

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, March 10, 2008, 7:30PM  
 North Mankato Fire Hall #2**

**Board Members attending:** (X = present, E= excused absence)

Jason Westerlund	X	Darren Bruns	X	Chad Sisco	X
Jeff Nickels	X	Lynette Cline	X	Holli Loe	X
Dave Breiter	X	Tim DeSutter	X	Joe Sieberg	X
Traci Hays	X	Cyndi St. Pierre	X		
April Austin	X	Ruthann Kragh	E		

**Others Present:**

Jo Nickels, Dan Devenport, Steve Isakson,

**Meeting Called to Order:**

President Jason Westerlund called the meeting to order at 8:00 p.m.

**Review and Approve current agenda**

Motion to approve agenda

M/S/P: Holli/Darren

**Review and Approve Minutes of last regular meeting**

February 11, 2008 Regular Board meeting

General discussion on minutes.

Motion to approve minutes.

M/S/P: Holli/Joe

**Gambling Manager Report and Expense Approval:** - Jo Nickels presented

Net loss \$ (2,154) for the month ended 2/29/08

Net profit \$ 663 last year for the month ended 2/28/07

Jo reviewed bills paid in January and bills to be paid in March.

Motion to accept Gambling Report and approve bills for payment.

M/S/P Tim/Holli

**Treasurers Report:** - Traci Hays presented

Traci reported that receipts included home tournament receipts, transfer from gambling account (\$20,000) and registrations. Expenses included ice time costs, coaches' expenses and the Operations Manager wages.

Motion to accept the Treasurer's report  
M/S/P Joe/Lynette

**Fundraising Report:** – No report

**Expansion and Growth:** – No Report

**Operations Committee:** – Dan Devenport presented

Dan reported that

- Ruthann Kragh was recommended for the Red Barron Coach of the Year!
- Dan will work to set up a time and place for the special meeting preferably a Saturday morning meeting. Looks like Saturday April 26 is the best option.
- Dan has updated pages for the Managers manuals
- March power skating and stick handling will not happen as the ice is no longer available.

**Communications:** – Dave Breiter presented

See full report attached

**Follow-up Business -**

- Discuss MAHA Logo - Different MAHA groups are using MSU logo. Could we or should we use a standard logo for MAHA team apparel? We need permission to use MSU's logo. This issue was tabled.
- Sponsorships -  
Tabled
- Apparel – Should we use standard apparel for all MAHA Teams?  
Tabled

- Sound System – MSU and the figure Skating Club have purchased a new sound system for the South rink. They have requested \$3,000 - \$4,000 from MAHA to help pay for this. This issue was tabled pending more information.
- Special Board Meeting – Dan recommended we set a date for a brain storming session so the next Board can be brought up to date and be informed on issues. April 19 was selected and the time and place will be decided.

**New Business –**

Funds for SKATE Program – April requested \$300 for picnic.  
Motion to approve \$300 for the SKATE picnic  
M/S/P Joe/Darren

**Next Meeting Agenda items**

**Next Meeting**

April 14, 2008 7:00  
Location North Mankato Fire Hall #2

**Adjournment: 9:00 p.m.**

Motion to adjourn  
M/S/P: Joe/Lynette

## Communications Report March 10, 2008

- **Recent updates to web site:**
  - Converted Word Documents to pdf
  - Cleaned-up Various Elements on the Site
  - Added form to nominate a coach for HEP recognition program
  - Added Adam Fries article
  
- **Updates that need to be done:**
  - Kent and I discussed changes that need to be made to the site (please see Kent's attached report). I will be working on these changes in the coming weeks.
  - We need some updated content for the home page or the association news section. If anyone has anything they would like posted please forward information to Dave ([davebr@bolton-menk.com](mailto:davebr@bolton-menk.com)).
  
- **Newsletter:**
  - The newsletter was mailed out on Tuesday, March 4<sup>th</sup>. Any ideas for articles for the next newsletter can be sent to me at any time.
  - I am looking into adding a form to the web site that people can fill out and submit if they would like to receive the newsletter electronically.
  - Thank you to Kent Kvislen for printing the newsletters and Holli Loe for printing the labels. Postage came to \$110.70, tabs were \$7.36 — total cost of the newsletter to MAHA was \$118.06.

Please let me know if you have any questions, concerns or suggestions.

Respectfully Submitted,  
Dave Breiter  
MAHA Communications