

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, May 9, 2011
 North Mankato Fire Department
 North Mankato, MN**

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

Kirk Swenson, President	X	Chuck Claude	X	Brent Rundle	X	Shelli Nornes	X
Mike Steindl, Vice President	X	Darren Bruns	X	Chad Lebert	X	Shelly Miller	X
Sue Salzle, Controller	X	Lynette Cline	X	Tresa Lacina	X		
Traci Hays, Secretary	X	Shaun Reddy	X	Char Rivers	X		
		Steve Hatkin	X	Steve Zellmer	X		

Other Members

Chris Hvinden	X				
Jo Nickels, Gambling Mgr.	X				

Meeting Called to Order:

Meeting called to order at 7:11pm by President Kirk Swenson

Guests: Paul Osthoff, ASA

Tresa Langworthy, MAHA parent

Review and Approve current agenda

Motion to approve agenda

M/S/P: Tresa/Shaun

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

Need to correct the Treasury report minutes from last month – The \$50,000 is part of the \$116,537

M/S/P: Darren/Steve Zellmer

Miscellaneous – Paul Osthoff talked about the Arena Board is still working on trying to get another sheet of ice

- Paul has also talked with Chris Hvinden about putting together a workout area in the upper lobby of ASA, dry land, some machines etc. Wanted to know if MAHA is interested in funding a portion of this.
- Would like feedback as to what the Association would like to see.
- Paul is also willing to work with MAHA to keep the cost reasonable for players to use the treadmill. Would like to provide the tools for our players to become better players.
- The timeline would be nice to have something up and running by Fall.
- Also mentioned the Bonding Bill is still on the table, however, it is a waiting game.
- Next Arena Board meeting will be on Friday, May 27th at ASA upper lounge at 7:00am.
- At this time ice will remain at \$153.00 per hour for the upcoming season.
- By the June meeting Chris Hvinden will have a proposal as to what we would like to see and a cost.

Gambling Manager Report and Expense Approval: Presented by Jo Nickels, Gambling Manager
Reviewed the LG1004.

M/S/P: Tresa/Darren

- Jo met with the Auditor for the Gambling Control Board. All is looking good so far, she and the auditor will visit the actual sites this month or next

Grievance Committee Update: Chad Lebert

- Nothing to report

Treasurers Report: - Sue Salzle

- Reviewed the check register balance as of 5/5/11 is \$45,249.55
- Sue received a request for a donation to the Community Athletic Development Program from Teresa Kolstad. The Board will review this request.

M/S/P: Darren/Lynette

Fundraising Report: Char Rivers

- Char talked with Allen Plante from Maravonda coffee, he is estimating that the cost of coffee will go up slightly from last year.
- Shelli Miller will get the number of players to Char so we have a better approximation.
- Char would like to have Fundraising turn in on team meeting day as well as calendar turn in.
- Char will work out a proposal as far as cost per bag, what we will make, and what the buyout will be per family. She will also work with Jo Nickels to see how it would work if we increased calendars by 5 per family.

Expansion and Growth: Kirk Swenson

- Nothing to report
- Kirk will take some photos of the Dry Land facility at MN Made and Chris Hvinden will obtain some photos as well
- Chris Hvinden, Brent Rundle and Mike Steindl are going to meet regarding the Let's Play for Free program
- Chris Hvinden will work with Paul as far as getting a key pad put on the Equipment room and tunnel doors.

Sponsorships – Mike Steindl

- Mike needs to know the potential number of teams for next year by the June meeting so we know how many sponsors we need for next year.
- Goals for Kids – Mavericks scored 105 goals last year so we will make \$1575.00 per Goals Per Kids sponsors

Registrar Report –Shelly Miller

- Registration Date – if we go with past practice it would be **September 16th and 17th**. We need to determine what day we want to use for this year.
- Shelli Miller, Registrar, would like to send out a save the date card, registration fees and all items they need for registration as registration gets closer.

