocity regarding the dryland space at the 303 Rink
    - Coaches will receive weekly emails regarding good hockey habits
    - Ipad purchased for coach use at Osseo Rink to be used to record games; coaches can check it out and record games to Hudl account
  - Tournaments – Oral report by Brian Grant
    - Tournaments are full; Blue Ox Tournament has been completed.
- c. OMGHA Partner Updates
- High School Coaches
  - Arena Managers
  - Marketing/Sponsors – report submitted by Laurel Bot, read by Nicole Kustermann

- New dashers are going up in Osseo rink. Slowly converting to a new production method that should make swapping out the designs/sponsors easier.
- Portillo's will be sponsoring the Girls Cabin Fever Classic. Working with tournament directors on some specifics behind this sponsorship. They will be handing out samples of their chocolate cake at the rink during the tournament.
- Maple Tavern donated Wild tickets to the association, trivia contest via FB was held to give these away. A huge thanks to them! The tickets came with Love Your Melon/Wild hats which the association will be distributing to families within the association or children within the community that are fighting cancer. Two families within association have received as well as two 2nd graders from Maple Grove. Please let me know if you are aware of others throughout the season. Leftover hats at the end of the season will be donated to Scholastic Achievement for prizes.
- Love Your Melon/OMGHA custom branded hats were also ordered by a SuperMite mom. We hoped to get to the minimum quantity of 200 and ended up at just under 700! These should be distributed to teams that ordered by mid-December.
- Mouthguards seems to be a big hit this year with the new digital scans.

d. Administrative Updates

- Volunteer Coordinators – Report Submitted by Tricia Leafblad and Rochelle, read by Nicole Kustermann
  - Personnel hours for house and travel teams have been loaded
  - Lucas Decker tournament DIBS hours and Squirt Extravaganza hours have been posted
- Registration – Oral report by Erin Smith and Kristy Gourley
  - Skills coaches from inside OMGHA must meet all coaching requirements; skills coaches from outside OMGHA need to complete a background check.
  - SafeSport now has 5 sections, which is different than prior years; working with coaches and volunteers to complete.
  - 524 house players; still some player registrations trickling in.
  - Extra candy bars were accidentally ordered this year; available for fundraising opportunities.
- Equipment- no report
- Grievances – from Adam Reiter
  - Currently working through several Code of Conduct violations.
- Finance- Request by Tim Jacobs to have NGIN disable autopay
- Osseo Concessions – no report
- Clix Picture Update – report provided by Nicole Kustermann
  - Pictures were scheduled for 4 days; ordering available online, thru 12/13.

4. Old Business

- a. 303 Update- provided by Adam Reiter

- Velocity purchased 303, deal closed last week
- OMGHA to meet with Velocity this week to secure ice times and finalize ice contract for next year. Begin discussions regarding out-of-season opportunities for OMGHA (i.e., pre-season camps, etc.) and plans for next season. No anticipated changes to established schedules for this season.

b. Resignation of President – Appointment of New President

- The President position vacancy was posted during October 2018 meeting. Board members interested in serving in role of President were asked to contact Nicole Kustermann in advance of meeting. Adam Reiter was only interested candidate.
- Board members thanked Rob Borsch for his leadership service to OMGHA over the years.
- *Chad Wieneke move to accept resignation of Rob Borsch and to vote on Adam Reiter as OMGHA's new President; Colin Steen second; motion unanimously approved. Motion passes.*

5. New Business

a. Appointment of New VP of Boys Traveling- pursuant to OMGHA Bylaws

- Adam Reiter announced the appointment of Colin Steen as new VP of Boys Traveling.
- Colin's director position will need to be filled.

b. Sniper's Edge Partnership- Reported by Adam Reiter

Sniper's Edge has been identified as a training aid partner with OMGHA. The Skills Committee has developed some strategies to provide equipment and logos for OMGHA dryland areas. Two year agreement.

6. Meeting Adjourned

*Jeff Allen moved to adjourn the meeting; Chuck Sawicky second. The meeting was adjourned at 9:30 pm.*