

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, August 8, 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	Shaun Reddy	E	Tresa Lacina	E	Steve Zellmer	X
Traci Hays, Secretary	X	Steve Hatkin	X	Char Rivers	X	Teresa Langworthy	X
						Chuck Keller	E

**Other Members**

Chris Hvinden	X						
Jo Nickels, Gambling Mgr.	E						

**Meeting Called to Order:**

Meeting called to order at 7:10pm by President Kirk Swenson

Due to time constraints Lynette Cline has decided to resign from the Board effective 8/8/11.

**Guests:** Robin Ford, Anthony Ford Foundation

**Events hosted by the Anthony Ford Foundation:**

\***Spaghetti Feed** will be held by the Anthony Ford Foundation on September 23, 2011 at the WOW Zone.

- Will need 2 people to work the 4pm to 6pm shift
- Will need 4 people to work the 6pm to 8pm shift

\***Silent Auction** will be November 11<sup>th</sup> during the Maverick game against St. Cloud

\*At registration they will also have a sign - up sheet for the Pond Hockey tournament

\*In preparation for the Pond Hockey Tournament MAHA will be donating some of our old trophies to the Anthony Ford Foundation to replate rather than purchase new ones.

\*\* The Anthony Ford Foundation will need volunteers to help make these events a success. They will have a table set up at MAHA registration for anyone who would like to volunteer.\*\*

**Review and Approve current agenda**

M/S/P: Darren/Char

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

General discussion covering the minutes.

Need to make corrections to the Fundraising. Should be:

- We make \$6.00 a profit per bag of coffee rather than \$7.00
- Traveling teams will sell 10 calendars and 25 bags of coffee
- In House teams will sell 5 calendars and 15 bags of coffee

M/S/P: Steve Hatkin/Darren

**Gambling Manager Report and Expense Approval:** No report presented  
**Reviewed the LG1004.**

- Will be presented via e-mail and approved on line this week

M/S/P:

**Grievance Committee Update:** Chad Lebert

- Nothing to report

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from July 2011
- Balance in the General Fund checkbook as of 7/31/11 is \$80,348.37
- Last year at this time balance was \$55,443.60
- Sue will contact Al Rheome about registration dates
- Registration payments are due on the night of registration and on October 15<sup>th</sup> for those doing the 50/50

M/S/P: Chuck/Steve Zellmer

**Registration Form:**

- Reviewed the form and the prices
- Reviewed the equipment costs
- Corrected dates on the levels
- Next year will revisit if we want to include the fee for Memory Mates through Sports Pix

**Fundraising Report:** Char Rivers

- Need to determine turn in dates for Fundraising so we can get the contracts printed
- Would like to have first turn in on October 15<sup>th</sup> and the second date will be October 29<sup>th</sup>.

M/S/P:

**Expansion and Growth:** Mike Steindl/Brent Rundle

- Brent has another version of the Let's Play Hockey for Free flyer. Brent also got a quote for printing the flyers. Depending on which vendor we go with they will need 6 days to turn it around.
- Brent also suggested 19x25 posters. He will be getting a quote for 20 posters to put around town and in the schools. Also YMCA, Scheel's, Play It Again, WOW Zone and some of our sponsors.
- Brent will also check with Red Line signs as they have some of our items on file
- Steve from Play It Again called and our equipment is in for the Let's Play Hockey for Free program

- We will be cleaning out the equipment room this Saturday (August 13<sup>th</sup>) at 8am

**Sponsorships** – Mike Steindl

- We need to replace 2 traveling team sponsors
- If anyone has a lead please let Mike Steindl know

**Registrar Report** –Shelly Miller

- Shelly handed out some paperwork relating to registration
- Need to clarify how the new Bantam structure will work in regards to getting players rostered
- USA Hockey association – individuals need to register children before registration
- In the event that we would need to move away from SI we can move to the Clinic offices so we can have power.

**Communications:** – Shelli Nornes

- Took Shelly's "Save the Date" e-mail and put it on face book
- Apparel store is working on our logo
- We can purchase some clothing samples for registration at a reduced price
- Shelli will post the registration form as well as any other forms that are needed for registration
- Google analytics shows how many hits our web site has had

M/S/P:

**Stag Committee:** Darren and Steve Hatkin

- Need to start to think about getting some dates in place
- Will work with Mike Steindl and review who we are using as sponsors so we are not doubling up

**Tournament Committee:** Traci Hays

- Reviewed tournament registrations

**HOC Chair Report:** Chris Hvinden

- Dry land facility, Chris will get some guys from his Blue Bricks team to do demolition and rebuild a wall in the upper lobby of ASA
- How can we utilize the treadmill that is currently at ASA and incorporate it into our dry land program? Have Brenda put this on our schedule so teams know it is part of the normal practice
- Talk to Paul Osthoff and see how much we would be able to bundle the treadmill use for
- Get the Dry Land facility usage terms in writing with ASA
- Goal of the new try out process at the Bantam level is to try to put together the best A team we possibly can. Want to be competitive within our District and outside of our district.
- Want to make sure we look at everyone thoroughly and make sure we have given the "bubble" players a chance. See how they all perform as far as skills. Teams will be decided by November 1<sup>st</sup>.
- Chris is working hard to fill the remaining coaching positions
- Working on the Coaches roadmap to teach them the 4 key components to coaching

**Motion:** To spend a maximum of \$5000.00 to go towards the dry land facility at ASA with the understanding that this is our equipment and will stay with MAHA.

M/S/P: Sue/Darren

**Equipment:** Steve Zellmer

- Need to work on putting together a contract for the Let's Play Hockey for Free equipment rental agreement

**Risk Management position:** Vacant

- Traci Hays will complete for this year but need to find a replacement for this position.

**Handbook Update:** Move Up Policy – Handbook changes

- On page 15 updated the move up policy to update the Squirt C move up section
- Page 7 correct Bantam fee as well as the team meeting
- Page 6 address Summer Hockey section

**Increase for the Scheduler:**

- A request has been made to review compensation and increase the scheduler's salary from \$3500.00 to \$4000.00
- Need to touch base with Brenda to determine how long she would like to continue to be a scheduler

**Motion:** Increase the stipend of the scheduler to \$4000.00 effective for the 2011/2012 season

M/S/P: Char/Darren

**Follow-up Business:**

- Audit Reports - when will Eide Bailly auditors be available
- Hockey Day Mankato – Determine a date and put a committee together
- Handbook specifications regarding “Move Up” policy
- Discuss new jersey's at the September meeting
- Discuss what we want to do for a new logo (for next meeting)

**New Business:**

- Talked about options for a new logo, what names and logos can we use
- Talk about an increase for the scheduler

**Next Regular Meeting**

Monday, September 12, 7pm 2011

Location : North Mankato Fire Hall

**Adjournment:**

Motion to adjourn at 9:10pm  
M/S/P: Darren/Steve Hatkin