

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, May 11, 2015
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

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

Meeting Called to Order:

Meeting called to order at 6:57 pm

Review and Approve current agenda

M/S/P: Graves/Boelter

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Graves/Boelter

Gambling Manager Report and Expense Approval: Presented by: Jim Steiert
Reviewed the LG1004.

M/S/P: Rader/Rademaker

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 04/13/15 through 05/11/15
- Balance in the General Fund checkbook as of \$40,619.59

M/S/P: Rader/Sing

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Rob has been working with Mike Steindl to get up to speed on where we are at with our expansions.
- Spoke with USDA to get some more information on programs that are available to us.
- Also working with Mike to get some data that will help us push for a new rink.

Sponsorships: Eric Boelter

- Looking for any leads that are available for new sponsorships

Communications: Mike Birkmaier

- Registration for summer skills is closed. 68 kids registered had a goal for 72 kids registered.
- This month we need to discuss next season. Fees, programs, registration dates, etc.
- Met with Brenda about scheduling software. Met with Jared at ASA to inquire about sharing their scheduling software.
- If it does not work for sharing with ASA we have a quote to upgrade our scheduling software

Registrar Report: Brent Rundle

- Will need to know dates for registration in order to pass it along to Jared for the community ed book.

Tournament Committee Chair: Bobbie Bastian

- Nothing to report

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

HOC Liason: Ryan Tieg

- Nothing to report. No HOC meeting since last meeting.

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Chuck Keller

- Nothing to report

Risk Management: Mark Carlson

- 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:

- A frozen pizza business would like to present to us about a possible fundraising option.

Next Regular Meeting

Monday, June 8th, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:17 pm

M/S/P: Graves/Boelter