

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, February 13, 2017
 All Seasons Arena
 North Mankato, MN**

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

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

Non-Board Members

HOC Chair – Marcus Peterson	E	Bobbie Bastian	X	Misty Como	E
Brenda Christensen	X	AnnMarie Birkmaier	E	Mandy Quist	E

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:02 pm

Review and Approve current agenda

M/S/P: Boelter/Graves

Review and Approve Minutes of last regular meeting

M/S/P: Olsen/Graves

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

- **Reviewed the LG1004 from January 2017.**
M/S/P: Boelter/Olsen
- Got two bids from firms to handle our annual audit
 - Abdo/Eick/Meyers (current)
 - Burkhardt & Burkhardt LTD.
 - Motion to switch to Burkhardt. M/S/P: Graves/Sing
- Need help at Bingo on Saturday afternoons
- Will be advertising Bingo in the Home Magazine now
- Designer Purse Bingo didn't go well due to weather but we'll try again on February 20th

Treasurers Report: Adam Arnoldy

- Reviewed the check register from 1/10/2017 through 2/13/2017
- Balance in the General Fund checkbook as of 2/12/2017 is \$108,071.79
M/S/P: Olsen/Graves

Fundraising: Scott Quist

- Nothing to report

Expansion and Growth: Rob Rader

- Eric attended iPlay event.

Sponsorships: Eric Boelter

- MAHA will submit a bid to manage dasher board and wall sign advertising for All Seasons Arena
- Proposal should result in additional revenue for ASA and additional sponsorship dollars for MAHA
- Dasher boards and wall signs will also provide visibility for MAHA sponsors that is currently missing due to the decision this year to stop use of game jersey tags.

Communications: Lisa Wood

- Nothing to report

Registrar Report: Margot Hansen

- Lots of issues this year with coaches red-lined for failing to complete modules/training. The eBoard will work with Marcus to address this immediately.

Tournament Committee Chair: Bobbie Bastian

- Will need workers for the Bantam AA regional tournament and would like board members and other experienced parents to fill those spots to ensure that games run smoothly.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- HOC hasn't met since last board meeting. Difficult to schedule this time of year.
- Game 7 Industries would like to take over the MAHA Summer Skills Camp
 - Needs to be available to all players regardless of skill level
 - Needs to remain affordable for parents
 - Open to offering a second option for parents that want a longer day
 - eBoard will work out details with Game 7 Industries
- We won't be purchasing coaches jackets this year. Marcus will define a formal Coaches Benefits package for review prior to the start of next season.
- Getting feedback from coaches on tournaments/schedule to assist in planning for next year.
- Update from the District 9 meeting on January 9th
 - Nothing major to report.
 - Concerns about the number of rescheduled games
 - Resurfaces for Bantam AA and A games was discussed as being mandatory for next season.
 - Scheduling meeting will be rotating to different locations to assist with travel.

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Brandon Graves

- Tickets are still available for the Stag Dinner on March 9th.

Equipment: Rob Rader and Chad Rademaker

- Nothing to report

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Looks like we are on pace to get more qualified kids than last year.
- Will be contacting team managers regarding end of year parties to distribute patches/certificates.
- Stick drawing with be held at the March board meeting.
- Congrats to the 15U team that had 100% of their girls submit grades and qualify for the award.

Merchandise Chair: Stephanie Maday

- United Team Elite has now finished moving into their new location in North Mankato.

Booster Club: Misty Como

- Nothing to report

Follow-up Business:

None

New Business/Open Floor:

None

Next Regular Meeting

Monday, March 13 2017 at 7pm

Location: Maverick Room, All Seasons Arena, Mankato, MN

Adjournment:

Motion to adjourn at 8:09 pm

M/S/P: Graves/Boelter