

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, January 8<sup>th</sup>, 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	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Dan Brewer	E	Tina Kamm	X	Kcarie Sing	X
Controller – Adam Arnoldy	X	Mark Carlson	X	Bob Lauwaugie	X	Lisa Wood	X
Secretary – Shawn Morgan	X	Marci Freidrichs	E	Sam Nichols	E	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	E	Nate Olsen	X		
Grievances – Jon Newton	X	Matt Hansen	X	Chad Rademaker	E		
Registrar – Margot Hansen	X						

**Non-Board Members**

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

**Guests:**

**Meeting Called to Order:**

Meeting called to order at 7:03

**Review and Approve current agenda**

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

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

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

**Financial Reports:** Adam Arnoldy

- Reviewed the check register from 12/13/18 through 1/8/18.  
Balance in the General Fund checkbook as of 1/8/18 is \$223,370.35  
M/S/P: Reddy/Boelter

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

- Reviewed the LG 1004 and P & L.
- \$5,000.00 was transferred to the general fund

**Expansion and Growth Committee:**

- No Report

**Fundraising Committee:** Presented by Eric Boelter

- Jersey Mikes promo is planned. Details will follow on how distribution will be done.
- Apparel:** Discussion on adding a new logo and possibly rotating logos every few years.
- Stag: March 8<sup>th</sup>, 2018**

**Operations:** Presented by Rob Rader

- Several jerseys are having “wear” issues and stitching is coming apart. Nate Olsen will investigate.
- No invoice from Gemini yet.
- HOC will discuss computer mice and concussion testing.

## **Hockey Operations Director:**

- HOC Board has not met since last meeting. We have an upcoming meeting and will report next month.
- Feb/March will be an in-house meeting.
- Routine meetings with coaches and leads has been on-going.
- Skills retesting has been taking place at all levels.

## **Tournaments Committee:**

- Still short 1 spots for Peewee "C" tourney.
- Planning underway for Regional Bantam A tournament.

## **New Business / Open Floor**

- Discussion and Motion was made: 1<sup>st</sup> yr. in-house MAHA no fundraising required. Non 1<sup>st</sup> yr. in-house players that register late will still have a fundraising obligation. Late registration fee of \$400.00 for traveling players. (Tabled)
- Discussed hosting a true Bantam B2 tournament due to uneven matched competition.
- Potentially adding mite coordinator as a board position (Discuss at April annual meeting)
- Motion to spend up to \$150.00 on mite fest towards balloons, awards, and misc. items. M/S/P Hansen/Boelter
- Discussion on future of scheduler position

Next Meeting:

Monday, February 12<sup>th</sup>, 2018 at 7:00 PM

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

**Adjourn (Approximate time): 8:16pm M/S/P: Reddy/Boelter (no opposed)**