

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, September 9, 2013
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

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

Guests:

- Brenda Christensen
- Bobbie Bastian – tournament committee
- Brandon Graves – wanting to join the board

Meeting Called to Order:

Meeting called to order at 7:04 pm

Review and Approve current agenda

M/S/P: Steven Hatkin/Chuck Claude

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Steve Hatkin/Wade Adams

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

M/S/P: Joel Oltman/Wade Adams

Treasurers Report: - Sue Salzle

- Reviewed the check register from 08/13/13 through 9/9/13
 - Balance in the General Fund checkbook as of \$86,460.08
- M/S/P: Chuck Keller/Chuck Claude

Fundraising: Jim Steiert

- Calendars have been approved and have been ordered. Should arrive about a week before the handout. Will be handed out at tryouts for traveling kids.
- Mankato Motors would like to do the raffle tickets again this year.
- MSU athletics has given us 300 youth tickets for games to give out to the skaters. Kids get in free. Tickets are for October 18th

Expansion and Growth: Mike Steindl/Brent Rundle

- Try Hockey for Free is set for November 2nd & 3rd. Board members need to attend to help hand out equipment, etc. There will be another Try Hockey day in March
- Met with city of N Mankato. City manager would like to get things in the works for a rink to be built on Caswell site. Trying to provide him with numbers, etc to get him to push it through and get things moving.
- If there is no movement from the cities in the next couple years there is land available that the owner would be willing to sell MAHA at the original cost that we could put a couple practice sheets on it. Would be enough for 2 sheets.

Sponsorships: Eric Boelter

- Traveling team sponsors have been filled. Still waiting for a couple sponsors to firm up their commitment but see no issues.
- Alliance Pipeline will be a new sponsor.
- Looking for 2 in house sponsors.
- Chad Borgmeier with Prime Lending will be the third Goals for Kids sponsor.

Communications: Mike Birkmaier

- Focus has been on getting traveling kids registered. Next week that will change to in house registration.
- Sweet hands should be enabled next week.
- Photo Waiver: would like to add to the website what the photo policy is and explains how to opt out.

Registrar Report: Shelly Miller

- 230 registered as of today.
 - o 10 – u10s
 - o 14 – u12s
 - o 44 – squirts
 - o 40 – PeeWees
 - o 30 – Bantams
 - o 90 – L 1-4
- New procedures from the registrar training – new things to be posted on website.
 - o Play Down Policy
 - o Safe Sport Policies
 - o FAQ regarding USA Hockey injury policies

Tournament Committee Chair: Traci Hays

- 5 tournaments scheduled
 - o Nov 15-17 Bantam B
 - o Nov 22-24 PeeWee C
 - o Dec 13-15 U10/U12
 - o Jan 17-19 Squirt C
 - o Jan 31-Feb 2 Squirt B
- Tournament Committee has put together a binder with information on all the jobs that they do so that as Traci & Lori move on everyone else will know what to do.
- Stacy Hvinden will be selling preordered headbands at girls tournament – MAHA will get \$5 per headband

- U12 District Tournament will be held in Mankato
- Greater Mankato Growth will be helping to promote tournaments. Will be setting up hotel blocks for us and we will get back \$5 from each room booked
- Looking at ways to cut costs for hospitality and medals/trophies
- Discussion regarding adding pizza from Pizza Ranch at tournaments and selling it. Board is okay with it if the committee can get it worked out with the rink and concession stand.

Grievance Committee: Shawn Morgan

- Grievance form is online! No complaints as of yet.
- Completed the SafeSport training. We need to adopt policies set forth from SafeSport. We have to publish a couple of those policies...Locker Room Policy and Travel Policy

HOC Chair Report: Marcus Peterson

- Christian is working on putting together info on in house coaches clinic. Email/announcement will be sent out soon.
- Would like to have a few equipment people at the first three in house sessions so that the families can get equipment if they need it.

HOC Liason: Ryan Tieg

- HOC will be meeting Wednesday. Have not met since last meeting.
- Will be discussing placements, coaches clinics, contact clinics

Stag Committee: Chuck Claude

- Nothing to Report

Equipment: Chuck Keller

- Received a donation from David Backes for \$12,000 to purchase equipment for our program. Skates, Goalie pads, 125 sticks, helmets, pucks, gloves. Will do some kind of recognition in the Free Press soon.
- Disposing of about 50 helmets that are out of date or trashed. 30 skates that will be thrown out too. Have gone through most of the equipment and have it tagged and inventoried.
- Request to use some of the grant money to get some storage for the tunnel area
 - o M/S/P: Wade Adams/Brent Rundle
- Moved jerseys up to the old hallway area so that they are out of the tunnel.
- Jerseys have been sorted and we are missing a few jerseys.
- Will be drafting up something to hold parents accountable for the care of the jerseys and if they come back in bad shape they will be charged.

Risk Management: Traci Hays

- Contract from Verizon is here and Mike has signed it.
- Waiting for binder from USA Hockey to come.

Shoot for Good Grades Coordinator: Darcie Anderson

- Nothing to report

Merchandise Chair: Stephanie Maday

- Still working with 4 the Team to get the website up to date. New items will be added and some will be removed.

- Plan to have samples of all the products at parent meetings along with all the hats we have to sell.
- Working on purchasing the necklaces for the parent meetings. First order will be for 60.

Follow-up Business:

New Business/Open Floor:

- Move up policy
 - o Marcus had a recommendation for the move up policy. Would like to revise the policy to be more defined. Will have Marcus email them out.
- In-House Jerseys – Parent Request to allow kids to add names to the back of the jersey. Board decided that it is best if we do not do this during the season but they get to keep the jersey and can add their names after the season if they want.
- Handbook Changes
 - o P. 7 – Update Payment Options
 - o P. 8 – Update Summer Hockey & Fall Hockey
 - o P. 10 – Update Board positions
 - o P. 22 – Locker Room Policy
 - o Safe Sport Policies
 - Approval of all changes - M/S/P: Steve Hatkin/Chuck Keller
- Brandon Graves would like to join the board
 - o Joel Oltman/Chuck Claude

Next Regular Meeting

Monday, October 14, 7pm 2013

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:47 pm

M/S/P: Chuck Keller/Eric Boelter