

**E Mankato Area Hockey Association
Board of Directors Annual Meeting
Monday, March 11, 2013, 7:00 PM
North Mankato Fire Hall
North Mankato, MN**

◇ Open Meeting

5 Min.

○ Roll Call

DIRECTORS

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

Meeting Called to Order:

Meeting called to order at 7:08 pm by President Kirk Swenson

Guests: Shawn Morgan – parent of MAHA player
Stephanie Maday – parent of MAHA player
Joel Oltman – parent of MAHA player

Review and Approve Minutes from last year’s Annual Meeting

General discussion covering the minutes.
M/S/P: Mike Birkmaier/Brent Rundle

Gambling Manager Report and Expense Approval:

Reviewed the LG1004.

- End of fiscal year is March 31st. Will review annual reports at April meeting.

Treasurers Report: - Sue Salzle

- Will review financial statement at April meeting as March 31st is the end of the fiscal year

Fundraising Report: Jim Steiert

- Calendar and coffee sales are wrapped up.
- Proposal for next year’s fundraiser was presented at the February meeting.

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

- Still need to look at Sweet Hands program for implementation.
- Heard lots of positive comments from parents regarding coaching.
- Hockey Fest for In House is March 23rd to end the season.
- Will be doing exit interviews with coaches to see who will be returning and what they have for feedback from the season.

Team Year End Recap:

Bantam B’s good run in districts
PeeWee A’s moved on to regions

U12's – finished well in districts

U10 – 4th in district

Executive Recap:

- Thank you to the Board members for all everyone does
- Overall good year
- Kirk will be stepping down as President
- Mike Steindl will be moving up to President position

Executive Committee Nominations:

Controller – Sue Salzle

Secretary – Misty Como

Registrar – Shelly Miller

Stag – Chuck Claude

Expansion and Growth – Brent Rundle, Steve Hatkin, Marcus Peterson

Tournament Chair – Traci Hays

New nominations:

Shawn Morgan – would like to take over Grievance

Stephanie Maday – would like to take over Apparel

Joel Oltman

Nominations:

Nomination by Mike Steindl for Jim Steiert as Vice President

M/S/P: Mike Steindl/Steve Hatkin

Nomination by Chad Lebert to nominate Shawn Morgan for Grievance

M/S/P: Chad Lebert/Kirk Swenson

Nomination by Steve Hatkin for Chuck Keller for Equipment

M/S/P: Steve Hatkin/Chuck Claude

Nomination by Mike Steindl for Eric Boelter for Sponsorships

M/S/P: Mike Steindl/Chuck Keller

Nomination by Mike Birkmaier for Stephanie Maday for Apparel

M/S/P: Mike Birkmaier/Sue Salzle

Next Regular Meeting

Monday, April 8th, 7pm 2013

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:27 pm

M/S/P: Chuck Claude/Steve Hatkin