

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, May 8, 2017, 7:00 PM
 All Seasons Arena – Maverick Room
 Mankato, MN**

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

President – Rob Rader	X	Eric Boelter	X	Jim Jensen	E	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Dan Brewer	X	Tina Kamm	X	Kcarie Sing	X
Controller – Adam Arnoldy	X	Mark Carlson	X	Bob Lauwaugie	X	Jim Steiert	E
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	E	Nate Olsen	X	Angie Wolters	X
Grievances – Jon Newton	X	Matt Hansen	X	Chad Rademaker	X	Lisa Wood	X
Registrar – Margot Hansen	X						

Non-Board Members

Hockey Operations – Marcus Peterson	X	Tournament Director - Bobbie Bastian	E
Ice Scheduler - Brenda Christensen	X	Academics - AnnMarie Birkmaier	E

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:09

Review and Approve current agenda

M/S/P: Reddy/Birkmaier (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Reddy/Nichols (no opposed)

Financial Reports: Adam Arnoldy

- Reviewed the check register from 4/11/17 through 5/8/17.
Balance in the General Fund checkbook as of 5/8/17 is \$45,123.47
M/S/P: Reddy/Olsen
- 2-Families are still “Past Due” on their accounts from last season. They will be sent a certified letter to respond within 15 days or their child does not try-out for hockey next season.
- 1-Bantam still has their jersey and was supposed to be buying it. They still have not paid. Morgan will make a phone call.

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 from April 2017.
 - M/S/P: Rademaker/Reddy (no opposed)
- Jim Steiert will be removed from signature cards. Mike Birkmaier and Jim Jensen will be added.
- We are amending the lease at Bradley’s to include bingo and signing a lease to add E-tabs at the Circle Inn.
- Motion to do a 1x trial of “Fashion” bingo at Indian Island Winery as a trial.
 - M/S/P: Reddy/Hansen (no opposed)

Expansion and Growth Committee: Presented by Renee Unger and Margot Hansen

- Looking at setting dates and new ideas for Try Hockey For Free.
 - Issues with school dissemination
 - Better advertising
- Discussed asking questions during registration process to establish 1st time players and experience.

- Discussed USA Hockey Consent to Treat (no longer required) plan to craft our own form by June meeting.
- Live streaming – ideas to be discussed at next meeting.

Fundraising Committee: Presented by Eric Boelter and Matt Hansen

- ASA had a meeting about the dasher board advertising. Still waiting to see if we received the contract.
- Wreath delivery will be Nov. 13th – 16th

Gambling Committee: Presented by Darla Guritz

- After discussing paying mileage, it was decided a motion would be made to increase pay to \$14.00/hr.
M/S/P: Reddy/Unger (no opposed)
- Discussed several options for the future (Golf outings, meat raffles, Mingo)
- Looking for cheaper options for storage (currently around \$200 for storage)

Operations: Presented by Nate Olsen

- Committee will look at recreating a mission statement the association can all get behind.
- Discuss getting out of the equipment rental business
- Reworking how the equipment budget works
- 2017/2018 - new jerseys for Pee wee's and U12's – back to committee to discuss and talk about #'s dissemination.

Hockey Operations Director: Marcus Peterson

- Explained new system and rework of MAHA with level leads and how it will be rolled out.

New Business / Open Floor

Renee Unger: Spoke about MAHA Fall Hockey and the need to stop promoting independent “for profit” groups that run other camps. Board was in agreement that we would provide links to other camps that provided them to us but we would not be disseminating their information for them on social media or by other means.

Adam Arnoldy: Spoke about the need for the MAHA Board to be insured against liability. He will provide quotes next month

Next Meeting:

Monday, June 12, 2017 at 7:00 PM

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

Adjourn (Approximate time): 9:30pm