Mankato Area Hockey Association

**Monthly Meeting Minutes**

**Monday, March 8th, 2021 @ 7:00 PM**

**Belle Mar Mall**

**Mankato, MN**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| President – Adam Arnoldy | X | Ben Bernard | X | Cari Moriarty | X | Shaun Reddy | X |
| Vice President – Eric Boelter | E | Darren Pierskalla | X | Tina Kamm | X | Bryan Nash | A |
| Controller – Beth Byers | X | Kelli Bohm | X | Bob Lauwagie | X | Rachel Bunnell | X |
| Secretary – Brandon Graves | X | Matt Hansen | X | Sam Nichols | E | Anne Wang | X |
| Gambling Manager – Darla Guritz | X | Missy Ragan | X | JJ Lurken | X |  |  |
| Registrar – Margot Hansen | E |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

**Non-Board Members**

|  |  |  |  |
| --- | --- | --- | --- |
| Hockey Operations – Marcus Peterson | A | Tournament Director – Jenny Pierskalla | E |
| Ice Scheduler - Karie Lauwagie | X | Academics – Missy Ragan | X |

**Meeting Called to Order: 7:00 PM**

**Guests: NONE**

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

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

**Review and Approve current agenda** M/S/P Hansen / Bohm (no opposed)

**Hockey Operations Director:** Presented by: Marcus Peterson

* Nothing reported

**Financial Reports:** Presented by: Beth Byers

* Reviewed the check register from 2/8/2021 to 3/9/2021
* Balance in the General Fund checkbook as of 3/9/2021 is $ 243,440.45

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

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

* Reviewed the LG 1004 and P & L
* Purse Bingo 3-15-21
* Circle in opening again for gambling
* Gambling check to MAHA general account for $20,000

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

**Expansion and Growth Committee:** Presented by: Margot Hansen

* Nothing reported

**Fundraising Committee:** Presented by: Matt Hansen

* Nothing reported

**Operations:** Presented by: Tina Kamm

* Nothing reported

**Tournaments Committee:** Presented by: Jenny Pierskalla

* Squirt A end of the year tournament went well
* Peewee A regional tournament in progress scheduled for 3-19-21

**Old Business**

* None

**New Business / Open Floor**

* Need New board members for 2021-2022 (2- E-board positions open Secretary, Treasurer, and other general positions along with committee chairs)
* There has been an ask for a donation to Spring Lake Park for new boards and other improvements (cost of new boards $26 thousand) Looking to see if cost can be split 3 ways between Anthony Ford, MAHA, and City of North Mankato
* Winner of the Academic Excellence drawing is Reagan Steindl
* Mite Fest March 27th
* Possible new fund raiser versus wreaths next year is Snell car wash cards

**Adjourn**: 7:56 PM

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

Next Meeting:

**Board Meeting**

Monday, April 12th at 7:00 PM

Location: Riverbend Business Products (THANK YOU)