

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, December 12, 2016  
 All Seasons Arena  
 North Mankato, MN**

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

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

**Non-Board Members**

HOC Chair – Marcus Peterson	E	Bobbie Bastian	X	Misty Como	E
Brenda Christensen	X	AnnMarie Birkmaier	E	Mandy Quist	X

**Guests:**

Shay Gruber

**Meeting Called to Order:**

Meeting called to order at 7:02 pm

**Review and Approve current agenda**

M/S/P: Boelter/Graves

**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 November 2016.**  
M/S/P: Graves/Boelter
- Removed eTabs from Bradleys
- Request from Circle Inn for a \$500 donation. Not granted.
- Designer Purse Bingo at Hooligan’s on January 16th

**Treasurers Report:** Adam Arnoldy

- Reviewed the check register from 11/15/2016 through 12/12/2016
- Balance in the General Fund checkbook as of 12/12/2016 is \$135,644.31  
M/S/P: Boelter/Olson

**Fundraising:** Scott Quist

- Nothing to report

**Expansion and Growth:** Rob Rader

- Nothing to report

**Sponsorships:** Eric Boelter

- Motion to purchase dasher board stickers for cross ice boards  
Will obtain three bids prior to ordering  
M/S/P: Boelter/Carlson

**Communications:** Lisa Wood

- Nothing to report

**Registrar Report:** Margot Hansen

- All clinics must be completed by December 31

**Tournament Committee Chair:** Bobbie Bastian

- Three successful tournaments completed, four left to go

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

- Have some coaches that still have to complete clinics but are signed up for them.
- Completed two coaching symposiums this season, third is next week.
- Beginning mid-season coaches meetings
- We have seen some great success so far this season in tournament play.
- Advanced mites have been posted and the first level 4 “travel” session is December 17.
- The move to AA at Bantam and Peewee has been a competitive challenge for the affected teams, a challenge that was anticipated and understood.

**HOC Liason:** Ryan Tieg

- Nothing to report

**Stag Committee:** Brandon Graves

- Tickets will be distributed next week

**Equipment:** Rob Rader and Chad Rademaker

- Quick change goalie gear delayed, hopefully will be here soon
- Of our 141 “active” helmets, 75 will lose HECC certification within the next year  
We will need to budget for replacements

**Risk Management:** Mark Carlson

- Nothing to report

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

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Most of the MAHA Bauer jackets have been distributed

**Booster Club:** Misty Como

- Will be serving snacks at last coaching seminar

**Follow-up Business:**

None

**New Business/Open Floor:**

**Schulz Rink**

- MAHA needs to assist with getting the ice down. Sam will coordinate.

**Next Regular Meeting**

Monday, January 9 2017 at 7pm

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

**Adjournment:**

Motion to adjourn at 8:21 pm

M/S/P: Hansen/Boelter