

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, November 12th, 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	E
Vice President – Mike Birkmaier	X	Marci Friedrichs	E	Tina Kamm	X	Lisa Wood	X
Controller – Adam Arnoldy	X	Matt Hansen	X	Bob Lauwaugie	E	Renee Unger	X
Secretary – Shawn Morgan	X	Bobbie Jo Bastian	E	Sam Nichols	E	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Ben Bernard	X	Nate Olsen	A		
Grievances – Jon Newton	X			Chad Rademaker	E		
Registrar – Margot Hansen	E						

Non-Board Members

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

Guests: Darrin Pierskala
 Kelly Bohm
 Trish Asher

Meeting Called to Order:

Meeting called to order at 7:10

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register from 10/9/2018

Balance in the General Fund checkbook as of 10/9/18 is \$263,655.21

M/S/P: Boelter/Hansen

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- MN Wild Bingo (tix and jerseys) – 11/26/2018
- Jason Beal was the 50/50 raffle winner from Hockey Day Mankato and Darla will get him his check.
- MN Gambling Control gave us a 5-star rating for the amount of \$ we give back to the program and to those who request it.
- Calendar turn in is Nov. 13th - 14th Drawing is Nov. 21st 6pm at Hooligans
- Darla moved \$5000.00 from gambling account to MAHA General Fund
- M/S/P Boelter/Hansen

Expansion and Growth Committee: Renee Unger

- Hockey Day Mankato went well. We need to seek out participation from families sooner next year and a suggestion was made to include sign-ups at parent meetings.
- Silent Auction, jersey sales, and MAHA table generated over \$2000.00 at Hockey Day Mankato.

Fundraising Committee: Presented by Eric Boelter

- Wreath's will be here Thursday the 15th and volunteers are needed to unload them
- Apparel for travelling teams and jackets are done. They are working on our in-house team orders.
- MAHA Stag March 14th
- Maverick Hockey Ticket Fundraiser is online and was included with everything sent to tournament teams.
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Operations: Presented by Rob Rader

- Pictures to be rescheduled to early December.
- Equipment room is done. Bags are out and racks were moved.
- Jerseys are all in with the exception of a few late registrants and 1 "mess-up"
- A few coaches still need to be rostered. They are complete and we are waiting for USA hockey to confirm.
- 2018 numbers: 228 In-house players and 219 Travelling players registered

Hockey Operations Director:

- HOC meeting was cancelled this past week. Will reschedule hopefully this week.

Tournaments Committee: Kcarie Sing

- January Squirt A tournament still being worked on to fill. Agreed to drop the gate fee to get it filled.
- Still missing 1- 12u team. Managers and coaches are calling all over to try to get the last spot filled.

Old Business - None

New Business / Open Floor

- Open discussion about purchasing a goalie slide board and shooting tarp for the dryland room. Wondering where that is at with ASA. Part of the discussion was that ASA may agree to purchase and maintain it as part of our agreement with them. We still have money to purchase if needed.
- Suggestion to talk to Eric at Verizon and have them put up some signs for visiting teams to keep them out of the wrong sections and suites.
- Suggestion to realign committees due to low turn out and people leaving
- Discussion about maintaining grievance files.

Adjourn: 20:07

Boelter/Hansen M/S/P

Next Meeting:

Board Meeting

Monday, December 10th, 2018 at 7:00 PM

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