

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, August 14th, 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	E	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	X
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	E	Angie Wolters	A
Grievances – Jon Newton	E	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	X	Academics - AnnMarie Birkmaier	E

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:05

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register from 7/3/17 through 8/2/17.
Balance in the General Fund checkbook as of 8/2/17 is \$8580.55
M/S/P: Reddy/Hansen
- Travelling team tournaments have been paid for
- Fall Hockey registration funds are starting to coming in

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/Nichols
- LuLaRoe Bingo scheduled for August 18th.
- A motion passed approving a request for \$1000.00 to the MSU performing arts. M/S/P: Steiert/Reddy (no opposed)

Expansion and Growth Committee: Presented by Margot Hansen

- Registration is online
- Getting paperwork and advertising ready for THFF. Will be posted in Community Programs magazine
- Live streaming – tabled as committee looks at options. Currently reviewing 2 options and will come back with a recommended route to take. West HS expressed interest in cost sharing if needed.

Fundraising Committee: Presented by Eric Boelter and Matt Hansen

- Sponsorship/Dashboard are being sold and we are following up with current sponsors who are coming due.

- Wreath delivery will be Nov. 14th – 16th
- Sept. 15th – Indian Island Wine & Dine Event – ticket sales now underway
- Apparel: - UTE owes us approximately \$2300.00 in outstanding compensation. They are aware of it and are working to get this paid to us.
 - We are working on a contract with them for the upcoming year. They proposed 10% across the board as well as offering discounts in several areas such as coaches, tourney shirts, etc. They would like to reconcile 3x's a year (Apr, Oct, Jan) The final contract will be brought to the board for approval.
 - UTE also made an offer to donate merchandise to the board, details will follow.
 - An idea to have coach's jackets sponsored was tabled for more research.

Gambling Committee: Presented by Matt Hansen

- Worked on calendars & dates. Proof is being created now.
- Stag set for March 8th.

Operations: Presented by Nate Olsen

- Registration closes Sept. 10th in order to accommodate jersey ordering.
- Jersey numbering policy final details are being worked on
- Sample jerseys are a Play It Again
- We will order extra jerseys to accommodate players that move to the area and join late.

Hockey Operations Director: Marcus Peterson

- Placements will be Sept 30th – Oct. 8th
- 7 Bantam players moved to high school early requiring us to drop from AA to A. Marcus is doing the paperwork to bring us back into D9 for Bantam A.
- Teams will be as follows: Bantam A,B1, B2---Pewee AA, B1, B2, C---Squirt A, B1, B, B
- We were chosen to host the Bantam A regional tournament.
- Concussion rules/ video training must be completed by coaches before they step on the ice this season.
- Try Hockey for Free – Boys Oct. 14th 2:15 – Girls Oct. 15th 2:45. Kent Hayes is also working on the Chicks with Stick program and putting together a plan for a dryland type event.
- Marcus requested approval to spend up to \$1300.00 on shooting targets, timing system, and radar gun.
 - M/S: Unger/Kamm
 - Passed by a vote by hand raise vote 8 for/7 against. The board requested that Marcus look into a timing system that may not cost quite as much, sharing a timing system, or having a system sponsored/traded for advertising.
- Marcus reported that after a positive meeting with U15 parents, most girls decided to stay in our program and we will have a team this year.

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

- Questions were raised about the sports commission and what input they are having on Mankato/North Mankato's decision to build outdoor water parks in both cities.
- Committee Meeting attendance. Wondering what the commitment level needs to be. Tabled for next meeting.

Next Meeting:

Monday, September 11th, 2017 at 7:00 PM

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

Adjourn (Approximate time): 8:55pm M/S/P: Graves/Hansen