

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, November 13<sup>th</sup>, 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	A	Tina Kamm	X	Kcarie Sing	X
Controller – Adam Arnoldy	X	Mark Carlson	A	Bob Lauwaugie	X	Jim Steiert	A
Secretary – Shawn Morgan	X	Marci Freidrichs	E	Sam Nichols	E	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	X	Angie Wolters	E
Grievances – Jon Newton	X	Matt Hansen	X	Chad Rademaker	X	Lisa Wood	X
Registrar – Margot Hansen	E						

**Non-Board Members**

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

**Guests:**

Brady Peters

**Meeting Called to Order:**

Meeting called to order at 7:02

**Review and Approve current agenda**

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

**Review and Approve Minutes of last regular meeting**

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

**Financial Reports:** Adam Arnoldy

- Reviewed the check register from 10/10/17 through 11/13/17.  
Balance in the General Fund checkbook as of 11/13/17 is \$250,845.99  
M/S/P: Reddy/Boelter

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

- Reviewed the LG 1004 and P & L.
- Hooligans requested a donation of \$3500.00 for MSU Women’s Golf M/S/P Reddy/Boelter - No opposed
- Calendar Raffle drawing at Hooligans 6pm on 11/15/17
- \$25,000.00 was transferred to the general fund on October 8<sup>th</sup>, 2017.

**Expansion and Growth Committee:** Presented by Margot Hansen

- We have 432 skaters in our association at this time; with 2 more registered this week (212 mites)
- Several coaches need to finish their certifications. Marcus and I have notified them several times. They are aware that they cannot be on the bench for tournaments if their name is not on the roster. I will continue to the rosters and email them to managers.
- We need to determine a set practice or policy for 1<sup>st</sup> year skaters/ new to MAHA and whether they are fundraising.
- Do they need to fundraise if they are skating for the 1<sup>st</sup> time in MAHA, but not level 1?

**Fundraising Committee:** Presented by Eric Boelter

- Sponsorship/Dasher-boards are up in the South rink and will be updated in the North rink soon.
- Poor participation in the Mankato Motors test drive event. We will be looking to improve participation next year.

- **Apparel:** There is some concern over team apparel choices. 7 teams created their own packages.
  - 88 jackets were sold, that's up 22 from last year.
  - UTE paid us our 2016 apparel kick back.
- **Hockey Day Mankato:** - Scheduled for **November 4<sup>th</sup>**.
- **Stag: Wednesday @ 7pm is the 1<sup>st</sup> Stag Meeting.**
- Wreaths were delivered and will be distributed this week.

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**Operations:** Presented by Nate Olsen

- Only 1 team has a full set of jerseys.
- No invoice from Gemini yet.
- Anticipate a 6-8 wk turnaround on jerseys for next year.

**Hockey Operations Director:** Marcus Peterson

- Meeting to discuss an All-City hockey team
- Team of the week. Each team in the association will be highlighted for 1 wk. during the season. Going to try to have an interview with a coach and player posted on the website followed by some hype for a tourney or game at the end of the week.
- Placements for next yr: We need to extend try-out ice to 1.25 hrs.
- Define max players on the ice for each session.
- Will do goalie club starting in September again.

**Tournaments Committee:**

- Girls tournament is coming up – parents were assigned tasks instead of individual sign up.
- Will report back on how it goes.
- Tournaments this year will offer team trophies and individual player pins for winning teams.
- Short 1- Squirt A team and 1-PW-C team.

**New Business / Open Floor**

- 4<sup>th</sup> Tournament language to be added to Managers Handbook presented by VP Birkmaier.
- Motion to donate 2 coach's jackets to the AF Pond Hockey Committee for the silent auction. M/S/P Hansen/Rademaker (no opposed)
- Motion to donate \$300.00 to MSU Women's hockey for helping at THFF. M/S/P Hansen/Rademaker (no opposed)
- Motion to donate \$250.00 to each High School team for their help with THFF and throughout the season – tabled for more info.
- Motion: "A travelling team's season is considered finished after the last district/region/state game they play and that team will be provided no further ice times funded by MAHA." M/S/P (no opposed) Hansen/Boelter

Next Meeting:

Monday, December 11<sup>th</sup>, 2017 at 7:00 PM

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

**Adjourn (Approximate time): 8:30pm M/S/P: Hansen/Boelter (no opposed)**