

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, May 12, 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	E	Joel Oltman	E
<b>Controller</b> – Sue Salzle	X	Eric Boelter	X	Ryan Teig	X	Shawn Morgan	X
<b>Secretary</b> – Misty Como	X	Chuck Claude	E	Lisa Wood	X	Adam Arnoldy	X
<b>Registrar</b> – Brent Rundle	X	Brandon Graves	X				

**Non-Board Members**

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

**Guests:**

- Steve Wilcox – MAHA grandparent
- Brenda Christensen - scheduler

**Meeting Called to Order:**

Meeting called to order at 7:01 pm

**Review and Approve current agenda**

M/S/P: Brandon Graves/Wade Adams

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

General discussion covering the minutes.

M/S/P: Steve Hatkin/Shawn Morgan

**Gambling Manager Report and Expense Approval:**

- Another good month for number of games (estimate 80+ games)

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 4/15/14 through 5/12/14
- Balance in the General Fund checkbook as of \$66,670.49

M/S/P: Brandon Graves/Wade Adams

Motion to purchase a computer and quickbooks for the controller. \$1000 or less.

M/S/P: Eric Boelter/Wade Adams

**Fundraising:** Jim Steiert

- Nothing to report

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

- Recently got notice that we received 15 starter sets and a goalie set as a grant

- Inquiry was made with City of North Mankato to add a second outdoor rink at Spring Lake Park and partner with MAHA to keep the warming house open. Waiting for a response from North Mankato.

**Sponsorships:** Eric Boelter

- All but one plaque has been delivered.
- Keeping an eye on next year for sponsors. Any new leads would be appreciated.

**Communications:** Mike Birkmaier

- Nothing to report

**Registrar Report:** Brent Rundle

- Nothing to report

**Tournament Committee Chair:** Bobbie Bastian

- District 9 wanted to know which tournaments we would like to host. We put our name down for a district and a regional tournament.

**Grievance Committee:** Shawn Morgan

- USA Hockey SafeSport
  - o All board members, coaches, and team managers need to register and do training for SafeSport before the season starts

**HOC Chair Report:** Marcus Peterson

- Little Wild program is coming to Mankato. Open to anyone who hasn't played organized hockey. \$100 and they will get free equipment.
- Goalies – met with Dez and Chuck to look at the goalie equipment that we have. We need to invest in some new equipment for our goalies as what we have is not in good shape. Got a quote that came in at \$13,000. Chuck will be getting a second quote and sending it out to the board.
- Devinir goalie camps sent a proposal for pre-trial clinic, goalie coach for practices, goalie coaching clinic. Will be reviewing the proposal.
- Meeting with Jared this week about Dryland room regarding improvements.
- District 9 meeting:
  - o Recruitment & retention: In Rochester they purchased floor hockey nets for the elementary schools to get kids interested.
  - o U14 team – was discussion about U14 team at the d9 meeting and got commitments from Austin, Owatonna, Faribault, & Mankato to have U14 teams and will be in touch with New Ulm to see if there is a possibility. Would be able to have our own district schedule instead of going with another district and playing an independent schedule.
  - o End of year squirt & U10 tournaments. Something that is being discussed but nothing confirmed as of yet.
  - o District tournaments: were some issues last year with teams deciding not to play the district tournaments. Emphasis that we are all part of the district and that we should support it and attend those tournaments. Considering penalties for teams that cancel last minute. Possibly something that will affect the entire association for the following year, such as no teams from that association being allowed to play in the district tournaments the following year.
  - o D9 fees will be staying the same as last year.

**HOC Liason:** Ryan Tieg

- HOC has not met since last meeting. Coming next Sunday.

**Stag Committee:** Brandon Graves

- Nothing to report

**Equipment:** Chuck Keller

- Nothing to report

**Risk Management:** Brent Rundle

- Nothing to report

**Shoot for Good Grades Coordinator:** AnnMarie Birkmaier

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Nothing to report

**Special Election:**

- Electing to move Adam Arnoldy to the Contoller Position to replace Sue Salzle
  - o M/S/P: Brandon Graves/Shawn Morgan

**Follow-up Business:**

**New Business/Open Floor:**

- Fun Days Parade
- Donation request for MSU Dept of Music for \$1,000
  - o Same as previous years
  - o M/S/P: Wade Adams/Adam Arnoldy

**Next Regular Meeting**

Monday, June 9, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 7:58 pm

M/S/P: Steve Hatkin/Mike Birkmaier