

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, December 13, 2010
 WOW Zone
 Mankato, MN**

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

Jason Westerlund, Pres.	x	Dave Breiter	E	Holli Loe	E	Shelli Nornis	x
Kirk Swenson, V.P.	x	Darren Bruns	x	Chad Lebert	x	Shelly Miller	x
Sue Salzle, Treas.	x	Lynette Cline	x	Tresa Lacina	x		
Traci Hays, Secretary	x	Shaun Reddy	x	Char Rivers	x		
Mike Steindl	x	Jeff Nickels	x	Steve Zellmer	x		

Other Members

Chris Hvinden	E						
Jo Nickels, Gambling Mgr.	E						

Meeting Called to Order:

Meeting called to order at 7:10pm

Guests: Kurt Johnson, U10 parent and 2 mites

Brent Brundle, parent

Miscellaneous: Kurt works for Heintz Toyota and this weekend they are hosting an event called Operation Kid Safe. They would like permission to send out the flyer to every family in the Association. Would like Board approval to do this. Kurt will send information to Shelli Nornis and she will forward the information out to the association.

Review and Approve current agenda

Motion to approve agenda

M/S/P: Tresa/Steve

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.

M/S/P: Jeff/Darren

Gambling Manager Report and Expense Approval: Presented by Jeff Nickels

Reviewed the LG1004.

- Transfer to the General Fund in the amount of \$20,000

M/S/P: Tresa/Steve

- Reviewed the individual site profit report as well we are up overall YTD from last year
- December numbers will be down slightly due to the traffic and the holidays

Grievance Committee Update: Chad Lebert

Treasurers Report: - Sue Salzle

- Reviewed the check register
- Ending balance as of 12/9/10 \$159,922.30
- M/S/P: Chad/Kirk

Miscellaneous: Verified coaches for all teams determined all coaches were accurate as well as assistants

- Discussed how to pay coaches that have more than 3 coaches on the bench
- How can we get more involved in the Anthony Ford Foundation
- Would like to add an Events Coordinator to the Board that can work on special events and work with the Anthony Ford Foundation
- How do we get more people involved at the Mite Level
- Have a follow up meeting in January with the In-House parents to see how it is going and add some more volunteers
- Talk to Level 4 parents and let them know what they will be experiencing at the Squirt/U10 level in January or February.
- For next year do we want to sell calendars only and have individuals turn money and stubs into the managers.
- Anthony Ford Foundation Silent Auction was a success
- Do we want to consider early registration for next season? Do we want to offer a discount for those that pay in full? How do we handle getting the Fundraising items distributed?

Fundraising Report: Char Rivers

- We will not be doing furnace filters next year.
- Should decide sometime around February what we are going to do next year

Expansion and Growth: Kirk Swenson

- Rink at East has been paved, no other improvements have been done at this time

Sponsorships – Mike Steindl

Registrar Report – Holli Loe/Shelly Miller

No report submitted

Communications: – Dave Breiter

- Nothing to report

Tournament Committee: Traci Hays

- Nothing to report

Last Day a player can register:

Proposal: Put in place a standard deadline in which players can register after open registration

- Determine a drop dead deadline date as to when individuals can still join a traveling team versus an In-House team. In – House should be different from traveling.
 - Traveling would be at the end of placements, will look at them on a case by case basis
 - In-House will be December 20th

M/S/P:Tresa/Steve

Follow-up Business:

- By Laws
- Handbook Changes
- Background checks - all are ok
- USA Hockey locker room policy – seems to be working well
- Eide Bailly Auditor to come to meeting next month and report Gambling Audit report to the Board and Auditor for the General Fund as well
- Determine how we handle fees within the Association to accommodate those teams that in order to get games they need to split the cost of ice and refs. Need to set guidelines as to what the association will pay and what the parents are responsible for. This is definitely an issue at the “C” level of play.

New Business:

- Set a meeting for mid-January to meet with all In-House teams
- Find out when the next meeting for Anthony Ford Foundation is and make a point to have MAHA Board members there.

Next Regular Meeting

Monday, January 10, 2010

Location : North Mankato Fire Department, North Mankato

Adjournment:

Motion to adjourn at 9:45pm

M/S/P: Steve/Char