

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, August 10, 2015
 North Mankato Fire Hall
 North Mankato, MN**

Board of Directors (X= present and E= excused, A=absent, unexcused)

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

Non-Board Members

Gambling Manager – Tammy Ekstedt	E
HOC Chair – Marcus Peterson	X
Brenda Christensen	X
Bobbie Bastian	E

Guests:

- **Kevin Wood**

Meeting Called to Order:

Meeting called to order at 7:06 pm

Review and Approve current agenda

M/S/P: Graves/Birkmaier

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Birkmaier/Graves

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

The LG1004 will be emailed.

Emailed LG1004 report.

M/S/P: Keller/Tieg

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 7/14/15 through 8/10/15
- Balance in the General Fund checkbook as of \$53,950.38

M/S/P: Graves/Rademaker

Fundraising: Jim Steiert

- Calendars are in process and will be handed out at placements as usual.
- Couple new fundraising ideas:
 - o An additional box that gives the people the option to make a donation to MAHA during registration.

- Raffle off a large item like an ATV or suite at Wild game at \$20 per tickets. Will have more information at next month's meeting.

Expansion and Growth: Rob Rader

- Working on getting Try Hockey for Free and registration flyers to distribute to the school.

Sponsorships: Eric Boelter

- Nothing to report

Communications: Mike Birkmaier

- Both fall hockey and season registrations are open.

Registrar Report: Brent Rundle

- Starting to get questions about the season.

Tournament Committee Chair: Bobbie Bastian

- Tournaments are filling up. Squirt C is full, Squirt A & B each just have one spot left.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Making his way through the returning coaches. Meeting with some new potential coaches soon.
- Tournaments have been scheduled for the upcoming season
- Move up policy has been changed to read that a player must make the top half of the A team in order to move up a level. Will also be adding an Advanced Mite program to adjust for kids who were level 4s last year.

HOC Liason: Ryan Tieg

- Will be meeting Thursday with HOC

Stag Committee: Brandon Graves

- March 10th, 2016 will be the next Stag
- Next committee meeting will be October 7th, 8 pm at Rounders

Equipment: Chuck Keller

- Nothing to report

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Will be meeting with Sports Warehouse in the next couple weeks to finalize the apparel for the season.

Follow-up Business:

- Update to In House section of handbook – Marcus
 - o M/S/P: Morgan/Arnoldy
- Try Hockey for Free
 - Girls October 10th & Boys October 11th
 - o Fall Hockey
 - Starts September 11th
 - o Placements
 - September 27th-Oct 4th

New Business/Open Floor:

- Anthony Ford Committee
 - o February 6th & 7th is the Pond Hockey Classic
 - o Silent Auction is November 13th in the vault room at the Verizon Center during the Mavs vs Gophers game
 - o Picnic Thursday, September 24th at Spring Lake Park to show off the new venue for the tournament.
 - o Received a Wal-mart Foundation grant for \$2500
- Hockey Day Mankato
 - o November 14th is the date for this event
 - o Looking for more committee members

Next Regular Meeting

Monday, September 14, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:50 pm

M/S/P: Arnoldy/Graves