

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, July 8, 2013
 Jake's Stadium Pizza
 Mankato, MN**

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

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

Non-Board Members

Gambling Manager – Tammy Ekstedt	X
HOC Chair – Marcus Peterson	E

Guests:

- Brenda Christensen

Meeting Called to Order:

Meeting called to order at 7:03 pm

Review and Approve current agenda

M/S/P: Wade Adams/Chuck Keller

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Chuck Keller/Wade Adams

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

Reviewed the LG1004 from May & June

May - M/S/P: Chuck Claude/Joel Oltman

June - M/S/P: Ryan Teig/Chuck Claude

- Lucky Bucket is up and running with pull tabs.
- E-tabs have started at Boomtown on July 1st. They have 4 machines.
- 2 donation requests. Hooligans is requesting \$3,500 for MSU Golf.
 - o M/S/P: Chuck Claude/Joel Oltman
- Minnesota Valley History Learning Center is requesting a \$200 donation.
 - o Request is denied for this request.

Treasurers Report: - Sue Salzle

- Reviewed the check register from 06/11/13 through 07/02/13
- Balance in the General Fund checkbook as of \$33,292.54

M/S/P: Wade Adams/Chuck Claude

Fundraising: Jim Steiert

- Calendars will be handed out at Tryouts before they get their jersey.
- Will hand out mite calendars at a meeting prior to the season starting.
- Would like to do the Fun Days parade next year and hand out promotional items.
- Hockey Day Mankato – would like to make it a bigger event this year.
- Would like to do a promotion with Jersey Mike’s to raise money for MAHA.

Expansion and Growth: Mike Steindl/Brent Rundle

- Request from Shelly to print flyers earlier than in past years

Sponsorships: Eric Boelter

- Eric is in the process of contacting all the businesses that we believe will be sponsors for this upcoming season to ensure they are committed to sponsoring.

Communications: Mike Birkmaier

- There are two minor items to clean up and then the link will be sent out to the board. Registration is expected to open on time on July 15th.

Registrar Report: Shelly Miller

- Few minor changes have been made to online registration. It will open as scheduled on July 15th. Mike Birkmaier & Sue Salzle will be checking the registrar email while Shelly is gone for the first week of registration.
- Would like the school flyers done in August so they can be placed at clinics and hair salons in August while kids are there for their back to school physicals/haircuts.

Tournament Committee Chair: Traci Hays

- Have received some registrations for tournaments. Traci will be in contact with our connection at GMBC to see what they can offer for tournament packages to help us fill these tournaments faster.
- Lori Allen and Traci are working with Justine Carlson as she will be taking over tournament registrations since Lori & Traci are transitioning off the committee this year.

Grievance Committee: Shawn Morgan

- Met with Chad Lebert to go over all the responsibilities for this position. Will be meeting with Marcus at some point to find out how placements will be handled this year.

HOC Chair Report: Marcus Peterson

HOC Liason: Ryan Tieg

- Scheduled the HOC meeting for August 7th.
- Will have a season plan for in house and travel teams.
- Open Coaching positions
- Coaching clinic
- Checking Clinics
- MAHA/high school collaboration
- Getting Sweet Hands in place
- Committee will be mostly the same people. Adam Fries, Vinny, Kent Hays, Curtis Doel, Christian Toll. A few new people will be added.
- Learn to Skate will be in November

- Fall Hockey is in the works

Stag Committee: Chuck Claude

- Nothing to Report

Equipment: Chuck Keller

- Sump pump failed at ASA in the equipment room. About an inch of water on the goalie gear and Try Hockey for Free gear. Got everything dried out. Insurance did not cover it.
- Mike Steindl took a tour of the rink with Jared. There is another room near the treadmill room. Jared will be checking into framing up that room to store our jerseys.
- Would be \$150 to add sewer backup to the policy. Recommendation to add this coverage.
 - o M/S/P: Joel Oltman/Chuck Claude

Risk Management: Traci Hays

- Contract has been requested from the Verizon Wireless Center for the ice in the upcoming season. Should have it ready for review soon.

Shoot for Good Grades Coordinator: Darcie Anderson

- Nothing to report

Merchandise Chair: Stephanie Maday

- Discussion regarding a new Apparel Supplier Agreement. Some changes were suggested to be made before presenting to the Team.

Follow-up Business:

- None

New Business/Open Floor:

- None

Next Regular Meeting

Monday, August 12, 2013 7pm 2013

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:45 pm

M/S/P: Chuck Claude/Wade Adams