

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, October 10, 2016
 All Seasons Arena
 North Mankato, MN**

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

President – Jim Steiert	X	Jessica Barnett	E	Matt Hansen	X	Chad Rademaker	E
Vice President – Rob Rader	X	Eric Boelter	X	Jim Jensen	X	Shaun Reddy	X
Controller – Adam Arnoldy	X	Mark Carlson	X	Stephanie Maday	X	Kcarie Sing	X
Secretary – Mike Birkmaier	X	Misty Como	X	Shawn Morgan	X	Ryan Teig	X
Registrar – Margot Hansen	X	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
		Brandon Graves	X	Nate Olsen	X	Lisa Wood	X
		Darla Guritz	X	Scott Quist	X		

Non-Board Members

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

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:02 pm

Review and Approve current agenda

M/S/P: Reddy/Boelter

Review and Approve Minutes of last regular meeting

M/S/P: Graves/Boelter

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

- **Reviewed the LG1004 from September 2016.**
M/S/P: Quist/Boelter
- City approved Charlies
- Some minor issues found during compliance review
 - Need value for all donated prizes
 - Need to account for all unused tickets
 - Bingo inventory incorrect

Treasurers Report: Adam Arnoldy

- Reviewed the check register from 9/13/2016 through 10/10/2016
- Balance in the General Fund checkbook as of 10/10/2016 is \$122,433.84
M/S/P: Graves/Boelter
- Request by Boosters to setup SAMs Club account, Mark will look into it

Fundraising: Scott Quist

- Calendars distributed to travelers
- Continuing to explore other fundraising options
- Info on wreaths will be distributed during Mite team meetings

Expansion and Growth: Rob Rader

- All ready for Try Hockey for Free
- Local sales tax extension info to be included in packets

Sponsorships: Eric Boelter

- 32 corporate sponsors are confirmed
- Waiting for final approval on 7 more corporate sponsors
- Still need to find a few more sponsors to meet our goals

Communications: Lisa Wood

- Review of MAHA communications policy
- 12U team was accidentally left out of raffle calendars
- Sweet Adelines are looking for a team to sell concessions at their annual show on November 5th
- YMCA is looking for help to unload Christmas trees on November 19th

Registrar Report: Margot Hansen

- Placement jerseys worked well
- Overall numbers are looking good
- Most Consent to Treat forms are turned in

Tournament Committee Chair: Bobbie Bastian

- There are a few spots left in the 10UB and Squirt B tournaments but they should fill
- Otherwise, everything else has filled up
- Need to purchase the table covers that were approved last year

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Placements went well
- Placement jerseys were a big improvement
- Will adjust schedule next year to indicate that splits for Pee wee/Bantams will occur after first day
- The HOC is requesting that at the Bantam level we play AA, A and B2 this season
- Pee wees would play at the AA, B1, B2 and C levels
- Coaches are being finalized, Marcus will start the season as head coach of Pee wee B2
- Working to coordinate the Mite level leads
- Mite Level Coordinator will be Trish Asher
- Mite Fall Camp starts October 24th and the Mite season starts October 29th

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Brandon Graves

- Still need more members to assist
- Next meeting – November 2nd, 8:00pm at Bradley's

Equipment: Rob Rader and Chad Rademaker

- All sponsor tags removed
- Organizing the jerseys in preparation of handout

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Will have samples available during team meetings
- Will provide information on team gear orders

Booster Club: Misty Como

- Provided meals for coaches during placements
- Will be serving snacks during coaching seminars

Follow-up Business:

Cross Ice Boards

- Now in production
- Sale of old Verizon boards will help pay for cross ice boards

New Business/Open Floor:

Officials

- Currently there are 12 officials based out of Mankato
- That's down from 43 only two years ago
- Need to recruit Peewee and Bantam aged players to assist

Hockey Day Mankato

- Boosters will handle food
- Dunk tank is all lined up
- Need to create sign-up sheet for workers

Next Regular Meeting

Monday, November 14 2016 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:48 pm

M/S/P: Reddy/Graves