

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, August 2nd, 2010
 Rounder's
 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		
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

Jo Nickels, Gambling Mgr.	E						
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Meeting Called to Order: at 7:10pm by President, Jason Westerlund

Meeting called to order at

Guests: Chris Hvinden, HOC Chair
 Kent Hays, MAHA Coach

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.

- We did not officially vote on the fundraisers for this upcoming hockey season. We need to determine how much each case is going to sell for. We can't vote on this issue until we see a sheet with all of the cost for the different types of furnace filters. We will keep track of this and have everything in place before the next meeting.
- We are also going to offer coffee as an option to earn funds towards registration fee.
- There has been an update to the Tournament dates proposed. The January 7th week has changed to January 28th.

M/S/P: Shaun/Jeff

Gambling Manager Report and Expense Approval:

Reviewed the LG1004.

- Gambling reports for July will be presented via e-mail and voted on as well. Bank statements were not available.

M/S/P:

Treasurers Report: - Sue Salzle

- Sue presented the check register which will be submitted into the Secretary minutes documentation.
- Ending balance as of 8/2/10 is \$55,395.31

Approved the Check register

M/S/P: Lynette/Mike

Fundraising Report: Char Rivers

- Nothing to report

Expansion and Growth: Kirk Swenson

Nothing to report

Sponsorships – Mike Steindl

- Signed up Angie's Kettle Corn
- Traci Hays will contact the traveling team sponsors that still need to be secured
- Mike is working on in-house and additional general sponsors

Operations Committee: Tom Christenson/Shawn Reddy

No report submitted

Registrar Report – Holli Loe

No report submitted

Communications: – Dave Breiter

- Need to remove information about the WOW Zone Tournament
- Need to remove information regarding East Boys Golf Tournament

Registration:

- 4pm to 7pm on Friday and 9am to noon on September 10th and 11th at Sports Institute

Miscellaneous:

- Placements will be sometime around October 3rd
- Sports Pix will continue to be the Photographer for MAHA photos for the upcoming season
- Volunteer hours – job descriptions will go out to the Chair positions to review first before they are presented at registration.
- Sue thinks she has a solid lead on a new registrar. Sue will ask her to attend the next meeting.
- Brian from Sports Pix is working with Paul Osthoff to put up some banners in the ASA lobby. They are asking for old photos from years past.
- Char would also like to reorganize the trophy cases in the upper lobby.
- In order to post a banner in ASA we need to get approval from the Arena Board

U14 Proposal:

- Recapped the meeting that was held on July 26th with the U14 parents from the U14 Mix Team
- Currently have 14 individuals who have tentatively committed
- Jason proposed that they register through MAHA and then we split the ice between Mankato and New Ulm

- Would it help to reduce the fee for our association to get more individuals to stay.
- We would have it in Mankato and register through Mankato, we can lower the registration costs by purchasing more ice in New Ulm. We can try and find a sponsor to help offset the cost and we can use the Mix jersey's. We would charge the U12/Pee Wee fee and they would receive 70 hours of ice. New Ulm would release their girls to play in our association.

Proposal: Invite them to join our Association. The total registration fee will be equivalent to the PeeWee registration. There is a non-refundable fee of \$300 due at registration. If they sign up for U14 as well as high school and make high school there will be no refund. If they do not want to accept this option we will release eligible U14 girls from our association to explore other options. Any player that registers for MAHA, tries out for High School and makes a High School team and leaves MAHA will be refunded all but \$300.00 of MAHA registration fees, USA Hockey and affiliates charges are also forfeited.

M/S/P: Shaun/Darren

Any player that signs up with MAHA and tries out for High School as well will be charged a \$300.00 non-refundable fee.

Early advancement policy changes:

- #4 – noted in the Handbook pg 16
- #5 – noted in the Handbook pg 16

M/S/P: Mike/Lynette

HOC Operations Committee Chair:

- Chris Hvinden has expressed interest in taking over as the new HOC Chair
- The stipend that has been tentatively approved is \$12,000
- Tom Christenson will stay on as an advisor to Chris during the transition
- Chad Lebert will be the contact person to handle situations before they get to Chris. The goal is for Chris to handle the on ice issues and coaches development. The Board is available to help with the administrative duties
- Chris has also made a commitment to attend the monthly Board meetings.
- Traci Hays will also assist with e-mail communications the association and manager questions.
- Chris would like to set up a HOC Committee as his first order of business. He would like to have individuals from different levels within MAHA.
- Second item is to get coaches set up for the upcoming season. He would like to have some of the new coaches participate in the camp that Chris is putting on next week.
- Chris wants to focus on player development, coach's development and on ice plans.

Motion: Accept Chris Hvinden into the HOC Chair position in accordance to the proposal that was submitted to the MAHA Board of Directors. Copy of the proposal will be submitted into the Secretary hard copy minutes.

M/S/P: Jeff/Shawn

Tournament Committee: Traci Hays

- Nothing to report

Follow-up Business:

- Add the Anthony Ford group to the agenda for September

Next Regular Meeting

Monday, September 13, 2010

Location : North Mankato Fire Department

Adjournment:

Motion to adjourn at 9:00pm

M/S/P: Tresa/Shelli