

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, October 10th, 2011  
 Jake's Stadium Pizza  
 Mankato, MN**

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

|                              |   |              |   |              |   |                   |   |
|------------------------------|---|--------------|---|--------------|---|-------------------|---|
| Kirk Swenson, President      | X | Chuck Claude | X | Brent Rundle | X | Shelli Nornes     | X |
| Mike Steindl, Vice President | X | Darren Bruns | X | Chad Lebert  | X | Shelly Miller     | X |
| Sue Salzle, Controller       | X | Shaun Reddy  | X | Tresa Lacina | X | Steve Zellmer     | X |
| Traci Hays, Secretary        | X | Steve Hatkin | X | Char Rivers  | X | Teresa Langworthy | X |
|                              |   |              |   |              |   | Chuck Keller      | A |

**Other Members**

|                           |   |  |  |  |  |  |  |
|---------------------------|---|--|--|--|--|--|--|
| Chris Hvinden             | X |  |  |  |  |  |  |
| Jo Nickels, Gambling Mgr. | X |  |  |  |  |  |  |

**Meeting Called to Order:**

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

**Guests:** No guests present

**Review and Approve current agenda**

M/S/P: Chuck Claude/Shawn

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

General discussion covering the minutes.

M/S/P: Tresa/Darren

**Gambling Manager Report and Expense Approval:** Presented by Jo Nickels  
**Reviewed the LG1004.**

M/S/P: Chuck Claude/Shawn

**Grievance Committee Update:** Chad Lebert

- Nothing to report

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from September 2011
- Balance in the General Fund checkbook as of 10/10/11 is \$197,119.70
- Registration brought in \$87,472.50 in two days

M/S/P: Chuck Claude/Darren

**Misc Treasurer:** Financial Statement Review – Sue Salzle

- We are pretty close to budget at this time. We have approximately \$50,000 left to come in yet from second half payments.
- Gambling audit has been completed so now Sue will work on the audit for MAHA. Our audit is November 15<sup>th</sup>, 2011

**Fundraising Report:** Char Rivers

- Level 3 and 4 meetings are on Wednesday, October 12<sup>th</sup> at 7pm, Char will be there collecting fundraising items

M/S/P:

**Expansion and Growth:** Mike Steindl/Brent Rundle

- Let's Play Hockey for Free, USA Hockey has some good promotional flyers for us to use, these will go out in the school flyers
- We will have all necessary forms at the rink that day
- Individuals can preregister on USA Hockey before the event.
- I@S Group has pulled together a committee of local firms that are working with local non-profits to see if they can pool their facility needs
- MAHA will do an e-mail blast regarding Let's Play Hockey for Free
- USA Hockey will also be sending out Halloween cards for current members in the Association to put into their Trick or Treat bags

**Sponsorships** – Mike Steindl

- Sponsors are looking good, only 2 or 3 are left to pay
- Play It Again has decided to forego his team sponsorship since we only have 2 Bantam teams , so his money will go towards Tournament Sponsor and Goals for Kids

**Registrar Report** –Shelly Miller

- Currently we have 310 players registered and that number is changing every day with in-house players continuing to register
- Bantams – 37 versus 51 last year
- PeeWees – 48 versus 43 last year
- Squirts – 51 versus 48 last year
- U10 – 15 versus 19 last year
- U12 – 15 versus 17 last year
- In House currently have 141
- Would recommend next year when we send out our communication to the schools need to mention to bring a Birth Certificate
- Need to find a system as well for those that need to register for USA Hockey and need assistance with the fee

**Communications:** – Shelli Nornes

- Apparel Store is up and running
- The website is also completed
- We are going to remove the Garment bags and replace with stadium blankets

M/S/P:

**Stag Committee:** Darren and Steve Hatkin

- First Stag Meeting will be scheduled

**Tournament Committee:** Traci Hays

- Tournament Committee will meet on Friday, October 14<sup>th</sup> to finalize what tournaments we are going to host.
- We have quite a lot of Out of State teams so we will need to pay an additional fee for them

**Motion:** Approve up to \$40.00 to hire an interpreter for a family that is Deaf and Hearing impaired for their parent meeting only. Meeting is Wednesday, October 12<sup>th</sup> at 7:30pm

M/S/P: Teresa Lacina/Teresa Langworthy

**HOC Chair Report:** Chris Hvinden/Chad Lebert

- Placements went well
- We had great evaluators and we have great coaches in place
- It is important to have all players in the correct spots as far as teams
- HEP testing has been eliminated and new drills were introduced
- Dry land facility work should start within the next two weeks

**Amendment to the Handbook: From this point going forward**

**Motion:** “One exception to the rule is Mites looking to skate up at Squirts early. After Mite placements individuals deemed advanced in skill level, will be invited to move up to Squirt A, B, or C development program depending on their development level and safety. Hockey Operations Chair holds ultimate decision on move up”.

M/S/P: Char/Teresa Langworthy

**Equipment:** Shaun Reddy

- Received a thank you from a parent for ordering new Goalie pads
- One set of Goalie pads have been ordered
- 10 medium helmets have been ordered
- Socks have been order for the 2011/2012 year
- Shaun would like to try to get registration back at ASA so it would be easier for equipment handout

**Follow-up Business:**

- Audit Reports - when will Eide Bailly auditors be available
- Times for team meetings on Saturday, October 15th

**New Business:**

- Hockey Day Mankato – Determine a date and put a committee together
- Handbook specifications regarding “Move Up” policy
- Discuss new jersey’s at the November meeting – Traci will get jersey’s for November’s meeting
- Discuss what we want to do for a new logo (for next meeting)
- Next Month we will find volunteers for Let’s Play Hockey for Free day
- Anthony Ford fundraiser is 11/11/11

**Next Regular Meeting**

Monday, November 14th, 7pm 2011

Location : North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 9:50 pm

M/S/P: Steve Hatkin/Shawn Reddy