

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 11, 2013
 North Mankato Fire Department
 Mankato, MN**

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

President – Mike Steindl	X	Wade Adams	X	Steve Hatkin	X	Marcus Peterson	X
Vice President – Jim Steiert	X	Mike Birkmaier	X	Chuck Keller	X	Stephanie Maday	X
Controller – Sue Salzle	X	Eric Boelter	X	Steve Zellmer	X	Joel Oltman	X
Secretary – Misty Como	X	Chuck Claude	X	Chad Lebert	X	Brent Rundle	X
Registrar – Shelly Miller	X	Traci Hays	X	Shawn Morgan	E	Ryan Teig	E

Non-Board Members

Gambling Manager – Tammy Ekstedt	E
HOC Chair – Chris Hvinden	X

Guests:

Mark Murphy

Meeting Called to Order:

Meeting called to order at 7:30 pm

Review and Approve current agenda

M/S/P: Kirk Swenson/Chuck Keller

Review and Approve Minutes of last regular meeting

M/S/P: Kirk Swenson/Chuck Claude

Gambling Manager Report and Expense Approval: Presented by: Chuck Keller
Reviewed the LG1004.

M/S/P: Kirk Swenson/Chuck Claude

Treasurers Report: - Sue Salzle

- Reviewed the check register from 02/12/13 through 03/11/13
- Balance in the General Fund checkbook as of \$54,911.88

M/S/P: Kirk Swenson/Steve Zellmer

- Chevy Raffle brought in \$1,745
- Brenda and Sue will be meeting with the ref schedulers to decide how to handle making checks out to refs in the future

Fundraising: Jim Steiert

- Looking into a machine to sell Kwik Trip cards to place at the rink. Jim has contacted Faribault to see how well their machine does.

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

- Next Friday Mike will go to the ASA board meeting

- Chicks with Sticks is going well. Equipment was an issue, not having a lot of larger sizes.
- Steve spoke with Mark Dehn about the new rink. Waiting for new city administrator to get settled into the position
- Waiting on proposal for the sports commission that I&S is working on.

Sponsorships: Eric Boelter

- Plaques have been delivered
- Met with Eide Bailey to be a Goals for Kids sponsor next year. They have not given an answer as of now.
- Need 2-3 new sponsors this year. Shineway will not be renewing.

Communications: Mike Birkmaier

- Still waiting on scheduling software newest update
- Website statistics are working now
- Would like to find an inexpensive barcode solution for equipment

Registrar Report: Shelly Miller

- Looking ahead to next season – online registration, changes to online, enhancements, forms
- Will be looking at numbers for next year.

Tournament Committee Chair: Traci Hays

- Lori Allan & Traci will be training in a new person for tournament committee next year
- Would like to advertise a little earlier. Give discounts for early registration.
- Would like more board input for future tournaments
- Have a couple big positions to fill...registrar
- Traci Birr is taking over trophies/medals. Sarah Rundle is taking over sanctioning. No one has stepped up for Registrar

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Chris Hvinden

- Ending the season and looking at the end of the year coaches meetings.
- Teams ended up pretty well this year.
- Did three clinics this year and got more of the new coaches involved.
- Chris will be stepping down as Hockey Operations after this year
 - o Suggestion to have two people handle the operations position

HOC Liason: Ryan Tieg

Stag Committee: Chuck Claude

- Collected roughly \$2000 in cash donations from area businesses
- Only a few tickets left to sell
- Stag is tomorrow night

Equipment: Chuck Keller

- Has a laundry list of items to go through to get the equipment organized
- Would like to get an electronic system to track equipment

- Will be scheduling a day to clean up the equipment room
- Motion to purchase two sound mixers to use during games to play music and announce
- M/S/P: Chuck Claude/Traci Hays

Risk Management: Traci Hays

- Nothing to report

Shoot for Good Grades Coordinators: Jen Marshall/Darcia Anderson

- Wrapped up the program with 72 of 174 possible participants.
- 12 businesses donate \$5 gift cards for kids. Also purchased \$5 gift cards to fill out all participants
- Cost was \$370 this year vs. \$1,000 last year
- Sam Heikel is the winner of the stick from Play it Again

Merchandise Chair: Stephanie Maday

- Will begin handling all MAHA merchandise such as stickers, hats, etc

Follow-up Business:

- Fundraising Proposal
 - o Tabled until next month

New Business/Open Floor:

- Auditors need to be selected
 - o Will be voting via email
- Discussion regarding Anthony Ford Pond Hockey Tournament
 - o Tabled til next month

Next Regular Meeting

Monday, April 8, 2013 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 9:08

M/S/P: Kirk Swenson/Chuck Claude