

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, October 8<sup>th</sup>, 2018, 7:00 PM  
 All Seasons Arena – Maverick Locker 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	Marci Friedrichs	X	Tina Kamm	X	Lisa Wood	X
Controller – Adam Arnoldy	X	Brandon Graves	X	Bob Lauwaugie	X	Renee Unger	X
Secretary – Shawn Morgan	X	Matt Hansen	X	Sam Nichols	X	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	Nate Olsen	A		
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	A		
Registrar – Margot Hansen	X						

**Non-Board Members**

Hockey Operations – Marcus Peterson	E	Tournament Director – Kcarie Sing	X
Ice Scheduler - Brenda Christenson	X	Academics - AnnMarie Birkmaier	E

**Guests:** Kari Moriarty

**Meeting Called to Order:**

Meeting called to order at 7:05

**Review and Approve current agenda**

M/S/P: Reddy/Boelter (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 9/11/18 - 10/8/2018

Balance in the General Fund checkbook as of 10/8/18 is \$217,718.02

M/S/P: Boelter/Reddy

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

- Reviewed the LG 1004 and P & L.
- Purse Bingo on October 15<sup>th</sup>
- Researching the idea of MN Wild Bingo
- Accepted and award from MN State Mankato and we were inducted into the President’s Circle
- Calendar turn in is Nov. 13<sup>th</sup> - 14<sup>th</sup> Drawing is Nov. 21<sup>st</sup>
- M/S/P Boelter/Reddy

**Expansion and Growth Committee:** Renee Unger

- THFF went very well, thank you to everyone who helped out.
- Hockey Day Mankato sign-ups was passed around

**Fundraising Committee:** Presented by Eric Boelter

- Wreath order forms are ready to go.
- Looking into Jersey Mikes sub deal again. Also going to reach out to Erbets and Gerberts to see if they would like to do the same deal. Wings and Rings 10% Back Fundraiser.
- Will be putting out an email to level 3 and 4 parents to see if they would rather sell calendars than wreaths. 1<sup>st</sup> come 1<sup>st</sup> serve.
- MAHA Stag March 14<sup>th</sup>

- Exploring link to Maverick Hockey Tickets

**Operations:** Presented by Rob Rader

- D9 meeting this week in Rochester
- Jersey order is in and late orders are coming
- Team meetings will be the 13<sup>th</sup> and 14<sup>th</sup> of October
- October 21<sup>st</sup> team scheduling meeting

**Hockey Operations Director:**

- Marcus was absent but placements went well and he has had several meetings with parents.

**Tournaments Committee:** Kcarie Sing

- January Squirt A tournament to be monitored by Squirt Lead and will determine if we should quash the tournament by next month.

**Old Business**

- Discussion on concussion baseline testing:

Decision was made that we will schedule testing to be held by OFC (Troy) @ East. Players will need to bring their chrome books and mice will be provided. This will be highly encouraged but not mandatory.

**New Business / Open Floor**

- Marcus will be resigning his Director position and stepping into a lesser role. E-board will oversee the HOC and leads for the season until a replacement can be found.
- Boelter presented the final agreement with North Mankato for their outdoor ice facility.

Motion was made to approve signing the 1 yr. agreement as written. Ice must be scheduled through Brenda.

m/s/p Boelter/Nichols

- Open discussion about purchasing a goalie slide board for the dryland room. Part of the discussion was that ASA may agree to purchase and maintain it as part of our agreement with them.

Adjourn: 21:00

Boelter/ Reddy M/S/P

Next Meeting:

**Board Meeting**

Monday, November 12<sup>th</sup>, 2018 at 7:00 PM

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