

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 12, 2016
 All Seasons Arena
 North Mankato, MN**

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

| | | | | | | | |
|------------------------------|---|------------------|---|-----------------|---|-------------|---|
| President – | X | Jessica Barnett | X | Matt Hansen | X | Rob Rader | X |
| Vice President – Jim Steiert | X | Eric Boelter | X | Jim Jensen | X | Shaun Reddy | X |
| Controller – Adam Arnoldy | X | Mark Carlson | X | Stephanie Maday | E | Kcarie Sing | X |
| Secretary – Mike Birkmaier | X | Misty Como | X | Shawn Morgan | X | Ryan Teig | X |
| Registrar – Margot Hansen | X | Marci Freidrichs | X | Sam Nichols | E | Renee Unger | X |
| | | Brandon Graves | X | Scott Quist | X | Lisa Wood | X |
| | | Darla Guritz | X | Chad Rademaker | X | | |

Non-Board Members

| | | | |
|-----------------------------|---|--------------------|---|
| HOC Chair – Marcus Peterson | X | Bobbie Bastian | X |
| Brenda Christensen | X | AnnMarie Birkmaier | X |

Guests:

Nate Olson
 Chris Willaert

Meeting Called to Order:

Meeting called to order at 7:00 pm

Review and Approve current agenda

M/S/P: Como/Reddy

Review and Approve Minutes of last regular meeting

M/S/P: Como/Arnoldy

Guest Presentation: Chris Willaert, Greater Mankato Growth

- Basic information and FAQ for local sales tax extension
- Request for MAHA to pass board resolution in favor of extension
- Will provide flyers for MAHA to distribute with calendars
- Can provide flyers/posters for ASA

Gambling Manager Report and Expense Approval: Presented by: Darla Guritz

- **Reviewed the LG1004 from August 2016.**
 M/S/P: Rademaker/Boelter
- Discussion on advertising for bar bingo, will proceed
- Gambling audit now completed
- Gambling compliance board review in progress
- Added new site: Charlies's

Treasurers Report: Adam Arnoldy

- Reviewed the check register from 8/9/2016 through 9/22/2016
- Balance in the General Fund checkbook as of 9/12/2016 is \$43,453.87
M/S/P: Rader/Morgan
- Need to implement cancellation fee to recoup transaction fees.
M/S/P: Boelter/Reddy
- All away tournaments and hotel blocks are booked
- Currently \$800 over budget but may change based on final team decisions

Fundraising: Scott Quist

- Calendars are being reviewed
- Calendar distribution is October 2/3
- Will proceed with wreath sales at Mite levels, Lisa/Renee/Misty will assist

Expansion and Growth: Rob Rader

- School flyers now distributed
- Try Hockey for Free dates will be October 15 and 16

Sponsorships: Eric Boelter

- Moving away from jersey sponsors
- Don't want to limit number of sponsors based on number of teams
- Will be selling advertising space at ASA
- Scott shared idea for lighted plaque with pucks for each year, will work with Eric

Communications: Lisa Wood

- Nothing to report

Registrar Report:

- Registration closes for traveling players on September 18
- Registration closes for in house players on October 16
- Number so far:
 - 184 Fall Hockey
 - 177 Regular Season
- Attended D9 registrar meeting

Tournament Committee Chair: Bobbie Bastian

- Tournament registration is going well
- On pace to fill all of our home tournaments

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Would like to purchase two sets of half ice rink boards for Mite program
 - Cost would be ~\$15,000 total
 - USA Hockey would cover \$4,000 of that cost
 - Discussion on using the donated Verizon boards to cover the remaining balance

- Need to provide a \$2,000 deposit
- M/S/P: Como/Wood
- Placement jerseys have been ordered
- Discussion on using reversible jerseys at the Mite level
 - Parents would purchase jerseys at Play it Again and reuse each year
 - Passed via voice vote

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Brandon Graves

- Looking for more member to assist
- Next meeting – September 14th, 8:00pm at Rounders

Equipment: Rob Rader and Chad Rademaker

- Game jerseys are ready to go
- Will need to adjust budget next year for helmets as they are getting close to expiration date
- Purchased additional goalie pads at the 30+1 size

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Need to purchase table sign for merchandise
- Online Bauer jacket orders will be available soon

Booster Club: Misty Como

- The event at Javen's Winery brought in over \$5100 for MAHA
- Will be serving food for coaches during placements

Follow-up Business:

Wreath Fundraiser

- Delivery date is November 21-25

New Business/Open Floor:

President / Vice President

- Jim Steiert will fill out the term as President
- Jim Steiert nominated Rob Rader for Vice President
- Approved via voice vote

New Member

- Nate Olson would like to join the board
- Approved via voice vote

Next Regular Meeting

Monday, October 10 2016 at 7pm

Location: All Seasons Arena – Maverick Room, Mankato, MN

Adjournment:

Motion to adjourn at 8:55 pm

M/S/P: Reddy/Como