

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, February 10, 2014  
 North Mankato Fire Hall  
 North Mankato, MN**

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

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

**Non-Board Members**

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

**Guests:**

Brenda Christensen

**Meeting Called to Order:**

Meeting called to order at 7:05 pm

**Review and Approve current agenda**

M/S/P: Brandon Graves/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 Ekstadt

**Will approve the reports via email**

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 01/15/2014 through 02/10/2014
- Balance in the General Fund checkbook as of \$122,804.12

M/S/P: Kirk Swenson/Steve Hatkin

**Fundraising:** Jim Steiert

- Still in talks with some of the father's that had a son on the 2008 West team and the team this year to do a game and fundraiser. Rick Junker is interested in doing a game/grill out fundraiser. Depends on how West does the next couple weeks.

**Expansion and Growth:** Steve Hatkin/Brent Rundle

- Try Hockey for Free - March 1<sup>st</sup> (boys), March 2<sup>nd</sup> (girls)
- 4 Sundays for Chicks with Sticks in March
- Had an ASA board meeting. Both city administrators from both cities were there. There is recognition that a rink will sustain itself but need to work on how to finance the debt to build it.

- Applied for a Gear Up Minnesota grant to obtain more starter kits.

**Sponsorships:** Eric Boelter

- Proofs for plaques to go out to sponsors are in. Need a little more info that will be getting tomorrow.
- Couple more sponsors need to pay but expect to be paid soon.

**Communications:** Mike Birkmaier

- Nothing to report

**Registrar Report:** Shelly Miller

- Finished the level 1-3 rosters last month.
- Need 59 more birth certificates

**Tournament Committee Chair:** Bobbie Bastian

- Nothing to report

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

**HOC Liason:** Ryan Tieg

- Would like to see us add some puck handling flooring in order to be able to better stick handle in dryland.

**Stag Committee:** Chuck Claude

- March 13<sup>th</sup> is the date of the Stag.
- Next meeting is Wednesday night.

**Equipment:** Chuck Keller

- Nothing to report

**Risk Management:** Brent Rundle

- Nothing to report

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

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Nothing to report

**Follow-up Business:**

**New Business/Open Floor:**

- Review Weather Policy
  - o Reword to state:

- In the case of school cancellations, all non-district games and district games will follow the District 9 policy which calls for both teams agreeing to cancel a game before it can be cancelled.
  - o M/S/P: Shawn Morgan/Shelly Miller
  
- Summer Camp
  - o Ice is locked in for the summer camp with MAHA
  - o Have U8-12/Squirt/PeeWee
  - o Will be going on the website soon
  - o Camp will be \$275 for 21 sessions.
  - o Motion to start the summer camp as proposed
    - M/S/P: Steve Hatkin/Shawn Morgan
  
- U14 Committee
  - o Need a volunteer to be on the committee
  - o Chuck Keller, Mike Steindl, Kurt Johnson will be on the committee

**Next Regular Meeting**

Monday, March 10, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 8:11 pm

M/S/P: Brandon Graves/Chuck Keller