

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, May 14, 2012
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

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

Meeting Called to Order:

Meeting called to order at 7:10 pm

Review and Approve current agenda

M/S/P: Shaun Reddy & Char Rivers

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Shaun Reddy & Eric Boelter

Gambling Manager Report and Expense Approval: Presented by: Mike Steindl
Reviewed the LG1004.

M/S/P: Shaun Reddy & Chuck Claude

Treasurers Report: - Sue Salzle

- Reviewed the check register from 3/30/12 through 5/14/12
- Balance in the General Fund checkbook as of \$68,471.90

M/S/P: Shaun Reddy & Chuck Claude

- Reviewed the profit/loss statement
- Discussed the budget for next year

Fundraising Report: Char Rivers/Jim Steiert

- Planning on continuing with the coffee fundraiser
- Waiting to hear the market value from vendor
- Char is collecting stickers in order to hand them out again but will be having a tracking system to make sure we know who has how many.
- Check into additional sources for raffle

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

- Meeting tomorrow with Paul @ ASA...plan to let him know that our needs are not being met and to try and come to an agreement on how to meet them. Will be discussing the spreadsheet with analysis on ice hours with Paul to come up with a plan to get us more ice time. Paul is willing to work with us and do whatever he can to help MAHA.
- How to bring in new members? Try Hockey for Free is a great way to get the new skaters
- Focusing on additional ice and growth as a short term goal, long term goal is still to get more ice either through the city or on our own

Sponsorships – Mike Steindl/Eric Boelter

- Goals for kids \$1550 x 3 sponsors; 101 goals scored by the mavericks

Communications: – Mike Birkmaier

- Looked at online store
- Online registration: looked at credit card fees...\$560 would be about how much it would cost to allow online registration. Would create about \$500 more cost for registration. Think it would be beneficial.
 - o Discussed how to handle physical registration and trying to force everyone to register online
 - o Everyone in agreement that we should move forward with online registration.
- Still going to follow up with Brenda to update her software.

Registrar Report –Shelly Miller

- August 20-Sept 2nd for online registration; Sept 14-15 for physical registration day
- Components missing without physical registration: apparel sales, equipment, etc but can be incorporated into parent meetings
- Discussed the email to parents about how registration would be working. Possibly doing template to look more professional.

Tournament Committee Chair: Tresa Lacina

- Holding 4 tournaments for this year. Putting bid in to get regional tournament.

Grievance Committee Update: Chad Lebert

- Nothing to report

HOC Chair Report: Chris Hvinden/Chad Lebert

- #1 item to discuss is to try to involve MSU more in MAHA. Chris would like to meet with Mike Hastings to see how we can accomplish that
- Dryland plan for the year. Want to have the teams using dryland as part of their regular scheduled practice time.
- Handbook put together with the plans for coaches
- Discussed what numbers look like for next year and how many teams we will have:
 - Squirt: A, B, (2) Cs **OR** A, (2) Bs, C **OR** A, (2) Bs, (2) Cs
 - PeeWee: A, B, C
 - Bantam: 3 teams?? Potentially have 33 skaters and 4 goalies.
- Brenda and Chris met with Paul @ ASA regarding tryouts. Will be October 1-7th.
 - Mites on Wed nights L1&2: 5:45-6:45 and L3&4: 6:45-7:45 PM
 - Hockey Day Mankato – Saturday before Christmas
 - Would like to have blocked hours on one side or the other

HOC Liason: Ryan Tieg

Stag Committee: Chuck Claude

- All funds have been in from the Stag.
- Would like permission to print more Thank Yous with the new logo on it.

Equipment: Shaun Reddy/Steve Zellmer/Wade Adams

- still missing several bags from the Try Hockey for free day kids. Shaun will be following up with those families
- Need to increase fees for goalie pads.
- Need better record keeping system for tracking what equipment we have and who has it checked out.

Risk Management: Traci Hays

- nothing to report

SKATE Coordinators:

Apparel Chair: Mindy Lucas

- Nothing to report

Follow-up Business:

- Information on SCRIP program
 - KWIK TRIP: 10% of whatever is sold, Everything has to be pre-ordered in any denomination.
 - HOLIDAY: offers nothing; CASEY'S: has pizza and donut program
 - All the programs appear to be much more leg work than they're worth.
- Char would like to purchase extra socks at a discounted price to make mittens
 - \$5 per pair to purchase

New Business:

- Discussion regarding getting custom socks ordered from Play it Again
- Mike will create an email address for Shelly as the registrar so that it comes from mankatohockey.com
- Traci will send something for the passing of Chuck Claude's father-in-law
- Motion to give Chris Hvinden a bonus of \$1,000
M/S/P: Chuck Claude/Steve Hatkin

Next Regular Meeting

Monday, June 11, 2012 at 7:00 pm

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:55

M/S/P: Shaun Reddy & Chuck Claude