

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, October 14th, 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	A	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	X	Tina Kamm	X	Lisa Wood	E
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwagie	E	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	X	Sam Nichols	E	Nate Myhra	E
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	E	JJ Lurken	X	Bryan Nash	X
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	A	Missy Ragan	X
Registrar – Margot Hansen	E	Kelli Bohm	X	Cari Moriarty	X	Anne Wang	X
		Josh Sherburne	A	Darren Pierskalla	X		

Non-Board Members

Hockey Operations – Marcus Peterson	X	Tournament Director – Jenny Pierskalla	E
Ice Scheduler - Brenda Christenson/ Karie Lauwagie	X	Academics – Bobbie Jo Bastian	E

Meeting Called to Order: 7:01 PM

Guests: Karen Young, Andy Brown, Danny Heath, Brandon Baker, and Leah Stenzel

Review and Approve Minutes of last regular meeting

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

Review and Approve current agenda

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

Financial Reports: Presented by: Beth Byers

- Reviewed the check register from 9-9-19 to 10-13-19
- Balance in the General Fund checkbook as of 10-13-19 is \$284,456.10

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

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

- Reviewed the LG 1004 and P & L.
- Transfer of \$5,000 to general fund
- October 21st 6:30 PM at Hooligans- Designer Handbag Bingo
- City audit showed we are owed \$39,000 refund for overpayment of taxes

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

Expansion and Growth Committee: Presented by: Eric Boelter

- THFF 45 boys / 17 girls
- Hockey Day November 9th 7am-9pm
 - Possible food truck
 - 50/50 Raffle (\$5 x 500 tickets)

- Chuck a Puck \$1
(Need 24 people in 2 hour shifts for selling raffles and teams to sell chuck a puck)

Fundraising Committee: Presented by: Eric Boelter

- Calendar turnout November 12th & 13th need volunteers to help
- New Rink feasibility study in progress

Operations: Presented by: Renee Unger

- Hotels booked for travel tournaments
- IMPACT testing working on location

Hockey Operations Director: Presented by: Marcus Peterson

- Mite split being finalized along with 8U
- Little Wild went well had 19 kids from Mankato
- Coach certification in progress
- Coaching Seminars November 16th or 23rd for mite coaches

Tournaments Committee: Presented by: Jenny Pierskalla

- Bantam B tournament full with wait list
- Apparel info added to tournament tab
- Need tournament sponsor list for programs
- Tournament closet needs to be cleaned volunteers to help please
- Board approved handing out old tournament merchandise at Hockey Day

Old Business

- Committee Chairs selected
- Background Checks and Safe Sport almost all board members complete
- Policy verbiage changes- look at over and propose corrections and changes next month

New Business / Open Floor

- **MAHA Handbook and Bylaws- see above notes for policy verbiage**
- **Project Hockey- Danny Heath** to support and help with dryland for all travel players.
 - Players will to Project hockey 1 time per week in dryland and do at home coaches responsibility to assure the use by team. Voted and passed (16 yes and 2 no) \$19.99 per player for 5 month access.

Adjourn: 8:50 PM
M/S/P Reddy / Rader (no opposed)

Next Meeting:

Board Meeting

Monday, November 11th, 2019 at 7:00 PM
Location: Maverick Room, All Seasons Arena, Mankato, MN