

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, April 10, 2017
 All Seasons Arena
 North Mankato, MN**

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

President – Rob Rader	X	Eric Boelter	X	Jim Jensen	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Dan Brewer	X	Tina Kamm	X	Kcarie Sing	E
Controller – Adam Arnoldy	X	Mark Carlson	X	Bob Lauwaujie	X	Jim Steiert	X
Secretary – Shawn Morgan	E	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	X	Angie Wolters	X
Grievances – Jon Newton	X	Matt Hansen	X	Chad Rademaker	X	Lisa Wood	X
Registrar – Margot Hansen	X						

Non-Board Members

Hockey Operations – Marcus Peterson	X	Tournament Director - Bobbie Bastian	X
Ice Scheduler - Brenda Christensen	E	Academics - AnnMarie Birkmaier	E

Guests:

Jeff Giesen
 Stephanie Maday

Meeting Called to Order:

Meeting called to order at 7:31 pm

Review and Approve current agenda

M/S/P: Boelter/Carlson

Review and Approve Minutes of last regular meeting

M/S/P: Reddy/Unger

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

- **Reviewed the LG1004 from March 2017.**
 M/S/P: Reddy/Boelter
- Year-end audit was April 1. All issues resolved.
- Need to consider paying mileage next year. Add to agenda next month.

Treasurers Report: Adam Arnoldy

- Reviewed the check register from 3/13/2017 through 4/10/2017
 Balance in the General Fund checkbook as of 4/5/2017 is \$52,303.75
 M/S/P: Reddy/Boelter

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Nothing to report

Sponsorships: Eric Boelter

- Sponsorships were down this year
- Submitted bid to take over advertising at ASA
A decision will be made in May

Communications: Lisa Wood

- Helping to promote Purse Bingo
- Getting dates for wreath delivery
- Would like to setup Twitter account for MAHA

Registrar Report: Margot Hansen

- Numbers will likely be up again next year
- USA Hockey will no longer require Consent to Treat forms
- Coaches will no longer be placed onto rosters until both SafeSport and screening are completed

Tournament Committee Chair: Bobbie Bastian

- Will be settling up with UTE soon
- Need to decide soon on 3 vs. 4 game format

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Met with Mite level managers to discuss season
- Met with high school coaches to discuss second year Bantam players and AA team
- Reviewing responses to the parent surveys

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Rob Rader

- All game jerseys have been collected now
- In the process of preparing for next year
- Need to make a decision on game jerseys moving forward. Add to agenda next month.

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Met with Scheels to discuss potential as apparel vendor. Not feasible at this time.
- Cost of Bauer coats is going up. Will investigate CCM options.

- Stephanie will be stepping down. Will assist new lead with transition.

Booster Club: Renee Unger

- Nothing to report

Follow-up Business:

None

New Business/Open Floor:

None

Next Regular Meeting

Monday, May 8 2017 at 7pm

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

Adjournment:

Motion to adjourn at 8:36 pm

M/S/P: Reddy/Boelter