

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 November 16, 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	X	Jim Jensen	X
Vice President – Jim Steiert	X	Eric Boelter	E	Ryan Teig	E	Mark Carlson	X
Controller – Adam Arnoldy	X	Chuck Claude	X	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	S	Kcarie Sing	X	Marci Freidrichs	E

Non-Board Members

HOC Chair – Marcus Peterson	X
Brenda Christensen	A
Bobbie Bastian	A

Guests:

**Darla Guritz
 Sam Nichols**

Meeting Called to Order:

Meeting called to order at 7:03 pm

Review and Approve current agenda

M/S/P: Graves/Birkmaier

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Birkmaier/Jensen

Gambling Manager Report and Expense Approval: Presented by: Brandon Graves

Reviewed the LG1004 from September 2015.

M/S/P: Claude/Rademaker

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 10/13/15 through 11/16/15

- Balance in the General Fund checkbook as of \$160,750.13

M/S/P: Keller/Claude

Fundraising: Jim Steiert

- All calendars are accounted for and turned in. 290 of the 4 wheeler tickets are out with mites to sell.

Expansion and Growth: Rob Rader

- Nothing to report

Sponsorships: Eric Boelter

- Discussion regarding ordering a signs for the teams instead of jersey tags. Chuck Keller will be getting more information.

Communications: Mike Birkmaier

- Nothing to report

Registrar Report: Brent Rundle

- Still working on the U10-Bantam roster approvals. We had 8 new players this year and we still need their birth certificates.
- Still waiting on a couple coaches to register and do background screening.
- We have 410 skaters this year. Still have a few registrations trickling in.
- Team binders are completed.

Tournament Committee Chair: Bobbie Bastian

- U10 tournament is this coming weekend. There are still open volunteer slots.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Discussion regarding the numbers of mite skaters and if there is a possibility of moving some of the kids to different levels. The coaches are evaluating the kids at level 1 & 4 to see if they can move some kids around.
- Mites has been put as priority this season and it seems to be going really well.

HOC Liason: Ryan Tieg

Stag Committee: Brandon Graves

- Next Wednesday November 25th

Equipment: Chuck Keller

- We've handed out 40-50 sets of equipment to new in house players to use for this first year. We are running out of items.
- Ordered 4 more sets of goalie pads due to the interest in in-house.

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Bauer jackets have been received and will be embroidered this week. The garment bags have not arrived yet. Sold 75 new jackets and 34 garment bags.
- Team apparel turn time has been impressive.

Follow-up Business:

- Youth 1st Presentation
 - o \$250 per tournament would be the donation request.
 - o Decision is to pass on this for this season
- Placement jerseys for next season
 - o Put off til next month
- Mandatory volunteer orders
 - o Mike will send out a document with details on a proposal

New Business/Open Floor:

- Chad Reagan has hockey shooting boards that he would like to sell through us and donate some of the proceeds back. There are 4 sizes for various prices. All in agreement that the board is fine with helping to promote the sales of these.
- Mite Pictures
 - o Will be doing a black jersey and white jersey group pictures rather than individual teams
- North Mankato rink
 - o Discussion regarding the number of hours that our association can commit to for future ice use. City of North Mankato would like a commitment to move the project forward.
- Special election to vote Darla Guritz
 - o M/S/P: Claude/Keller
 - o All in favor
- Mankato hockey day went well
 - o Todd Snell was the winner of the 50/50 drawing.
 - o \$622 raised by the dunk tank
 - o \$100 raised in the competitions
 - o Sports Warehouse will allow us to order more t-shirts

Next Regular Meeting

Monday, December 14, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:31 pm

M/S/P: Rademaker/Steiert