

Mankato Area Hockey Association
Monthly Meeting Minutes
Monday, July 10th, 2017, 7:00 PM
All Seasons Arena – Maverick Room
Mankato, MN

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

President – Rob Rader	X	Eric Boelter	X	Jim Jensen	E	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Dan Brewer	X	Tina Kamm	X	Kcarie Sing	X
Controller – Adam Arnoldy	X	Mark Carlson	X	Bob Lauwaugie	X	Jim Steiert	E
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	X	Angie Wolters	A
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	E
Ice Scheduler - Brenda Christensen	A	Academics - AnnMarie Birkmaier	E

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:09

Review and Approve current agenda

M/S/P: Graves/Hansen (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Hansen/Nichols (no opposed)

Financial Reports: Adam Arnoldy

- Reviewed the check register from 6/13/17 through 7/2/17.
Balance in the General Fund checkbook as of 7/2/17 is \$44,252.18
M/S/P: Graves/Hansen
- 2-Families are still “Past Due” on their accounts from last season. Certified letters to respond within 15 days or their child does not try-out for hockey next season were sent.

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P&L from May 2017.
- M/S/P: Hansen/ Graves (no opposed)
- LuLaRoe Bingo did not go well. Scheduled for a 2nd try on August 18th.
- A new computer and updated version of Quickbooks was purchased.

Expansion and Growth Committee: Presented by Margot Hansen

- Registration on track for July
- Getting paperwork and advertising ready for THFF. Several options for getting more kids interested were offered
- A vote was taken on the following motion: “All 1st year players will be issued a \$125.00 discount upon registering to play hockey.” This will replace any discounts and options that were offered in past years M/S/P: Unger/Kamm

- We will no longer be renting out equipment to players. Current stock of equipment will be maintained, used for THFF only, and will be turned in at the conclusion of THFF. Play it Again will be offering a 15-20% equipment discount to 1st time players. Details to follow at a later date.
- Live streaming – tabled as committee looks at options.

Fundraising Committee: Presented by Eric Boelter and Matt Hansen

- Sponsorship/Dasherboard forms were presented as well as an explanation.
- Wreath delivery will be Nov. 14th – 16th
- Sept. 15th – Indian Island Wine & Dine Event – planning is underway.

Gambling Committee: Presented by Darla Guritz

- No Report

Operations: Presented by Nate Olsen

- Vice President Birkmaier will assume the role of ASA liason. All interactions and issues at ASA will be funneled through him (exception: dasher board advertising and scheduling)
- Committee decided to go with Gemini for jersey orders and will have socks be available at Play it Again and Scheels Decision based on cost, quality, & turn-around
Numbers will be distributed randomly so that no two players on a team have the same number.
A motion was made to have all traveling levels buy new jerseys for uniformity. M/S/P Graves/Hansen (no opposed)

Hockey Operations Director: Marcus Peterson

- Reevaluating dates for Goalie Club. Trying to find dates that will allow for more participation
- September fall hockey dates set, working on ice times.
- Exploring stretching placements over 2 weeks to accommodate athletes in other sports.

Tournaments Committee: Bobbie Bastian

- Tournament registration is up and running.
- Ads started in “Let’s Play Hockey”

New Business / Open Floor

- Looking to get better participation from parents volunteering at every level during tournaments. Manager coordinator will have to bring this up with team managers.
- Talked about ensuring all players are wearing the same clothing to look uniform at and away from team functions.

Next Meeting:

Monday, August 14th, 2017 at 7:00 PM

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

Adjourn (Approximate time): 8:05pm