

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

**Board of Directors (X= present and E= excused and A= Absent, not excused)**

<b>President</b> – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	X	Jim Jensen	X
<b>Vice President</b> – Jim Steiert	E	Eric Boelter	X	Ryan Teig	X	Mark Carlson	X
<b>Controller</b> – Adam Arnoldy	E	Chuck Claude	A	Lisa Wood	E	Chad Rademaker	X
<b>Secretary</b> – Misty Como	X	Brandon Graves	X	Stephanie Maday	X	Rob Rader	X
<b>Registrar</b> – Brent Rundle	X	Shawn Morgan	X	Kcarie Sing	A	Marci Freidrichs	E

**Non-Board Members**

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

**Guests:**

Brenda Christensen

**Meeting Called to Order:**

Meeting called to order at 7:02 pm

**Review and Approve current agenda**

M/S/P: Morgan/Birkmaier

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

General discussion covering the minutes.

M/S/P: Morgan/Graves

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

**Reviewed the LG1004.**

M/S/P: Morgan/Rader

Revised May Gambling report

May LG1004

M/S/P: Birkmaier/Jensen

**Treasurers Report:** - Adam Arnoldy

- Reviewed the check register from 06/09/15 through 07/13/15

- Balance in the General Fund checkbook as of \$30,820.51

M/S/P: Graves/Morgan

**Fundraising:** Jim Steiert

- Nothing to report

**Expansion and Growth:** Rob Rader

- Nothing to report

**Sponsorships:** Eric Boelter

- Have 3-4 new sponsors this year
- Things are looking good for this season

**Communications:** Mike Birkmaier

- Sweet Hockey is not going to be hosted on NGIN anymore.
- New laptop has been purchased for Brenda and has the scheduling software installed.
  - o We weren't able to use the ASA login for scheduling software due to the way that their logins are set up.
- Winter hockey registration will open on July 26<sup>th</sup>.

**Registrar Report:** Brent Rundle

- Planning on doing 3 different sessions for coaches registration. 2 in Sept and another after placements. This will help us avoid scrambling to get everyone registered in time.

**Tournament Committee Chair:** Bobbie Bastian

- Currently advertising in Lets Play Hockey

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

**HOC Liason:** Ryan Tieg

- Nothing to report as the HOC hasn't met since the last board meeting

**Stag Committee:** Brandon Graves

- Next year's date will be set in the next few weeks.

**Equipment:** Chuck Keller

- Date will be set soon to organize the equipment room
- Still looking for 7 jerseys to be returned
- Will no longer provide socks to new players
  - o M/S/P: Carlson/Boelter

**Risk Management:** Mark Carlson

- Nothing to report

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

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Met with Troy about next year. \$900 in donation coming to MAHA.
  - o Sports Warehouse would like more communication on closing dates for the group buy
  - o Few different ideas on how to get more sales for the teams
  - o Discussion on new options for the new season

**Follow-up Business:**

- Update to In House section of handbook – Marcus - TABLED

**New Business/Open Floor:**

- Set dates: - TABLED AT THIS TIME
  - o Try Hockey for Free
    - Would like to move to a date prior to USA Hockey Try Hockey date
  - o Fall Hockey
  - o Placements
- Changes to Bylaws
  - o Change pg 3 to – Directors at Large to read ‘Shoot for Good Grades’
  - o M/S/P: Graves/Rader

**Next Regular Meeting**

Monday August 10, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 8:35 pm

M/S/P: Birkmaier/Keller