

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, October 11th, 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	E	Chad Lebert	x	Shelly Miller	x
Sue Salzle, Treas.	x	Lynette Cline	E	Tresa Lacina	x		
Traci Hays, Secretary	x	Shaun Reddy	E	Char Rivers	x		
Mike Steindl	x	Jeff Nickels	E	Steve Zellmer	x		

Other Members

Jo Nickels, Gambling Mgr.	x						

Meeting Called to Order:

Meeting called to order at 6:45pm by Jason Westerlund, President

Review and Approve current agenda

Motion to approve agenda
 M/S/P: Chad/Steve

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.
 M/S/P: Chad/Mike

Gambling Manager Report and Expense Approval:

Reviewed the LG1004.

- Reviewed the LG1004
- Transfer was made from the Gambling fund to the General checking account in the amount of \$35,000.00
- Overall profit is up from last year.
- Shredding has also been scheduled for next month
- Any U14 parents that have calendars will need to return them so we can redistribute them for sale
- Any calendars not sold need to be kept for 3 years

M/S/P: Tresa/Mike

Miscellaneous: How do we handle the distribution of calendars for those that come through late registration and all of the calendars have been handed out?

- Need to also revisit would it be a good idea to have the mini-mites sell calendars as well
- Would like to see a copy of the Insurance Policy and Kirk Swenson will review
- Chris Hvinden is trying to line someone up to come to the team meetings and talk about concussions
- Anthony Ford would like us to solicit Silent Auctions for their event at the Civic Center. Sue will have Robin contact Dave as far as getting a page out on our website. We need to have specific information.

Treasurers Report: - Sue Salzle

- Reviewed the check register
- Ending balance as of 10/11/10 is \$147,616.09
- Need to find Tournaments for Pee Wee C
- Need to find Tournaments for Squirt C (at least 2)
- Bantam C's need tournaments as well
- Pee Wee A's owe MAHA to go to an additional tournament
- Girls U10 and U12 are done
- \$750.00 is the cap for away tournaments for Squirts
- Sue received a flyer from MSU Men's hockey team regarding a special program. Sue will scan it in so it is available to our Association.

M/S/P: Mike/Kirk

Fundraising Report: Char Rivers

- Char has turned in money to Sue and she will meet with Nate to turn in order forms and then we will have a final pick up date etc.
- Char will also send out a final report
- January 8th is MAHA Night at the Mavericks
- Calendar turn in is in December
- Coffee Spreadsheet will be ready later this week

Expansion and Growth: Kirk Swenson

- Jason heard from someone at the City regarding outdoor rinks. He will follow up to see what they are planning long term.
- Will also do a recap as to how many new individuals joined as a result of our flyers that we distributed.
- All Season's Arena purchased the Treadmill from Sports Institute.
- If the remodel of ASA goes through there may not be any ice available for the summer.
- MAHA Board would like to know where the funding came from to purchase the Treadmill. Is ASA going to increase ice costs over the next few years to pay for this Treadmill
- One possibility that was mentioned was to add a third sheet of ice onto the Curling Club. We would need to obtain a bond from the City or the State.
- Plans are straight forward at this point. If this does materialize MAHA will have the option for input at that time.

Sponsorships – Mike Steindl

- All of our Traveling teams are full and we have added more Equipment sponsors as well.
- Paul Peterson will be an in-kind sponsor and will be a Tournament Sponsor
- We have secured approximately \$5000.00 more than last year
- Pizza Ranch agreed to sponsor and will provide free pizza for the Jamboree. They will also give our teams an opportunity to come up two night a week and bus tables to earn money for our teams. More details are available upon request. Brian Wright is the manager.

Registrar Report – Holli Loe/Shelly Miller
No report submitted

Communications: – Dave Breiter

- Chris has his computer
- Working on finding a computer for Jo Nickels
- New schedules are out there and ready to go

Tournament Committee: Traci Hays

- We have been approved to look for a cabinet, Jerry Billiar will help us find one

Placement ReCap: Chad Lebert

- At any time there were are least 7 to 9 evaluators both off and on ice
- There was communication at every level, they were very thorough
- Evaluators were excellent and they respected our kids
- Chris Hvinden and/or Chad Lebert are more than willing to respond to any questions anyone may have.

Team Meetings:

- 24 hour cool down (mentioned by coach)
- Payment information – invoices will go out on the 18th with payment due upon receipt
- Coaches need to introduce themselves

Follow-up Business:

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

New Business:

- Registration recap

Next Regular Meeting

Monday, November 8, 2010

Location : North Mankato Fire Department

Adjournment:

Motion to adjourn at 9:30pm

M/S/P: Kirk/Sue