

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 13th, 2010
 North Mankato Fire Department
 North Mankato, MN**

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

Jason Westerlund, Pres.	x	Dave Breiter	x	Holli Loe	E	Shelli Nornis	x
Kirk Swenson, V.P.	x	Darren Bruns	x	Chad Lebert	x	Shelly Miller	x
Sue Salzle, Treas.	x	Lynette Cline	x	Tresa Lacina	x		
Traci Hays, Secretary	x	Shaun Reddy	E	Char Rivers	E		
Mike Steindl	x	Jeff Nickels	x	Steve Zellmer	x		

Other Members

Jo Nickels, Gambling Mgr.							

Meeting Called to Order:

Meeting called to order at 7:10pm by Jason Westerlund, President

Review and Approve current agenda

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

Guests: John Sanford, New Ulm

Anthony Ford Foundation representatives; Larry and Ellen Wild and Mike Ford
 Brenda Christenson, MAHA Scheduler
 Chris Hvinden, HOC Chair

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes. Need to correct the wording of how the U14 proposal was stated. Also need to correct the attendance to shown that Mike Steindl was present and Dave Breiter was absent.

M/S/P: Jeff/Darren

Anthony Ford Foundation:

- Would like to see volunteers from MAHA as well as teams from MAHA register for this event
- **Saturday, December 11th** the Foundation will hold a Silent Auction at the Verizon Wireless Civic Center. North Dakota plays the Mavericks that night. They would like to have us assist by soliciting Silent Auction items.
- The night of the Auction they will also be accepting early registrations and offering a \$25.00 rebate for those teams entering that night.
- They will send a registration form in pdf. form so we can put it on the MAHA website
- The day of the event they would like to have at least 1 or 2 people helping to work.
- We can help to solicit items right away and get it out on the website
- Paul Allen will announce the upcoming Silent Auction at the Maverick games
- Jane and Chad Lebert will work with the Foundation to get something drafted and on the sight.

- Mention it at the team meetings as well so they can sign up and participate
- Within 2 years the fund has donated \$14,000.00 to MAHA to assist with the cost of scholarships
- Dave Breiter will set up an entire new page on the MAHA website for all to see.
- The Foundation will also put together a job list so individuals know what they are signing up for
- September 24th and 25th there is a Women's tournament at ASA, great opportunity for the Foundation to be at the rink and solicit teams

U14 Team – John Sanford

- There are 4 girls that have signed up in New Ulm and 3 in Mankato. The concerns of the New Ulm parents were the Fundraising. It would be a hard sell for them to sell calendars.
- The New Ulm parents would like to register in Mankato and participate in the New Ulm fundraisers.
- Two families would like to try-out for High School and if they do not make it they would like to have their girls be able to come back to MAHA.
- Current registration numbers for the U12's is 10 possibly 11 and the U10's are currently at 14.
- **Late registration will be at ASA on September 21st from 7pm to 8pm**
- District 9 does not have a District tournament for U14 so we would have to be reassigned to District 6 if we wanted to have an opportunity to move on to Districts.
- If we are able to get a U14 team together we would like to utilize 1/3 of the ice time in New Ulm and Mankato 2/3. Brenda would work with New Ulm's ice scheduler to schedule

Gambling Manager Report and Expense Approval:

Reviewed the LG1004.

M/S/P: Darren/Lynette

- Need to clarify some items on the site profit report. Clarify 5 month YTD totals on the site profit spreadsheet.
- Request was made to get Jo a new gambling computer. Dave will research options for a new computer.
- We discussed the bill that we received from Paul Peterson for work done on Holli's computer. We would like to approach him about possibly giving us a discount in exchange for some advertising for his company.
- We should check with Dave Breiter first and then check with Paul if Dave is not able to get to it.
- We will check with Paul to see if we offer him an in kind sponsorship would he be able to work on our MAHA computers at no charge.

Treasurers Report: - Sue Salzle

- Reviewed the check register
- Ending balance as of 9/13 is \$75,859.59
- For registration checks totaled up to roughly \$53,000 credit cards were \$18,256 and \$15,184.

Approved the Check register

M/S/P: Lynette/Mike

Budget review:

- \$9360 buyouts in Furnace filters received
- Calendars – 4 individuals purchased their own calendars for \$800
- Goals for Kids sponsors have been billed

Fundraising Report: Char Rivers

- October 3rd is the fundraising turn in
- Traci Hays will work on finding a Fundraising Chair replacement

Expansion and Growth: Kirk Swenson

Nothing to report

Sponsorships – Mike Steindl

- All traveling teams are full
- There are several new sponsors for the in-house program

Operations Committee: Chris Hvinden

- Chris will be sending out a monthly e-mail to keep everyone up to date
- They have had one HOC committee meeting and established their goals for the season:
 - a) Player Development – HD Camp has been going well, kids are enjoying
 - b) Coaches Development – High School and College players will be at Skills Night practices to help
 - c) Want to make sure that players are coming back for the next season
 - d) Player Skills
- Will conduct player reviews
- Ken Bentson asked if we would like him to come to the parent/player/coaches meetings to speak about concussions. This would be a good idea if we coincide his schedule with the meetings.
- Sunday power skating nights- each level would have 4 opportunities to skate throughout the season

Registrar Report – Holli Loe/Shelly Miller

No report submitted

Communications: – Dave Breiter

- Shelly posted the late registration information on website

Tournament Committee: Traci Hays

- Tournaments are not even close to being filled, other associations are feeling the pinch as well
- Middle of October the committee will take a look to see if we need to cancel any tournaments

Special Board Member appointment vote:

- Shelly Miller was nominated for Registrar by Jason
M/S/P: Darren/Tresa

Follow-up Business:

- By Laws
- Handbook Changes
- Background checks
- USA Hockey locker room policy

New Business:

- Registration recap

Next Regular Meeting

Monday, October 11th

Location : North Mankato Fire Department

Adjournment:

Motion to adjourn at 9:45pm

M/S/P: Jeff/Darren