

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Tuesday, November 11, 2014
 All Seasons Arena
 North Mankato, MN**

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

President – Mike Steindl	X	Wade Adams	X	Steve Hatkin	X	Stephanie Maday	E
Vice President – Jim Steiert	X	Mike Birkmaier	E	Chuck Keller	X	Joel Oltman	E
Controller – Adam Arnoldy	X	Eric Boelter	E	Ryan Teig	E	Shawn Morgan	E
Secretary – Misty Como	X	Chuck Claude	X	Lisa Wood	X		
Registrar – Brent Rundle	X	Brandon Graves	X				

Non-Board Members

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

Guests:

Jim Jensen

Meeting Called to Order:

Meeting called to order at 8:10 pm

Review and Approve current agenda

M/S/P: Graves/Arnoldy

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Rundle/Arnoldy

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

M/S/P: Rundle/Keller

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 10/14/14 through 11/11/14
- Balance in the General Fund checkbook as of \$106,397.22

M/S/P: Keller/Graves

Fundraising: Jim Steiert

- Have about 17 families that haven't turned in calendars yet. Will be contacting them this week.

Expansion and Growth: Steve Hatkin/Brent Rundle

- Nothing to report

Sponsorships: Eric Boelter

- Nothing to report

Communications: Mike Birkmaier

- Final registration number is 346, 21 better than last year at this point.
- Try Hockey for Free went well. 96 registered and at least 73 participated. Working with the families who want to register.
- Will be working with Brenda to find a solution to home games showing up on the calendar as events and causing the managers to have to enter duplicate games.
- Have not heard back from NGIN on how to provide access to Sweet Hands for the St Peter U14s.

Registrar Report: Brent Rundle

- Still waiting on roster approvals.
- Still need some coaches to do USA Hockey. This and SafeSport needs to be done by Dec 31st.

Tournament Committee Chair: Bobbie Bastian

- Tournament this weekend and things are set to go.
- Tshirt presales is not going well. Will have onsite sales during the tournament.
- PeeWee C tournament was cancelled due to not filling.

Grievance Committee: Shawn Morgan

- Nothing to Report

HOC Chair Report: Marcus Peterson

- Haven't had a HOC meeting since before placements.
- Try Hockey for Free went well.
- In house in underway and going well. There are 2 lead coaches for each level in place. Practice plans have been made up and laminated.
- Advanced Mite program is going to be finalized this weekend. 25 kids have expressed interest.
- Working with the goalies at level 3 & 4. Des has been at Wed night practices.

HOC Liason: Ryan Tieg

Stag Committee: Brandon Graves

- Another meeting on November 19th, 8 pm at Rounders
- Will possibly have tickets to sell by then and will be distributing the lists.

Equipment: Chuck Keller

- Jerseys are all handed out.
- Will be getting the goalie kits out to the in-house kids.

Risk Management: Brent Rundle

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Bauer Items: Have sold 29 garment bags, 19 lightweight jackets, 87 mid-weight jackets, 46 pants.

- Hats: 48 of the first order have been sold. Ordered another 30 that were preordered. There was an issue with embroidery and will need to reorder to fill those requests. Sports warehouse will credit us the cost to embroider and we will sell as is at a discount to cover the costs of flaws.
- Overall the first group buy went well. Sold more jackets than expected. More communication next time and start the process earlier. May need to look into an online way for people to purchase or enlist Sports Warehouse.
- Sports Warehouse has had a lot of traffic in the store. They would like any feedback we can offer.

Follow-up Business:

- Spring Lake Park outdoor practices
 - o North Mankato wants to charge us \$85 for each usage
 - o Motion to move forward
 - o M/S/P: Graves/Keller

New Business/Open Floor:

- Late Registration Policy – tabled until next month
- Apparel would like to order a table covering with MAHA logo on it. Will get pricing.

Next Regular Meeting

Monday, December 8, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 9:25 pm

M/S/P: Arnoldy/Adams