

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 13, 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	X	Stephanie Maday	E	Shaun Reddy	E
Controller – Adam Arnoldy	X	Mark Carlson	E	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	X	Renee Unger	X
		Darla Guritz	X	Scott Quist	E	Lisa Wood	E
		Matt Hansen	X				

Non-Board Members

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

Guests:

Adam Chelstrom
 Brady Peters

Meeting Called to Order:

Meeting called to order at 7:03 pm

Review and Approve current agenda

M/S/P: Boelter/Morgan

Review and Approve Minutes of last regular meeting

M/S/P: Boelter/Olsen

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

- **Reviewed the LG1004 from February 2017.**
 M/S/P: Jensen/Morgan
- Will be changing format of the monthly P&L report
- Will need help with our end of year audit
- Purse Bingo
 - Was a big success. ~140 people attended and netted \$2643
 - Next Purse Bingo will be March 20th at Hooligan's

Treasurers Report: Adam Arnoldy

- Reviewed the check register from 2/4/2017 through 3/13/2017
 Balance in the General Fund checkbook as of 3/12/2017 is \$74,739.06
 M/S/P: Boelter/Hansen
- Discussion on controls relating to the dispersion of money to team treasurers to cover per-diems

Fundraising: Scott Quist

- Nothing to report

Expansion and Growth: Rob Rader

- Nothing to report

Sponsorships: Eric Boelter

- Nothing to report

Communications: Lisa Wood

- Working to communicate summer camp options

Registrar Report: Margot Hansen

- Nothing to report

Tournament Committee Chair: Bobbie Bastian

- Regions went well. Thanks to those that helped out.
- Good response from attending teams. Made around \$2500.

Grievance Committee: Shawn Morgan

- Would like to amend section 4 of the MAHA handbook “Conduct and Expectations”, “Parent Conduct and “Expectations”. The current language does not spell out what the penalty is for an infraction:

- *INFRACTIONS*

- *Anytime a MAHA parent/guardian/spectator has a reported misconduct infraction as noted above, during the season, is removed from a game, practice, or other MAHA event, there will be immediate and automatic consequences as outlined below. The parent may have been reported/removed by a referee, coach, tournament official, arena official, or police officer.*
- *For the first infraction during the current season, the parent shall be removed from all MAHA events, home or away, for a period of 3 games in accordance with current USA Hockey Zero Tolerance rules.*
- *For the second infraction during the current season, the parent shall be removed from all MAHA events, home or away, for a period of 30 days.*
- *The parent may appeal a suspension for a second infraction after 7 days with a written appeal to the MAHA Board Officers (President, VP, Treasurer, Secretary, and Grievance Chair); however, exceptions to the consequences will be rare in accordance with the zero tolerance nature of this policy.*
- *The MAHA Board of Directors and Grievance Chair reserves the right to institute greater penalties than outlined above as they deem appropriate.*
- *Any parental/guardian/spectator misconduct not specifically alluded to above, will be dealt with on an individual basis by the MAHA Board Officers (President, VP, Treasurer, Secretary, and Grievance Chair).*
- *Bench coaches are exempt from this policy as they are governed by specific District rules for coaches.*

- Would also like to expand section to include off-ice officials:
 - *Any person acting in the capacity of off-ice official (penalty box, score book, announcer, clock) is expected to remain neutral. Under no circumstance should they confront or criticize any member of the on-ice officiating crew, coaches, or players. Anyone violating this rule will be asked to leave their role as off-ice official and will be subject to the infraction rules as stated below.*
- Motion to approve both additions to the handbook.
M/S/P: Hansen/Reddy, All Ayes, no Nays, Motion passes

HOC Chair Report: Marcus Peterson

- Shared player projections for each level
Should return same teams as this year
In addition, we might have numbers to support an additional Girls 12U team
- End of season parent surveys will be going out soon
- End of season meetings with all coaches are in progress
- Would like to investigate live streaming of games
- Would like to get high school players more involved

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Brandon Graves

- By all accounts, the Stag Dinner was a “roaring success”.
- Sold 132 tickets.
- Made \$17,032.89 in profits. (with no 50/50)

Equipment: Rob Rader and Chad Rademaker

- Equipment will be coming back soon and will need to be inspected and inventoried.
- We will be moving to designated equipment days next year.

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Winner of drawing for a new stick from Play it Again – Evelyn Johnson
- AnnMarie will send list of SFGG qualifiers to Lisa for posting

Merchandise Chair: Stephanie Maday

- Nothing to report

Booster Club: Misty Como

- Nothing to report

Follow-up Business:

None

New Business/Open Floor:

Anthony Ford

- Presented plans for outdoor ice rinks
- Numbers and teams for this year's pond hockey tournament were up again.
- Date set for next year's (10th annual) pond hockey tournament – January 27/28

Annual Board Meeting

Monday, April 10 2017 at 7pm

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

Next Regular Meeting

Monday, April 10 2017 at 8pm

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

Adjournment:

Motion to adjourn at 9:02 pm

M/S/P: Reddy/Boelter