

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 9th, 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	E	Jim Jensen	E	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 Lauwagie	E	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	E	Sam Nichols	X	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	JJ Lurken	X	Bryan Nash	X
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	E	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	X	Anne Wang	X
		Josh Sherburne	X	Darren Pierskalla	X		

Non-Board Members

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

Meeting Called to Order: 7:03 PM

Guests: Keith McDonald

Review and Approve current agenda

M/S/P Reddy / D. Pierskala (no opposed)

Review and Approve Minutes of last regular meeting

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

Financial Reports: Beth Byers

- Reviewed the check register from 8/12 to 9/8
- Balance in the General Fund checkbook as of 9/8 \$184,940.78

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

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Purse Bingo next Monday at Hooligans
- \$5,000 transferred from Gambling to MAHA general fund

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

Expansion and Growth Committee: Eric Boelter (Margot Hansen)

- Try Hockey for Free- Flyers sent out, sign up sheet to be sent out soon
- Mankato Hockey Day preparation starting will be held November 9th NEED VOLUNTEERS
- Margot needs all board members Safe Sport confirmation numbers by October 14th

Fundraising Committee: Presented by Mike Birkmaier

- Calendars ordered to be delivered September 25th, Distribute at tryouts, sign up sheet to be sent
- Wreath Flyers done ready to distribute

- Coats will be ready for try on at tryouts

Operations: Presented by Rob Rader / Adam Arnoldy

- Jersey number box to be changed only for reorder purpose not first time ordering
- D9 meeting they emphasized checking changes
- District Tournaments weekend of February 14th
- Scheduling Meeting for Bantams and Peewees and U12- 10/20/19 at 11 am @ Eagles Club Rochester

Squirts & U10 - 11/4/19 at 7 pm @ Eagles Club Rochester

Hockey Operations Director: Marcus Peterson

- Little Wild Learn to Play program was a success and had good feedback
- Traveling Pre Season Camp has started and numbers are around break even
- Starting Coach Development sessions this week and run through September with more to come in October
- Placements to start September 27th for goalies all others September 28th
- Teams as of now will be
 - Bantams A, B1, B2, B2
 - Pee wee A, B1, B2, C
 - Squirt A, B1, B1, B2, B2
 - Girls 12U B, 10U A, 10U B
- Mite changes this year Levels 3,4,5 no “advanced” will be equally split on teams for game day and will skate at skills with skill level (more information to come)

Tournaments Committee: Jenny Pierskalla

- Not much to report tournaments are filling some are slow may look at reducing price or discount as we get closer.

Old Business

- Committees (NEED to select committee chairs for each Committee)
- Background checks (bring receipt for reimbursement) for all board members and safe sport

New Business / Open Floor

- Update some policy & procedures in handbook

Adjourn: 8:19 PM
M/S/P Reddy / Nichols (no opposed)

Next Meeting:

Board Meeting

Monday, October 14th, 2019 at 7:00 PM
Location: Maverick Room, All Seasons Arena, Mankato, MN