

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Annual Elections  
 Monday, March 21st, 2011  
 North Mankato Police Annex  
 North Mankato, MN**

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

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

**Other Members**

Chris Hvinden	E						
Jo Nickels, Gambling Mgr.	E						

**Meeting Called to Order:**

Meeting called to order at 7:15pm by Vice President, Kirk Swenson

**Guests:** Chuck Claude, Brent Rundle, Steve Hatkin

**Review and Approve current agenda**

Motion to approve agenda  
 M/S/P: Steve/Char

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

General discussion covering the minutes. Motion to approve minutes.  
 M/S/P: Mike/ Steve Zellmer

**Review minutes from March 8, 2010 Annual Meeting**

M/S/P: Mike/ Steve Zellmer

**Gambling Reports:** Reviewed by Kirk Swenson submitted electronically by Jo Nickels, Gambling Manager.

- Approved electronically via e-mail: Jeff Nickels, Char Rivers, Lynette Cline, Dave Breiter, Shaun Reddy, Tresa Lacina all others approved at the meeting.
- M/S/P: Steve/Darren

**Gambling Control Board Continuing Ed class will be held on Tuesday, March 22, 2011 at SCTC**

- Jo Nickels will be at this meeting
- Going forward we will need to find a Gambling Chair, someone who can meet with Jo on a monthly basis so the Board is up to date.
- Suggestion would be to add footnotes on the bottom of the LG1004 report so when Jo is not able to attend the meetings we at least have an explanation

**Grievance Committee Update:** Chad Lebert

Nothing to report

**Treasurers Report:** - Sue Salzle

- Reviewed the check register presented by Secretary, Traci Hays
- Ending checking account balance as of 3/16/11 is \$75,647.82
- Will ask Sue to recap our CD position at the April meeting
- Noted that 2 years ago we needed to take some funds out of our CD for operating expenses
- M/S/P: Darren subject to clarification on check #889 and 8836/ Char

**Stag Re-Cap:** Darren Bruns

- Approximate Net is \$16,130.35, there are still a few bills that need to be paid and there is another \$800.00 still coming in
- There were a few more silent auction items than last year
- A couple of large winners donated some of their profits back to MAHA

**Fundraising Report:** Char Rivers

- Furnace Filters and calendars were the fundraisers for 2010/2011. For the most part calendars went well with the exception of some missing at the end of the year.
- Furnace Filters did not go as expected, probably will not do this again next year. We did make a profit off of this fundraiser.
- Over the years we have had several different fundraisers.
- Need to find something that is easy to administer.

**Operations Report:** Chris Hvinden – Report submitted via e-mail

- Operations report will be submitted into the minutes as a link. Hard copy is also available.
- Recaps the year and mentions items/structure for the upcoming year
- Chris Hvinden achieved several of his goals and is looking for better ways to improve on the short comings for future years

**Executive Recap:** Jason Westerlund – he will not be running for an additional term

- Many people have been instrumental in making this association work as well as helping to keep the Schulz rink running
- Realize when you join the Board we are a group who is making decisions that will hopefully improve and advance our Association so kids will have a great place to play hockey
- Our teams within the Association are advancing and improving their level of play.
- Challenges we will continue to face is players leaving early as we are a feeder program for two High Schools. If individuals would stay we would be able to grow our Association significantly.
- Communication is a big part, remember to be talking to our peers on the Board as well as others within the Association.

**Motion:** With the number of individuals remaining on the Board and those coming on as new members, would recommend that the number of members be set at 13. If others join at a later date a special meeting can be held to modify this number.

M/S/P: Jason/Darren

**Expansion and Growth:** Kirk Swenson  
- Nothing to report

**Sponsorships** – Mike Steindl

**Registrar Report** – Holli Loe/Shelly Miller  
No report submitted

**Communications:** – Dave Breiter  
Nothing to report

**Tournament Committee:** Traci Hays  
Nothing to report

**HOC Chair Report:** Chris Hvinden

**Those exiting the Board:**

Dave Breiter  
Jeff Nickels  
Holli Loe  
Jason Westerlund

**White Ballot Nomination for all returning Directors:**

Darren Bruns  
Mike Steindl  
Char Rivers  
Lynette Cline  
Steve Zellmer  
Tresa Lacina  
Shelly Nornes  
Shelly Miller  
Chad Lebert  
Sue Salzle  
Kirk Swenson  
Traci Hays

M/S/P: Shaun/Char

**Nomination of new Board Members by Darren Bruns:**

Steve Hatkin, Chuck Claude and Brent Rundle  
M/S/P: Jason Westerlund/Darren Bruns

**Need to insert article 2.7 of the By Laws – Board of Directors Duties**

**Follow-up Business:**

- By Laws (Table until after March Annual Elections)
- Handbook Changes (Table until after March Annual Elections)

**New Business:**

- Set a meeting for mid-March to meet with all In-House teams

**Next Regular Meeting**

Monday, April 11<sup>th</sup>, 2011

Location : North Mankato Fire Station

**Adjournment:**

Motion to adjourn at approximately 8:30pm

M/S/P: Jason/Shawn