

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, June , 2009
 North Mankato Fire Dept.
 North Mankato, MN**

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

Jason Westerlund, Pres.	E	Dave Breiter	E	Holli Loe	E
Jeff Nickels, V.P.	E	Darren Bruns	X	Ken Bentson	X
Sue Salzle, Treas.	X	Lynette Cline	X	Chad Lebert	X
Traci Hays, Secretary	X	Shaun Reddy	X	Tresa Lacina	E
Mike Stindl	E	Kirk Swenson	X	Char Rivers	X

Other Members

Jo Nickels, Gambling Mgr.	E				

Meeting Called to Order:

Secretary Traci Hays called the meeting to order at 7:10 p.m.

Attendance

Review and Approve current agenda

Motion to approve agenda
 M/S/P: Char/Chad

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.
 M/S/P: Lynette/Darren

Review and Approve Special Meeting Minutes

M/S/P: Char/Chad

Discussion:

- Chad Cisco was a representative of the Grievance Committee. Since he is no longer a current Board member we need to get his key back for the lock box. Chad Lebert will make sure our key is returned.
- We need to implement some sort of system for the equipment room so that the door can be locked and still allow necessary individuals access.
- Is it possible to password protect a tab on the MAHA webpage so Board Members can go out and obtain certain documents (P.O etc)

Gambling Manager Report and Expense Approval: presented by Chad Lebert

*No report submitted at the time of the meeting. It will be presented at next month's meeting. We need to obtain a copy of the P&L for May, 2009 and the LG1004 as well as the P&L for June, 2009. Chad Lebert will follow up to obtain these documents.

M/S/P :

Treasurers Report: - Sue Salzle

- Presented check register/expenditures
- Paid Matt Loayza for Level 3 coaching reimbursement
- We received a credit from Hickory tech for canceling our phone number
- We issued a refund for \$50.00 for an IP equipment rental return
- \$956.52 is left in our checkbook
- We need to pay Erbert's and Gerbert's \$38.00, Play It Again Sports \$719.00 from the SKATE picnic and office supplies in the amount of \$20.69.
- We owe OFC \$2700.00 for trainers
- Sue has asked Jo Nickels if we would be able to get a transfer from the Gambling account.

M/S/P: Chad/Darren

MN Wild Tour:

- June 22, 2009 at ASA from 4:00pm – 5:00pm. Set up will start around 3:00pm
- Chad, Darren, Dave, Mike, Sue and Traci can help. Lynette is a maybe.
- We need 8 tables
- Need to finish up radio spot
- TV spot will be sent out next week
- FSN may provide some prizes
- Posters are being sent out
- We will sell hot dog, pop, chips and 1 raffle ticket for \$5.00
- Chad has a grill and a roaster
- Traci will get buns, ketchup and mustard
- Kirk will bring the shooter tooters and net
- Sue will bring a big net
- Sue will be on the call this Thursday. Need a price list

Fundraising Report: – April Austin /Char

- We will be selling coffee
- Trying to determine the cost of the buy out and how much coffee to have on hand.

Expansion and Growth: Kirk Swenson

- Nothing to report.

Sponsorships – Traci Hays

- Trying to secure some new sponsors for In-House teams
- All of the traveling teams sponsors are secured with the exception of 1 or 2
- Need to get more sponsors to help off set ice costs

Operations Committee: nothing to report

Registrar Report – Cyndi St. Pierre

No report presented

Communications: – Dave Breiter

- Nothing to report

Registration:

- Dates will either be September 11th and 12th or September 18th and 19th. The later dates may be getting too close to placements.
- Shane Boyer would like to partner with youth activities and help out more.
- We would like to put a flyer for youth hockey into the conference packets at the schools.
- Get flyers approved and to the schools by mid July. Need to talk to Ken Essay to see who can approve the flyer.

Handbook:

- Table any revisions until July.
- Some items that need to be changed or clarified:
 - o Move up process
 - o How do we handle girls wanting to play on boys teams
 - o General changes
- Get a list of issues together that we would like Shaun to take back to the HOC meeting so we know how to document some of these items in the handbook.

Preliminary Budget:

- Get income amount that Coffee Fundraiser will net.
- Equipment, how much do we need to purchase
- Sponsorships, how many dollars coming in.

Miscellaneous Items:

- Shaun has nothing to share at this time. Tom Christenson should have information for us at the July meeting.
- Need to obtain pictures from Shaun, Chad, Sue, Kirk, Ken and Mike. Need to get the bulletin at ASA updated as well as the website.
- Would like to put Tom Christenson's photo in one of the case with his Bio at the top.
- Need to talk to Quality 1 Hour photo about getting passport pictures for the Board Members
- Char will be in charge of picture day for the Association.

Follow-up Business :

- Handbook (table until July)
- Move Up Policy (table until July)

Next Meeting Agenda Items:

- Handbook Changes
- Preliminary Budget discussion
- Registration Dates

Next Regular Meeting

Monday, July 13th

Location TBD

Adjournment: 8:25pm

Motion to adjourn

M/S/P: Char/ Darren