Mankato Area Hockey Association

**Monthly Meeting Minutes**

**Monday, September 14th, 2020, 2020 @ 7:00 PM**

**All Seasons Arena – PARKING LOT**

**Mankato, MN**

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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| President – Adam Arnoldy |  | Ben Bernard |  | Cari Moriarty |  | Shaun Reddy |  |
| Vice President – Eric Boelter |  | Darren Pierskalla |  | Tina Kamm |  | Bryan Nash |  |
| Controller – Beth Byers |  | Kelli Bohm  |  | Bob Lauwagie |  | Rachel Bunnell |  |
| Secretary – Brandon Graves |  | Matt Hansen |  | Sam Nichols |  | Anne Wang |  |
| Gambling Manager – Darla Guritz |  | Missy Ragan |  | JJ Lurken |  | Jon Newton |  |
| Registrar – Margot Hansen |  |  |  |  |  |  |  |
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|  |  |  |  |  |  |  |  |

**Non-Board Members**

|  |  |  |  |
| --- | --- | --- | --- |
| Hockey Operations – Marcus Peterson |  | Tournament Director – Jenny Pierskalla |  |
| Ice Scheduler - Karie Lauwagie |  | Academics – Missy Ragan |  |

**Meeting Called to Order: PM**

**Guests:**

**Review and Approve Minutes of last regular meeting**

M/S/P / (no opposed)

**Review and Approve current agenda** M/S/P / (no opposed)

**Financial Reports:** Presented by: Beth Byers

* Reviewed the check register from 8/10/2020 to 9/14/2020
* Balance in the General Fund checkbook as of 9/14/2020 is $

M/S/P / (no opposed)

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

* Reviewed the LG 1004 and P & L

 M/S/P / (no opposed)

**Expansion and Growth Committee:** Presented by: Margot Hansen

**Fundraising Committee:** Presented by: Matt Hansen

**Operations:** Presented by: Tina Kamm

**Hockey Operations Director:** Presented by:Marcus Peterson

**Tournaments Committee:** Presented by: Jenny Pierskalla

**Old Business**

* Need last year summary reports from a few chairs to wrap up notes from Annual meeting

**New Business / Open Floor**

 **Adjourn**: PM

 M/S/P / (no opposed)

 Next Meeting:

**Board Meeting**

Monday, October 12th at 7:00 PM

Location: Maverick Room, All Seasons Arena, Mankato, MN(MAYBE)