

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, August 13th, 2012
 WOW Zone
 Mankato, MN**

Board of Directors (X= present and E= excused)

President – Kirk Swenson	X	Wade Adams	X	Steve Hatkin	X	Marcus Peterson	X
Vice President – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	X	Shaun Reddy	X
Controller – Sue Salzle	X	Eric Boelter	E	Tresa Lacina	X	Char Rivers	X
Secretary – Misty Como	X	Chuck Claude	X	Chad Lebert	X	Brent Rundle	X
Registrar – Shelly Miller	X	Traci Hays	X	Mindy Lucas	X	Ryan Teig	X
		Steve Zellmer	X	Jim Steiert	X		

Non-Board Members

Gambling Manager – Tammy Eckstedt	X
HOC Chair – Chris Hvinden	X

Meeting Called to Order:

Meeting called to order at 7:02

Review and Approve current agenda

M/S/P: Shaun Reddy/Brent Rundle

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Shaun Reddy/Jim Steiert

Short speech and discussion with Coach Hastings regarding how MAHA and the Mavericks can best work together

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstadt

Sending the LG1004 electronically...will vote electronically

Request from Hooligans to donate \$3500 to MSU Womens Golf – tabled until next month

Treasurers Report: - Sue Salzle

- Reviewed the check register from 7/10/12 through 8/13/12
- Balance in the General Fund checkbook as of \$68,085.35

M/S/P: Shaun Reddy/Chuck Claude

Fundraising Report: Char Rivers

- The order form will be online for the coffee
- Will be some at the rink as well.
- 14th & 15th – volunteers for Walk in Registration
- Turn in at team meetings as well as Nov 5th & 12th
- Cost of coffee same as last year. Buy out \$150 for traveling, \$90 for in house.

Expansion and Growth: Mike Steindl/Brent Rundle /Marcus Peterson

- Marcus, Chris Hvinden and Brent presented power point to City of North Mankato
- Received a reply from Pat Hentges regarding feasibility study
- Since newspaper article there have been several inquiries into helping with getting a rink built
- Paul Ostoff is putting together a budget on how much it costs to run a rink each year
- Talks of putting together a multi-function facility
- Sept 12th – MAHA night at the rink...bring a friend to skate for an hour (6 pm)

Sponsorships – Mike Steindl/Eric Boelter

- All team sponsors are filled
- Lots of interest for sponsors

Communications: – Mike Birkmaier

- Registration site is up and ready to go. Doing a test run this week.
- Trial run with registration at the rink as well.
- Discussion adding a third payment option to pay in thirds. Payment options are Pay in Full, Pay half now half October 15, Pay now – pay Oct 15 – pay November 15
- Virus software ordered and to be installed for MAHA computers - \$259.95 for 5 computers for 3 years
 - o MSP: Shaun Reddy/Char Rivers

Registrar Report –Shelly Miller

- Consent to Treat form needs to be filled out and signed before try-outs
- Walk In Registration is Sept 14th & 15th – need volunteers

Tournament Committee Chair: Tresa Lacina

- Squirt C – not the weekend of Anthony Ford – will Jan 18-20th
- Will be listing the tournaments on the website soon
- Advertised in Let's Play Hockey in the calendar section
- Waiting to hear if we got a district tournament
- Not hosting a regional tournament

Grievance Committee Update: Chad Lebert

- Nothing to report

HOC Chair Report: Chris Hvinden/Chad Lebert

- Request to pay for coaches to attend a motivational seminar – finding out the fee
- Fall hockey warm ups will be scheduled soon. Brenda will be getting the schedules out.

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Chuck Claude

- Looked into Square card reader for taking credit cards. No monthly fees and no contract. Motion to start using Square.
M/S/P: Sue Salzle/Shawn Reddy

Equipment: Shaun Reddy/Steve Zellmer/Wade Adams

- Will be charging \$5 more per helmet and skates in order to cover the costs for sanitizing our equipment.

Risk Management: Traci Hays

- Getting Insurance put in place for Verizon Center

SKATE Coordinators:

- Nothing to report

Apparel Chair: Mindy Lucas

- Talked to Bridget at For the Team to get some samples for registration.
- Motion to take down the apparel store
 - o M/S/P: Shaun Reddy/Chuck Claude
- Looking into Tackla jackets for all the teams.
- Discussion regarding ordering knit hats that say 'Mankato Hockey'. Motion to order 144 hats for \$676.80. Plus \$20 set up fee
 - o M/S/P: Shaun Reddy/Chuck Claude
- Selling hats for \$10

Follow-up Business:

- Jersey's – Velcro
 - o Brandt - \$7.00 to order and print tags
 - \$11.50 for tags, Velcro and sewing
 - \$6.50 to sew on jerseys
 - o For the Team - \$7.00 to order and print tags
 - \$3.50 to sew on jerseys
 - o Approximately 550 jerseys
 - o Char – order Velcro for \$4-500
 - Would sew on for \$1200
 - o To have Char do it would save us approximately \$1300
 - o Motion to have Char sew on the Velcro to the jerseys
 - M/S/P: Shaun Reddy/ Chuck Claude

New Business:

- Fundraising Option – Traci Hays
 - Barefoot Winos would be willing to donate time for a fundraiser event
 - November 10th is Mankato Hockey Day – could do something in the ASA parking lot
 - Get on the schedule for next year so we can do it well
- Play it Again wants to know if they should carry the MAHA socks. Yes he needs to stock them in PeeWee & Bantam sizes and possibly some Squirt sizes.
- Adjustments to the handbook:
 - o Change logo
 - o Page 2 Update Year to 2012-14
 - o Page 7 Update ages and update player fees
 - o Page 8 Update Goalie gear fees
 - \$100 for goalie at bantam

- \$75 for goalie at pee wee
- Skates \$30
- Helmet \$20
- Page 10 Update currently held positions
- M/S/P: Shaun Reddy/Chuck Claude

Next Regular Meeting

Monday, September 10th, 2012 – 7 pm

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 9:17

M/S/P: Shaun Reddy/Brent Rundle