

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 September 14, 2015
 North Mankato Fire Hall
 North Mankato, MN**

Board of Directors (X= present and E= excused, A=absent, unexcused)

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

Non-Board Members

Gambling Manager – Tammy Ekstedt	A
HOC Chair – Marcus Peterson	X
Brenda Christensen	X
Bobbie Bastian	X

Guests:

Shaun Reddy
 Kevin Wood
 Ann Marie Birkmaier

Meeting Called to Order:

Meeting called to order at 7:02

Review and Approve current agenda

M/S/P: Rader/Birkmaier

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Graves/Rader

Gambling Manager Report and Expense Approval:

LG1004 will be emailed out.

M/S/P:

- MAHA is in the process of hiring a new Assistant Gambling Manager after the resignation of Tammy & Teresa effective September 30.
- Brandon Graves has been appointed as the new Gambling Manager. He will begin training immediately and go to the state training in October.

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 8/11/2015 through 9/14/2015
- Balance in the General Fund checkbook as of \$67,503.72

M/S/P: Boelter/Rader

Fundraising: Jim Steiert

- Everything is on track for calendars. Will be delivered September 25th.
- Calendar distribution sign up list is available to sign up to help signup.
 - o Sunday 9:30-1:30 & 1:30-5:30
 - o Monday 6-7:30
 - o Tuesday 4-5:30
- Discussed raffle options
 - o Wild game option is not going to work this time as there aren't any games available that are late enough for us to sell.
 - o Will be raffling off a 4 wheeler. We will have access to the lobby at ASA to show it during tournaments, etc.
 - o Tickets will be \$20 each. Raffle will end in February.

Expansion and Growth: Rob Rader

- Registration flyers were all taken to schools before school started
- Try Hockey for Free is all set to go. Waiting for the final blessings from USA hockey for the boys date. Will be offering a \$50 coupon for registration for the Try Hockey for Free participants.
- Mike Drummer has officially donated his land to MAHA near the Prairie Winds Middle School through the City of Mankato. In the donation he has designated that the land is to go to MAHA for development of the new rink.

Sponsorships: Eric Boelter

- Mike Drummer has signed on for the Goals for Kids sponsorship as well as the other two from previous years.
- Greif Clothing and Theunick Construction have both signed on as new team sponsors.
- In the process of firming up commitments from previous sponsors.

Communications: Mike Birkmaier

- Anthony Ford Picnic is on September 24th.
- Working with Stephanie to sell Bauer bags and coats on our website.
- Traveling numbers were below expected.

Registrar Report: Brent Rundle

- Registrars' training was last week. This year they will be emphasizing the importance of the coaches training being all ready before they can be on a roster.

Tournament Committee Chair: Bobbie Bastian

- Most of the tournaments are full. PeeWee B needs 2 teams. Girls tournaments are looking for 3 & 4 spots each.
- Working with Sports Warehouse to design a shirt and to sell them online only.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Working on finalizing coaches for the teams this year.
- Still in need of a couple squirt coaches & 1 PeeWee.

HOC Liason: Ryan Tieg

- Meeting on Sunday, September 20 again.

Stag Committee: Brandon Graves

- Next Stag Meeting is October 7th at Rounders – 8 pm. Will be distributing jobs.

Equipment: Chad Rademaker

- There is still one jersey that has not been returned from last season
- Most of the equipment is sorted for Try Hockey for Free.

Risk Management: Mark Carlson

- Both certificate of liabilities have been submitted to New Ulm and Verizon.

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Will have flyers for the team meetings

Merchandise Chair: Stephanie Maday

- Met with Troy. Took a look at what's currently on the site and what sold well from last year.
 - o Plan to add more purple to the options
 - o Will be using the round logo more than in the past.
 - o Will also be adding a stick or puck to the logo to make it more fresh
 - o This year we will be offering custom team packages. Each team will have the option to meet with Troy and select different clothing options that are not available on the website.
 - o We will be moving forward with the Bauer jackets again this year. Will be working with Mike Birkmaier to do online ordering with these products.
 - o Some new options for Bauer items possibly for – Breezer Shells, Custom Gloves, Custom Bags

Follow-up Business:

New Business/Open Floor:

- Update for Booster Club:
 - o Would like to create a 'club' to be a liaison between new parents and experienced parents
 - o Talked about different fundraiser options to help raise money for special needs of the association
 - o Would like to revamp the bulletin boards in the lobby of ASA
 - o Discussed creating a 'askahockeymom' email address to allow new parents to ask questions in a less intimidating situation.
- Hockey Day Mankato
 - o November 14th is Hockey Day Mankato
 - o All teams will play that day - 8 am – 8 pm
 - o Dunk tank for coaches to be in
 - o Hardest Shot competition in the dryland area
 - o Looking to have a shirt designed
 - o Collecting raffle items
 - o Trying to get Stomper out with the Mite group
- Hotel Reservations for the upcoming season are coming along.
 - o Kcarie is working on calling all the hotels

- Looking for a Mite Coordinator for the upcoming season
 - o Marcus will be meeting with a person who is interested

Next Regular Meeting

Monday, October 12, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:47 pm

M/S/P: Arnoldy/Boelter