

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 January 13, 2015  
 North Mankato Fire Hall  
 North Mankato, MN**

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

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

**Non-Board Members**

Gambling Manager – Tammy Ekstedt	X
HOC Chair – Marcus Peterson	

**Guests:**

- Mike Drummer
- Jamie Kunst
- Mark Carlson

**Meeting Called to Order:**

Meeting called to order at 7:03 pm

**Review and Approve current agenda**

M/S/P: Hatkin/Arnoldy

**Review and Approve Minutes of last regular meeting**

General discussion covering the minutes.

M/S/P: Hatkin/Boelter

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

M/S/P: Boelter/Hatkin

**Treasurers Report:** - Adam Arnoldy

- Reviewed the check register from 12/09/14 through 01/13/15
- Balance in the General Fund checkbook as of \$119,435.65

M/S/P: Boelter/Hatkin

**Fundraising:** Jim Steiert

- Nothing to report

**Expansion and Growth:** Steve Hatkin/Brent Rundle

- Nothing to report

**Sponsorships:** Eric Boelter

- Hoping to get all sponsors to pay by the next board meeting
- Plaques are ordered for the sponsors so those will be going out soon.

**Communications:** Mike Birkmaier

- 'Free Agent' registration for the Anthony Ford pond hockey tournament went well. We have 103 players registered.

**Registrar Report:** Brent Rundle

- All but 3 coaches have to provide the information to the registrar

**Tournament Committee Chair:** Bobbie Bastian

- Tournament information is on the home page of the District 9 webpage

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

**HOC Liason:** Ryan Tieg

- Nothing to report

**Stag Committee:** Brandon Graves

- Everything is on track for the March 12<sup>th</sup> event.
- All tickets have been dispersed

**Equipment:** Chuck Keller

- Nothing to report

**Risk Management:** Brent Rundle

- Nothing to report

**Shoot for Good Grades Coordinator:** AnnMarie Birkmaier

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Learned from sales this year: If we do Bauer gear again next year we will need to get it online.
- Will try to get a signed contract with Sports Warehouse

**Follow-up Business:**

- Scheduling Software for Brenda
  - o Motion to purchase a new computer for Brenda as well as software for scheduling
  - o M/S/P: Arnoldy/Keller

**New Business/Open Floor:**

- Mike Drummer presented information on the area where the new middle school will be.
- Jamie Kunst discussed some information on the mite program and room for improvement for next year.
- Jim Jensen would like to join the board.

**Next Regular Meeting**

Monday, February 9, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at

M/S/P: Arnold/Keller