

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, April 8, 2013  
 North Mankato Fire Hall  
 North Mankato, MN**

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

<b>President</b> – Mike Steindl	X	Wade Adams	X	Steve Hatkin	X	Marcus Peterson	X
<b>Vice President</b> – Jim Steiert	X	Mike Birkmaier	X	Chuck Keller	E	Stephanie Maday	E
<b>Controller</b> – Sue Salzle	X	Eric Boelter	E	Steve Zellmer	E	Joel Oltman	X
<b>Secretary</b> – Misty Como	X	Chuck Claude	X	Shawn Morgan	X	Brent Rundle	X
<b>Registrar</b> – Shelly Miller	X	Traci Hays	X	Kirk Swenson	E	Ryan Teig	X

**Non-Board Members**

Gambling Manager – Tammy Ekstedt	E
HOC Chair –	

**Guests:**

Brenda Christensen

**Meeting Called to Order:**

Meeting called to order at 7:04

**Review and Approve current agenda**

M/S/P: Brent Rundle/Chuck Claude

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

General discussion covering the minutes.

M/S/P: Brent Rundle/Chuck Claude

**Gambling Manager Report and Expense Approval:**

- Updating software to do electronic
- Annual audit went well.
- Tammy Took a class on electronic gambling
- Boomtown has been sold and we will be continuing there for gambling but delaying electronic gambling

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 03/12/13 through 04/08/13
  - Balance in the General Fund checkbook as of \$17,315.60
- M/S/P: Chuck Claude/Mike Birkmaier

- Reviewed the Profit & Loss Statement for 2012-13

**Fundraising:** Jim Steiert

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

- Minnesota Hockey has an expansion and growth & retention seminar they are putting on at ASA this Thursday night
- Arena board meeting was held two weeks ago. New members on the board that are getting up to speed. Not a whole lot of momentum for new rink. One of the new members is pushing for Nicollet County to get more involved in the push for a new rink. I & S Group also made a presentation to ask for money for the feasibility study to see if there is a need for a multi-sport facility.

**Sponsorships:** Eric Boelter

- Handed out all the appreciation plaques to all the businesses.
- Will need more sponsors. Any leads are appreciated.

**Communications:** Mike Birkmaier

- Met with Chuck Keller to try to find a way to better track the equipment that we rent.
  - o Would like to be able to integrate with Quickbooks so that Sue can send out invoices
  - o Looked into software to track inventory, most of it is over the top for our needs
  - o Google Docs is a possibility
    - Reception isn't good in the equipment room so this may not work
- Speaking with NGIN regarding a mobile app
  - o NGIN will create a mobile app for us for a fee
  - o MAHA would get 70% of all app fees
  - o Cost to develop and yearly fee would not be feasible for MAHA at this point
- New Grievance form is ready to be added to the website
- Email accounts are all set up and Mike will be sending out info next week

**Registrar Report:** Shelly Miller

- Ran numbers for next year's traveling teams
  - o 45 Bantams
  - o 51 PeeWees
  - o 57 Squirts
  - o 18 U12
  - o 12 U10
  - o Couple inquiries from new Bantam and U12 families who have just moved into town
- Tentative date to open Registration July 15<sup>th</sup>
  - o Will give families more options for payments
  - o Credit card transaction fees will be added to additional payments
  - o No walk-in Registration
- Looking into streamlining paperwork and using an electronic signature for necessary forms
- Would like to collect birth certificates at beginning of the year meetings

**Tournament Committee Chair:** Traci Hays

- Lori Allan met with Paul to determine preliminary dates for tournaments
- Committee met last week. Trying to shuffle duties to others for those members that are going to be leaving.
- Will be advertising with a print ad in Let's Play Hockey
- Will also be emailing teams from previous tournaments to invite them back.

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:**

**HOC Liason:** Ryan Tieg

- Sweet hands will be put in place soon...possibly June when school is out
  - o Will have a link on the website for players to use

**Stag Committee:** Chuck Claude

- Reviewed numbers from the Stag event in March
- Total profit was \$17,156.71

**Equipment:** Chuck Keller

- Equipment turn in went well but we still have quite a bit of equipment to collect.
- Jerseys will be handled by equipment manager in the future
- Jerseys that had numbers upside down were given to Ryan Kraigh to have them fixed.
- Goalie cut jerseys were not actually goalie cut but Adult XL. Decision was made that we do not need to order more jerseys for goalies.

**Risk Management:** Traci Hays

- Nothing to report

**Shoot for Good Grades Coordinator:** Darcy Anderson

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Nothing to report

**Follow-up Business:**

- Fundraising Proposal
  - o Follow-up on the proposal to only sell calendars next year
  - o Motion made to only sell calendars next year
  - o M/S/P: Brent Rundle/Chuck Claude
  - o Will be selecting a model at a future meeting (this will determine how many calendars each family needs to sell)

**New Business/Open Floor:**

- Change bylaws to reflect annual meeting changed to April
  - o M/S/P: Brent Rundle/Chuck Claude
- Change handbook to reflect Shoot for Good Grades (formerly SKATE)
  - o M/S/P: Brent Rundle/Tracy Hays
- Hooligan's has requested \$1500 for MSU again this year. Will review next month.
- Brenda Christensen
  - o Need to educate our teams/coaches/managers that if they are cancelling practice for whatever reason then she needs to be informed so that the ice doesn't sit empty.
- 4 applications have been submitted for the Hockey Operations Manager position

- Eboard will be looking at responsibilities for this position
- Will be interviewing applicants in the near future

**Next Regular Meeting**

Monday, May 13, 7 pm 2012

Location : TBA

**Adjournment:**

Motion to adjourn at 9:09

M/S/P: Steve Hatkin/Brent Rundle