

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 March 9, 2015
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

Gambling Manager – Tammy Ekstedt	X
HOC Chair – Marcus Peterson	X
Shoot for Good Grades Coordinator – AnnMarie Birkmaier	X

Guests:

- Mark Carlson**
- Marci Freidrichs**
- Steve Wilcox**
- Jay Rohlk**
- Brenda Christensen**
- Kcarie Sing**
- Jim Jensen**
- James Robbins**
- Jeremy Freidrichs**
- Veronica Julian**

Meeting Called to Order:

Meeting called to order at 7:01 pm

Review and Approve current agenda

M/S/P: Graves/Birkmaier

Review and Approve Minutes of last regular meeting

M/S/P: Birkmaier/Graves

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

Reviewed the LG1004 from January. Change made to 10 % City of North Mankato tax.

M/S/P: Claude /Morgan

Reviewed LG1004 from February.

M/S/P: Adams/Morgan

Annual Audit will be done Wednesday, April 1st. Will need volunteers.

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 2/10/15 through 3/9/15

- Balance in the General Fund checkbook as of \$19,266.61
M/S/P: Claude/Adams

Fundraising: Jim Steiert

- Nothing to report from chair
- Veronica Julian presented a fundraising option for an all inclusive resort to raffle off. Will get more details to the board for future option.

Expansion and Growth: Steve Hatkin/Brent Rundle

- City council approved the expansion of the sales tax and it will now go to the legislature for approval. It will then go back to the city council for approval on how to disperse those funds.
- Applied for another equipment grant through Grow Your Game.
- Mike Steindl will take part in a roundtable discussion with the Sports Commission.

Sponsorships: Eric Boelter

- All but two of the plaques have been handed out. Most of the sponsors are on board again for next season.
- Goals for Kids presentation was done last month at a Mavs game.

Communications: Mike Birkmaier

- Registration for summer hockey will be on the website next week.
 - o Summer hockey will run T, W, H in June & August.
 - o 9:15-10:15 & 10:30-11:30
 - o Dryland will be the hour before or after depending on which session they are attending
- Year End Survey was sent out and a good number of parents responded.

Registrar Report: Brent Rundle

- Projections for next year:
 - o 49 Bantam
 - o 13 U14
 - o 50 PeeWee
 - o 13 U12
 - o 67 Squirt (age eligible) + 16 possible move ups.
 - o 19 U10
 - o L1 60
 - o L2 31 (age eligible)...possibly 58 if all L1 move up
 - o L3 41
 - o L4 26

Tournament Committee Chair: Bobbie Bastian

- PeeWee A district tournament went well.
- Still need to settle up with Troy at Sports Warehouse
- Scheduled next year's tournaments
- Reserved extra ice for possible changes to tournaments

Grievance Committee: Shawn Morgan

- No formal complaints to report.
- Will be reviewing complaints from the season after the season wraps.

HOC Chair Report: Marcus Peterson

HOC Liason: Ryan Tieg

- Will be meeting with the mite coaches to wrap things up and plan for next year.

Stag Committee: Brandon Graves

- Ready for Thursday's Stag event.
- Added several new sponsors.
- Still 16.5 tickets available
- McNaughton Cup will be on display at the stag

Equipment: Chuck Keller

- Nothing to report

Risk Management: Brent Rundle

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- 117 qualifiers for the program this year which is 60% of MAHA traveling players.
- Still need to hand out some of the patches. Will also be hanging a poster at the rink.
- Winner of the stick is Chad Clyne.

Merchandise Chair: Stephanie Maday

- Nothing to report

Follow-up Business:

New Business/Open Floor:

Next Regular Meeting & Annual Meeting

Monday, April 13, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:49 pm

M/S/P: Claude/Boelter