Mankato Area Hockey Association

**Monthly Meeting Minutes**

**Monday, August 10th, 2020, 2020 @ 7:00 PM**

**All Seasons Arena – Maverick Room**

**Mankato, MN**

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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| President – Adam Arnoldy | X | Ben Bernard | X | Cari Moriarty | X | Shaun Reddy | X |
| Vice President – Eric Boelter | X | Darren Pierskalla | X | Tina Kamm | X | Bryan Nash | X |
| Controller – Beth Byers | X | Kelli Bohm  | X | Bob Lauwagie | X | Rachel Bunnell | X |
| Secretary – Brandon Graves | X | Matt Hansen | X | Sam Nichols | X | Anne Wang | X |
| Gambling Manager – Darla Guritz | X | Missy Ragan | X | JJ Lurken | X | Jon Newton | X |
| Registrar – Margot Hansen | X |  |  |  |  |  |  |
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**Non-Board Members**

|  |  |  |  |
| --- | --- | --- | --- |
| Hockey Operations – Marcus Peterson | E | Tournament Director – Jenny Pierskalla | X |
| Ice Scheduler - Karie Lauwagie | X | Academics – Missy Ragan | X |

**Meeting Called to Order: 7:27 PM**

**Guests:** Kyle Bunnell, Derek Wang

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

M/S/P Kamm / Bohm (no opposed)

**Review and Approve current agenda** M/S/P Reddy / Nash (no opposed)

**Financial Reports:** Presented by: Beth Byers

* Reviewed the check register from 7/13/2020 to 8/9/2020
* Balance in the General Fund checkbook as of 8/10/2020 is $103,919.81

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

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

* Reviewed the LG 1004 and P & L
* Circle Inn not ready to have pull tabs yet
* Bradley’s and Red Rocks no longer have pull tabs
* 9/21/2020 Purse Bingo at Hooligans

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

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

* Registration currently open
* Try Hockey need to decide on
* Pre Season Hockey registration open as well

**Fundraising Committee:** Presented by: Matt Hansen

* Calendars are being finalized to be printed and handed out at placements
* Wreaths are also being organized delivery November 17-19
* Sponsorships are currently underway any help would be grateful in adding new sponsors

**Operations:** Presented by: Tina Kamm

* Black Biscuit was picked as new Jersey supplier

**Hockey Operations Director:** Presented by:Marcus Peterson

* Team tournaments are picked and registered
* Working on Ice scheduling with Karie
* COVID point person Ben Bernard
* COVID policy being sent to ASA

**Tournaments Committee:** Presented by: Jenny Pierskalla

* Waiting on bid for Squirt A end of year tournament
* All other home tournaments are in works of being filled

**Old Business**

* Bantam B State banner to be hung
* Need last year summary reports from a few chairs to wrap up notes from Annual meeting

**New Business / Open Floor**

 **Adjourn**: 8:46 PM

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

 Next Meeting:

**Board Meeting**

Monday, September 14th at 7:00 PM

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