

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 12, 2007, 7:00PM
 North Mankato Fire Hall #2**

Board Members attending: (X = present, E= excused absence)

Brian Lawrence	X	Jason Westerlund	X	Donna Majeskie	X
April Austin	X	Darren Bruns	X	Steve Isakson	X
Chris Kaufman	E	Ruthann Kragh	X	Jamie Kunst	E
Kent Kvislen	X	Holli Loe	X	Jeff Nickels	X
Clayton Oachs		Joe Sieberg	X	Sherry Stagg	X
Traci Hays	X	Lynette Cline	X		

Others Present:

Jo Nickels, Tim DeSutter, Teresa Rohlk

Meeting Called to Order:

President Brian Lawrence called the meeting to order at 7:10 p.m.

Review and Approve current agenda

Motion to approve agenda

M/S/P: Jeff/Jason

Review and Approve Minutes of last meeting

February 12, 2007 Regular Board meeting

General discussion to correct minutes.

Motion to approve minutes.

M/S/P: Kent/Joe

Gambling Manager Report and Expense Approval: - Jo Nickels presented

Net Loss \$2,248 for the month ended 2/28/07

Net Profit \$8,059 last year for the month ended 2/28/06

Jo reviewed bills paid in February and bills to be paid in March.

Motion to accept Gambling Report and approve bills for payment.

M/S/P Holli/Sherry

General discussion about adding Hooligan's as a MAHA gambling site. The Board reviewed the historical profit generated by the site. The Gambling Committee recommended that MAHA add Hooligans as a MAHA gambling site.

Motion that MAHA accept Hooligan's as a gambling site as long as MAHA will not be obligated to make contributions from the site in excess of the net profits

generated by the site and in no instance will the contributions exceed \$10,000 on an annual basis.

M/S/P Holli/Lynette

Treasurers Report: - Donna Majeskie presented

Discussion:

Donna reported that in February disbursements were in excess of receipts. Disbursements included ice time at MWCC, District fees for teams advancing, referee expenses, miscellaneous home tournament expenses and other recurring operating expenses. Receipts included home tournament tee-shirt sales. Donna also reported that she recently received additional gate fees and sponsor fees that will be reported in March activity.

Motion to accept Treasurer Report.

M/S/P Jeff/Joe

Fundraising Report: – No report

Expansion and Growth: – No Report

Operations Committee: – No Report

Communications: – No Report

Follow-up Business

Holli Loe stated that this will be her last year as Registrar and the Board needs to find a replacement soon so they can work with her and learn the process during the next term.

President Brian Lawrence reported that the Executive Board had reviewed the Board's input regarding the Hockey Operations Manager annual review. Brian reported that the review resulted in an overall ranking of "meets expectations" and that the Executive Board recommends an annual pay increase of 2.5%.

Brian also presented an annual compensation and review plan developed by the Executive Board to be used in the future to evaluate the Hockey Operations Manager performance. The performance plan identifies certain objectives and priorities the Hockey Operations Manager will be expected to achieve. Coach selection and development will be the top priority going forward.

Motion to accept Hockey Operations Manager Compensation Plan as presented by Brian Lawrence.

M/S/P Joe/Kent

Motion to give Hockey Operations Manager a 2.5% annual compensation increase based on Executive Board review.

M/S/P Sherry/April

New Business

Next Meeting Agenda items

Adjournment: 8:40 PM

Motion to adjourn

M/S/P: Jeff/Sherry

Next Meeting

April 9, 2007

7:00 p.m.

Location North Mankato Fire Hall #2