

**Mankato Area Hockey Association
Annual Meeting Minutes
Monday, March 8, 2010
North Mankato Fire Hall
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.	X	Darren Bruns	X	Chad Lebert	X
Sue Salzle, Treas.	X	Lynette Cline	X	Tresa Lacina	X
Traci Hays, Secretary	X	Shaun Reddy	x	Char Rivers	x
Mike Steindl	X				

Other Members

Jo Nickels, Gambling Mgr.	E				

Meeting Called to Order:

Meeting called to order at 7:10 pm by President Jason Westerlund

Guests: Mark Broman; U14 Mix, Shane Bowyer; Sports Institute, Steve Zellmer, Shelly Nornis and Chris Hvinden.

Jason Westerlund recapped the year 2009/2010

- Pee Wee C
- HOC Committee
- Need for better communication
- Skill development and kids having fun
- Thank you to everyone for all that they do to make things happen

White Ballot vote for all existing Board Members.

M/S/P: Jason/Darren

U14 Mix – Mark Broman

- Talked about the positive response
- They had a winning season
- Would like to propose a Coop for the upcoming season
- Practices in New Ulm once a week, had 7 girls from Mankato
- Utilized the Sports Institute
- Record was 35-6-8, played nearly 60 games
- Due to the lack of ice time in Mankato they had more games versus practices
- 10 of the girls will most likely return to this team next year
- There are two ways to approach it for next season; 1) Coop with Mankato, or 2) Find an independent sponsor.
- Prorate ice time 50/50 ice time in Mankato
- Not quite sure how to develop a Coop

- By releasing those 4 girls from MAHA last year we did not commit to letting them use MAHA ice
- We need to look at our numbers for next year and MAHA will determine if we can field our own U14 team
- If we are in the same situation as last year we may entertain the option of a Coop
- The U14 Mix would like to use some of the MAHA ice that we are purchasing in New Ulm. Less travel
- No promises were made, we will do the best we can once we know our numbers
- If we have enough numbers to field our own team we would not release any additional players so the U14 Mix could field a team
- The current Mix can still put together a plan for a Coop and bring it to us along with fee information etc.
- Would it work to have some girls register in Mankato and some in New Ulm so then we would have ice in both places, Mankato and New Ulm

New Board Candidates:

1) Steve Zellmer

- Currently have 3 children in MAHA, 2 Squirts and 1 Level 3. He also has a daughter who is a goalie for Mankato West. Felt that the Squirt C program was fun and he would like to put some time and effort into the Association.

2) Shelly Nornis

- She has a 2nd Year Squirt that was on the Squirt C team this year. Feels the Board does good things. Has been in the Association 5 years

Motion to elect them to the MAHA Board of Directors

M/S/P: Kirk/Shawn

Election of Executive Board:

President: Jason Westerlund would like to be retained and this will be his last year as MAHA President. He would like to get a few structures established before he leaves the association.

Vice President: Jeff Nickels will not run for re-election. Vice President elect will replace the President, this individual is asked to commit to at least a 2 year term as President as well. Jeff Nickels will still remain a Board Member. Kirk Swenson showed interest in the position of Vice President. He has younger children in the Association and he has the time to commit. Chad Lebert was nominated and declined the nomination. He does not have any interest in this position at this time and he felt that Kirk Swenson has more hockey knowledge.

Secretary: Traci Hays has agreed to stay on as Secretary

Controller: Sue Salzle has agreed to stay on as Controller. She likes working with the cash and would like to have Chad Lebert stay on as her assistant for special tasks regarding payments.

M/S/P: Darren/Tresa

Went over the appointed Board Member duties:

If we are chairing a position and we need help, put a volunteer request out on the MAHA website. Need to be very detailed as to what we are looking for.

**** Review Mandatory Hours Proposal****

Filled positions appointment of duties:

Additional sheet will be supplemented with detail as it pertains to the updated Board duties

- 1) Need to have a representative from each level at every monthly Board meeting
- 2) Added a few new positions to the duty list
- 3) Volunteer Coordinator will work with the Communication staff

Adjournment:

Motion to adjourn at 8:25pm

M/S/P: Tresa/Chad