

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, February 13, 2012
 North Mankato Fire Hall
 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	E	Shelly Miller	X
Sue Salzle, Controller	X	Shaun Reddy	X	Tresa Lacina	X	Steve Zellmer	X
Traci Hays, Secretary	X	Steve Hatkin	X	Char Rivers	X	Teresa Langworthy	E
						Chuck Keller	X

Other Members

Chris Hvinden	E						
Jo Nickels, Gambling Mgr.	E						

Meeting Called to Order:

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

Guests: Wade Adams - MAHA parent

- Joel Stencil – Eide Bailley
- Mindy Lucas – MAHA parent
- Misty Como – MAHA parent

Review and Approve current agenda

M/S/P: Tresa/Chuck Claude

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Steve Hatkin/Shelly Miller

Gambling Manager Report and Expense Approval: will be presented via e-mail as reports not ready
Reviewed the LG1004.

M/S/P:

Gambling Items: Chuck Keller

- In order to hire a new Gambling Manager we held interviews with 7 individuals
- The new Gambling Manager will be Tammy Eckstedt
- Tammy has taken the necessary training and passed all of the certifications
- One stipulation of the position was that we would like her to be present at each meeting to present the Gambling Reports

Eide Bailly – Audit recap presented by Joe Stencil from Eide Bailly

- Reviewed the Regulatory Basis Financial Statements
- Our rating is currently at a 4 star out of 5. We currently have a good rating

- Percentage of Lawful Purpose Expenditures to Gross Profit is currently at 49.06%. If at any time we fall below 20% we will be placed on probation
- We have requested detail as to which sites our gambling errors are occurring at. Joel from Eide Bailly will provide this to Chuck Keller.
- There were also some notes from Ann from Eide Bailly and Joel will send those along so we can review them as well.

Grievance Committee Update: Chad Lebert

- Nothing to report

Treasurers Report: - Sue Salzle

- Reviewed the check register from 01/11/12 to 2/13/12
- Balance in the General Fund checkbook as of 2/13/12 is \$109,461.98
- Due to the number of bad checks that have come through as a result of tournament t-shirts the tournament committee will be requesting cash only for tournament t-shirts in the future.

M/S/P: Tresa/Darren

Treasurer: - Reviewed P&L and A/R report – Sue Salzle

- Reviewed all items on the P&L to see how close we are to our budget
- Any families that have outstanding balances and have not kept their end of the payment plan or have an outstanding balance will have players removed from the ice before Districts

Fundraising Report: Char Rivers

- Window stickers are in, need to determine how to get these distributed to the association
- Would like to table the fundraising discussion until April after elections

M/S/P:

Expansion and Growth: Mike Steindl/Brent Rundle

- Chix with Stix will start March 3, 2012 it will be 6 sessions for \$30.00, Chris Hvinden has 8 coaches lined up to help coach this
- When we use Schultz's ice we need to make sure players cleanup before they leave

Sponsorships – Mike Steindl

- All sponsorships are paid
- Mike will send out a recap to the sponsors at the end of the season so sponsors know how season's turned out
- Plaques have been delivered to sponsors

Registrar Report –Shelly Miller

- Coaches module update, deadline has been extended to January 31st and then extended for those who started before December 31st to February 13th

Communications: – Shelli Nornes

- All deposit items have been taken care of for the Apparel Store so we should be seeing a deposit in the amount of \$225.00
- Scheduling software should be updated in order to make calendars sync up correctly

M/S/P:

Stag Committee: Darren and Steve Hatkin

- Everything is on track
- Location is the same as well, date is March 20th at Rounder's

Tournament Committee: Traci Hays

- Two more tournaments left
- We have added 3 new members to the committee (Traci Birr, Kari Keller and Sarah Rundle)

HOC Chair Report: Chris Hvinden/Chad Lebert

- Discuss e-mail items submitted by Chris Hvinden
- HOC will be asked to reevaluate Wednesday night open hockey

Motion: Add the MAHA Coaches Agreement, Mankato Hockey Association Parent/Guardian Code of Conduct and Mankato Hockey Association Player Code of Conduct to the MAHA Handbook.

M/S/P: Chuck Claude/Shawn Reddy

Equipment: Shaun Reddy

- We will be selling the remainder of the jersey's that were not sold when new jersey's came in
- We will try to sell the smaller jersey's to the in-house players at Hockey Fest
- We will sell old socks at the beginning of next season
- New jersey handout went well

S.K.A.T.E Coordinator – Budget same as last time – Darcie Anderson and Jen Marshall will continue to chair this committee

Elections for next month:

Staying: Kirk Swenson, Mike Steindl, Sue Salzle, Shelly Miller, Steve Zellmer, Tresa Lacina, Char Rivers, Steve Hatkin, Chuck Keller, Chuck Claude, Shaun Reddy and Traci Hays

Leaving: Darren Bruns and Shelli Nornes

Prospects: Mindy Lucas, Wade Adams and Misty Como

Follow-up Business:

New Business:

- Annual Elections – count on who is staying and who is moving on

Next Regular Meeting

Monday, March 12th, 7pm 2011 – Annual Elections

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:45pm

M/S/P: Tresa/Chuck Keller