

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, March 14, 2016  
 North Mankato Fire Hall  
 North Mankato, MN**

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

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

**Non-Board Members**

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

**Guests:**

**Todd Braam - mite parent**

**Meeting Called to Order:**

Meeting called to order at 7:00 pm

**Review and Approve current agenda**

M/S/P: Brandon/Mike B

**Review and Approve Minutes of last regular meeting**

General discussion covering the minutes.

M/S/P: Rader/Rademaker

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

**Reviewed the LG1004 from 2016.**

- Check from gambling to general fund for \$10,000

M/S/P: Jensen/Rader

**Treasurers Report:** - Adam Arnoldy

- Reviewed the check register from 2/13/16 through 3/14/16

- Balance in the General Fund checkbook as of \$31,080.47

- Busy month. Still need to pay February ASA bill and January Verizon bill.

M/S/P: Graves/Rademaker

**Fundraising:** Jim Steiert

- Nothing to report

**Expansion and Growth:** Rob Rader

- Request has been submitted for equipment. Should arrive in August.

**Sponsorships:** Eric Boelter

- Sponsorship question at mite level - tabled

**Communications:** Mike Birkmaier

- Creating summer camp registration
- DIBS Module - multiple options - \$500 per year

**Registrar Report:** Brent Rundle

- Projections for next year:
  - Bantam - 3 teams @ 16/team
  - PeeWee - 4 teams @ 15/team
  - Squirts - 5 teams @14/team or 6 teams @11/12 per team
  - 15U - 11 - need #s from St Peter
  - 12U - 17
  - 10U - 16
  - Level 4 - 41
  - Level 3 - 47
  - Level 2 - 75
  - Level 1 - 60+

**Tournament Committee Chair:** Bobbie Bastian

- Need to settle up on t-shirts w/ Sports Warehouse

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

- Last HOC meeting:
  - 15-16 season review
  - Mite program improvements
    - Defined roles for volunteers
    - Registration divided by age and ability
    - Coaches - leads for next season and recruiting
  - Expansion of 'levels' for 16/17 season
  - 16/17 season projections

**HOC Liason:** Ryan Tieg

**Stag Committee:** Brandon Graves

- Stag event went well. Made \$22,260.48 after expenses.

**Equipment:** Chuck Keller

- Nothing to report

**Risk Management:** Mark Carlson

- Nothing to report

**Shoot for Good Grades Coordinator:** AnnMarie Birkmaier

- All teams have received their packets
- Stick winner - Noah Drummer

**Merchandise Chair:** Stephanie Maday

- Feedback from Troy for past season:
  - Online only sales for tournament T's were drastically down
  - 10 teams utilized the team apparel.
  - Online sales down
- Presented new potential jersey options out of group from Canada. Very affordable

**Follow-up Business:**

- Placement Jerseys for next season - tabled
- Mandatory Volunteer Hours - Everyone needs to send Mike B and email with their specific point as to # of hours needed to work.

**New Business/Open Floor:**

**Next Regular Meeting**

Monday, April 11, 2016, 2016 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Annual Meeting

**Adjournment:**

Motion to adjourn at 8:44 pm

M/S/P: Graves/Birkmaier