

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

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

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

Non-Board Members

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

Guests:

Mandy Quist
 Linda McDonald

Meeting Called to Order:

Meeting called to order at 7:01 pm

Review and Approve current agenda

M/S/P: Rader/Unger

Review and Approve Minutes of last regular meeting

M/S/P: Unger/Jensen

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

- **Reviewed the LG1004 from 2016.**
 M/S/P: Freidrichs/Reddy
- Request for donation of \$3500 to MSU Golf by Hooligan's
 Approved via voice vote
- Request for donation of \$1000 to Business on Belgrade (Circle Inn)
 Approved donation of \$200
 M/S/P: Carlson/Reddy

Treasurers Report: Adam Arnoldy

- Reviewed the check register from 6/14/2016 through 7/11/2016
- Balance in the General Fund checkbook as of 7/11/2016 is \$30,355.25
 M/S/P: Jensen/Reddy

Fundraising: Scott Quist

- Nothing to report

Expansion and Growth: Rob Rader

- MN Hockey Report – MAHA was fourth in the state for growth at the 8U level
- Preparing Come Play Hockey flyers for schools
- Working on special exemption for Try Hockey for Free date

Sponsorships: Eric Boelter

- Nothing to report

Communications: Lisa Wood

- Nothing to report

Registrar Report:

- Still need decision on fees
- Need to ask Mite players what level they played at last year during registration

Tournament Committee Chair: Bobbie Bastian

- Tournament registration under way

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Changes to Mite program finalized
- Marcus will update page and communicate to families
- Moving forward with purchase of tryout jerseys

HOC Liason: Ryan Tieg

- Considering AA at Bantam and Pee wee levels
- Numbers indicate we will have at least one more team this year (Pee wee)

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Rob Rader and Chad Rademaker

- Still collecting game jerseys - 8 total sets still outstanding

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Met with another apparel company but sticking with Sports Warehouse (UTE)
- Discussed switching to Under Armor for jackets. Decided to stay with Bauer but order earlier in the season (September 1)
- Will not be using Bauer for garment bags

Booster Club: Misty Como

- Upcoming Fundraising Events
 - July 13 – Pizza Ranch
 - August 26 – Javen’s Winery

Follow-up Business:

None

New Business/Open Floor:

End of Year Tournaments

- Board agreed to request the following tournaments:
 - Pee wee A Regions
 - Bantam B Districts
 - Pee wee B Districts
 - Girls 12U Districts

Next Regular Meeting

Monday, August 8 2016 at 7pm

Location: All Seasons Arena – Dryland Room, Mankato, MN

Adjournment:

Motion to adjourn at 8:51 pm

M/S/P: Jensen/Rader