

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 10th, 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	E	Bob Lauwaugie	E	Renee Unger	X
Secretary – Shawn Morgan	X	Matt Hansen	E	Sam Nichols	E	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	Nate Olsen	X		
Grievances – Jon Newton	E	Ben Bernard	X	Chad Rademaker	X		
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: Ann Wagner

Meeting Called to Order:

Meeting called to order at 7:05

Review and Approve current agenda

M/S/P: Boelter/Rademaker (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Boelter/Kamm (no opposed)

Financial Reports: Adam Arnoldy

- Reviewed the check register from 8/14/18-9/10/18

Balance in the General Fund checkbook as of 9/10/18 is \$166,396.79

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 This Thursday the 17th of September.
- Audit was completed by Birkhardt and Birkhardt and was presented to President Rader. Everything reported back as “clean” and in good standing.

M/S/P Boelter/Reddy

Expansion and Growth Committee: Renee Unger

- THFF and Hockey Day Mankato sign-ups are online
- Motion:” Spend up to \$600.00 on “Peach Jar” advertising for THFF to be put through the school district e-flyer distribution system.” – Boelter/Olson m/s/p

(Discussion: the cost of printing and distributing the flyers in prior years was close to the same amount)

- Mite coordinator discussion – Need to make sure level 1-4 leads are included in Jamboree talks.

Fundraising Committee: Presented by Eric Boelter

- Wreath order forms are ready to go.
- Calendars are on order
- Distribution is the Saturday of placements
- Calendar \$ Collection will be November 13th and 14th

- November 21st is the drawing.
- Stagette report ~ overall #'s were down but it was still a successful event. Good feedback was received and ideas will be carried forward to next year. The group will need more help planning and marketing the event next year if it is going to continue to be successful.
- Stagette have some items to auction off at Hockey Day Mankato.
- Clothing options were presented for UTE (Tina Kamm)

Operations: Presented by Rob Rader

- D9 meeting this week in Rochester
- Banners are up and trophy cases are cleaned
- Jersey order is in
- ASA will be paying to repair the treadmill. They would like to enter into an agreement with MAHA for the dryland room and treadmill. They are requesting that we pay the cost of 1hr of ice time per team/ per season. That money will go towards upgrades and repairs on the dryland room and treadmill. We will prepare a counteroffer.
- Live Barn is now being explored by ASA management
- Dryland scheduling for the season is still in negotiations.
- Wall of Fame is in progress. 32 College players have been identified.
- Team meetings will be the 13th and 14th of October

Hockey Operations Director:

- Team splits so far:

Bantams: A, B1, B1, C

Pee wee: A, B1, B2, C

Squirts: A, B1, B1, B2, B2

Girls: 12uB, 10uA, 10uB

- Fall hockey registration filled well and is underway.
- Coaching outlook is good for 2018-2019
- May need to update placement schedule to accommodate other sports
- Confirming coaches for THFF

Tournaments Committee: Kcarie Sing

- Need to make sure girls coaches are registered prior to tournament this season
- New t-shirt design
- Looking into t-shirt maker to attend tournaments
- January Squirt A tournament to be monitored
- Drop 1 Mankato team from girl's tournament

Old Business

- Discussion on concussion baseline testing:

Lisa met with Mayo reps and they stated that the concussion testing they did for MNMYFB was prototype and that is why they didn't charge for it. They were not ready to present us with a proposal but are willing to negotiate.

Motion: "Stay with Mankato Clinic/OFC for 2018-2019 season and evaluate Mayo options next season if they are ready to roll it out." Morgan/Reddy m/s/p

- Concessions – ASA will entertain a proposal on the concessions for next season from MAHA if we are interested in operating them. The timing of this proposal should be early 2019 after the new ASA Board members are in place.

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 is working with North Mankato to finalize the rink agreement
- Sam is working with Jared on scheduling dryland
- Open discussion on end of season survey results 2017/2018

Adjourn: 21:00

Boelter/ Reddy M/S/P

Next Meeting:

Board Meeting

Monday, September 10th, 2018 at 7:00 PM

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