

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 10, 2012
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

Gambling Manager – Tammy Ekstedt	X
HOC Chair – Chris Hvinden	X

Meeting Called to Order:

Meeting called to order at 7:03

Guests:

Ceceli Polzin - Mankato Clinic
 Tim DeSutter – Scarlet Ice Reunion Game Organizer

Review and Approve current agenda

M/S/P: Shaun Reddy/Chuck Claude

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Shaun Reddy/Mike Birkmaier

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstedt

Reviewed the LG1004.

M/S/P: Shaun Reddy/Chuck Claude

Reviewed P/L Report

- Calendars are going to be delivered at 3:30 pm on Friday
- Check for \$7,000 transfer from Gambling to MAHA

Treasurers Report: - Sue Salzle

- Reviewed the check register from 8/13/12 through 9/10/12
- Balance in the General Fund checkbook as of \$75,858.34

M/S/P: Tresa Lacina/Steve Hatkin

Fundraising Report: Char Rivers

-Coffee Form in on the website

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

- Mike and Steve went to arena board to discuss options for another rink
- Would like them to come back with a proposal of a new rink on Caswell site on October 5th
 - o I&S proposal says 1 sheet would be \$8 million, 2 sheets would be \$12 million
- MAHA would have \$125,00 cash to put towards a new rink as of today
- Hope to have capital campaign to raise \$750,000
- 1 yr to 1.5 year plan to get a rink built

- Chicks with Sticks starts Sat, Sept 15th
 - o Ice hours are lined up
 - o Coaches are putting a schedule together
- Bring a Friend to the Rink
 - o Thursday, Sept 13th 6-7 pm
 - o Bring friend who isn't in hockey to try it out and hopefully sign up

Sponsorships – Mike Steindl/Eric Boelter

- Angie's Kettle Corn, Frenz & Frenz, North Mankato Fire dropped out
- SRP Heating & Cooling signed up for a traveling team sponsors
- Still looking for a tournament sponsors
- Leads on a few other sponsors

Communications: – Mike Birkmaier

- Online registration has gone well with a couple minor hiccups
- 220 registrants online so far
- Would like to remove national ads - \$250 one time fee to remove
 - o M/S/P: Sue Salzle/Shawn Reddy
- Kickback for clicking on Offers section – haven't used. Mike will turn that section off.

Registrar Report –Shelly Miller

- 220 registrants online
- 25 traveling families not registered – Chad called them to confirm if they are registering or not
- Walk-in registration – probably about 20 traveling families coming
 - o Having families registering online at walk-in
 - o Can pick up calendars
 - o ASA in dryland – Sept 14 & 15
- Final registration date – Sept 30th traveling, November 12th In house

Tournament Committee Chair: Tresa Lacina

- Tournament dates have not changed
- Teams are signing up slow
- Contacting all teams from last year to invite them back
- District meeting on 24th...will know if we get a tournament at that meeting

Grievance Committee Update: Chad Lebert

- Nothing to report

HOC Chair Report: Chris Hvinden/Chad Lebert

- Looking at Bantam numbers

- Anticipating 36 players at Bantam level
- At 36 we would possibly do 3 teams
- Getting play book together to go over with coaches
- Coaching positions are full, would need Bantam C coaches if we have 3 teams
- Placements
 - Need volunteers to help with jerseys
 - Traci Hays & Shelly Miller will be working on handing out jerseys
- Mite Camp
 - Holding Oct 22-26th for level 2-4
 - High School coaches and player will be participating
 - Game day on the final day
- Working on getting a Mite Coordinator in place

HOC Liason: Ryan Tieg

Stag Committee: Chuck Claude

- Nothing to report

Equipment: Shaun Reddy/Steve Zellmer/Wade Adams

- Goalie pads purchased
- More starter packs in
- Quote on border patrols

Risk Management: Traci Hays

- Requested contracts...waiting for them to come

SKATE Coordinators:

- Nothing to report

Apparel Chair: Mindy Lucas

- Hats are in
 - \$5.40 per hat
 - Selling for \$10
- We get 10% back from For the Team on sales of apparel
- Tackla jackets
 - \$65 with embroidery
 - \$5 extra for name on sleeve
 - Will be the only option for ordering
- Will be at registration to try things on

Follow-up Business:

- Request from Hooligans for \$3500 donation for MSU Women's Golf
 - Tammy will let them know we are waiting to for another month to see where things stand before we make the donation

New Business:

- Ceceli Polzin – Discussion of IMPACT concussion training for traveling players
- Brief overview of IMPACT – a software test used to determine the baseline for concussions

- Test is available to MAHA to use to baseline our players
- Grades 6 and up are tested
- Mankato Clinic foundation is willing to pay for the testing
- Each test takes 20-30 minutes
- MAHA would be the first to take part in a program like this.
- A full team could do the test at one time in the computer lab at one of the schools
- Motion to test PeeWee, Bantam, and U12 levels
 - ALL players will be tested regardless if they are in a high school sport or not.
 - M/S/P: Traci Hays/Steve Hatkin
- Review Play-Up policy
 - Will make the form and the policy in handbook match exactly
- Anthony Ford Committee request for MAHA representative to act as a liaison
 - Traci will be the MAHA representative
 - \$170 for youth team, \$270 for adult teams – pond hockey
 - Jan 11 silent auction at MSU game
- Changes to Handbook
 1. MAHA Communication – remove info about newsletter
 2. Boys Initiation Program – change to Learn to Skate
 3. Installment plans – include online options and online registration
 4. Equipment Rental – change wording to dates for rental and return
 5. In House – change information about jerseys
 6. Hotel Per Diem – change year
 7. Coach Per Diem – change year
 - M/S/P: Jim Steiert/Steve Hatkin
- Controller Stipend
 - \$100 per month payment
 - M/S/P: Char Rivers/Tresa Lacina
- Tim DeSutter – Scarlet Ice Reunion Game
 - Reunion Game – Friday, October 26, 2012 at ASA
 - Charging \$5 to get into the game – proceeds going to JJ Scholarship, MAHA, & West (1/3 each)
 - MAHA has the opportunity to do Chuck a Puck or anything else we'd like to raise funds.

Next Regular Meeting

Monday, October 8, 2012 at 7pm

Location : North Mankato Police Annex, North Mankato, MN

Adjournment:

Motion to adjourn at 9:56 pm

M/S/P: Shaun Reddy/Char Rivers