

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, August 11, 2014
 Hooligans
 North Mankato, MN**

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

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

Non-Board Members

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

Guests:

Eric Polliet

Meeting Called to Order:

Meeting called to order at 7:02

Review and Approve current agenda

M/S/P: Brandon Graves/Chuck Claude

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Wade Adams/Brandon Graves

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstedt
 Reviewed the LG1004.

M/S/P: Will approve via email

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 7/14/14 through 8/11/14
- Balance in the General Fund checkbook as of \$77,306.16

M/S/P: Chuck Keller/Brandon Graves

Fundraising: Jim Steiert

- Tammy and Jim are working on the new calendar for this season
- Cost will be the same as it was last year
- Ordering the same amount of calendars
- Chris Hvinden sent an email for a mini-Oktober fest from Sept 12-14
 - o If anyone wants to go there and serve beer the group will pay \$2,000 for whoever shows up to help and then there are tips of up to \$1500. They need a group of 8 people to work.

Expansion and Growth: Steve Hatkin/Brent Rundle

- Flyer is ready to go out to the schools for upcoming season

Sponsorships: Eric Boelter

- Nothing to report

Communications: Mike Birkmaier

- Registration is going well. 53 people registered but 30 less than last year. Several factors going into why the number is lower than last year.

Registrar Report: Brent Rundle

- Brent is still training with Shelly to get things going for this season. 53 people have registered so far this season.
- USA Hockey will be easier to use this year as it is on the cloud not just installed on one computer

Tournament Committee Chair: Bobbie Bastian

- Teams are registered and paid already for this season's tournaments (numbers include home teams)
- Bantam B - 4 teams
- U10 - 4 teams
- Squirt C - full
- Squirt B - 3 teams
- Meeting tomorrow as committee

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Advanced mite program
 - o Looking at 1 team for this program this season
 - o Would skate with their regular level
 - o During Nov Dec they would practice with the squirt C team
 - o Not to exceed 15 events – couple tournaments
 - o 3v3 jamborees
 - o Must stay within 50 miles of Mankato
 - o Would be used to bridge the gap between mites and squirt
 - o Would be boys and girls playing all on the same team
 - o Wouldn't play any games until January just like the squirt C program
 - o Need to determine the fee increase for the advanced mite program
 - Extra ice time
 - Traveling involved
- Move Up policy
 - o Girls would have to make the top ½ of the team in order to play with that team which is the same as the boys
 - o Ultimate decision comes from the HOC and coaches
- Goalies
 - o Would like to push for the goalies to go to the Sunday night Goalie club
 - o Dez and his team will also be coming to practices to help work with goalies

- Would like to stick to having just one group do goalie coaching so we have one source of information
- Coaches
 - Have most of the levels covered but there are still open spots in squirt level
 - New coaches that need to be placed with some veteran coaches

HOC Liason: Ryan Tieg

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Chuck Keller

- Will be organizing Try Hockey for Free tomorrow night at 6 pm at ASA
- Goalie pads are trickling in. 75% of things are in.

Risk Management: Brent Rundle

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Top reward
 - Should we continue to do a stick or item they get to pick or should we get something from MSU that is signed
 - Agreed to stay with a stick that the kids can use
 - Idea of getting a patch that the kids could use like the USA hockey patch they get for hat tricks, etc.
 - Will be getting a mock up of the patch so that we can see what they look like before ordering.

Merchandise Chair: Stephanie Maday

- Met with Troy at Sports Warehouse to pick out new apparel
 - 4 piece package
 - 3 piece package
 - Additional merchandise that can be ordered on the website
 - September 1st is the deadline to get
- Met with Steve at Play It Again for pricing on some Bauer items
 - Got some great pricing on sweatshirt, hats, warm-up pants
 - Steve will work with Troy to get things ordered and working
- MAHA members can get discounts with Sports Warehouse and that will be included on the website
- Steve was inquiring about having some items that were printed with the Mankato Hockey logo. Board agrees that as long as Troy and Steve can work together and Sports Warehouse is okay with this it is a great idea.

Follow-up Business:

New Business/Open Floor:

- Handbook changes
 - Move Up policy
 - Fee increase for advanced mites program

- Advanced mite program
- Advanced mites 45 hours
- Eligibility dates
- Fees removed and 'refer to the website' added to handbook
- M/S/P: Chuck Claude/Chuck Keller
- Brenda Christensen
 - Would like a pay increase of \$500
 - M/S/P: Chuck Keller/Sue Salzle
- Request from Tammy Ekstedt for 4% increase for the gambling
 - Tabled until next month
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Next Regular Meeting

Monday, September 8, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:57 pm

M/S/P: Chuck Claude/Chuck Keller