- Moose Lake Area Hockey Association

**Board Meeting Minutes *November 28, 2018 7pm @ Riverside Arena***

Present: Chrissy Gamst, Seth Gamst, Abby Danelski, Heidi Oswald, Tori Ribich, Jen Hall, Peter Jusczak, Lyssa Hattenberger, Maraya Leino, Kati Hanson, Dale Snell, Jessica Moujouros

* Call to order and agenda review
* Review minutes from previous meeting - Maraya - **Abby motions, 2nd by Tori AIF**

**New Business**

* Financials, AP - ***Tori***

Accounts payable, $ 11491.39 through November 28th, **Heidi motions, 2nd by Abby AIF**

* Gaming Manager Nomination of Jessica Moujouros **, Heidi motions, 2nd by Chrissy**
	+ Jessica will attend gaming/gambling training in January.
	+ Asked for assistance, from WipFli for compliance review.
	+ Gaming assistance, Jessica will find out at the end of week
* Flooding Plan – ***Tim/Peter***
	+ Waiting for more cold weather, before flooding the outdoor rinks. Under 10 degrees is preferred. Possibly, early new week. Pete and Timmy will work with Lyssa to get the outdoor flooding onto Dibs.
	+ New liner for the Olympia- to be ordered and picked up and/or shipped
* Directors reports:
	+ Tournaments- **Heidi**
		- Everything is going well. Peewee tournament is full, Squirt tournament is close to being full, and Bantam only have 4 teams signed up.
	+ Recruitment & Retention- **Amber**
		- One child showed up for Try Hockey free day
	+ Scheduling – **Dale**
		- City expressed, concerned, about the times at 8am (Start times, city would like ice time to start at 8:15am) and 10pm (City would like the ice cleared off at 9:45pm), City needs time to clean the ice before 10pm. Weekend MLAHA ice time begins at 8am. The last practice ends at 9:45pm to give enough time to resurface at the end of the night. Tournaments are the exception that can be worked out with Arena Staff.
		- Mite Ref’s- supposed to offer it to all children that have went through the training first. MLAHA registered kids can ref two levels below i.e Bantams can ref Squirts, but not Peewees. Get a list together of skater who is wanting to ref for the games.
		- The 45 mins practices, are working great when the ice is clear on time.
* Registration- **Abby**
* Registration is 135 this year, numbers are up from last year.
* Rinks and Grounds – **Timmy and Peter**
	+ Nothing new, please see flooding plans.
* Volunteer Coordinator- **Lyssa**
	+ Dibs is still working great
* Kettle River Fundraiser-**Abby**
	+ 2027 last year (2017)
	+ 2436 this year Pizza (2018)
	+ Total Profit $7153.51
* Meeting Adjourn -**Motion Tori, 2nd Abby**