

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, March 12th, 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	Wade Adams	X
Mike Steindl, Vice President	X	Traci Hays	X	Chad Lebert	X	Shelly Miller	X
Sue Salzle, Controller	X	Shaun Reddy	X	Tresa Lacina	E	Steve Zellmer	X
Misty Como, Secretary	X	Steve Hatkin	E	Char Rivers	E	Ryan Tieg	X
Marcus Peterson	X	Eric Boelter	X	Mike Birkmaier	X	Chuck Keller	X

Mindy Lucas X

**Other Members**

Chris Hvinden	X						
Tammy Eckstedt, Gambling Mgr.	E						

**Meeting Called to Order:**

Meeting called to order at 8:12pm by President Kirk Swenson

**Review and Approve current agenda**

M/S/P: Chuck Claude/Brent Rundle

**Review and Approve Minutes of last regular meeting**

General discussion covering the minutes.

M/S/P: Shaun Reddy/Steve Zellmer

**Gambling Manager Report and Expense Approval:** presented by Chuck Keller, Gambling Chair  
**Reviewed the LG1004.**

- reports will be presented via e-mail as reports not ready
- January and February reports will be coming next month
- March 31<sup>st</sup>, need 4 to 6 people to help with Gambling inventory
- Donation request from Hooligan's in the amount of \$1000 has been requested from MSU to the Performing Arts Department. This will be tabled until next month

M/S/P:

**Grievance Committee Update:** Chad Lebert, Grievance Committee Representative

- Going forward the committee is going to try and be more involved
- Have more communication with the coaching staff

**Treasurers Report:** - Sue Salzle, Controller

- Reviewed the check register from 02/13/12 to 3/09/12
- Balance in the General Fund checkbook as of 3/09/12 is \$94,244.65

M/S/P: Chuck Claude/Shaun Reddy

**Treasurer Additional Items:**

- There is approximately \$40,000 in bills to pay.
- Another ice bill for March approximately \$14,000
- Chris Hvinden will be \$5000.00
- After all bills are paid with additional items will leave us at \$30,000
- We have a CD at Northern Star Bank for \$30,000 that is coming up for renewal
- In regards to Scholarships, Connecting kids received 25% more requests. This is estimated to increase to 35% in requests for the upcoming year
- We need to prepare something to send out to our parents to get them prepared for next year.

Motion to approve \$60.00 dollar donation to the Anthony Ford Foundation in memory of Char's father Wayne Raske.

M/S/P: Brent Rundle/Chuck Claude

**Fundraising Report:** Char Rivers, Fundraising Chair

- Nothing to report

M/S/P:

**Expansion and Growth:** Mike Steindl/Brent Rundle /Marcus Peterson, Expansion and Growth Chairs

- Chix with Sticks has had a good turnout, numbers have been staying consistent
- Mike saw on the City of Mankato website that the City is talking about taking away one of their outdoor rinks. MAHA needs to attend a City Council meeting to let them know the needs we have for more ice.
- Chris Hvinden would also like to do an open dry land night during the summer. We need to utilize this room in the off season, still need to have an adult in the room to supervise. No charge to the players, just need to have coaches sign up to be there.

**Sponsorships** – Mike Steindl/Eric Boelter, Sponsorship Chairs

- Sponsorship letters will go out this week.
- Need to pull out jersey's for the sponsors

**Registrar Report** –Shelly Miller, Registrar

- Nothing to report
- Need to find a new place to hold registration

**Communications:** – Mike Birkmaier, Communications Chair

- Nothing to report

M/S/P:

**Stag Committee:** Chuck Claude, Stag Committee Chair

- Coming along good
- At the last meeting they determined there were only 2 halves left

**Tournament Committee Chair:** Tresa Lacina, Tournament Committee Chair

- Getting ready to plan tournaments for the upcoming season
- Have added 3 new members to our committee

**HOC Chair Report:** Chris Hvinden/Chad Lebert, Hockey Operations

- Review alcohol use policy in the Handbook , make sure it is mentioned in the policies
- Planning a meeting within the next week or so
- Looking at numbers for next year as well as coaches
- Need to get evaluations out as well

**HOC Liason:** Ryan Tieg, Hockey Operations Liason

- Nothing to report

**Apparel:** Mindy Lucas, Apparel Chair

- Nothing to report

**Equipment:** Shaun Reddy/Steve Zellmer/Wade Adams, Equipment Managers

- March 25<sup>th</sup> they will need help for equipment turn in
- PIA is looking for some new goalie equipment
- It was also suggested to raise the fee that we charge for goalie rental

**Risk Management:** Traci Hays, Risk Management Representative

- Nothing to report

**S.K.A.T.E** – Darcie Anderson and Jen Marshall, S.K.A.T.E program representatives

- need to touch base with them and let them know their budget etc.

Motion to approve \$260.00 to purchase a banner for U12 team from last year for their participation in State.  
Use the new logo.

M/S/P: Chad Lebert/Brent Rundle

**Follow-up Business:**

- Vote on the request from Hooligan's to MSU per their Gambling contract
- Approve for MAHA to pay for a banner for the U12 team from last year when they went to State to hang at ASA. The cost would be \$270.00.
- Review if we also want to purchase 2 banners for East/West for the years they went to the State Tournament
- Do we want to have our kids base lined for concussions – need to find out what the cost is.

**New Business:**

**Next Regular Meeting**

Monday, April 9th, 7pm 2011

Location : North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 9:30pm

M/S/P: Marcus Peterson/Steve Zellmer