

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, June 10th, 2019, 7:00 PM  
 All Seasons Arena – Maverick Locker Room  
 Mankato, MN**

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

President – Adam Arnoldy	X	Eric Boelter	X	Jim Jensen	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	A	Tina Kamm	X	Lisa Wood	X
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwaugie	X	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	E	Sam Nichols	X	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	E	JJ Lurken	X	Bryan Nash	E
Grievances – Jon Newton	X	Ben Bernard	E	Chad Rademaker	X	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	X	Anne Wang	X
		Josh Sherburne	X	Darren Pierskalla	E		

**Non-Board Members**

Hockey Operations – Marcus Peterson	E	Tournament Director – Bobbie Jo?	E
Ice Scheduler - Brenda Christenson	X	Academics – Bobbie Jo Bastian	E

**Guests: NONE**

**Meeting Called to Order: 7:05 PM**

**Review and Approve current agenda**

M/S/P Nichols / Lauwaugie (no opposed)

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

M/S/P Rader / Nichols (no opposed)

**Financial Reports:** Adam Arnoldy

- Reviewed the check register from 5/14/19 to 6/10/19
- Balance in the General Fund checkbook as of 6/10/19 is \$102,229.73

M/S/P Nichols / Newton (no opposed)

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

- Reviewed the LG 1004 and P & L.
- Purse Bingo June 17<sup>th</sup>
- Possible new spot at Wings and Rings (Darla to look into)

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

**Expansion and Growth Committee:** Eric Boelter

- City Council Meeting scheduled for May 28<sup>th</sup> at 4pm to review New Facilities
- City to perform a Feasibility Study
- Try Hockey for Free planning
- Little Wild program 42/60 spots filled need to pass around
- JP Fitness hosting a youth fitness day (JJ to follow up on)

**Fundraising Committee:** Presented by Eric Boelter

- Sponsorship collection in process

**Operations:** Presented by Rob Rader / Adam Arnoldy

- Nothing to Report

**Hockey Operations Director:**

- Meeting to be held June 17<sup>th</sup> @ 7:00 – 9:00 @ Mav Room
- Girls Lead – Anne Wang (In house)  
Rob Rader & Jon Newton (Traveling)
- Rolled out Stars of Summer
- Adjust mite schedules
- Tournament Registration
- Lead Reviews

**Tournaments Committee:** Bobbie Jo

- Nothing to Report

**Old Business**

- Committee Selection (separate email sent to sign up for committees) See Attached if not signed up please fill in your name on sheet and send back. Thank you

**New Business / Open Floor**

- Fun Days Parade- Foam Pucks possibly??

**Adjourn:** 7:46 PM  
M/S/P Rader / Lurken (no opposed)

**Next Meeting:**

**Board Meeting**

Monday, July 8th, 2019 at 7:00 PM

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