

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 February 9, 2015
 North Mankato Fire Hall
 North Mankato, MN**

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

President – Mike Steindl	X	Wade Adams	E	Steve Hatkin	X	Shawn Morgan	X
Vice President – Jim Steiert	E	Mike Birkmaier	E	Chuck Keller	E		
Controller – Adam Arnoldy	X	Eric Boelter	X	Ryan Teig	X		
Secretary – Misty Como	X	Chuck Claude	X	Lisa Wood	E		
Registrar – Brent Rundle	X	Brandon Graves	X	Stephanie Maday	E		

Non-Board Members

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

Guests:

Jeremy Rohlk
 Tim DeSutter
 Scot Quist
 John Benson
 Jim Jensen
 Brenda Christensen

Meeting Called to Order:

Meeting called to order at 7:08 pm

Review and Approve current agenda

M/S/P: Claude/Boelter

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Arnoldy/Claude

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstedt

Reviewed the LG1004.

- Software update is being completed for gambling so reports will be done this weekend and emailed out.
- Half of storage unit is moved and getting another storage unit and the rest will be moved at the end of February
- Audit is the end of March. Tuesday, March 31st & April 1st will be when the audit is done. Need volunteers

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 1/14/15 through 2/9/15
- Balance in the General Fund checkbook as of \$73,388.44

M/S/P: Claude/Boelter

Fundraising: Jim Steiert

- John Benson will be looking into what would be needed to get a Kwik Trip gas card machine in the rink as a fundraiser for MAHA. He will be back to report at a future meeting.

Expansion and Growth: Steve Hatkin/Brent Rundle

- MAHA needs to have representatives show up at the council meetings in the next month or so to show that we support for this sales tax extension. Greater Mankato Growth and the newly formed Sports Commission have been behind the new push.

Sponsorships: Eric Boelter

- All the plaques are being handed out to thank the sponsors. Will be getting an ad in the Free Press as well.

Communications: Mike Birkmaier

- Nothing to report

Registrar Report: Brent Rundle

- Still have two coaches who have not completed their

Tournament Committee Chair: Bobbie Bastian\

- District tournament is this weekend. Schedule for workers looks good.
- Would like to offer the Mankato Meltdown shirts at Hockey Fest in order to sell them all.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Traveling mites have been competitive with the other teams we have been playing. Discussing this program with the St Peter HOC and working on something for next season.
- Anthony Ford tournament went well. Teams worked well the way they were split.
- Teams have been competitive in the district this season. Would like to move us forward in the competitive aspect.
- Girls numbers are bouncing around. Definitely looking to do something next fall to get more girls involved.
- The idea has been brought up to co-op with the entire girls program with St Peter in order to grow the girls program.
- Would like to look at the tournaments for next year and look at not having two tournaments going on at the same time so that the Mite program doesn't suffer.

HOC Liason: Ryan Tieg

- Attended a mite practice and discussed the issues as seen by the lead coaches. Will be inviting them to the next HOC meeting.

Stag Committee: Brandon Graves

- Meeting again Thursday at 8 pm. Ticket sales are looking good. Have extra tickets to sell this year.
- Sponsorships have been coming in and looking good.

Equipment: Chuck Keller

- Nothing to report

Risk Management: Brent Rundle

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Deadline is Tuesday March 10th.

Merchandise Chair: Stephanie Maday

- Nothing to report

Follow-up Business:

New Business/Open Floor:

- Scot Quist/Tim DeSutter: Would like to get involved in the push for a new rink
- Summer camp dates are set June 9-25 T/W/H, Aug 3-27 T/W/H mornings. Squirts and U10s together and PeeWee/Bantam/U12 &14. Danny Heath & Josh Nelson will be at June camp. Christian Toll & Matt Tyree will both be involved as well. Breanna Quade will also be a goalie coach.

Next Regular Meeting

Monday, March 9, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:24 pm

M/S/P: Claude/Boelter