Communications: – Shelli Nornes

- Web site is getting up to date, please let Shelli know if we need anything else changed
- She has done some work on on-line registration and she does not recommend it as it would add an additional cost of \$25.00 per registration
- Shelli set up a new Facebook account for MAHA. It was decided to use the FaceBook account as a tool for news.
- She will also check about setting up on-line registration for Tournaments hosted by MAHA.

Tournament Committee: Traci Hays

- Tournament committee will meet within the next 2 weeks to determine which tournaments we will be hosting.

HOC Chair Report: Chris Hvinden

- Placements are October 2nd
- Skills and drills nights are set with the exception January dates may change
- Some individuals would like to see a new logo
- Can we establish a monthly newsletter to send out to association members – on line
- Coaches sign an agreement would it be good to have parents sign an agreement as well and impose a consequence for their actions.
- Shooting Club is up on the website and starts June 1st
- There are also some stick handling drills out on the website
- Classifications – District 6 is willing to have our Bantam C and Pee Wee C teams join their association so they can have a chance to move on rather than going independent. Other option is to not have a C team and go with a Bantam B, Bantam B1 and Bantam B2. There would be no additional ice costs to go up to District 6 to play. HOC committee will wait to see how things shake out before making a final decision.
- Chris Hvinden is working on filling coaching positions for next year which we need 9 positions total to fill and we have 5 interested so far.
- Chris is also looking at some more coaching clinics for the fall once coaches are in place.

Handbook Changes/By Law Changes:

- Updated the process section #3 on page 15 of the handbook, expanded on the Squirt C development program.
- Reviewed coaches per diem and hotel room reimbursement will be increased to \$110.00

Proposed changes to the MAHA By-Laws –

Membership 1.1 – Change from District 4 to District 9

Responsibility of Directors 2.1 – Change Treasurer to Controller

Team of Directors 2.5 – Under Key Committee Chairs change Treasurer to Controller

Proposed changes to the MAHA Handbook –

Page 1 – Update name of President to 2011-2012 Kirk Swenson

Page 4 Affiliations and Representations – update District 9 website to www.mndistrict9pucksystems.com

Page 5 – MAHA Winter Programs – In House Program, change Jamboree to Hockeyfest

- Remove Level 5 information

Page 5/6 – Travel Program – change Squirt Boys/U10 girls games from 25 to 32 to 25-30

- PeeWee Boys/U12 girls change games from 32-37 to 30-35
- Bantam Boys/U14 girls change games from 37-32 to 35-40
- Remove Advanced Programs section

Page 7 – update age eligibility schedule, MAHA Player fees and date final payments are due

Page 8 – Equipment Needs and Rental Program – update mouth guard mandatory equipment to state attached when clear.

Page 10 – Update MAHA Board Duties

Page 14 – Goalie Placements and Numbers – Correct Levels 1-5 to Levels 1 – 4

Page 15 – Early Advancement Policy Process needs to be reviewed and updated

Page 16 – Early Advancement Policy (to high school): changed MAHA Operations Manager to Operations Chair.

Page 17 – Jersey's – under Traveling Teams update to state Home and Away socks are issued the first year at each level.

Page 18 – Tournament Expectations: need to insert Coaches Per diem structure for 2011 – 2012.

Page 20 – Grievance Committee – Need to define the make up of the committee

Page 21 – Post Season Financial Policy – Hotel /Per Diem update the dollar amount and year in parenthesis.

M/S/P: Shaun/Tresa

By Law Changes:

- Changes per By Laws were submitted

M/S/P: Shaun/Steve Zellmer

Special Election: Chuck Claude nominated Tresa Langworthy to join the MAHA Board of Directors

M/S/P: Char/Tresa

Follow-up Business:

- Handbook
- By Laws
- Audit Reports - when will Eide Bailly auditors be available

New Business:

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Next Regular Meeting

Monday, June 13, 7pm 2011

Location : North Mankato Fire Station

Adjournment:

Motion to adjourn at 9:30pm

M/S/P: Darren/Steve Zellmer