

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 November 13, 2006, 7:00 p.m.
 North Mankato Fire Hall #2**

Board Members attending: (X = present, E= excused absence)

Brian Lawrence	X	Jason Westerlund	X	Donna Majeskie	X
April Austin	X	Darren Bruns	X	Steve Isakson	X
Chris Kaufman	X	Ruthann Kragh	X	Jamie Kunst	X
Kent Kvislen	X	Holli Loe		Jeff Nickels	X
Clayton Oachs		Joe Sieberg	X	Sherry Stagg	
Traci Hays	X	Lynette Cline	X	Lisa Zellmer	X

Others Present:

Dan Devenport
 Justin Kaufenberg – Puck Systems

Meeting Called to Order: President Brian Lawrence called the meeting to order at 7 p.m.

Review and Approve current agenda

Motion to approve agenda
 M/S/P: Jeff/Joe

Review and Approve Minutes of last meeting

October 11, 2006, Regular Board meeting
 General discussion to correct minutes.
 Motion to approve minutes as amended.
 M/S/P: Kent/Joe

Gambling Manager Report and Expense Approval: - Jo Nickels presented

Net Profit \$685 for the month ended 10/31/06
 Net Profit \$7,852 last year for the month ended 10/31/05

Jo reviewed bills to be paid in November including \$6,415 to Eide Bailly for the annual audit.

Motion to accept Gambling Report and approve bills for payment.
 M/S/P April/Jamie

Treasurers Report: - Donna Majeskie presented

Discussion:

Donna reported that we received more registration payments, a \$10,000 transfer from the Gambling account, golf outing payments, team sponsors and Wild ticket payments.

Disbursements included travel tournament fees, golf outing expenses and registration refunds to families that cancelled. The merchant charge for use of the credit card system for registrations came out at 4.3% of the credit card charges. Thirty two percent (32%) of registration fees were paid through credit cards.

Thirty two (32) families have not paid the second half of the registration fee at this point. MAHA will send invoices for the outstanding payments.

Motion to accept Treasurer report.

M/S/P Joe/Chris

Donna also reported that Eide Bailly has prepared, and delivered for review, MAHA's 2005 Minnesota Charitable Organization Annual report.

Motion to approve the annual charitable report as prepared by Eide Bailly.

M/S/P Joe/Jeff

Fundraising Report – No Report

Expansion and Growth – No Report

Operations Committee – No Report

Communications – Kent Kvislen

See discussion on Puck Systems in New Business

Follow-up Business

Gambling Manager Compensation Review –

Joe Sieberg reviewed the Gambling Manager (GM) compensation plan for the period ended March 31, 2006 and reported that there was no additional compensation earned for the period.

Motion made to keep GM compensation plan unchanged effective April 1, 2006 to be reviewed again in April, 2007.

M/S/P Joe/Jamie - Jeff Nickels abstained

New Business

Bantam B Regional Tournament

Discussion regarding who will be working the tournament. With the possibility of many teams traveling and participating in their own tournaments during this time frame, there may not be enough volunteers to work the tournament.

Dan Devenport stated that, based on last years tournaments, he felt there will be sufficient existing MAHA families and alumni willing to work at our Regional tournament.

The Tournament Committee, Traci Hays and Dan Devenport indicated they will be willing to put together volunteers to work the tournament.

Puck Systems

Justin Kaufenberg from Puck Systems presented a power point presentation on their web page service. Justin met earlier with Dan Devenport, Brian Lawrence and Kent Kvislen and presented a presentation on their web-based scheduling software.

The web page service is a data base developed specifically for hockey associations. Puck Systems, based in the Minneapolis metro area, currently service almost 100 hockey associations located through out the country with many in the Midwest.

Web-page Module -

The web page is set on a base design and can be customized for each local association. MAHA will have to identify a Webmaster who controls the custom design and look and provides access to members. The MAHA Webmaster can

load in association colors and logos. The MAHA Webmaster can also give access to team managers so they can personalize their own team pages. Team managers can build their own page however they choose.

The calendar feature can be customized by the team managers. The base ice-time for ASA is managed by the MAHA Scheduler in a master ice schedule that integrates with each team schedule on their own team web page. When the master ice schedule is updated by the MAHA Scheduler, each team page is automatically updated. Other dates and activities (away games) entered by the team managers are unaffected by the master ice update.

The calendar feature can also be customized by each family on the team. For example, if a family has a player on a squirt team and another on a bantam team, the family can set their own schedule to show both teams activities.

There is also a News feature that allows much flexibility for team managers to communicate with players and parents. Parents can customize the news pages similar to the calendar so they can receive news items from multiple teams if they choose.

On-Line Registration Module-

Puck Systems also offers an on-line registration module as an add-on option. The on-line registration option offers credit card payments for registration payments. Puck Systems subcontracts their server hosting and uses VeriSign secured processing to process credit cards. According to VeriSign approval requirements, the hardware is located in a secured environmentally controlled location, the software is backed up and once the credit card is processed, the data is deleted so there is no credit card data stored in the system.

Fees for the service –

Web Page and Scheduler - The regular set up fee (\$2,000) is waived for this season in a promotional effort to sign up more websites. There is a monthly fee of \$65 for hosting and this provides unlimited disc space. There is a minimum of a one year contract and they will consider multiple year agreements.

On-line Registration – There is no set up fee for this module. The fee is a transaction based fee. The fee is set at 3.75% + \$1.50 per transaction.

The Board thanked Justin for his time and he left the meeting.

There was much discussion on the pros and cons of the system. The system would save countless hours updating schedules and provide team managers with many customizable options to improve communication with team players and parents.

Motion made that MAHA enter into a one year agreement with Puck Systems to provide the scheduler and web-site modules, paid on a monthly basis, subject to a satisfactory review of the contract by President Brian Lawrence.

M/S/P April/Lynette

Next Meeting Agenda items

Aluminum recycling bin at ASA – Jeff will discuss with Paul Ostoff

Adjournment: 9:02 PM

Motion to adjourn

M/S/P: Joe/Jason

Next Meeting

December 11, 2006

7:00 p.m.

Location North Mankato Fire Hall