

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, April 9, 2018
 All Seasons Arena**

North Mankato, MN

Board of Directors (X= Present and E= Excused and A= Absent, not excused)

President – Rob Rader	X	Bobbie Bastian	X	Matt Hansen	E	Sam Nichols	X
Vice President – Mike Birkmaier	X	Ben Bernard	X	Jim Jensen	X	Chad Rademaker	X
Controller – Adam Arnoldy	X	Eric Boelter	X	Tina Kamm	X	Shaun Reddy	X
Secretary – Shawn Morgan	E	Marci Freidrichs	X	Bob Lauwaugie	X	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	E	Nate Myhra	X	Lisa Wood	X
Grievances – Jon Newton	E						
Registrar – Margot Hansen	X						

Non-Board of Directors

Hockey Operations – Marcus Peterson	E	Tournament Director – Kcarie Sing	E
Ice Scheduler – Brenda Christensen	E	Academics – AnnMarie Birkmaier	E

Guests:

Casey Stedman
 Tim DeSutter

Meeting Called to Order:

Meeting called to order at 8:54 pm

Review and Approve current agenda

M/S/P: Reddy/Boelter

Review and Approve Minutes of last regular meeting

M/S/P: Boelter/Reddy

Treasurer’s Report: Adam Arnoldy

- Reviewed the check register from 3/13/2018 through 4/9/2018

Balance in the General Fund checkbook as of 4/6/2018 is \$95,367.04

M/S/P: Reddy/Boelter

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

- **Reviewed the LG1004 from March 2018.**
M/S/P: Reddy/Wood
- April 18 is Purse Bingo
- Stag Dinner made ~\$10,300 after tax

Fundraising: Eric Boelter

- Nothing to report

Expansion and Growth: Margot Hansen

- Nothing to report

Operations: Rob Rader

- Trying to build up goalie sets for Mites
- Operations will be meeting later in the month

HOC Chair Report: Sam Nichols

- Marcus met with leads to review season
- Need to get time trials scheduled at the beginning of the season
- Want coaches to provide more feedback to the players
- Will be reviewing structure/levels for the Mite program
- Want to expand Learn to Skate next year
- Sam will be holding a Traveling Transition meeting with parents
- Will continue with Goalie Club next year
- Projections for next season:
 - Squirts: 5 teams
 - Peewees: 5 teams
 - Bantams: 4 teams
 - Girls 10U: 2 teams
 - Girls 12U: 2 teams
 - Girls 15U: 1 team

Follow-up Business:

None

New Business/Open Floor:

Alumni Celebration

- Shaun will bring it to the next Expansion and Growth meeting

Next Regular Meeting

Monday, May 14 2018 at 7pm

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

Adjournment:

Motion to adjourn at 9:40 pm

M/S/P: Nichols/Freidrichs