

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, June 10, 2013  
 Lucky Bucket  
 Mankato, MN**

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

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

**Non-Board Members**

Gambling Manager – Tammy Ekstedt	E
HOC Chair – Marcus Peterson	X

**Guests:**

Brenda Christensen

**Meeting Called to Order:**

Meeting called to order at 7:04 pm

**Review and Approve current agenda**

M/S/P: Sue Salzle/Shelly Miller

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

General discussion covering the minutes.

M/S/P: Mike Birkmaier/Eric Boelter

**Gambling Manager Report and Expense Approval:** Presented by: Chuck Keller  
**Reviewed the LG1004.**

- Tammy is still working on reports for the month
- Blues on Belgrade is requesting a \$500 donation – same as past couple years

M/S/P: Chuck Claude/Steve Hatkin

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 05/14/13 through 06/10/13
- Balance in the General Fund checkbook as of \$34,360.28

M/S/P: Shelly Miller/Mike Birkmaier

**Fundraising:** Jim Steiert

- Nothing to report

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

- Feasibility study report is due in July. Early indications showing that there is a need. This study should at least show that there is a need for another rink.

- Would like to develop a plan for a backup if the study doesn't show that there is a need.

**Sponsorships:** Eric Boelter

- In contact with Hatanpa for a sponsorship
- Following up with a couple other leads that he has received

**Communications:** Mike Birkmaier

- Sweet Hockey is getting set up. Kids won't have access until September because it is tied to registration
- Working with Anthony Ford foundation to get their own site. We will be administering their domain.
- Tournament registration is turned on
- Player registration has been submitted to NGIN so by July meeting we should be able to have board members register their kids to test it out.

**Registrar Report:** Shelly Miller

- All software has been received for 13-14 season
- Coaches are now required to get a USA hockey registration to register for any modules
- All team managers will need to register with USA hockey. They want to track them and they will be on the roster.
- Birth Certificates will no longer be required in the books
- USA hockey fees will be the same this year. \$40
- Team declarations will be done as soon as we know how many and what teams that we are going to have.
- Player signatures are no longer going to be required on the rosters. Taking things one step closer to a new roster
- Credential verification forms will be required for any team that moves on to post season play.
- Online registration is set to go. Email will be sent out by the end of this week. Will give dates when registration opens.
- Would like to add fall hockey to the online registration.
- Online registration is to launch July 15<sup>th</sup>.

**Tournament Committee Chair:** Traci Hays

- Nothing to report

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:**

- Discussed doing a checking clinic for Bantams and PeeWees.
- Both high school coaches are willing to be more involved.
- Marcus has had some people come forward and say they are willing to coach this year.
- Will be placing an ad on mavjobs.com to advertise for coaches. Will be conducting coaching interviews in August.

**HOC Liason:** Ryan Tieg

**Stag Committee:** Chuck Claude

- Nothing to report

**Equipment:** Chuck Keller

- Nothing to report

**Risk Management:** Traci Hays

- Nothing to report

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

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Put together a Supplier Apparel Agreement for 4 the Team. Will send it out to the board
- Has asked 4 the Team for info on what products sold and didn't sell to determine what we should offer next year

**Follow-up Business:**

- None

**New Business/Open Floor:**

- None

**Next Regular Meeting**

Monday, July 8 7pm 2012

Location : North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 8:12

M/S/P: Chuck Claude/Steve Hatkin