

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, June 14, 2010
 North Mankato Fire Hall
 North Mankato, MN**

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

Jason Westerlund, Pres.		Dave Breiter	E	Holli Loe	E	Shelli Nornis	X
Kirk Swenson, V.P.	x	Darren Bruns	x	Chad Lebert	x		
Sue Salzle, Treas.	x	Lynette Cline	x	Tresa Lacina	x		
Traci Hays, Secretary	x	Shaun Reddy	x	Char Rivers	x		
Mike Steindl	x	Jeff Nickels	x	Steve Zellmer	E		

Other Members

Jo Nickels, Gambling Mgr.	x						
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Meeting Called to Order:

Meeting called to order at 7:10pm by Vice President Kirk Swenson
Guests: Mr. Preston from Gametime Photography

Review and Approve current agenda

Motion to approve agenda
 M/S/P: Mike/Jeff

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.
 M/S/P: Chad/Shaun

Presentation by Sam Preston, Gametime Photography:

- Sports Photography, take photos for several different types of sports including hockey tournaments around the area.
- Can offer team and individual products, schedule times and keep photo times organized. It is a 2 week turn around for products.
- He brought samples of the products that he provides through his business. Cost for a 10 x 30 is \$29.00.
- Memory Mates are \$12.00, done on Metallic paper.
- Website is available to see action shots www.gametime.mn.com
- They currently do not do their own printing.
- Could provide complete coverage for tournaments.
- Can give 10% of gross revenue back to the Association.
- Would be willing to do plaques as well

Information from Sports Star Photography:

- Vendor from Bloomington gave a presentation to Mike Steindl. They offer several different packages.
- If we would like him to come and present he is willing to do that.
- They would do a 15% rebate, free team plaques at the end of the year.
- It would be very hard to go with an out of town vendor.
- Currently they photograph 200 associations between MN and WI.
- They set up times for individual families and set up appointments. They will do the team photos at the end
- At this time we do not want to have them come in for a presentation.

Sports Pix:

- Char and Mike will get together and gather the bids we have received and take them to Brian so he knows what has been proposed.

Gambling Manager Report and Expense Approval:**Reviewed the LG1004.**

- Also reviewed the Monthly Gambling report
- Jo reviewed the process of pulling games and counting games as well. Also went over how we make the deposits. Jo also reviewed where she inputs her numbers within her database and how it feeds into her reports.

M/S/P: Mike/Jeff

- Wade from Big Dog's has approached Jo as far as putting a machine in there. He would also like us to guarantee \$7000.00 of his profits will be able to go to Le Hillier throughout the year.
- Jo will be meeting with Wade to see where his profits are at etc. She would also need to negotiate the contract with him.
- We may be pulling out of one of our current sites so that machine could possibly go into Big Dog.

Treasurers Report: - Sue Salzle

- Reviewed the Check Register

Approved the Check register

M/S/P: Tresa/Char

Reviewed Budget Proposal for 2010/2011:

- Copy of proposed budget was presented and will be submitted with the minutes.
- Went over rough draft of budget line by line and made necessary adjustments.
- It is likely that registration costs will stay the same.
- Approved with changes that are noted.

M/S/P: Jeff/Darren

Fundraising Report: Char Rivers

- Nothing to report

Expansion and Growth: Kirk Swenson

- Sent our flyers to the school for grades K-6
- Would like to add St. Clair, Nicollet, Lake Crystal and Janesville for the flyers that go out in the packets in the Fall.
- Mike's goal is to sign up 25 new skaters for this coming season.
- Get the information out when we can. Any new registrants will not be charged a late fee.

Sponsorships – Mike Steindl

- Website and jersey's are the selling points
- Would like to have a banner made with all of the sponsors as well
- Trying to obtain a couple more Goals for Kids sponsors
- Would also like to get some more equipment sponsors so Mites/Mini Mites can have equipment for free
- Would like to also get a plaque to say thank you to the Goals For Kids sponsorship
- Erbert and Gerbert's fundraiser – would like to be a part of Hockey Day Mankato

Operations Committee: Tom Christenson/Shawn Reddy

No report submitted

Registrar Report – Holli Loe

No report submitted

**** We need to find someone to take over the Registrar position so they can follow Holli through this season****

- Registration will be September 10th and 11th at Sports Institute

Communications: – Dave Breiter

- No report submitted

Tournament Committee: Traci Hays

- No report submitted

Misc:

- Would be good to have a 5 year plan in place as far as succession of the HOC Committee and the HOC Chair position. Want to make sure we know where we are going as an Association in the future.

Follow-up Business:

- Fundraising
- Volunteer plan\
- Nate Brekke will be coming to the July meeting to propose a fund raising idea of selling furnace filters.

Next Regular Meeting

Monday, July 12th, 2010

Location NMFD at 7:00pm

Fire Hall is not available for our August meeting so the location will be determined by the July meeting.

Adjournment:

Motion to adjourn at

M/S/P: Jeff/Tresa

