



**Osseo Maple Grove Hockey Association
Meeting Minutes – January 12, 2020
8:00pm Maple Grove Community Center**

Voting Members Present:

Nicole Kustermann, Cathy Cheatham, Colin Steen, Chuck Sawicky, Chad Wieneke, Andy Hedlund, Rich Dean, Dan Eveland, Brian Grant, Steve Fischer, Brian LaFleur, Steve Fischer

Non-Voting Members Present:

Brian Pfannenstein, Eric Ruska, Harry Kennedy, Jason Rogowski, Heidi Hagel Braid

Meeting Called to Order

The meeting was called to order by Adam Reiter at 8:21 pm.

Consent Business

Treasurer's Report

January 1st automatic payment has been processed with no significant issues. The 2018 - 2019 audit is complete, with no significant issues.

Capital Funds

- Bench work complete
- Concession stand upgrade under review
- Potential for speaker replacement in Osseo East
- \$80K grant approved for Osseo East board replacement by Hennepin County; total cost of project was \$160K that will start after the season

Chuck provided an overview of YTD budget.

Approval of December 2019 Meeting Minutes

Charitable Gaming Report – Oral Report by Cathy Cheatham

Approval of December 2019 Actual Expenses:

<u>Rent</u>	
Duffy's Bar Rent	\$875.00
Malone's Rent	\$2,335.66
Maple Tavern	\$6,407.20
<u>Games</u>	
Pull Tabs Plus	\$3,184.00
Three Diamonds	\$7,215.32
Triple Crown	\$4,919.24
Pilot Games	\$11,343.22
Payroll/Employer Taxes	\$25,018.86
MN Revenue combined tax	\$58,691.00

City of MG Tax (Malone's)	\$1,339.00
City of MG Tax (Maple Tavern)	\$1,671.00
<u>Supplies</u>	
Office Max	\$79.55
UPS Store	\$20.00
Sams Club	\$46.22
Menards	\$29.02
<u>Merch Prizes</u>	
Osseo Meats- Duffys	\$2,000.00
Osseo Meats – Tavern	\$2,000.00
Sipe Brothers	\$350.00
Hy Vee	\$300.00
Total Wine	\$200.00
CG Made Easy	\$339.00
File Depot	\$629.30

Donations Made: Yellow Tree \$1,500.00

Approval of Proposed January 2020 Expenses, not to exceed

<u>Rent</u>	
Duffy's Bar	\$875.00
Malone's	\$5,000.00
Maple Tavern	\$7,000.00
Games	\$30,000.00
Payroll/Employer Taxes	\$30,000.00
MN Revenue combined tax	\$65,000.00
Supplies	\$1,500.00
Merch Prizes	\$0.00
Barton Walton & Krier	\$3,320.50
CG Made Easy	\$500.00
File Depot	\$700.00

Donation Requests: City of Osseo, Music and Movies \$1,500.00
 OMGHA \$100,000.00

Brian Grant moved to approve Consent Business, Colin Steen second; motion unanimously approved; motion passes.

Committee Reports

District 3 Updates – Oral Report by Steve Fischer

- February 12, 2020 playoff meeting at Plymouth Ice Center at 7:00 pm for district and association representatives.
- MN Hockey Winter Meeting is scheduled for January 24 and 25, 2020.
- All associations have been encouraged to promote HP and Tier One opportunities.
- In the last meeting, the playoff brackets were reviewed and will be posted on the D3 website this week.

Secretary Updates – Oral Report by Nicole Kustermann

- Annual Meeting Date Set for Monday, April 20, 2020, 7:00-10:00 at MGCC. Election committee will be accepting applications for 11 open positions; the deadline for submission will be March 23, 2020. Nicole will post application on website and notify association via email.
- The Board of Directors meeting for April 19, 2020 will be canceled.
- Scholastic Achievement Night is scheduled for April 27, 2020, 6:30 at Lord of Life Church. Coaches are encouraged to nominate players for a character award by April 13, 2020.

Hockey Updates

Boys Traveling – Oral Report by Colin Steen

We are the midway point of the season for Bantams and PW's; Squirts also nearing the halfway point of the season. Success at all levels in district play and many tourney championships, 2nd's and 3rd place finishes from C through to AA. Focus currently is on mid-season player evaluations for Squirts through Bantams. Junior Gold teams are having early success with the U16 team winning a tournament in Blaine and the Junior Gold B team took 2nd vs. primarily A teams.

