

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, January 9, 2017  
 All Seasons Arena  
 North Mankato, MN**

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

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

**Non-Board Members**

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

**Guests:**

None

**Meeting Called to Order:**

Meeting called to order at 7:03 pm

**Review and Approve current agenda**

M/S/P: Morgan/Graves

**Review and Approve Minutes of last regular meeting**

M/S/P: Jensen/Sing

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

- **Reviewed the LG1004 from December 2016.**

M/S/P: Graves/Carlson

- Lots going on at Hooligans
  - \$1000 jackpot
  - Meat Raffle
  - Designer Purse Bingo
  - Will work with Lisa to promote

**Treasurers Report:** Adam Arnoldy

- Reviewed the check register from 12/13/2016 through 1/9/2017
- Balance in the General Fund checkbook as of 1/9/2017 is \$177,623.83

M/S/P: Graves/Carlson

**Fundraising:** Scott Quist

- Nothing to report

**Expansion and Growth:** Rob Rader

- Eric will be attending upcoming iPlay event.

**Sponsorships:** Eric Boelter

- Nothing to report

**Communications:** Lisa Wood

- Nothing to report

**Registrar Report:** Margot Hansen

- A few coaches still haven't completed modules yet

**Tournament Committee Chair:** Bobbie Bastian

- Will attend regional tournament meeting in Rochester

**Grievance Committee:** Shawn Morgan

- There have been some parent concerns concerning coaching
- Marcus, Shawn and eBoard are discussing structural changes to improve things in the future

**HOC Chair Report:** Marcus Peterson

- District 9 meeting on January 19th
- Have hosted two coaching symposiums so far.
- Cross ice hard dividers are here and will be used as much as possible for the remainder of the year
- More travel dates being scheduled for the Mite 4 group

**HOC Liason:** Ryan Tieg

- Nothing to report

**Stag Committee:** Brandon Graves

- Tickets are now on sale

**Equipment:** Rob Rader and Chad Rademaker

- Now using storage space under belachers
- Quick change goalie gear will be used at the Mite 3 level
- Will need to make a decision on helmets by April

**Risk Management:** Mark Carlson

- Nothing to report

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

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Nothing to report

**Booster Club:** Misty Como

- Nothing to report

**Follow-up Business:**

None

**New Business/Open Floor:**

**Summer Camp**

- Ice is reserved.
- Need to discuss pricing and promotion.

**Next Regular Meeting**

Monday, February 13 2017 at 7pm

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

**Adjournment:**

Motion to adjourn at 8:18 pm

M/S/P: Graves/Reddy