

**Mankato Area Hockey Association
Annual Meeting Minutes
Monday, April 14, 2014
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	Brandon Graves	X				

Meeting Called to Order:

Meeting called to order at 7:03 pm by President Mike Steindl

Guests: Steve Wilcox – grandparent of MAHA player
Adam Arnoldy– parent of MAHA player
Lisa & Kevin Wood – parent of MAHA player

Review and Approve Minutes from last year’s Annual Meeting

General discussion covering the minutes.

M/S/P: Mike Birkmaier/Brandon Graves

Gambling Manager Report and Expense Approval:

Reviewed the YTD gambling report.

Treasurers Report: - Sue Salzle

- Will review at the May regular meeting as there are a few things that need to be finished up.

Fundraising Report: Jim Steiert

- Removed coffee from t’he fundraising this year. Compensated for that by the extra calendar sales and it went really well.
- Potential scrip program through Kwik Trip for next year to help individual families earn money towards their fees.

Team Year End Recap:

- Growth in the in-house levels
- Teams had more ice time, partly due to using more Verizon ice.

Executive Recap:

- Thank you to the members of the board for the hard work this year.
- Things are moving in the right direction for the association. A new rink is a lot closer than it was last year.
- Fundraising has improved with the calendar sales
- Successful season: 5 of 6 teams played in the last game to get into regions.

New nominations:

Nominations:

Nomination by Mike Steindl for Brent Rundle as Registrar
M/S/P: Mike Steindl/Shelly Miller

Nomination by Mike Steindl for Brandon Graves as co-chair for Stag Committee Chair
M/S/P: Mike Steindl/Eric Boelter

Nomination by Mike Steindl for Brandon Graves as Gambling Chair
M/S/P: Mike Steindl/Steve Hatkin

Motion for white ballot to approve all positions as there was no opposition.

New members:

Adam Arnoldy

Lisa Wood

M/S/P: Steve Hatkin/Mike Birkmaier

Next Regular Meeting

Monday, May 1th, 7pm 2013

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:22 pm

M/S/P: Steve Hatkin/Chuck Claude