

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, December 14, 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	E	Eric Boelter	X	Ryan Teig	E	Mark Carlson	X
Controller – Adam Arnoldy	X	Chuck Claude	X	Lisa Wood	X	Chad Rademaker	X
Secretary – Misty Como	X	Brandon Graves	E	Stephanie Maday	E	Rob Rader	X
Registrar – Brent Rundle	X	Shawn Morgan	X	Kcarie Sing	X	Marci Freidrichs	X
		Darla Guritz	X	Dezi Bauleke	X		

Non-Board Members

HOC Chair – Marcus Peterson	E
Brenda Christensen	X
Bobbie Bastian	X

Guests:

Jared Larsen
 Sam Nichols
 Val Curtis

Meeting Called to Order:

Meeting called to order at 7:02 pm

Review and Approve current agenda

M/S/P: Boelter/Jensen

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Rademacher/Sing

Gambling Manager Report and Expense Approval: Presented by: Darla Guritz

Reviewed the LG1004 from October & November

October M/S/P: will approve via email

November M/S/P: will be sent via email

Check to \$59,229 from calendars

Check for \$2,300 from the Hockey Day 50/50 report

Treasurers Report: - Adam Arnoldy

- \$4,943.10 total made from Mankato Hockey Day
- Reviewed the check register from 11/17/15 through 12/14/15
- Balance in the General Fund checkbook as of \$108,441.27

M/S/P: Claude/Boelter

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Mike Steindl was approached by John Harrenstein with a proposal for ice commitment from MAHA. There have been some projections done to see if we can commit to the number of hours they are asking us to do. Volunteers have stepped up to create a committee for the new rink.

Sponsorships: Eric Boelter

- Goals for Kids presentation was last Friday at the Mavs game.
- Working on following up with sponsors who haven't paid yet.
- Will be ordering plaques for sponsors to be delivered by the end of the year.

Communications: Mike Birkmaier

- Nothing to report

Registrar Report: Brent Rundle

- Adam, Marcus & Brent met last week to go over which coaches still needed to finish up items before giving them their first half checks. Have given them a deadline of December 23rd.

Tournament Committee Chair: Bobbie Bastian

- Two tournaments have completed and two more to go.
- One request to get a nicer sign for the 4 wheeler raffle at tournaments.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Met with Brent & Adam to review coach's certifications and stipend payments. Last weekend we had a good amount of coaches attend level 1 clinic in Rochester. 12/23/15 has been communicated as the deadline for coaches to complete their requirements then payments will be provided on 12/28/15. Most of what the coaches need to complete is available on line as long as it's completed by 12/23 there should be no issues.
- Jamie Kunst has been appointed the In-House coordinator. His responsibilities are to ensure the lead coaching assignments, on ice planning, and program development. Also we are in the process of scheduling 3 in-house coaching seminars for January, February, & March. Topics will include guest speakers in order to continue the education of our coaches. Also working to find a time to do this with travel teams/coaches as well.
- Level 4 'travel' group has been off to a great start and is proving to be a great addition to our mite program.
- Have plans to complete meetings with each team's coaches by January 11th.

HOC Liason: Ryan Tieg

- nothing to report

Stag Committee: Brandon Graves

- meeting Wednesday, December 16th at Rounders at 8 pm

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

- Bauer garment bags will not be available but Play It Again has agreed to provide another bag

Follow-up Business:

- Placement jerseys for next season
 - o Tabled til next month
- Mandatory volunteer hours
 - o Tabled til next month

New Business/Open Floor:

- ASA presentation
 - o Val Curtis presented us with an option to sell dasher boards in at ASA. For every dasher board that is sold we will get \$169 in ice credits.

Next Regular Meeting

Monday, January 11, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:20 pm

M/S/P: Sing/Carlson