Unfortunately we continue to have issues with both player and parent code of conduct at all levels. We are working closely with the coaches to ensure that we are holding our players and our parents to our code of conduct that everyone signed at the start of the season. Level directors will draft a communication to coaches encouraging addressing and documenting behavior issues and utilize the code of conduct process.

Girls Traveling – Oral Report by Chad Wieneke

The season is going well, no significant issues to report and overall the teams at all levels (U10, U12 and U15) are doing well and in line with our expectations during team formation.

2020 Hockey Day Minnesota Girls Event at OMGHA: reminder that the event will be held during the OPC vs. MG games at MGCC on Saturday, January 18, 2020. The JV game is at 1:00 pm and the Varsity game is at 3:00 pm.

House – Oral Report by Brian Grant

In the heart of the season, and games started after January 1, 2020. U8s and SM East playing more 3v3 cross ice games vs full ice. Have done a few cross-over games with Wayzata for SM East. SM West did one cross-over earlier in the season. Starting to plan end of the year Jamboree for March 13-15, 2020.

Goalie update: there are 8-10 third grade goalies in West and 4-5 second grade goalies; working on numbers to U8 goalies. Goalie clinics have gone well with 20-30 participants at both clinics, 20 signed up as of Saturday for the Clinic on 1/12. Special event for goalies this year; working on planning event in February.

New Equipment for SM and U8s

- Faust to work with equipment guys at the end of the season to assess equipment.
- New leg pads for SM and U8s
- Composite sticks for all levels
- Going to buy (3) sets of pads this season to try them out
- Small nets have been good additions

- Vinyl wrap goalie masks

Spring 3v3 will face two challenges for scheduling this spring: (1) the shut down of the Maple Grove rinks for maintenance, and (2) Spring Break is in the middle of the session so trying to work around it.

Skills and Development – Oral Report by Andy Hedlund

New boards are being installed in the dryland room. The 5000 Shot Challenge is complete. Skills Nights have been going well.

Tournaments – Oral Report by Eric Ruska

- Tournaments are going well; volunteers showing up for shifts during the tournaments is the only significant challenge.
- Two more tournaments are left to host for the season.
- Winter Face-Off PWA and PWB1 tournament was just hosted by OMGHA this weekend.
- Hosting tournaments impacts the availability of ice time for other teams, and must be coordinated around the high school hockey schedules.
- In the future, OMGHA will review what number and levels of tournaments to be hosted next year or administrative improvements (online registration, holding spots for returning teams, etc.).

OMGHA Partner Updates

Marketing – no report

Grievances – no report

Administrative Updates

Volunteer Coordinators – Report submitted by Rochelle Giuliani and Tricia Leafblad

- Completed manual entering of personnel hours for all Travel and House teams
- Staffed volunteers for the Squirt Extravaganza - had to pay some volunteers
- Staffing volunteers for the PeeWee Tournament this weekend - had to pay some volunteers
- Sending several communications through multiple avenues asking for volunteer help
- 7 “No Show” positions this season, primarily in Concessions. We charge a \$50 fee.
- Beginning to work on the upcoming girls tournaments
- Beginning to send emails on intent to work or have checks cashed
- Based on who has registered for this season - our bucket of volunteer hours needed are 10,846.

Registration – Report submitted by Erin Smith and Deanna Henry

Travel- Only one coach had to be redlined on January 1, 2020, due to not being able to complete their CEP on time. All other 200+ travel coaches have completed their training as needed and have been rostered. Thank you to Andy Hedlund for helping make sure everyone got this done this season.

House- All House rosters are approved, no redlined coaches at House level. All House managers completed requirements. Flex roster has been approved by USA Hockey. All board members and appointed members are listed and cleared. Total of 501 House players rostered.

Old Business

No Old Business.

New Business

Appointment of Election Committee

Adam Reiter appointed Andy Hedlund and Chad Wieneke to the Election Committee. Elections will be held during the annual meeting in April 2020.

Minnesota Special Hockey

Colin Steen provided an overview of Minnesota Special Hockey, which has teams hosted across the Twin Cities metro (sponsored by the Minnesota Wild) for players who have a cognitive disability. There is a Maple Grove team that has been established for about 3 years, that is seeking a stronger connection to OMGHA. Special Hockey has about 7-8 practices and 7-8 games every year. OMGHA Board of Directors leadership will develop a plan in collaboration with the Maple Grove team to create a partnership.

Meeting Adjourned

Chad Wieneke moved to adjourn the meeting; Chuck Sawicky second; motion approved; the meeting adjourned at 9:21 pm.