



**Osseo Maple Grove Hockey Association
Meeting Agenda – September 22, 2024
8:00 pm via Zoom**

Voting Members

Colin Steen, Andy Hedlund, Kellie Smyth, Brandon Erickson, Chuck Sawicky, Nick Rice, Brian Grant, Jason Rogowski, Andy Pierskalla, Dustin Brooks, Tina Reid, Aaron Tofte, Cathy Cheatham, Lucas Ahlberg

Non-Voting Members

Nicole Hurts-Hicks, Tim Evanson, Matt Doucette, Stacie Benson, Becky Thoreson, Brian Pfannenstein, Angie Passehl, Angie Peterson, Jennifer Lundquist, Nikki Stephany, Dave Margenau, Chad Hibbs, Christina Wlenencke, Lindsey Joshnon, Emily Grossman, Kara Bjorngaard

Guests Present:

James Beckus

Meeting Called to Order

Colin Steen called meeting to order at 8:02

Consent Business

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

Approval of August, 2024 Actual Expenses:

Rent	
Duffy's	\$875.00
Malone's	\$10,356.79
Maple Tavern	\$18,769.59
Games	
Pull Tabs Plus	\$3,012.57
3 Diamonds	\$10,246.03
Pilot Games	\$37,649.86
Payroll and Related Taxes	\$19,529.89
MN Revenue Combined Tax	\$56,548.00

City of Maple Grove Tax (Malones)	\$4,706.00
City of Maple Grove Tax (Maple Tavern)	\$2,212.00
Osseo Meats	\$1,500.00
Charitable Products	\$235.49
Grafik Distinction	\$250.00
Techmate – Osseo	\$134.16
Amazon	\$42.31
Office Depot	\$712.44
File Depot	\$1,104.69
CG Made Easy	\$649.00
Barton Walter & Krier	\$2,926.40

Donations Made:

- OMGHA - \$100,000

Approval of September, 2024, Not to Exceed

Rent	
Duffy's	\$875.00
Malone's	\$9,000.00
Maple Tavern	\$20,000.00
Games	\$70,000.00
Payroll and Related Taxes	\$21,000.00
MN Revenue Combined Tax	\$100,000.00
Supplies	\$1,500.00
CG Made Easy	\$700.00
File Depot	\$1,100.00
Barton Walter & Krier	\$6,000.00
Merchandise Prizes	\$2,000.00

Donation Request:

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

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

- **President's Report- report by Colin Steen**
 - Meeting with MG city managers to get regular updates on construction progress - will get board through the building site this fall
 - Planning on parents meeting (mandatory) for all travel hockey parents during the tryout process – October 6th will be the first one, second one will likely be following week.

- **District 3 Updates- report by Nick Rice**
 - Waivers
 - Manager and Coaches meetings coming up in October/November
 - 12U, PeeWee, Bantam, 15U & 19U - October 21
 - 10U, Squirt, 15U & 19U - November 11
 - Registrars should contact Machel on whether “skills coaches” need to be registered/rostered. Should be on a case by case basis.
 - No scrimmages before October 15th until rosters are finalized
 - Suspensions must be tracked on Gamesheet. If you don't mark it, that game will not count towards their suspension
 - No "cat-eye" masks for goalies (apparently this is a trend)

- **Secretary Updates- report by Kellie Smyth**
 - Met with Prime to discuss Sponsorships
 - Met with Nicole Hurt-Hicks to discuss D&I efforts
 - Met with MGCC to discuss concessions this season
 - Trying to solve for MGCC employee running the till
 - Onboarded Amber Bretto, new Safesport & Player Safety Director
 - Rooms reserved for start of the season meetings. Of note:
 - Travel Manager Meetings – Oct. 15 & 23
 - House Manager Meeting – Oct. 22

Hockey Updates

- **Boys Traveling – report by Jason Rogowski**
 - Tryouts under way for PW and BT levels. Thank you to all involved in the massive amount of planning effort that went into this season. We're off and running.
 - Our team counts have settled in as the following:
 - 8 Bantam (1 less than projected)
 - 10 PeeWee (as projected)
 - 9 Squirt (1 less than projected)
 - Associations are already reaching out for scrimmages at the upper levels - D3 won't allow any until after 10/15

- **Girls Traveling – report by Brandon Erickson**
 - Tryouts under way for U12 and U15 levels. Thank you to all involved in the massive amount of planning effort that went into this season.
 - Girls travel parent meeting held Thursday 9/19 (9 parents in attendance)

- Team formation adjustments:
 - U10 – likely 5 to 4 teams.

