

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 12th, 2012
 North Mankato Fire Hall
 North Mankato, MN**

Board of Directors (X= present and E= excused)

President – Kirk Swenson	X	Wade Adams	X	Steve Hatkin	X	Marcus Peterson	E
Vice President – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	X	Shaun Reddy	X
Controller – Sue Salzle	E	Eric Boelter	X	Tresa Lacina	X	Char Rivers	X
Secretary – Misty Como	X	Chuck Claude	X	Chad Lebert	X	Brent Rundle	X
Registrar – Shelly Miller	X	Traci Hays	E	Mindy Lucas	E	Ryan Teig	X
		Steve Zellmer	X				

Non-Board Members

Gambling Manager – Tammy Eckstedt	E
HOC Chair – Chris Hvinden	E

Meeting Called to Order:

Meeting called to order at 7:05

Special Election: Jim Stiert

M/S/P: Chuck Claude, Brent Rundle

Review and Approve current agenda

M/S/P: Shaun Reddy, Tresa Lacina

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Steve Hatkin, Chuck Keller

Gambling Manager Report and Expense Approval: Presented by: Chuck Keller
Reviewed the LG1004.

M/S/P: Steve Hatkin, Char Rivers

- Number of games increased.
- Hooligan’s is looking for bingo sellers. Contact Tammy if interested. Need to put on front page of the website and send out to association.

Treasurers Report: - Sue Salzle

- Reviewed the check register from 3/13/12 through 3/30/12
- Balance in the General Fund checkbook as of \$55,780.53

M/S/P: Steve Hatkin, Chuck Claude

Fundraising Report: Char Rivers

- Need to pick a fundraising option.
- Discussion regarding whether to sell both coffee and calendars or just one item.

- Decision was made to stick with how we currently do things. Have two options, calendars and something else.

Expansion and Growth: Mike Steindl/Brent Rundle /Marcus Peterson

- Marcus would like to take charge of the committee. Everyone was in agreement with that.
- Discussion to do Scrip program to raise money for new rink. Steve Hatkin will look into it.

Sponsorships – Mike Steindl/Eric Boelter

- Thank you letters will go out this week. Thank You ad will go out in the paper as well.
- Old jerseys to businesses and possibly gambling sites.

Communications: – Mike Birkmaier

- Mike has logins for site and facebook. Will be meeting with Brenda to look over her software and see that it is up to date.
- Mike got more information thru webinar NGIN offered on online registration. Information provided regarding online registration.
- Mike will check with references given in webinar and look into things further.

Registrar Report –Shelly Miller

- ASA will not be option for registration as ice will be back in. Will leave it at Madison East and tie into the Mankato Clinic.

Tournament Committee Chair: Tresa Lacina

- Discussion regarding hosting a tournament when we do not have a team at that level. Want to make sure this doesn't happen again.
- Discussion regarding volunteering at tournaments/games. Need to have more people volunteering when their team has tournament. Suggestion made to make it a financial penalty if they do not volunteer.

Grievance Committee Update: Chad Lebert

- Nothing to report

HOC Chair Report: Chris Hvinden/Chad Lebert

- Proposal to not put the Bantams on the late practice time as often and switch off with PeeWees.
- Dryland – Paul would like to charge other groups \$5 per hour to use the dryland facility to be put towards improvements. Need to make sure that money is put aside into a separate fund in order to make sure it goes towards improvements. Also others that would like to bring in items and be allowed to use it.
- Discussion about where the numbers are looking to be for next year as far as how many teams we will have for each group.

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Chuck Claude

- Reviewed the Stag totals...still have funds coming in. Close to \$16,000 income.

Equipment: Shaun Reddy/Steve Zellmer/Wade Adams

- Still have many items to collect. Shaun receiving emails regularly from families who didn't come to drop off time.
- Plan to have another drop off time soon.

Risk Management: Traci Hays

- Nothing to report

SKATE Coordinators:

- Darcie is still working on SKATE

Apparel Chair: Mindy Lucas

- Nothing to report

Follow-up Business:

- Vote on the request from Hooligan's to MSU per their Gambling contract
M/S/P: Chuck Claude, Char Rivers
- Vote on the request from Business on Belgrade for the Blues on Belgrade Festival
M/S/P: Tresa Lacina, Chad Lebert
- Review if we also want to purchase 2 banners for two teams for the years they went to the State Tournament
 - o Tabled until next month.
- Do we want to have our kids base lined for concussions – need to find out what the cost is.
 - o Mankato Clinic may offer clinic to baseline the kids. There would be no cost as Mankato Clinic Foundation is trying to set up the clinics and are partnering with schools in town.
 - o Mankato Clinic will be setting up dates/times

New Business:

- Char would like to purchase extra socks at a discounted price to make mittens
 - o Tabled until next month

Next Regular Meeting

Monday, April 9th, 7pm 2011

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:54

M/S/P: Shaun Reddy/Tresa Lacina