

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, November 14, 2016  
 All Seasons Arena  
 North Mankato, MN**

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

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

**Non-Board Members**

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

**Guests:**

Mandy Quist

**Meeting Called to Order:**

Meeting called to order at 7:02 pm

**Review and Approve current agenda**

M/S/P: Boelter/Morgan

**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: Boelter/Nichols
- 50/50 raffle for Hockey Day Mankato totaled \$3640, \$1820 won by Rick Davis
- New machine at Charlies
- Compliance review completed
  - Corrections are necessary
  - 4 star rating for last year

**Treasurers Report:** Adam Arnoldy

- Reviewed the check register from 10/11/2016 through 11/14/2016
- Balance in the General Fund checkbook as of 11/14/2016 is \$162,696.33  
M/S/P: Graves/Nichols

**Fundraising:** Scott Quist

- All fundraising money now collected
  - Made roughly \$17K in wreaths
  - Made roughly \$51K in calendars
- Total raised by Hockey Day Mankato was \$3381

**Expansion and Growth:** Rob Rader

- Local sales tax extension passed
- Try Hockey for Free was a big success

**Sponsorships:** Eric Boelter

- Goals for Kids on ice presentation on December 2nd
- Need ways to make team sponsors more visible

**Communications:** Lisa Wood

- Please submit pictures whenever your team participates in a community service event
- YMCA is looking for help to unload Christmas trees on November 19th

**Registrar Report:** Margot Hansen

- Every traveling coach is now certified
- Would like to set up Google Doc site for consent to treat data

**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

- Next HOC meeting in December
- Mites going well, still adding coaches
- Advanced Mites will be selected next weekend
- Discussion on whether to continue to purchase jackets and bags for the coaches
  - Review the list but continue practice this year
  - Reevaluate policy for next year

**HOC Liason:** Ryan Tieg

- Nothing to report

**Stag Committee:** Brandon Graves

- Tickets go on sale next week

**Equipment:** Rob Rader and Chad Rademaker

- Need to establish designated equipment handout days next year
- Meeting every parent at a separate time is just not feasible

- Looking to change door locks to be keys instead of codes
- Discussion on utilizing storage under bleachers

**Risk Management:** Mark Carlson

- Nothing to report

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

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- 79 coats ordered – same number as last year
- United Team Elite is moving to North Mankato over Thanksgiving weekend

**Booster Club:** Misty Como

- Looking for ways to support Schulz rink
- Will be serving snacks during coaching seminars

**Follow-up Business:**

**Cross Ice Boards**

- Should be delivered soon

**New Business/Open Floor:**

None

**Next Regular Meeting**

Monday, December 12 2016 at 7pm

Location: Maverick Room, All Seasons Arena, Mankato, MN

**Adjournment:**

Motion to adjourn at 9:07 pm

M/S/P: Reddy/Morgan