- **House Report by Brian Grant**
 - 30-40 less new kids this year than yearly average – 80 new players this year so far
 - Intro to Hockey camp, 303 kicked off and going well
 - 3 more Try Hockey for Free (September, girls only in October and national event in November)
 - Two weekends of HEP – 5th (boys) and 12th (girls) with a few makeup dates – team formations will follow

- **Skills and Development – report by Andy Hedlund**
 - Travel coaches meeting on 9/22
 - Fall camp is in full swing – over 440 participants
 - Full swing in tryouts – coach selection and where we can assist with
 - 10,000 shot club event wrapped up – over 550,000 shots as an association (shirts available for every kid that registered a shot)
 - October 13 USA Hockey Dynamic Skating Clinic
 - MGCC 3:45 – 7:00, Classrooms 125 & 127
 - Classroom planning and discussion, followed by observing practice
 - Recap for 30 minutes back in the classroom
 - 3 hours of CE Credit for Level 4 & 5 coaches

- **Diversity and Inclusion- report by Nicole Hurt**
 - Rec league registration opens this week
 - \$500 grant from Minnesota’s Hockey Gear Up grant
 - Found a family at Woodland to pilot OMGHA Liaison in the Schools program
 - Planning to pilot a mentorship program — will reach out to first-year families as they register and work with managers
 - October 26th will be having an event in Brooklyn Park

- **Jr. Gold**
 - Planning on four teams. JGA, JGB (2) and JG16
 - 24 players register to date
 - Will meet with players that are released from MG High School tryouts
 - Pre-season Camp. October 7 th thru Nov. 14 th . Seven skill practice sessions, four 3v3 game at Velocity
 - 15 players registered to date
 - Sending out reminder e-mail to past JG players and Bantam ago outs
 - Tryouts November 17 th , 18 th and 19 th . Two sessions each night. Arranging for evaluators.
 - Junior Gold High School League (JGHSL)
 - Mandatory coach and manager zoom meeting, December 1
 - League play begins December 2 nd – 24 games
 - League play ends – February 21 st
 - Post season play

- Playdowns – February 25 – March 2nd – Super Rink
- Teams advance and seeded into playoffs based on league standings including FPP
- State Tournament Banquet – March 13th – Medina Entertainment Center
- MN Hockey State Tournament March 14th – 16th – Braemar Arena
- **Tournaments – Stacie Benson**
 - District 3 requirements meeting for tournaments on 9/23
 - PW and U12 tournament ready and ice confirmed, working on U10 – finalizing ice and then will communicate schedules

OMGHA Partner Updates

- High School Coaches
- Arena Managers – James Beckius
 - Equipment donation box – September 27th for 10 days
 - Loud music in locker rooms
 - Excavating for footing and underpinnings of new building – SW lot is expected to be completed in October, walls will start to go up in November
- Marketing / Sponsorships – Becky Thoreson
 - TC Orthodontics completed successful first event with +250 players attending. Last day is Wed. Sept. 25
 - Refreshing ads that are going into high schools
 - Preparing slide for House Managers KO recapping stats from last year

Administrative Updates

- Volunteer Coordinators – Angie Passehl
 - Dibs are getting claimed quickly
- Registrars – Christina Wienencke / Lindsay Svac
 - Travel – 624 players registered vs. 701 last year, though gap will shorten once Jr. Gold registers
 - House – 427 players registered which is comparable to last year
 - Down in new players and Mini Mites so far
- Equipment
- Election Committee
- Player Safety
- Grievances

Old Business

New Business

- Vote on Maple Grove Community Center Dryland Space
 - *Andy Hedlund moved to approve the MGCC Dryland Space, Nick Rice second; approved. Motion passes.*

Jason Rogowski moved to adjourn the meeting; Tim Evanson second; meeting adjourned at 8:55 pm.