

**Mankato Area Hockey Association
Annual Meeting Minutes
Monday, April 13, 2015
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	Shawn Morgan	E
Vice President – Jim Steiert	X	Mike Birkmaier	X	Chuck Keller	E		
Controller – Adam Arnoldy	X	Eric Boelter	E	Ryan Teig	X		
Secretary – Misty Como	X	Chuck Claude	X	Lisa Wood	E		
Registrar – Brent Rundle	X	Brandon Graves	X	Stephanie Maday	E		

Meeting Called to Order:

Meeting called to order at 7:11 pm by Mike Steindl

Guests:

Chad Rademaker
Rob Rader
Marci Freidrichs
Kcarie Sing
Mark Carlson
Jim Jensen

Review and Approve Minutes from last year’s Annual Meeting

General discussion covering the minutes.

M/S/P: Birkmaier/Graves

Gambling Manager Report and Expense Approval:

Reviewed the YTD gambling report.

Treasurers Report: - Adam Arnoldy

- Registration was up \$5700 from last year
- Sponsorship up \$7200 from last year
- Gambling was down about \$30,000
- Ice Expense was up approximately \$10,000
- Coaches expense was up \$6700
- M/S/P: Claude/Graves

Fundraising Report: Jim Steiert

- Fundraising was a solid year with just over \$60,000 this year
- New potential fundraising options in the works

Charitable Gambling:

- Gross profit is down about \$25,000.

Team Year End Recap:

- Had largest number of skaters in quite a few years.

- Added U14 coop with St Peter
- Expanded Goalie training
- Started MAHA summer skills camp
- Started a traveling mite program
- Three teams went to regions

Executive Recap:

- Proud of our continued growth.
- Tried to increase the number of hours of ice time with more Verizon ice time and some outdoor ice time however winter didn't cooperate this season.
- Still pushing for a new rink to provide more opportunities and ice time for the players

New nominations:

- Chad Rademaker - Equipment
- Rob Rader – Expansion and Growth
- Kcarie Sing - Tournament Committee
- Marci Freidrichs - Fundraising
- Mark Carlson – Risk Management and Stag Committee
- Jim Jensen – Gambling and Stag Committee

Nominations:

Nomination by Brandon Graves for Rob Rader as Expansion and Growth Chair
M/S/P: Graves/Birkmaier

Nomination by Mike Steindl for Mark Carlson as Risk Management Chair
M/S/P: Steindl/Graves

Nomination by Brandon Graves for Jim Jensen as Gambling Chair
M/S/P: Graves/Claude

Motion for white ballot to approve all positions as there was no opposition.

New members:

- Chad Rademaker
- Rob Rader
- Kcarie Sing
- Marci Freidrichs
- Mark Carlson
- Jim Jensen

Next Regular Meeting

Monday, May 11th, 7pm 2015

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:39 pm

M/S/P: Claude/Rundle