

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, October 9th, 2017, 7:00 PM
 All Seasons Arena – Maverick Room
 Mankato, MN**

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

President – Rob Rader	X	Eric Boelter	X	Jim Jensen	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Dan Brewer	A	Tina Kamm	X	Kcarie Sing	X
Controller – Adam Arnoldy	X	Mark Carlson	X	Bob Lauwaugie	X	Jim Steiert	A
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	E	Angie Wolters	X
Grievances – Jon Newton	E	Matt Hansen	X	Chad Rademaker	A	Lisa Wood	X
Registrar – Margot Hansen	X						

Non-Board Members

Hockey Operations – Marcus Peterson	X	Tournament Director - Bobbie Bastian	E
Ice Scheduler - Brenda Christensen	X	Academics - AnnMarie Birkmaier	E

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:03

Review and Approve current agenda

M/S/P: Reddy/Hansen (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Reddy/Boelter (no opposed)

Financial Reports: Adam Arnoldy

- Reviewed the check register from 9/12/17 through 10/9/17.
Balance in the General Fund checkbook as of 10/9/17 is \$178,725.20
M/S/P: Reddy/Boelter
- Travelling team tournaments have been paid for.
- We received reimbursement from Burnsville for a tournament we backed out of. We are waiting for a check from Eastview for another tournament we backed out of. We lost money to Breezy Point on a tournament we backed out of.

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 from July 2017 (waiting on P&L for audit.) M/S/P: Reddy/Rademaker
- Audit was completed and everything checked out ok.
- New form for P&L is being worked on to make it easier for us to read.
- Fashion bingo and Lularoe bingo are scheduled for this month.

Expansion and Growth Committee: Presented by Margot Hansen

- THFF final plans were made and sign-up sheet was distributed.
- Eric Boelter and Shaun Reddy spoke about discussions that were had with Mankato Sports Commission and others
in regards to new ice. ASA will need to replace refrigeration on 1 sheet of ice in the next 2-3 yrs. Boelter was looking for any issues we've had with Verizon.

Risk Management – USA Hockey insurance is complete for Verizon and New Ulm

Fundraising Committee: Presented by Eric Boelter

- Sponsorship/Dashboards are doing well and still coming in. Discussion was had about having to claim income tax on the dollars we are earning with this being a gray area. Our accountant provided information about what we can claim as losses and operations costs to off-set the income.
- **Apparel:** - Team packages were completed and samples were passed around. Apparel sign-up will be available at team meetings. Oct. 22nd is the cut-off for orders.
- **Hockey Day Mankato:** - Scheduled for **November 4th**.
- **Wine and Dine:** - 80 tickets were sold and the fundraiser brought in \$4284.50. Attendance was down from last year due to unforeseen issues (People may have thought it was a long drive, not at a bar, etc.) Options and changes are already being talked about for next year.

Gambling Committee: Presented by Jim Jensen

- Calendar turn in is Mon, Nov, 6th and Tue, Nov. 11th
- Stag set for March 8th.

Operations: Presented by Rob Rader

- Jerseys are 2 wks out and 2nd batch may arrive around same time.

Hockey Operations Director: Marcus Peterson

- Placements are finished.
- Still confirming head coach for Peewee C and U12
- Squirt B developmental is going with a delayed split. This is modeled after the old Squirt C split we had success with.
- It was decided that we will purchase coaches jackets for 1st year coaches and a bag for 2nd year coaches. Coaches will then receive a new coat every 4 yrs. after that. Marcus will monitor to make sure the coaches are keeping up with their obligation.
- A motion was made to "Use all \$2500.00 of United Team Elite credit towards coaches jackets and bags"
M/S/P Nichols/Boelter

Tournaments Committee:

- No Report

New Business / Open Floor

- Discussion about bounce house/ obstacle course use at Hockey Day Mankato. Talk about how to utilize it as a fundraiser. Also discussion about any liability waivers we might need.

Next Meeting:

Monday, November 13th, 2017 at 7:00 PM

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

Adjourn (Approximate time): 8:30pm M/S/P: Boelter/ Reddy