

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, August 12th, 2019, 7:00 PM  
 All Seasons Arena – Maverick Locker Room  
 Mankato, MN**

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

President – Adam Arnoldy	X	Eric Boelter	E	Jim Jensen	A	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	E	Tina Kamm	X	Lisa Wood	E
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwagie	X	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	X	Sam Nichols	E	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	JJ Lurken	X	Bryan Nash	X
Grievances – Jon Newton	X	Ben Bernard	E	Chad Rademaker	E	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	E	Cari Moriarty	X	Anne Wang	X
		Josh Sherburne	X	Darren Pierskalla	X		

**Non-Board Members**

Hockey Operations – Marcus Peterson	E	Tournament Director – Jenny Pierskalla	X
Ice Scheduler - Brenda Christenson	X	Academics – Bobbie Jo Bastian	X

**Meeting Called to Order: 7:08 PM**

**Review and Approve current agenda**

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

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

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

**Financial Reports:** Beth Byers

- Reviewed the check register from 7/19 – 8/12
- Balance in the General Fund checkbook as of 8/12 is \$84,228.18

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

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

- Reviewed the LG 1004 and P & L.
- Audit complete by Birkhardt & Assoc.
- \$1,000 donation to MSU Music on behalf of Hooligans
- Need Bingo callers
- Purse Bingo August 19<sup>th</sup> at 6:30 Hooligans

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

**Expansion and Growth Committee:** Eric Boelter (JJ Lurken)

- Working on plan to New Rink- detailed in regards to estimate and our portion of contribution

**Fundraising Committee:** Presented by Eric Boelter (Matt Hansen)

- Working on Calender and Wreaths order

**Operations:** Presented by Rob Rader

- Working on scheduling a meeting

### **Hockey Operations Director:**

- Meeting Wednesday August 14<sup>th</sup>, 7 pm at Rounders

### **Tournaments Committee:** Jenny Pierskalla

- Naming Girls Tournaments
- Volunteer Hours/ Payment

### **Old Business**

- Need to select committee chairs for each Committee
- Need to send out the list of committee members to all

### **New Business / Open Floor**

- MAHA team of the game- Approved Eric to get in touch with Greg from MSU
- Safe Sport & Back ground checks for all board members- Link to be sent out

**Adjourn: 8:03 PM**

M/S/P Lurken / Hansen (no opposed)

**Next Meeting:**

### **Board Meeting**

**Monday, September 9th, 2019 at 7:00 PM**

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