

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, February, 11th, 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		
Vice President – Mike Birkmaier	X	Marci Friedrichs	X	Tina Kamm	X		
Controller – Adam Arnoldy	X	Matt Hansen	E	Bob Lauwaugie	E		
Secretary – Shawn Morgan	X	Nate Myhra	X	Sam Nichols	E		
Gambling Manager – Darla Guritz	X	Renee Unger	X	Shaun Reddy	X		
Grievances – Jon Newton	X	Lisa Wood	X	Bobbie Jo Bastian	X		
Registrar – Margot Hansen	X	Ben Bernard	X				

**Non-Board Members**

Hockey Operations – Marcus Peterson	E	Tournament Director	
Ice Scheduler - Brenda Christenson	E	Academics - AnnMarie Birkmaier	E
Mite Coordinator – Kelli Bohm	X	Cari Moriarty	X

**Guests:** JJ Nash, Brandon Graves, BJ Larkin

**Meeting Called to Order:** Meeting called to order at 7:06

**Review and Approve current agenda**

M/S/P: Boelter/ Kamm (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 12/11/2018
- Balance in the General Fund checkbook as of 1/14/19 is \$149

M/S/P: Boelter/Morgan

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

- Reviewed the LG 1004 and P & L.
- February 18<sup>th</sup>, Handbag Bingo
- M/S/P Boelter/Hansen

**Expansion and Growth Committee:**

- No Report
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**Fundraising Committee:**

- Jersey Mike’s card went out

**Operations:** Presented by Rob Rader

- March 1-2 we are hosting the AA Regional Tournament. All hands-on deck for this event.

**Hockey Operations Director:** Marcus

- The move-up/move-over policy is being reviewed and changes will be presented for approval.
- All-city team to be named again this year along with a banquet and the Fazio scholarship
  - Also will be adding a plaque with names of previous winners to the wall of fame.

- Summer Hockey program will be back this year. Will tweak it a bit to fit each age group better.

**Tournaments Committee:**

- Thank you to Bobbie Bastian for filling this position
- Discussion about requiring parent volunteer hours - tabled

**In-House Coordinator:**

- Mite fest February 23<sup>rd</sup> & 24<sup>th</sup> for levels 3 & 4
- Mite fest March 3<sup>rd</sup> @ the Verizon for Levels 1 & 2

**Old Business - None**

**New Business / Open Floor**

Adjourn: 20:10

Arnoldy/ Boelter M/S/P

Next Meeting:

**Board Meeting**

Monday, March 11<sup>th</sup>, 2019 at 7:00 PM

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