

**Mankato Area Hockey Association
Annual Meeting Minutes
Monday, April 11, 2016
North Mankato Fire Hall
North Mankato, MN**

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

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

Meeting Called to Order:

Meeting called to order at 7:08 pm

Guests:

Randy Hoffmann
Renee Unger
Matt Hansen
Jessica Barnett
Sam Nichols

Review and Approve Minutes from last year’s Annual Meeting

General discussion covering the minutes.
M/S/P: Birkmaier/Rader

Gambling Manager Report and Expense Approval:

Reviewed the YTD gambling report.

- Things are improving. Would like to do donation back to MAHA every other month. Should be able
- Randy Hoffmann has been hired as Asst Gambling Manager
- Darla is transitioning into Gambling Manager

Treasurers Report: - Adam Arnoldy

- \$ saved on hotels this year by paying what was actually spent instead of a set per diem
- Ice costs were up
- Hope to get more income from gambling

Fundraising Report: Jim Steiert

- All 4,000 calendars were sold this season. Netted \$60,700
- ATV raffle netted \$2,862. 225 tickets sold through in house

Team Year End Recap:

- 411 players
- 1 team went to state, 4 went to regions
- Implemented coaching seminars, which will continue into next season
- Mite Traveling league for level 4s
- Implemented Advanced Mites

Executive Recap:

- Association continues to grow and excel. Team success and growth have been great.
- Grew 6% this season.
- New rink options are starting to move forward, slowly.

New nominations:

Current 2015-2016

- o President – Mike Steindl
- o Vice President – Jim Steiert
- x Controller - Adam Arnoldy
- x Secretary – Misty Como
- o Gambling Manager – Brandon Graves
- o Gambling Chair - Jim Jensen
- x Fundraising - Jim Steiert
- x Operations / Expansion & Growth
- Rob Rader
- x Sponsorships - Eric Boelter
- o Communications – Mike Birkmaier
- x Registrar – Brent Rundle
- x Tournament Committee Chair - Bobbie Bastian
- x Grievance Committee - Shawn Morgan
- x HOC Liason - Ryan Tieg
- x Stag Committee - Brandon Graves
- x Equipment Manager - Chuck Keller
- x Risk Manager - Mark Carlson
- x Skate Coordinators - AnnMarie Birkmaier
- x Apparel – Stephanie Maday
- x Impact Coordinator – Lisa Wood

New 2016-2017

- President – Mike Steindl
- Vice President – Jim Steiert
- Controller – Adam Arnoldy
- Secretary – Mike Birkmaier
- Gambling Manager – Brandon Graves
- Gambling Chair - Jim Jensen
- Fundraising – TBD
- Operations / Expansion & Growth-
- Rob Rader
- Sponsorships – Eric Boelter
- Communications – Lisa Wood
- Registrar - TBD
- Tournament Committee Chair – Bobbie Bastian
- Grievance Committee – Shawn Morgan
- HOC Liason - Ryan Tieg
- Stag Committee Chair – Brandon Graves
- Equipment Manager - Chad Rademaker
- Risk Manager - Mark Carlson
- Shoot For Good Grades- AnnMarie Birkmaier
- Apparel – Stephanie Maday
- Impact Coordinator – Lisa Wood

All in favor. So moved

Nominations:

Nomination by Mike Steindl for Mike Birkmaier as Secretary
M/S/P: Steindl/Steiert

Motion for white ballot to approve all positions as there was no opposition.

New members:

- Jessica Barnett - fundraising/merchandise
- Sam Nichols - registrar
- Matt Hansen - fundraising/sponsorships
- Renee Unger - Impact/communications

All in favor. So Moved.

Next Regular Meeting

Monday, May 9th, 7pm 2016

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:45 pm
M/S/P: Graves/Boelter