

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 12, 2011
 North Mankato Fire Department
 North Mankato, MN**

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

Kirk Swenson, President	X	Chuck Claude	X	Brent Rundle	X	Shelli Nornes	X
Mike Steindl, Vice President	X	Darren Bruns	X	Chad Lebert	X	Shelly Miller	X
Sue Salzle, Controller	X	Shaun Reddy	X	Tresa Lacina	X	Steve Zellmer	E
Traci Hays, Secretary	X	Steve Hatkin	X	Char Rivers	X	Teresa Langworthy	X
						Chuck Keller	X

Other Members

Chris Hvinden	X				
Jo Nickels, Gambling Mgr.	X				

Meeting Called to Order:

Meeting called to order at 7:05pm by Kirk Swenson

Guests: Adam Fries, Bantam A Coach, Kent Hays U10 Coach

Review and Approve current agenda

M/S/P: Darren/Brent

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Steve Hatkin/Darren

Gambling Manager Report and Expense Approval: Presented by Jo Nickels

Reviewed the LG1004.

- There will be a transfer from the Gambling Account to the General Fund in the amount of \$7000.00
- There was an individual who was a \$500.00 winner, when tried to contact his phone was disconnected, when he comes forward we will then need to pay out the \$500.00

M/S/P: Shaun/Char

Equipment Room:

- Motion was approved to spend up to \$800.00 to have ASA install 2 key pad locks on the equipment room door and the door to the tunnel.

M/S/P: Chad/Char

Grievance Committee Update: Chad Lebert

- Nothing to report

Miscellaneous:

- Kirk is reviewing our insurance policy for the MAHA Association
- Picture day is October 30th for all traveling teams
- \December 4th for all of the In-House and Squirt C teams
- We will get some additional jersey samples for individuals to see as well as suggestions for the new logo (ballot box at registration)

Motion: Would like to purchase a new blade for the Zamboni at Schulz's for \$250.00

M/S/P: Darren/Mike

Treasurers Report: - Sue Salzle

- Reviewed the check register from August 2011
- There was a transfer from Gambling to the general fund in the amount of \$7000.00
- Balance in the General Fund checkbook as of 8/31/11 is \$75,993.48
- Sue will meet with AI this week before registration

M/S/P: Darren/Shawn

Fundraising Report: Char Rivers

- Fundraising contracts are ready to go
- Jo and Char have combined the letter for fundraising/calendars
- Turn in days are October 15th and November 8th and the calendar drawing will be November 28th at 7pm at Hooligan's
- For the coffee sales we are asking that checks be made payable to each individual player and that family will then submit one check.

M/S/P:

Expansion and Growth: Mike Steindl/Brent Rundle

- Brent handed out flyers this week to the schools so they should be coming out soon

Sponsorships – Mike Steindl

- All traveling sponsorships are filled
- Still waiting on WOW Zone and Snell is in for a team sponsor for next year
- In House has about 3 new sponsors for this year
- Need to find some additional equipment sponsors - \$100 or more

Registrar Report –Shelly Miller

- Late registration date will be on September 27th at 6pm to 7:30pm at ASA
- Shelli has established a Checklist to help individuals move through registration smoother
- Jersey's will be at a table as well as 2 logos for association members to vote
- Sue will develop volunteer sign - up sheets
- We will need to come up with talking points as to why we are not refunding the \$40.00 USA Hockey registration fee
- Need to encourage the players and families to go into Sports Institute to take advantage of vendors
- Char will make the signs for the tables
- Team rosters need to be signed October 26th and be verified
- Board members completed their background checks

Communications: – Shelli Nornes

- All that needs to be done is to get the Apparel store up and running and we need to have a logo in order to do that
- Bottom logo as our embroidered and appliqué and the Property of Mankato for our digital
- We will spend the additional \$50.00 to have an additional setting.

M/S/P:

Stag Committee: Darren and Steve Hatkin

- They will be planning a meeting for next month

Tournament Committee: Traci Hays

- Reviewed tournament registrations
- May need to cancel our Pee Wee A and Pee Wee B due to lack of interest

HOC Chair Report: Chris Hvinden

- Each coach is going to need to go through concussion training. The link for this training is out on the MAHA website – coaches page.
- Presented the details of the Bantam Pilot try out program
- Shelli Miller has provided the committee with the guidelines as far a roster approvals go
- Placement schedules have been confirmed and printed
- Make sure we have enough placement jersey's
- Vinny is having a coaches meeting on Wednesday to go over all of the housekeeping items
- All away tournaments have been scheduled with the exception of 2 teams
- Team meeting will be on October 15th at ASA
- Squirt B – need (Head)1, Bantam C – need 2 (Head and Assistant) and Pee Wee C (head coach)
- Chris has a lead on an individual that would like to be our goalie coach for our association. We would pay \$500.00 and this individual would float to different teams.
- We will still continue to use Des Christopher for Sunday's

Equipment: Shaun Reddy

- Shaun will get some quotes for new goalie pads as ours are illegal
- If we get new goalie equipment we will then talk about raising the prices for rental

Handbook Update: Move Up Policy – Handbook changes

- On page 15 updated the move up policy to update the Squirt C move up section
- Page 7 correct Bantam fee as well as the team meeting
- Page 6 address Summer Hockey section

Follow-up Business:

- Audit Reports - when will Eide Bailly auditors be available
- Hockey Day Mankato – Determine a date and put a committee together
- Handbook specifications regarding “Move Up” policy
- Discuss new jersey’s at the September meeting
- Discuss what we want to do for a new logo (for next meeting)
- Next Month we will find volunteers for Let’s Play Hockey for Free day

New Business:

Next Regular Meeting

Monday, October 10, 7pm 2011

Location : tbd

Adjournment:

Motion to adjourn at 9:15pm

M/S/P: Steve/Chuck