

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, May 11, 2009  
 North Mankato Fire Dept.  
 North Mankato, MN**

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

Jason Westerlund, Pres.	X	Dave Breiter	X	Holli Loe	X
Jeff Nickels, V.P.	E	Darren Bruns	X	Ken Bentson	X
Sue Salzle, Treas.	X	Lynette Cline	E	Chad Lebert	X
Traci Hays, Secretary	X	Shaun Reddy	X	Tresa Lacina	X
				Char Rivers	X

**Other Members**

Jo Nickels, Gambling Mgr.	E				

**Meeting Called to Order:**

President Jason Westerlund called the meeting to order at 7:10 p.m.

**Attendance**

**Special Guests in attendance: Kirk Swenson and Mike Stindl (Erbert's and Gerbert's).**

\*Reviewed Agenda – need to make a correction to last month's Agenda. Holli Loe was marked absent and she did attend the meeting.

**Review and Approve current agenda**

Added Special Election to the Board Agenda as follow up business.

Motion to approve agenda with addition of Special Election

M/S/P: Shaun/Darren

**Review and Approve Minutes of last regular meeting**

General discussion covering the minutes. Motion to approve minutes.

M/S/P: Dave/Shaun

**Special Elections:**

Jason Westerlund nominated Kirk Swenson and Mike Stindl for directorship to the Board of Directors for MAHA.

M/S/P: Jason/Char – motion approved unopposed

Kirk will be on the Expansion Committee working with Ice Expansion.

Mike will work on the Fundraising and Sponsorship Committee.

**Gambling Manager Report and Expense Approval:** presented by Chad Lebert

\*Review LG1004 Report – Copy submitted. The report was reviewed with the information that was submitted. Need to update the LG1004 that reflects the gambling managers bonus.

\* We will table approving this report until next month when the report is complete.

M/S/P :

**Treasurers Report:** - Sue Salzle

- Presented check register/expenditures
- We have paid the end of our ice bills for the year.
- We are caught up on sales tax with the State of MN
- May need to revamp how we collect guaranteed gate fees for tournaments.
- SKATE picnic \$543.39 with more bills coming in from Play It Again Sports
- We need to be better about budgeting for events
- Quality 1 Hour photo has been paid for the Sponsorship Plaques.
- Forever stamps were purchased by the Treasurer before the price went up.
- Goals for Kids invoices have been sent out to all 3 sponsors in the amount of \$1755.00. (117 goals X \$15.00)
- Received \$500.00 from the Dave Saar Memorial Fund. We will need to determine where we want those funds to go.

M/S/P: Tresa/Shawn

**MN Wild Tour:**

- June 22, 2009 at ASA from 4:00pm – 5:00pm. Set up will start around 3:00pm.
- We are responsible for grilling.
- Organizer of the tour originally wanted to have it at a different location.
- Will need approximately 8 tables, some chairs and garbage cans. ASA will let us use these items but we need to set them up and tear them down.
- 300 hotdogs courtesy of Schwiegert need to be picked up at the Downtown Cub Food – contact person is Tony Broughton.
- We are going to try to get the buns donated.
- We should receive a check to purchase the coke products.
- Mike Stindl will handle the pop and chips.\
- Traci Hays will handle the buns.
- Grills can be provided by Chad, Tresa and Dave.
- Members available to help; Chad, Darren, Dave, Mike, Sue and Traci.
- Char thinks she has a canopy she can bring. Wells Fargo is supposed to provide one as well.
- There will be no interactive activities.
- We will charge for hot dog, chip and pop.
- The Wild Tour asked for 2 weeks for marketing purposes. Sue will be in contact with them and update us as needed.
- Kirk will bring nets and shooter tooters.
- We may have a raffle to offer \$50.00 off of Fall registration. (bundle that with the purchase of the pop, chips and hot dog)
- We will also have other prizes to give away

**Fundraising Report:** – April Austin

- No report
- Working on possibly selling hams again this year.
- Char is going to bring some detailed information to the next meeting regarding the script program.

**Expansion and Growth:** Kirk Swenson

- City of Mankato – warming house at outdoor rink, have a rink dedicated to MAHA.

**Sponsorships** – Traci Hays

- Will set up a meeting to meet with Mike Stindl sometime next week.

**Operations Committee:** nothing to report

**Registrar Report** – Cyndi St. Pierre

No report presented

**Communications:** – Dave Breiter

- Dave will work with the City of North Mankato to get their information on our MAHA website.
- Electronic Newsletter – within next month. Topics could be Operations Position, List of Sponsors and the Wild Tour.

**Handbook:**

- Table any revisions until June or July.
- Bring a marked up copy to next month's Board Meeting.

**Replacement of Operations Committee:**

- Recapped for new Board Members what our options are:

Option A – Matt Tyree

Option B – Jamie Como

Option C – HOC Committee (Tom Christenson)

We did a handwritten vote :

Option A – 0

Option B – 2

Option C – 10

There were 2 no votes.

Decision: Option C – HOC Committee (Tom Christenson)

Jason will let the two individuals who did not get the position know the result of the vote.

Tom Christenson will also be notified.

**Budget:** Next Month

- We will be saving \$30,000 by going with Option C. Hopefully we can re-vamp this system and give more back to the coaches.

- Ice costs are going up, we may need to utilize some ice over in New Ulm.

Sue stressed that we all need to be on board with the decision. Whether we like a decision or not we need to support it as a group.

**Follow-up Business :**

- Handbook (table until June/July)
- Move Up Policy (table until June/July)

**Next Meeting Agenda Items:**

- Handbook Changes
- Preliminary Budget discussion
- Wild Tour update

**Next Regular Meeting**

Monday, June 8th

7:00 PM at NMFD #2

**Adjournment:** 9:15pm

Motion to adjourn

M/S/P: Shaun/Tresa