

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Tuesday, June 10, 2014
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

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

Guests:

- Brenda Christenson – Scheduler

Meeting Called to Order:

Meeting called to order at 7:08 pm

Review and Approve current agenda

M/S/P: Chuck Keller/Joel Oltman

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

- Amend the minutes to reflect the \$1,000 donation to MSU music with one vote of no
- M/S/P: Chuck Keller/Shawn Morgan

Gambling Manager Report and Expense Approval: Presented by: Brandon Graves
Reviewed the LG1004.

M/S/P: Chuck Claude/Joel Oltman

Treasurers Report: - Sue Salzle

- Reviewed the check register from 5/13/14 through 6/20/14
- Balance in the General Fund checkbook as of \$71,183.50

M/S/P: Brandon Graves/Shawn Morgan

Fundraising: Jim Steiert

- Spoke with Dave Bruggeman to get calendars ordered again. Would like to change up the design and make minor changes.

Expansion and Growth: Steve Hatkin/Brent Rundle

- Will be meeting with Pat Hentges regarding the expansion of the Verizon Center concerning what it means for ice time for our program.

Sponsorships: Eric Boelter

- Nothing to report

Communications: Mike Birkmaier

- Laptop is set up for the treasurer computer.
- Wild Learn to Play program is up on the website
- Will get the Wild Road tour information up on the website when we get the information together
- Winter Registration:
 - o Last year it opened on July 15th – do we want to still do that date
 - Decision will be made on # of payments by the committee getting registration set up
 - o Registration fees – do we need to change them?
 - General discussion regarding changing fees but need to wait to see if ice time will increase
 - o Transaction fees – lower from \$5 per transaction to \$2 per transaction
 - o Mites – discussion regarding changes to the mite program
 - o NGIN – discussion with DIBS and Tournament portions
 - Tabled for now but we will continue to review a way to implement DIBS

Registrar Report: Brent Rundle

- Nothing To Report

Tournament Committee Chair: Bobbie Bastian

- Nothing To Report

Grievance Committee: Shawn Morgan

- Nothing To Report

HOC Chair Report: Marcus Peterson

HOC Liason: Ryan Tieg

- Discussed the Mite program changes such as beginning an Advanced Mite program
- Dryland Improvements – ASA agreed to provide \$3,000 for improvements as we see fit for
- Flat rate for the treadmill - \$2,254 for season, unlimited use
 - o Would need to have coaches who know how to use it
- Marcus is requesting an additional \$1500 for equipment for the dryland room
- Coaches – looks like there are openings at all levels, especially squirts and mites
- Goalies – have a couple different proposals for Goalie programs that we need to review to see what fits our needs the best
- Outdoor rink utilization – discussion regarding how to schedule outdoor rink time for Spring Lake Park

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Chuck Keller

- Asked for Play it Again to quote us on Bauer goalie equipment
 - o Would be \$12-13,000 for what we would like to purchase
 - o Motion to spend half of the \$12-13,000 this year

- M/S/P: Chuck Claude/Brandon Graves
- Discussion regarding if we need to purchase a set of jerseys for the U14 team
 - Motion to approve the purchase of the U14 jerseys
 - M/S/P: Chuck Claude/Shawn Morgan
- Will be doing inventory soon for equipment. Will send an email as to when and hope to find some volunteers to help

Risk Management: Brent Rundle

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Nothing to report

Follow-up Business:

New Business/Open Floor:

- New Rink Discussion
 - Mr. Drummer called and wanted to discuss the new school that is being built on the East side and there will be a park included in the development of the new school. Would like to get a fundraising campaign going to build a rink in that park.
- Summer Camp Update
 - Started today
 - Had 73 register and had 2 skaters come that need to register
 - Should be profitable
 - Do have goalie coaches after having some back out at the last minute

Next Regular Meeting

Monday, July 14, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:42 PM

M/S/P: Steve Hatkin/Joel Oltman