

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 11th, 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	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 Lauwaugie	X	Jim Steiert	E
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	E	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	E	Nate Olsen	E	Angie Wolters	X
Grievances – Jon Newton	X	Matt Hansen	E	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:

Doug Banfill

Meeting Called to Order:

Meeting called to order at 7:02

Review and Approve current agenda

M/S/P: Reddy/Rademaker (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Reddy/Boelter (no opposed)

Financial Reports: Adam Arnoldy

- Reviewed the check register from 8/15/17 through 9/11/17.
Balance in the General Fund checkbook as of 9/11/17 is \$66184.81
M/S/P: Reddy/Boelter
- Travelling team tournaments have been paid for

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 from July 2017 (waiting on P&L for audit.) M/S/P: Reddy/Rademaker
- Bradley’s taking out 1 pull tab machine.
- Rounders is going to transition to e-tabs
- 2013 reports are going to be shredded

Expansion and Growth Committee: Presented by Margot Hansen

- THFF registration is online (Oct 14th and 15th)
- Live streaming – Live Barn appears to be the best option. Working with ASA to determine guidelines that need to be put in place prior to making a final decision.

Fundraising Committee: Presented by Eric Boelter

- Sponsorship/Dasherboards are doing well and still coming in.
- We are looking for an MSU Goals for Kids sponsor
- Apparel: - A motion was made to make United Team Elite our exclusive apparel representative for 1 yr.

“Use UTE for all association related clothing purchases and to use \$2500.00 credit towards coaches jackets” Boelter/Kamm m/s/p

Gambling Committee: Presented by Jim Jensen

- Worked on calendars & dates. Proof of dates and pictures is complete.
- Calendar turn in is Mon, Nov, 6th and Tue, Nov. 11th
- Stag set for March 8th.

Operations: Presented by Rob Rader

- Registration is still open but there is no guarantee that registrants jerseys will be delivered on time.
- We will order 2-3 extra jerseys per level to accommodate players that move to the area and join late.

Hockey Operations Director: Marcus Peterson

- Mankato Hockey Playbook is ready to distribute to all levels
- Finalizing placement plan and will make information available to parents soon.
- Equipment was order that was approved during August meeting.
- Off ice plan is in place that will include Google scheduling by level leads
- “Move-up” policy is changing again to allow Adv. Mites to move to Squirts as long as there is space and they have played 1 yr of Adv. Mites. Will finalize language and add to handbook.

Tournaments Committee: Bobbie Bastian

- Tournaments are filling up.
- Will start planning now that they know we were chosen to host Bantam A Regions.

New Business / Open Floor

- **Mankato Sports Commission is looking for an ice time commitment from MAHA. MAHA has committed several times in the past but this commitment has changed with the availability of ice time as well as the increase in growth of the association.**
- **A motion was made: “MAHA can commit to 600 hrs. of ice time at the new facility” Boelter/Reddy m/s/p - no opposed**

Next Meeting:

Monday, October 9th, 2017 at 7:00 PM

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

Adjourn (Approximate time): 8:55pm M/S/P: Reddy/Boelter