

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, December 9, 2013
 North Mankato Fire Hall
 North Mankato, MN**

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

President – Mike Steindl	X	Wade Adams	X	Steve Hatkin	X	Stephanie Maday	E
Vice President – Jim Steiert	X	Mike Birkmaier	X	Chuck Keller	E	Joel Oltman	X
Controller – Sue Salzle	X	Eric Boelter	E	Kirk Swenson	X	Brent Rundle	X
Secretary – Misty Como	X	Chuck Claude	X	Ryan Teig	E	Shawn Morgan	X
Registrar – Shelly Miller	E	Brandon Graves	X				

Non-Board Members

Gambling Manager – Tammy Ekstedt	E
HOC Chair – Marcus Peterson	X

Guests:

Brenda Christensen

Meeting Called to Order:

Meeting called to order at 7:11 pm

Review and Approve current agenda

M/S/P: Wade Adams/Steve Hatkin

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Mike Birkmaier/Wade Adams

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstadt

- Nothing to report

Treasurers Report: - Sue Salzle

- Reviewed the check register from 11/19/13 through 12/9/13
- Balance in the General Fund checkbook as of \$201,229.40

M/S/P: Steve Hatkin/Wade Adams

Fundraising: Jim Steiert

- Only had 2 checks for calendars that didn't clear
- Had a meeting to discuss Schwans and looked into it further. Decided to hold off on it until next year due to timing.

Expansion and Growth: Steve Hatkin/Brent Rundle

- Nothing to report

Sponsorships: Eric Boelter

- Nothing to report

Communications: Mike Birkmaier

- Registration is closed
- Will be sending an email out about Sweet Hockey

Registrar Report: Shelly Miller

- Registration officially closed for THFF and the season. We had 356 registrations although for what it is worth, two of those were traveling players who did not skate due to health issues and were never placed on a team. One young level one requested a refund and did not skate. He is going to try again next year. Last year we had 361 total registrations.
- Level 1-4 rosters: I am working on the level 1-4 rosters and getting the players' birth certificates verified with D9. Level 4s will be playing other teams soon so those are a priority. Also creating an "initiation" roster for those players that did THFF and registered for the season as level 4s but are traveling age.
- CEP: I've been tracking coaches' CEP status ensuring it will be complete by 12/31. If coaches do not have their classes and modules completed by then, they will be red-lined from rosters and unable to coach for the remainder of the season per USA Hockey rules.

Tournament Committee Chair: Bobbie Bastian

- U10/U12 Tournament this weekend
- Still in need of help for this tournament – 15 spots open

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Season is going well. Has spent a lot of time with the new coaches and plan to spend more.
- Dryland is one of things that is inconsistent. Considering having dryland scheduled by Brenda to make it more consistent.
- Sweet Hockey is going to get more push on the website and on Facebook.
- In house is going well. Christian has plenty of help. Have some good ideas of how we could improve on the way things are going for next season.

HOC Liason: Ryan Tieg

Stag Committee: Chuck Claude

- March 13th is the Stag date. Going to be on a Thursday this year and is at Rounders again.
- Two new members on committee.

Equipment: Chuck Keller

- Nothing to report

Risk Management: Brent Rundle

- Looked into what kind of liability coverage we have through USA hockey. We do have some coverage through USA hockey that is included in our fees. It covers practice, games, etc but it has to be a sanctioned activity.

- We may even have more coverage through Minnesota Hockey and will be looking into it.

Shoot for Good Grades Coordinator: Darcie Anderson

- Nothing to report

Merchandise Chair: Stephanie Maday

- Nothing to report

Follow-up Business:

- Chevy Fundraiser
 - o Tabled til next month

New Business/Open Floor:

- Schulz rink has 14 layers down and need to get the lines down. Should be ready by the end of the week.

Next Regular Meeting

Monday, January 13, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:45 pm

M/S/P: Chuck Claude/Wade Adams