

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, July 9th, 2018, 7:00 PM
 All Seasons Arena – Maverick Room
 Mankato, MN**

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

President – Rob Rader	X	Eric Boelter	X	Jim Jensen	E	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	X	Tina Kamm	X	Lisa Wood	X
Controller – Adam Arnoldy	X	Brandon Graves	X	Bob Lauwaugie	X	Renee Unger	X
Secretary – Shawn Morgan	X	Matt Hansen	E	Sam Nichols	A	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	E	Nate Olsen	X		
Grievances – Jon Newton	X	Ben Bernard	E	Chad Rademaker	E		
Registrar – Margot Hansen	X						

Non-Board Members

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

Guests: None

Meeting Called to Order:

Meeting called to order at 7:03

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register from 6/11/18 – 6/29/18.

Balance in the General Fund checkbook as of 6/29/18 is \$91,022.69

M/S/P: Reddy/Boelter

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Motion to donate \$1000.00 to MSU Music and Performance
- Purse Bingo 7/17 @ 6:30

M/S/P Boelter/Reddy

Expansion and Growth Committee: Renee Unger

- THFF plans being finalized
- July 27th registration opens

Fundraising Committee: Presented by Eric Boelter

- Wreaths will have a mail order option this year.
- Met on June 20th and discussed future fundraising ventures.

Operations: Presented by Rob Rader

- Shawn ordered banners through SPX.
- Working on clean out dates for trophies
- Will report back with jersey costs from Gemini and to membership.

Hockey Operations Director: No report

Tournaments Committee: No report

New Business / Open Floor

- Impact testing for 2018 – possibility of using West HS computer lab. \$2-\$8 a test covered by Mankato Clinic Foundation. We will look to recognize them for their contribution to youth sports somehow (website?)
- Boelter and Reddy had a sit down with John Harrenstein for the North Mankato Outdoor Ice User Agreement. Things are heading in the right direction and they relayed our requests for the agreement.
- Boelter is meeting with Pat Hentges to talk about additional ice. Will report back after their meeting.
- President Rader reported back on the D9 meeting. There were 9 grievances this year. Last year there were 0. Concern about parents being the issue. Expect new strict rules on parents that cause problems. 30 day suspension for coaches caught without helmets on the ice. Coach suspensions are up.

Adjourn: 20:30

Boelter/ Reddy M/S/P

Next Meeting:

Board Meeting

Monday, August 13th, 2018 at 7:00 PM

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