

Mankato Area Hockey Association
Monthly Meeting Minutes
ANNUAL MEETING
Monday, March 12, 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	E
Mike Steindl, Vice President	X	Darren Bruns	X	Chad Lebert	E	Shelly Miller	X
Sue Salzle, Controller	X	Shaun Reddy	X	Tresa Lacina	E	Steve Zellmer	X
Traci Hays, Secretary	X	Steve Hatkin	E	Char Rivers	E	Teresa Langworthy	E
						Chuck Keller	E

Other Members

Chris Hvinden	X						
Tammy Eckstedt, Gambling Mgr.	E						

Meeting Called to Order:

Meeting called to order at 7:10pm by President Kirk Swenson

- Guests:** Misty Como – parent of MAHA player
Wade Adams – parent of MAHA player
Ryan Teig – MAHA Coach
Marcus Peterson – MAHA coach
Eric Boelter – MAHA coach
Mike Birkmaier – parent of MAHA player
Mindy Lucas – parent of MAHA player

Review and Approve Minutes from last year’s Annual Meeting

General discussion covering the minutes.
M/S/P: Brent/Darren

Gambling Manager Report and Expense Approval: Mike Steindl communicated this directive
Reviewed the LG1004.

- Currently in transaction from one Manager to another. Up to date reports will be presented at next month’s meeting.

M/S/P:

Treasurers Report: - Sue Salzle

- Recap presented to the Board at the February Meeting

Fundraising Report: Char Rivers

- Nothing new to report at this time

M/S/P:

Operations/Expansion and Growth for Association – Presented by Chris Hvinden – HOC Chair

- 50 Peewees (looking at possibility of 3 teams)
- 41 Bantams (4 goalies and 1 left) possibly 36 skaters
- 53 to 54 Squirts (does not include possible move ups from In-House) possibility of 5 teams
- U12 - 22 players currently (too much for 1 team –HOC will decide)
- U10 - will be at 10 skaters (will need to bring up some level 4's)
- Levels 1 and 2 phenominal
- Chix with Stix – around 50 girls and 28 are new skaters

Team Year End Recap:

- Bantam A's finished #1 seed in District
- Bantam B's finished #2 in West District
- PeeWee A's finished #1 in District
- PeeWee B's finished #2 in District
- U12's – finished #1 in District

For future would like to implement a Coach's handbook so coaching is consistent, uniform and seamless as we transition from level to level.

Next year we will be going to follow High School levels so we could be A or AA. This will give us some new opportunities.

Initiative for 2013 is to try and secure an additional sheet of ice. Would like this to be something we control and have a vested interest in.

Need to make sure that we are getting all of our available hours. Chris will speak with scheduler to make sure we are doing a good job of this. May try to utilize an outdoor rink for certain teams when available. This is not good for player development when we are short on ice hours.

Executive Recap:

- Need to correct ice time
- Numbers are growing , very pleased
- Thank you to the Board members for all everyone does
- Overall good year

Executive Committee Nominations:

- President – Kirk Swenson
- Vice President – Mike Steindl
- Controllor – Sue Salzle
- Secretary – Traci Hays will be leaving
- Registrar – Shelli Miller
- Equipment – Shaun Reddy/Steve Zellmer
- Grievance Committee – Chad Lebert
- Stag – Chuck Claude
- Expansion and Growth – Brent Rundle and Steve Hatkin
- Sponsorships – Mike Steindl – Eric Boelter
- Fundraising – Char Rivers

Tournament Chair – Tresa Lacina

New nominations:

Mindy Lucas (would like to take over the apparel and jersey handout)
Misty Como (would like to be nominated for Secretary position)
Wade Adams - Equipment
Ryan Tieg – HOC Liason
Marcus Peterson – Expansion and Growth
Eric Boelter - Sponsorships
Mike Birkmaier (interested in the communications position)

Nominations:

Nomination by Traci Hays to nominate Misty Como as Secretary
M/S/P: Sue/Darren

Nomination by Sue Salzle for Mike Birkmaier for Communications
M/S/P: Chuck Claude/Darren

Nomination by Mike Steindl for Eric for sponsorships
M/S/P: Shaun Reddy/Brent Rundle

Nomination by Mike Steindl for Wade Adams for Equipment
M/S/P: Shaun Reddy/Shelly Miller

Nomination by Mike Steindl for Marcus Peterson for Expansion and Growth
M/S/P: Kirk Swenson/Chuck Claude

Nomination by Mike Steindl for Mindy Lucas to Apparel and jerseys
M/S/P: Kirk Swenson/Darren Bruns

Nomination by Shaun Reddy for Ryan Tieg for HOC Liason
M/S/P: Kirk Swenson/ Brent Rundle

Unanimous ballot vote for all individuals who ran.

Next Regular Meeting

Monday, March 12th, 7pm 2012

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:00pm

M/S/P: Shaun/Darren