

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 12th, 2018, 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	Marci Freidrichs	X	Tina Kamm	X	Kcarie Sing	X
Controller – Adam Arnoldy	X	Brandon Graves	X	Bob Lauwaugie	X	Lisa Wood	E
Secretary – Shawn Morgan	X	Matt Hansen	X	Sam Nichols	X	Renee Unger	X
Gambling Manager – Darla Guritz	X			Nate Olsen	X		
Grievances – Jon Newton	X			Chad Rademaker	E		
Registrar – Margot Hansen	X						

Non-Board Members

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

Guests: Ben Bernard
 Kari Lauwaugie

Meeting Called to Order:

Meeting called to order at 7:03

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register from 2/13/18 through 2/12/18.
 Balance in the General Fund checkbook as of 2/12/18 is \$64,222.70
 M/S/P: Reddy/Boelter

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Purse Bingo 3/19
- Stag went well 128 tickets sold (discussion on date for next year)

Expansion and Growth Committee:

- No Report

Fundraising Committee: Presented by Eric Boelter

- Sponsor funds continue to come in.
- Fundraising committee will look into Amazon fundraiser

Operations: Presented by Rob Rader

- 80.5% of the Gemini bill was paid. Which is what we agreed to pay after the issues we had. We have not been invoiced since making the 1st payment.
- Will be scheduling a committee meeting in the near future.

Hockey Operations Director:

- Mite to squirt transition meeting this week
- Bantam A coaching position will be posted for hiring.
- U15 Girls will be competing at State this weekend
- Off-Season Level/age specific training/shooting/skating incentive program. Start with off-season (summer)
- Look to have "rink rat" program for players doing additional opportunities during the season. Players that meet the incentive program would receive a T-Shirt
- Motion was passed to use the 100 t-shirts from UTE towards the rink rat off season incentive program M/S/P: Arnoldy/Hansen
- HOC meeting will be rescheduled

Tournaments Committee:

- Thanks for all the help with the Bantam A Regional Tournament.

New Business / Open Floor

- Advanced mites struggled to get scheduled for jamborees...should be pre-scheduled next year.
- Old squirt jerseys will be used by Adv. Mites at future jamborees for uniformity.
- Adv. Mites need to buy matching socks.
- Expand mite fest next year by having the Tournament Committee post it
- Motion to pay 80% of invoice to Gemini and negotiate 20% discount for all of the problems we had. (Boelter/Hansen) (1-opposed)
- Request from Marcus to use the t-shirts we have from UTE as prizes for the off-season incentive program – tabled
- Discussion to move Mitefest to different days to accommodate families that have relatives coming to town for the festival.
- 137 Players qualified for shoot for good grades.
- Shoot for Good Grades Winner: Dillon Mees

Next Meeting:

Annual Meeting w/ monthly meeting to follow

Monday, April 9th, 2018 at 7:00 PM

Location: Dryland, All Seasons Arena, Mankato, MN

Adjourn (Approximate time): 8:40pm M/S/P: Reddy/Boelter (no opposed)