

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 October 12, 2015
 North Mankato Fire Hall
 North Mankato, MN**

Board of Directors (X= present and E= excused, A=absent, unexcused)

President – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	E	Jim Jensen	X
Vice President – Jim Steiert	X	Eric Boelter	X	Ryan Teig	E	Mark Carlson	X
Controller – Adam Arnoldy	X	Chuck Claude	A	Lisa Wood	X	Chad Rademaker	A
Secretary – Misty Como	X	Brandon Graves	E	Stephanie Maday	X	Rob Rader	X
Registrar – Brent Rundle	X	Shawn Morgan	X	Kcarie Sing	X	Marci Freidrichs	X

Non-Board Members

HOC Chair – Marcus Peterson	X
Brenda Christensen	X
Bobbie Bastian	X

Guests:

Dezi Bauleck

Meeting Called to Order:

Meeting called to order at 7:07 pm

Review and Approve current agenda

M/S/P: Birkmaier/Boelter

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Birkmaier/Arnoldy

Gambling Manager Report and Expense Approval: Presented by: Brandon Graves
 Reviewed the LG1004.

Will be emailed out.

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 09/14/15 through 10/12/15
- Balance in the General Fund checkbook as of \$116,588.76

M/S/P: Rader/Jensen

Fundraising: Jim Steiert

- Still have 75 calendars available to pick up. Those will all get handed out at the parents meeting for in-house.
- Plan to offset the fundraising that we can't get calendars to with giving them raffle tickets to sell.
- Calendar hand in will be Nov 9 & 10th.
- Working with Brandon to get the raffle tickets ordered for the 4 wheeler.
- BW3 is open to doing a week long fundraising event for MAHA. 10% of sales would go back to MAHA.

Expansion and Growth: Rob Rader

- THHF went very well. Mavericks and high school kids were there to help with the kids skating. We had about 30 girls participate and 50 boys. 9 girls registered and 22 boys signed up at the event. More are still coming in online.
- Discussion regarding the news of the new rink being proposed in North Mankato.

Sponsorships: Eric Boelter

- Have filled traveling sponsorships. We have one additional sponsor to move to a different spot.
- Working with MSU to do a check presentation at the beginning of the season this year for Goals for Kids.

Communications: Mike Birkmaier

- Will be updating the website with THFF pictures
- Will be working on sending out thank you emails to participants from THFF
- Need volunteers to help key in the registrations that we got during THFF.
- Registration so far is at 198 traveling players, 169 mites
- Late fee has been implemented \$275 for traveling players & \$125 for in house
- Ask a Hockey Mom is up and running on the website. They have answered one question so far.
- Bauer jackets and bags are online for sale. They will be available until October 23rd.

Registrar Report: Brent Rundle

- Working on getting the rosters built in the USA hockey portal.
- Getting coaches signed up for the season.
- Need to look at placement jerseys for future seasons.

Tournament Committee Chair: Bobbie Bastian

- Most of our tournaments are full. Three have one spot open.
- Will be meeting with Troy this week to discuss the t-shirt sales for this season.

Grievance Committee: Shawn Morgan

- No formal complaints. Has had some discussions regarding placements but for the most part things went smoothly.

HOC Chair Report: Marcus Peterson

- Last HOC meeting was the week before placements to discuss the decisions on teams for the season.
- Placements are over. Practices are underway. All coaches are in place and each team has 3 coaches except one squirt team.

HOC Liason: Ryan Tieg

Stag Committee: Brandon Graves

- Next meeting will be at October 21st at 8 pm - Rounders

Equipment: Chuck Keller

- Nothing to report

Risk Management: Mark Carlson

- USA Hockey has insurance available for injuries

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Online ordering is up and going for coats and garment bags
- Did not do the Bauer hat this year due to some errors last season.
- Working on a t-shirt for Mankato Hockey Day

Follow-up Business:

New Business/Open Floor:

- Mankato Hockey Day –
 - o Raffle tickets are in for the 50/50 raffle. Has been getting donations as well.
 - o Will be setting up a volunteer signup to get the volunteers
 - o There is a tent lined up as well as a dunk tank.
 - o Skills area will be set up for competitions as well
- Mark Arjes
 - o Presentation from Youth 1st out of Owatonna, MN
 - o Program would recognize teams from our tournaments with a plaque and hockey tickets
 - o Tabled until next month
- Vote to add Dezi Bauleke, current assistant gambling manager, as a board member
 - o Arnoldy with a nomination, Morgan with second
 - o No objections

Next Regular Meeting

Monday, November 9, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:25 pm

M/S/P: Boelter/Jensen