

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, November 18, 2013
 All Seasons Arena
 Mankato, MN**

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

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

Non-Board Members

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

Guests:

Brady Peters – Anthony Ford Foundation
 Nick Bryant – Intern for Anthony Ford Foundation

Meeting Called to Order:

Meeting called to order at 7:00 pm

Review and Approve current agenda

M/S/P: Steve Hatkin/Brent Rundle

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Mike Birkmaier/Chuck Claude

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstedt
Reviewed the LG1004.

M/S/P: Chuck Claude/Kirk Swenson

Treasurers Report: - Sue Salzle

- Reviewed the check register from 10/15/13 through 11/18/13
- Balance in the General Fund checkbook as of \$154,136.39

M/S/P: Chuck Claude/Kirk Swenson

Fundraising: Jim Steiert

- Calendar money is all collected. All stubs are in. Should clear about \$54,000 this year which is up \$10,000 from last year with coffee & calendars.
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Expansion and Growth: Steve Hatkin/Brent Rundle

- Try Hockey for Free was a success
 - o 25 kids signed up for transition program

- 19 signed up for the season
- Need to set up something for a March Try Hockey for Free to coincide with the Winter Olympics

Sponsorships: Eric Boelter
 - Nothing to report

Communications: Mike Birkmaier
 - Try Hockey for Free is over. Registration will be closing December 8th.
 - Last year's total skaters were 361. This year is 345 registered plus 25 in the transition program.

Registrar Report: Shelly Miller
 - 344 skaters registered
 - Rosters are done
 - Coaches CEP tracking is on the list to do
 - Initiation roster needs to be done for Try Hockey for Free kids that were Squirt age or above

Tournament Committee Chair: Bobbie Bastian
 - One tournament down
 - Made \$600 on tshirts
 - Need help with PeeWee C tournament this weekend. Will be posted on website and facebook.
 - Sponsors on programs don't have addresses on it so we will be working to get those fixed.
 - There was an injury that required the skater to be moved with a board and the fire dept showed up but did not have a board. Will be contacting the city to see why there were first responders here without a board.
 - 2014-2015 registration sessions are created

Grievance Committee: Shawn Morgan
 - Need to make sure that everyone has background check done

HOC Chair Report: Marcus Peterson

HOC Liason: Ryan Tieg
 - Nothing to report

Stag Committee: Chuck Claude
 - Will be having a meeting in the next couple weeks to determine the date.
 - Info will be put on website/facebook to get more stag committee members

Equipment: Chuck Keller
 - Nothing to report

Risk Management: Brent Rundle
 - Nothing to report

Shoot for Good Grades Coordinator: Darcie Anderson
 - Nothing to report

Merchandise Chair: Stephanie Maday

- Sold quite a few hats/stickers/necklaces at in house team meetings
- Have heard a few complaints in the past few weeks that there have been several errors on orders placed through 4 the Team. Stephanie is tracking those complaints.

Follow-up Business:

- Schwans Fundraiser
 - o December 1st is the start date.
 - o Each child will get a sheet with info about the fundraiser, their name, and code.
 - o If we sell \$25 giftcards we get \$10.
 - o 20% return for the first 45 days.
 - o Can link to Facebook and it is nationwide.
 - o Money can be funneled back to the team and/or kid along with the association.
 - o Motion to approve the Schwan's fundraiser
 - M/S/P: Chuck Claude/Brandon Graves
- Chevy Fundraiser
 - o Stubs for the Chevy fundraiser have been picked up. The coupon has been changed to \$25 off a service of \$50 or more.
 - o \$5 raffle tickets
 - o Tabled until next month

New Business/Open Floor:

- Brady Peters – Anthony Ford Foundation
 - o They have hired 3 new interns to help them be more organized.
 - o Kiwanis Lights at Sibley Park – AFF has donated their boards for the synthetic ice rink.
 - Would like to have some hockey families/players there to support
 - Would like 6-12 volunteers
 - o Silent Auction is Dec 7th during the Mavs game
 - o Pond Hockey Tournament is a two day tournament this year. Adults on Saturday and youth on Sunday. Scheduled for February 8th & 9th.
 - Will be doing more flooding this year to improve the ice conditions
 - Would like to add mite teams to the tournament.
- Need to get middle/high school band/choir dates and the AFF dates on the calendar before games are scheduled

Next Regular Meeting

Monday, December 9th 7 pm 2013

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:16

M/S/P: Eric Boelter/Chuck Claude