

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, May 9, 2016
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

HOC Chair – Marcus Peterson	E
Brenda Christensen	X
Bobbie Bastian	E
AnnMarie Birkmaier	X

Guests:

Margot Hansen
 Scott Quist
 Shaun Reddy

Meeting Called to Order:

Meeting called to order at 7:02 pm

Review and Approve current agenda

M/S/P: Morgan/Carlson

Review and Approve Minutes of last regular meeting

M/S/P: Morgan/Rademaker

Gambling Manager Report and Expense Approval: Presented by: Darla Guritz
Reviewed the LG1004 from 2016.

M/S/P: Morgan/Arnoldy

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 04/12/2016 through 05/09/2016
 - Balance in the General Fund checkbook as of 05/09/2016 was \$34,134.46.
- M/S/P: Rader/Sing

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Waiting to hear back on equipment grants
- Working on Pass the Puck grant

- Met with city of North Mankato

Sponsorships: Eric Boelter

- Nothing to report

Communications: Lisa Wood

- Nothing to report

Registrar Report:

- Brent Rundle will be working with new Registrar

Tournament Committee Chair: Bobbie Bastian

- Nothing to report

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Finalizing plans for the Mite program
- There will be six levels of Mites
- MAHA will take back the Learn to Skate program
- Discussions on having parents purchase reversible jerseys for non-traveling levels

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Chad Rademaker

- We have a serious helmet and skate shortage
- We had significant problems with loss
- Need to find a better way to secure the equipment room

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Nothing to report

Follow-up Business:

Placement Jerseys

- Quote from Play it Again for tryout jerseys
 - 125 white and 125 black, numbered 1-125
 - \$9.50 each for a total of \$2375
- Will get second quote from another vendor and vote to approve next month

Mandatory Volunteer Hours

- General discussion on implementation, benefits and potential problems
- Mike and Scott will work to develop a proposal that can be voted on next month

New Business/Open Floor:

New Board Members

- Margot Hansen (Registrar)
- Scott Quist (Fundraising and Sponsorship)
- Shaun Reddy (Equipment)

All approved via voice vote.

Next Regular Meeting

Monday, June 13 2016 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:09 pm

M/S/P: Morgan/Quist