

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 January 11, 2016
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

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

Guests:

Meeting Called to Order:

Meeting called to order at 7:03 pm

Review and Approve current agenda

M/S/P: Carlson/Jensen

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Carlson/Graves

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

Reviewed the LG1004 from October 2015.

M/S/P: Arnoldy/Jensen

Reviewed the LG1004 from November 2015.

M/S/P: Arnoldy/Jensen

Reviewed the LG1004 from December 2015.

M/S/P: Carlson/Arnoldy

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 12/16/15 through 1/11/16

- Balance in the General Fund checkbook as of \$142,906.99

M/S/P: Carlson/Jensen

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Nothing to report

Sponsorships: Eric Boelter

- Working on plaques to distribute to sponsors.

Communications: Mike Birkmaier

- Nothing to report

Registrar Report: Brent Rundle

- Taking one last look at all the rosters

Tournament Committee Chair: Bobbie Bastian

- Home Tournament tonight. Still have 27 spots open for volunteers.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Did a mid-season review for the year to discuss if the teams are at the proper levels
- Mite Program
 - o will be working on developing a plan for the mite program for the future to see where we want the program to go in the future.
 - o Have scheduled some coaching clinics. First one is this Wednesday and will have guest speakers.
- Girls Program
 - o Looking at the U14 team for next season
- Looking at Spring, Summer, Fall options for skaters in the off season
- Schulz is ready to use. Will get the managers Stacy's information to schedule practices.
- Haven't heard anything from Spring Lake

HOC Liason: Ryan Tieg

Stag Committee: Brandon Graves

- Tickets are mostly distributed to sellers.
- Next Meeting is next Wednesday, January 20. Will be meeting every other week up til the event.

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

- There is one bag left to personalize and one left to be picked up by a parent.

- Adam has processed refunds and i am having the charges for embroidery and personalization removed from MAHA invoice per Andy at Play It Again

Follow-up Business:

- placement jerseys for next season
 - o tabled til next month
- Mandatory Volunteer Hours
 - o Tabled Til next month

New Business/Open Floor:

Next Regular Meeting

Monday, February 8, 2016 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:13 pm

M/S/P: Graves/Arnoldy