

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, August 11, 2008, 7:00PM
 North Mankato Fire Dept.
 Howard Drive, North Mankato, MN**

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

Jason Westerlund, Pres.	X	Dave Breiter	X	Holli Loe	E
Jeff Nickels, V.P.	E	Darren Bruns	X	Cyndi St. Pierre	E
Traci Hays, Treas.	X	Lynette Cline	X	Joe Sieberg	X
<i>Open, Secretary</i>		Tim DeSutter		Chad Sisco	X
April Austin	X	Ruthann Kragh	X		

Other Members

Dan Devenport, Ops. Mgr.	X				
Jo Nickels, Gambling Mgr.	E				

Meeting Called to Order:

President Jason Westerlund called the meeting to order at 7:17 p.m.

Attendance

Guest: Sue Salzle introduced herself.

- does small business Accounting
- has 2 children in the association, a squirt and a mini-mite.

Review and Approve current agenda

Motion to approve agenda
 M/S/P: Darren/ Dave

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.
 Motion to approve minutes.
 M/S/P: Joe / Lynette with correction to correct registration for squirts and U10 to \$465.00 and the totals as well.

Gambling Manager Report and Expense Approval: - Jo Nickels

No verbal report. Jo sent out the report electronically.

M/S/P

Treasurers Report: - Traci Hays

Bank rec's not complete yet.

- \$7000.00 gambling transfer, \$3000.00 of this will be paid to the IRS for an Extension Fee for form 990 for the Gambling side and \$4000.00 net for the general account.
- Reviewed the check register.
- Received \$750.00 check from the MN Wild for selling programs.
- Have received 2 of the 3 checks for Goals for Kids, once Realty Executives submits their check we will get one check out to the Children's Project.

M/S/P Joe/Darren

Fundraising Report: – April Austin

No comments

Motion to accept the fundraising proposals.

M/S/P

Registration Payments: 2nd date w/final payment at time of first team meeting. Oct 20th or 21st with drop dead date of Oct. 24th.

Expansion and Growth: – Dan Devenport

Not discussed.

Operations Committee: – Dan Devenport presented

Dan discussed that an ad has been placed to search for coaches. Also talked about Placement schedule and it should only conflict with Football 1 night. There will be an Operations Meeting on August 14th. Dan also talked about the expectations to players and parents.

Communications: – Dave Breiter

Dave talked about the recent Newsletter that was sent out. Also discussed MAHA computers. Dave will check them to make sure the wireless internet is working with all of them.

Follow-up Business -

- Sponsorships – Dan had packets printed and brought them for the Board to review. There has been a good response so far and Dan also went over a list of candidates.

Special Election –

- **Sue Salzle was elected the new Treasurer.**
M/S/P Jason/Joe
- **Treasurer - Traci Hays resigned as Treasurer.**
M/S/P Jason/Dave
- **Secretary – Traci Hays was voted in as new Secretary.**
M/S/P Jason/Darren

Apparel – Traci and Holli met with Dan Cline regarding a sponsorship and the apparel for MAHA for the upcoming season and future. Dan as the owner of Printwear Graphics will sponsor a team for \$750.00. The

apparel that will be available is hats, can huggers, sweatshirts and wind suits. After the orders are placed the items will be here in a week to 10 days.

- The apparel was put out to bid to 3 different individuals and Dan was the most reasonable bid for the quality of the apparel.

Next Meeting Agenda items:

- **Registration - Recap**
- **Gambling spreadsheet formulas**
- **Gambling Manager position**
- **Possible change of accounting service**
- **Sponsorships – details as to how many sponsorships are secured.**
- **Potential Change in Accounting Services.**

Next Regular Meeting

Monday, September 15, 2008

7:30 PM at NMFD #2

Adjournment: 8:54 p.m.

Motion to adjourn

M/S/P: April/Lynette