



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

Meeting Called to Order

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**
- **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
- **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 Pee wee (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**
- **House Report by Brian Grant**
- **Skills and Development – report by Andy Hedlund**
- **Diversity and Inclusion- report by Nicole Hurt**
- **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 2 nd – Super Rink
 - Teams advance and seeded into playoffs based on league standings including FPP
 - State Tournament Banquet – March 13 th – Medina Entertainment Center
 - MN Hockey State Tournament March 14 th – 16 th – Braemar Arena

- **Tournaments**

OMGHA Partner Updates

- High School Coaches
- Arena Managers
- Marketing / Sponsorships
 - TC Orthodontics completed successful first event with +250 players attending. Last day is Wed. Sept. 25

Administrative Updates

- Volunteer Coordinators
- Registrars
 - 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