

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, May 14<sup>th</sup>, 2018, 7:00 PM  
 All Seasons Arena – Maverick Locker 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 | Lisa Wood   | X |
| Controller – Adam Arnoldy       | X | Brandon Graves    | X | Bob Lauwaugie  | X | Renee Unger | X |
| Secretary – Shawn Morgan        | X | Matt Hansen       | X | Sam Nichols    | X | Nate Myrha  | X |
| Gambling Manager – Darla Guritz | X | Bobbie Jo Bastian | A | Nate Olsen     | X |             |   |
| Grievances – Jon Newton         | X | Ben Bernard       | X | Chad Rademaker | X |             |   |
| Registrar – Margot Hansen       | X |                   |   |                |   |             |   |

**Non-Board Members**

|                                     |   |                                   |   |
|-------------------------------------|---|-----------------------------------|---|
| Hockey Operations – Marcus Peterson | X | Tournament Director – Kcarie Sing | X |
| Ice Scheduler - Brenda Christensen  | X | Academics - AnnMarie Birkmaier    | E |

**Guests:**

Derrick Wagner

**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: Reddy/Boelter (no opposed)

**Financial Reports:** Adam Arnoldy

- Reviewed the check register from 4/16/18 through 5/10/18.

Balance in the General Fund checkbook as of 5/10/18 is \$95,939.34

M/S/P: Reddy/Boelter

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

- Reviewed the LG 1004 and P & L.

M/S/P Boelter/Rademaker

**Expansion and Growth Committee:** Renee Unger

- No Report
- Meeting prior to June board meeting

**Fundraising Committee:** Presented by Eric Boelter

- No Report
- Meeting prior to June board meeting

**Operations:** Presented by Rob Rader

- Policy for hanging playoff banners will be: Championship banner for district. No banner for region championship because you will receive some form of State tournament banner that will be hung.
- Trophy cabinet to be cleaned out. Will keep all championship trophies in one cabinet and rotate out as necessary. The other cabinet will hold all trophies for the current year and teams will receive the trophies at the end of the year to do with them as they wish.
- Wall of Fame plan laid out. Will be followed up on by operations committee

- Equipment will be moved at some point into a secondary room under lock and key. Still too much equipment walking away.
- 3<sup>rd</sup> jersey policy in development/ will include language of “team vote, all or nothing”, “understand you may not get to wear them if you’re the home team throughout the tournament”
- Keeping mite jerseys/ selling others through a system to be determined at a later date. (Part of Hockey Day?)

### **Hockey Operations Director:**

- Tim DeSutter met with Waseca, St. Peter, and New Ulm. Tentative dates were set for a round robin mite travel.
- Two (2) new coaches moved to the area from Fargo.
- Off season training is still being developed and will be coming out soon.
- Year end survey monkey to be completed.

### **Tournaments Committee:**

- Working on dates for upcoming season.
- Still looking for volunteers to help on the committee
- New email needs to be added to MAHA webpage

### **New Business / Open Floor**

- Looking for a Scheduling Intern – possible selection found. Will meet with Brenda and discuss.
- Looking for Mite Coordinator and Travel Manager Coordinator
- Discussion about Connecting Kids. Adam met with them and had conversation about how things worked in the past and how we will operate moving forward. They will let us know when a replacement for AI has been selected and will give more clarification then.
- Discussion on raising fees to offset the deficit faced each year by travelling teams. Adam presented information on how much money each team lost in the past season. Only two (2) teams were in the positive numbers.

Most families do not realize that MAHA subsidizes travel seasons substantially with fundraising and gambling.

Discussion tabled to executive board to make a recommendation next month.

- Looking to put in for another Regional tournament if available to us.
- Hockey Day Mankato is going to be November 10<sup>th</sup>

Adjourn: 20:30

Boelter/ Rademaker M/S/P

Next Meeting:

### **Board Meeting**

Monday, June 11<sup>th</sup>, 2018 at 7:00 PM

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