

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, May 13, 2013  
 North Mankato Fire Hall  
 North Mankato, MN**

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

<b>President</b> – Mike Steindl	X	Wade Adams	E	Steve Hatkin	X	Marcus Peterson	X
<b>Vice President</b> – Jim Steiert	X	Mike Birkmaier	X	Chuck Keller	X	Stephanie Maday	X
<b>Controller</b> – Sue Salzle	X	Eric Boelter	X	Steve Zellmer	E	Joel Oltman	X
<b>Secretary</b> – Misty Como	X	Chuck Claude	X	Kirk Swenson	X	Brent Rundle	E
<b>Registrar</b> – Shelly Miller	X	Traci Hays	E	Shawn Morgan	X	Ryan Teig	X

**Non-Board Members**

Gambling Manager – Tammy Ekstedt	X
HOC Chair –	

**Guests:**

**Meeting Called to Order:**

Meeting called to order at 7:02pm

**Review and Approve current agenda**

M/S/P: Steve Hatkin/Kirk Swenson

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

General discussion covering the minutes

M/S/P: Steve Hatkin/Chuck Claude

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

**Reviewed the LG1004**

M/S/P: Kirk Swenson/Steve Hatkin

- New gambling site at Lucky Bucket. Working on getting everything approved and ready to go. Hopefully June 1<sup>st</sup> it will start.
- Boomtown does not have electronic gambling yet.

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 04/09/13 through 05/13/13

- Balance in the General Fund checkbook as of \$33,628.13

M/S/P: Chuck Claude/Chuck Keller

**Fundraising:** Jim Steiert

- See follow-up business

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

- Will need to appoint a new chair person for this committee. Tabling until next month.
- Steve was interviewed by the group doing the feasibility study on the need of a new rink.

**Sponsorships:** Eric Boelter

- Looking for 2 traveling team sponsors
- Lost Eide Bailey as a Goals for Kids sponsor. Would like to add an additional.

**Communications:** Mike Birkmaier

- Ice scheduling software is not going to be upgraded as the capabilities that we were hoping for have been pushed back to the next release.
- Online Tournament Registration should be ready next week
- Sue, Shelly, Mike have been working on online registration
- Domain name has been renewed for 5 years
- Restructuring the website categories
- \$250 to add graphics on the background of the site. Mike sees no need to pay for that.

**Registrar Report:** Shelly Miller

- Would like to let everyone know when registration is by the middle of June
- Trying to get something written up for the Community Education book.
- Will be meeting with Marcus to go over things

**Tournament Committee Chair:** Traci Hays

- Tournament dates are set for the next season
- Requesting funds to advertise in Lets Play Hockey
  - o Motion to approve funds for advertising
  - o M/S/P: Mike Birkmaier/Kirk Swenson

**Grievance Committee:** Shawn Morgan

- Nothing to Report

**HOC Chair Report:** Marcus Peterson

- Christian will be focusing on the mite program. Will be meeting with him to set structure
- Will be meeting with Chris Hvinden to go over the schedule of when things need to get done for the year

**HOC Liason:** Ryan Tieg

- Nothing to Report

**Stag Committee:** Chuck Claude

- Nothing to report

**Equipment:** Chuck Keller

- Walmart donated nearly \$8,000 worth of equipment
  - o Will be logging the equipment and seeing what we will be able to use
- Getting an assessment of the equipment room to try and restructure the room.
  - o Will need volunteers to help once a plan is in place
  - o Will be moving the bench in the coaches room into the dryland area
  - o Need to inventory the equipment and hope to find something to electronically track all equipment

**Risk Management:** Traci Hays

- Nothing to Report

**Shoot for Good Grades Coordinator:** Darcie Anderson

- Nothing to Report

**Merchandise Chair:** Stephanie Maday

- Talked to Bridget at 4 the Team
  - o Will be meeting her to get an agreement in writing to have all apparel go through 4 the Team
  - o Discussion to give her first right of refusal to items that we may want to order
- Stephanie has done some research into web based ordering
- Will be writing up a contract for 1 year to include our 10% kickback and sponsorship with 4 the Team

**Follow-up Business:**

- Fundraising Proposal
  - o Discussion regarding which model to select for how many calendars each player has to sell
  - o Motion to approve model 4 with the addition of level 2 players selling 5 calendars too
    - M/S/P: Chuck Claude/Steve Hatkin
- Hockey Operations Manager
  - o Marcus Peterson has been hired as the Hockey Operations Manager
  - o Marcus was asked to hire an assistant. Assistant that has been hired is Christian Toll.
  - o There has been a job description created for Marcus so that going forward there are clear duties.

**New Business/Open Floor:**

**Next Regular Meeting**

Monday, June 10, 7pm

Location: Lucky Bucket, Mankato, MN

**Adjournment:**

Motion to adjourn at 8:15pm

M/S/P: Steve Hatkin/Chuck Keller