

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, November 11th, 2019, 7:45 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	X	Tina Kamm	X	Lisa Wood	E
Controller – Beth Byers	X	Rob Rader	E	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	E	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	E	Tournament Director – Jenny Pierskalla	X
Ice Scheduler - Brenda Christenson/ Karie Lauwagie	X	Academics – Bobbie Jo Bastian	E

Meeting Called to Order: 7:49 PM

Guests: None

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 10-14-19 to 11-8-19
- Balance in the General Fund checkbook as of \$338,093.97

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

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

- Reviewed the LG 1004 and P & L.
- Purse Bingo 11-18-19 at Hooligans at 6:30 pm
- Approval for Darla Guritz to attend the Allied Charities event and to reimburse for registration of \$180.00
- Winner of Hockey Day Mankato 50/50 Melanie Newton
- Calender Drawing to be held at Hooligans on 11-20-19 starting at 7 pm

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

Expansion and Growth Committee: Presented by: Margot Hansen

- Nothing to Report

Fundraising Committee: Presented by: Kelli Bohm

- Mankato Hockey Day a success; (Chuck a puck raised \$558, Evans Eatery \$75, 50/50 \$ 510, Apparel \$615, and Mankato Motors test drive donation \$500 = Total \$2,258 before taxes)

Operations: Presented by: Tina Kamm

- 2nd round of jerseys have been ordered and waiting to hear back on arrival date
- Team apparel should be out soon
- All other apparel has been ordered
- Looking into scheduling software for the 2020-2021 season

Hockey Operations Director: Presented by: Marcus Peterson

- Traveling teams have completed the kickoff meeting with Danny from Project Hockey
- In process of getting the coaches clinics completed
- Finishing plans of first Mite Coaches Development session
- We have identified a couple of traveling teams needing support to coaches
- Mite 3,4,5 in evaluation process

Tournaments Committee: Presented by: Jenny Pierskalla

- Bantam B Tournament full registration
- Working on filling girls tournaments next

Old Business

- Background Checks and Safe Sport
- Replacement for Renee Unger's position
-

New Business / Open Floor

- Commitment now for next year with current board members
- Update on Project Hockey and the commitment level from teams/coaches

Adjourn:

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

Next Meeting:

Board Meeting

Monday, January 13th, 2019 at 7:45 PM

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

December 9th

January 13th

March 9th

May 11th

CONFLICTS with the Mav Room availability 6-7:30pm