

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, June 11, 2012
 North Mankato Fire Hall
 North Mankato, MN**

Board of Directors (X= present and E= excused)

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|--------------------------------------|---|----------------|---|--------------|---|-----------------|---|
| President – Kirk Swenson | X | Wade Adams | X | Steve Hatkin | X | Marcus Peterson | X |
| Vice President – Mike Steindl | E | Mike Birkmaier | X | Chuck Keller | X | Shaun Reddy | X |
| Controller – Sue Salzle | X | Eric Boelter | X | Tresa Lacina | E | Char Rivers | X |
| Secretary – Misty Como | X | Chuck Claude | X | Chad Lebert | E | Brent Rundle | X |
| Registrar – Shelly Miller | E | Traci Hays | E | Mindy Lucas | E | Ryan Teig | E |
| | | Steve Zellmer | E | | | | |

Non-Board Members

| | |
|-----------------------------------|---|
| Gambling Manager – Tammy Eckstedt | X |
| HOC Chair – Chris Hvinden | X |

Meeting Called to Order:

Meeting called to order at 7:08 pm

Review and Approve current agenda

M/S/P: Shaun Reddy/Chuck Claude

Review and Approve Minutes of last regular meeting

M/S/P: Shaun Reddy/Chuck Claude

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstedt
Reviewed the LG1004.

M/S/P: Shaun Reddy/Chuck Claude

- Brief discussion regarding new electronic gambling and changes in state taxes
- Mention made to check with Kabobs to see if they would want to have pull tabs there

Treasurers Report: - Sue Salzle

- Reviewed the check register from 5/15/12 through 6/11/12
- Balance in the General Fund checkbook as of \$68,434.96

M/S/P: Chuck Claude/Shaun Reddy

Fundraising Report: Char Rivers

- Nothing to report

Expansion and Growth: Mike Steindl/Brent Rundle /Marcus Peterson

- Have had a few meetings with Mankato/North Mankato.
- Pat Hentges provided some information on the Caledonia club for future practice ice in two years when remodel of Verizon Center happens. Mentioned using Wed nites but as an assoc we would rather not as it has been reserved as church night. Needs are being recognized but we are waiting to see what they come up with.

- Someone will be attending the ASA meetings in the future to make sure our needs are known.
- Future meetings with North Mankato planned

Sponsorships – Mike Steindl/Eric Boelter

- Nothing to report

Communications: – Mike Birkmaier

- Working with TST Media for getting online registration site set up
- Setting up emails through the website for various positions (fundraising, registrar, etc)
- No new sales in the online store

Registrar Report –Shelly Miller

- Nothing to report

Tournament Committee Chair: Tresa Lacina

- Nothing to report

Grievance Committee Update: Chad Lebert

- Nothing to report

HOC Chair Report: Chris Hvinden/Chad Lebert

- Nothing to report

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Chuck Claude

- Nothing to report

Equipment: Shaun Reddy/Steve Zellmer/Wade Adams

- 8 bags left to collect from Try Hockey for Free
- Putting together something new for rentals for next year as far as pricing, etc
- Talking to Play it Again to see the prices of cleaning equipment. Possibly requiring the equipment to be returned cleaned in the future

Risk Management: Traci Hays

- Nothing to report

SKATE Coordinators:

- SKATE was cancelled this year due to lack of numbers. Needs to be done at an earlier date in the future.

Apparel Chair: Mindy Lucas

- Nothing to report

Follow-up Business:

- FEES: Need to raise the fees to cover ice costs if we get more ice time. Decided that we need to wait to see how many ice hours we are going to get before we set fees.

New Business:

- Life Touch Portrait proposal
 - o Decided that we need to stick with local business as long as SportsPix is doing the job and we are happy with them.
 - o M/S/P to decline proposal – Char Rivers/Chuck Keller
- Fundraising opportunity – June 27th during Wild road show
 - o Wild Road Show is having a bean bag toss game and if we find volunteers and sell bean bags for \$1 each we get to keep the funds made on the bean bags.
 - o Will be brainstorming to find other ideas to raise money
- Everyone should check their calendar for July 2, 9, 16th to see if we want to move the meeting

Next Regular Meeting

Monday, July 16, 7pm 2012

Location : North Mankato Police Annexl, North Mankato, MN

Adjournment:

Motion to adjourn at 8:08 pm

M/S/P: Shaun Reddy/Chuck Claude