

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 April 13, 2015
 North Mankato Fire Hall
 North Mankato, MN**

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

President – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	X	Jim Jensen	X
Vice President – Jim Steiert	X	Eric Boelter	E	Ryan Teig	X	Mark Carlson	X
Controller – Adam Arnoldy	X	Chuck Claude	X	Lisa Wood	E	Chad Rademaker	X
Secretary – Misty Como	X	Brandon Graves	X	Stephanie Maday	E	Rob Rader	X
Registrar – Brent Rundle	X	Shawn Morgan	E	Kcarie Sing	X		

Non-Board Members

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

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:40 pm

Review and Approve current agenda

M/S/P: Claude/Rundle

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Graves/Arnoldy

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

M/S/P: Arnoldy/Jensen

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 3/10/15 through 4/13/15
- Balance in the General Fund checkbook as of \$30,577.25

M/S/P: Claude/Graves

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Discussed where the association is at with getting a new rink. Discussed the needs/wants of our association in getting that new rink.

Sponsorships: Eric Boelter

- Nothing to report

Communications: Mike Birkmaier

- 45 skaters registered for summer skills camp. Another reminder was sent so hoping to fill the camp.

Registrar Report: Brent Rundle

- Nothing to report

Tournament Committee Chair: Bobbie Bastian

- Looking at going down to 4 tournament weekends rather than 5.
- Would like to do weekends with 2 levels at once
- Discussed the option of having a tournament that would include playing at the Verizon Center. Will need to look into that option.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

HOC Liason: Ryan Tieg

- Shawn Reddy set a date for Hockey Day Mankato for November 14th
- Marcus met with Mite Leads to discuss creating more consistency throughout the association
- Would like to have the high school players come help with traveling team practices
- Plans to expand the traveling mites program
- Schultz rink is in need of repairs.
- Looking into adding the stick handling flooring to the entire dryland room. Estimated cost \$7500.

Stag Committee: Brandon Graves

- Successful event again this year. Raised \$21,000.
- More tickets sold this year.

Equipment: Chuck Keller

- Nothing to report

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Shoot for Good Grades prize winner is up on the website

Merchandise Chair: Stephanie Maday

- Stephanie has been in touch with Troy at Sports Warehouse. Wrapping up details of the amount donated back to MAHA from clothing sales. Troy felt the first year went very well with just a few minor issues that were easily worked out.
- Sports Warehouse would like to work to ensure they are the sole provider for our association. They were aware of at least one team that went elsewhere to order product this past season.
- Sports Warehouse would also like to propose that each player receive a package of products when paying their association fees. Troy will provide more information for the 2015-16 season.
- As we prepare for the next season Stephanie would like feedback about the clothing line.

Follow-up Business:

New Business/Open Floor:

Next Regular Meeting

Monday, May 11, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:43 pm

M/S/P: Claude/Graves