

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, April 11, 2016  
 North Mankato Fire Hall  
 North Mankato, MN**

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

<b>President</b> – Mike Steindl	X	Misty Como	X	Ryan Teig	E	Jim Jensen	X
<b>Vice President</b> – Jim Steiert	X	Eric Boelter	X	Lisa Wood	X	Mark Carlson	X
<b>Controller</b> – Adam Arnoldy	X	Brandon Graves	X	Stephanie Maday	X	Chad Rademaker	X
<b>Secretary</b> – Mike Birkmaier	X	Shawn Morgan	E	Kcarie Sing	E	Rob Rader	X
<b>Registrar</b> – Brent Rundle	E	Darla Guritz	X	Darla Guritz	X	Marci Freidrichs	E
		Renee Unger	X	Matt Hansen	X	Jessica Barnett	X
		Sam Nichols	X				

**Non-Board Members**

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

**Guests:**

Randy Hoffmann  
 Chris Hvinden  
 Chris Benner

**Meeting Called to Order:**

Meeting called to order at 7:47 pm

**Review and Approve current agenda**

M/S/P: Graves/Carlson

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

General discussion covering the minutes.

M/S/P: Rader/Rademaker

**Gambling Manager Report and Expense Approval:** Presented by: Darla Guritz

**Reviewed the LG1004 from 2016.**

M/S/P: Rademaker/Jensen

**Treasurers Report:** - Adam Arnoldy

- Reviewed the check register 3/16/16 from through 4/11/16
- Balance in the General Fund checkbook as of \$25,740.11

M/S/P: Graves/Birkmaier

**Fundraising:** Jessica Barnett

- Nothing to report

**Expansion and Growth:** Rob Rader

- Waiting on the grant requests that have been sent in. Should hear by the end of the month. Would be delivered in August.
- Had a meeting with North Mankato on the new rink but nothing has changed.

**Sponsorships:** Eric Boelter

- Still have sponsors who haven't paid their sponsorships yet this year.
- Mayo Clinic Health Systems is on board with Goals for Kids sponsorships.

**Communications:** Lisa Wood

- Nothing to report

**Registrar Report:** Margot Hansen

- Nothing to report

**Tournament Committee Chair:** Bobbie Bastian

- All tournaments are scheduled for next season. Similar weekends as last year.
- Discussion about the tournament programs

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

- Next HOC meeting is April 24th.
- Coaches appreciation meeting this Wednesday
- Lead Mite meeting April 24th before HOC meeting
- Chicks with sticks went really well. Mav women were on hand. 8 girls first day and second session 10 new girls. Attendees would like to see another session.

**HOC Liason:** Ryan Tieg

**Stag Committee:** Brandon Graves

- Next meeting in September. Will need to recruit more members.

**Equipment:** Chad Rademaker

- Nothing to report

**Risk Management:** Mark Carlson

- Nothing to report

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

- Names will be posted to the website this week.
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**Merchandise Chair:** Stephanie Maday

- Discussion as to whether or not we want to continue with the Bauer jackets. Board would like to see samples to see what the options are. Will bring to next meeting.

**Follow-up Business:**

- Placement Jerseys for next season
  - Marcus will come with a plan for next meeting and get quotes.
- Mandatory Volunteer Hours
  - Tabled until next month

**New Business/Open Floor:**

- Brenda created a breakdown of ice this season
  - 1,000 hours of ice this season - up 93 hours more than previous year. Most of the teams were pretty equal
- Chris Hvinden presented with Thrivent Financial to show us how we could benefit from a partnership with Thrivent

**Next Regular Meeting**

Monday, May 9, 2016, 2016 at 7pm

Location: All Seasons Arena, Mankato, MN

**Adjournment:**

Motion to adjourn at 8:41 pm

M/S/P: Rademaker/Boelter