

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, November 12, 2012  
 Buffalo Wild Wings - Downtown  
 Mankato, MN**

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

President – Kirk Swenson	X	Wade Adams	E	Steve Hatkin	X	Marcus Peterson	X
Vice President – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	E	Shaun Reddy	E
Controller – Sue Salzle	X	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	X	Mindy Lucas	X	Ryan Teig	E
		Steve Zellmer	X	Jim Steiert	E		

**Non-Board Members**

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

**Guests:**

- Stephanie Maday – interested in joining board
- Chad Surprenaut – I & S

**Meeting Called to Order:**

Meeting called to order at 7:09

**Review and Approve current agenda**

M/S/P: Tresa Lacina/Brent Rundle

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

General discussion covering the minutes.

M/S/P: Steve Zellmer/Mike Birkmaier

**Gambling Manager Report and Expense Approval:** Presented by: Chuck Keller

**Reviewed the LG1004.**

M/S/P:

- We are working on getting e-tabs at Rounders and possibly Boomtown. Anticipated for December
- Over MEA, cleaned out old games and hauled to MWPCA. Cost was substantially lower than Shred-it last year.
- October had 74 games so up a bit from past few months.
- Implementing some new processes at Hooligans. Should reduce payroll costs about 15-20 hr/month.

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 10/09/12 through 11/12/12
- Balance in the General Fund checkbook as of \$177,194.27
- \$933 change from Payment to Deposit

M/S/P: Chuck Claude/Brent Rundle

- Connecting Kids would like us to donate some money to help with scholarships

- Motion to donate \$3,000 to Connecting Kids
- M/S/P:Tresa Lacina/Mike Birkmaier

**Fundraising Report:** Char Rivers

- Will begin pulling kids from the ice as of Thursday
- Char will give list to the managers of kids who cannot skate

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

- Rink expansion is sitting with I&S
- Met with Sherry Allen about getting the school district involved
- Meeting with Mankato/North Mankato was postponed until the new year
- Private investment group is looking to build a sports facility
- Try Hockey for Free – 54 kids participated and 32 signed up
  - o Will do some things different for next year
  - o Will need to purchase more smaller equipment

**Sponsorships** – Mike Steindl/Eric Boelter

- Rounders and 10K Custom Lettering finished out the team sponsors
- All the sponsors have not paid...will be at over \$24,000 for sponsorship dollars once they are all paid

**Communications:** – Mike Birkmaier

- Registration is now closed
- Will be doing an overhaul of the website and making it more functional
- Would like to add area for comments
- Would prefer email for contact

**Registrar Report** –Shelly Miller

- 357 registered for this year
- Need USA Hockey info for several coaches to add to supplemental roster, will not allow them to be on the bench if they are not done
- All injured kids from during tryouts are now added to teams and are on the rosters
- Chad will email the coaches about USA hockey

**Tournament Committee Chair:** Tresa Lacina

- Canceled PeeWee B tournament due to lack of registrations
- PeeWee C – 4 registered
- U12/U10 are not for sure as there are not many teams registered
- Squirt B & C tournaments are full
- Will be offering discount to get the tournament filled

**Grievance Committee Update:** Chad Lebert

- All going good

**HOC Chair Report:** Chris Hvinden/Chad Lebert

- Look at next year's numbers and what we need to change
- Expand what we do at the in house level to squirt and peewee level to create teams who do not travel as much

**HOC Liason:** Ryan Tieg

**Stag Committee:** Chuck Claude

- Nothing to report

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

- Need to work on equipment...screws in helmets, etc.
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**Risk Management:** Traci Hays

- Nothing to report

**SKATE Coordinators:** Darcie Anderson

- Talked to other organizations about how they do SKATE
  - o Others do banquets held at the end of the season
- Would like to see it move back to what it originally was intended to recognize skaters who have maintained good grades during the season
- OR should move it to more of a banquet at the end of the year and make it a bigger event and bring the older skaters back to participate
- Need to make it known now to the skaters so they have something to work towards
- Decision made to move towards team level and have one big prize and each child who qualifies will get a gift card. Will do certificates but not get them from SKATE
- M/S/P: Char Rivers/Tresa Lacina

**Apparel Chair:** Mindy Lucas

- Want to have clear cut guidelines for the Team on what she can put our logo on
- If she doesn't sell the item she can put the logo on things under her discretion

**Follow-up Business:**

- Eide Bailey Audit Report – tabled until next month
- Jersey Update
  - o One set of U12 jerseys that are on the way and not sold
  - o U10 tags are not done either
  - o Would like to have a way to track the jerseys for next year so that we can keep track of them better
- Old jerseys...could we get rid of them?
  - o Try selling at a Mavs game
    - Get permission from MAVS

**New Business:**

- Chad Surprenaut – I & S
  - o I & S has been putting together ideas for a regional sports complex
  - o Will be holding a forum to find out more about what is needed
  - o Would like to hire a consultant to identify the need for this type of sports complex and help us move forward.
  - o Would like to know what the dollar amount is that MAHA can commit to hiring consultant.
  - o Motion made to donate \$2000 to use towards hiring a consultant
    - Steve Hatkin/Chuck Claude

- Fundraising Idea – Tresa Lacina
  - o Sell cookbooks? Possibly in the spring
- Pictures of Players on website?
  - o First Name, Last Initial, Picture
  - o Leave it up to the parents...managers should be getting approval from parents
    - Chuck Claude/Mindy Lucas
- Stick Handling website – Sweet Hands
  - o Has lots of good information
  - o On our website temporarily
  - o Videos for everything
  - o \$3.50 per player (\$1200 for our association)
  - o Have HOC look at it and come up with a plan to implement or not
- Stephanie Maday will be helping Mike with website as a committee member

**Next Regular Meeting**

Monday, December 10, 2012 7pm

Location : North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 9:35

M/S/P: Chuck Claude/Mindy Lucas