

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, May 13th, 2019, 7:00 PM
 All Seasons Arena – Maverick Locker Room
 Mankato, MN**

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

President – Adam Arnoldy	X	Eric Boelter	X	Jim Jensen	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	X	Tina Kamm	X	Lisa Wood	X
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwaugie	X	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	X	Sam Nichols	X	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	JJ Lurken	X	Bryan Nash	X
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	X	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	X	Anne Wang	X
		Josh Sherburne	X	Darren Pierskalla	X		

Non-Board Members

Hockey Operations – Marcus Peterson	E	Tournament Director – Bobbie Jo?	X
Ice Scheduler - Brenda Christenson	X	Academics – Bobbie Jo Bastian	X

Guests: Jeff Giesen, Abby Thibideau

Meeting Called to Order:

7:02 PM

Review and Approve current agenda

M/S/P Hansen / Nichols (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P Hansen / Nichols (no opposed)

Financial Reports: Adam Arnoldy

- Adam Arnoldy nominated Beth Byers for Controller and Mike Birkmaier second (all in favor and no opposed)
- Reviewed the check register from April 21 – May 9
- Balance in the General Fund checkbook as of May 9th \$103, 040.82

M/S/P Boelter / Nichols

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Purse Bingo on May 20th 6:30 pm at Hooligans
- Bingo held at The Circle ran by Darla and Lasting Impressions (MAHA agreed to donate \$300 to Lasting Impressions)
- Adam Arnoldy and Beth Byers are now authorized to sign checks for Gambling and Randy Hoffman is no longer authorized to sign checks.

M/S/P Hansen / Rader

Expansion and Growth Committee: Eric Boelter / Adam Arnoldy

- City Council Meeting scheduled for May 28th at 4pm to review New Facilities
- MAHA has submitted a pitch document for a new 2 sheet facility. Presenting our case for a new facility to city council will be David Wittenberg, Eric Boelter, Josh Sherburne, and Adam Arnoldy
- ASA needs 2-3 million in renovations to cooling system within 2 years
- Possibly looking at putting out an online petition for MAHA support prior to city council meeting
- MAHA will be hosting the Little Wild Program this summer put on by the Minnesota Wild

(it is open to first year skaters between the ages of 5-8. Cost is \$130 and includes 4 on ice lessons and new properly fitted hockey gear)

Fundraising Committee: Presented by Eric Boelter

- MSU ticket promotion netted about a \$480 donation from MSU
- The wreath order date has been saved

Operations: Presented by Rob Rader / Adam Arnoldy

- D9 meeting attended by Adam, they stressed No Co-ops unless absolutely necessary and no new player added after 12/31. If new player moves to town automatically on bottom team after 12/31.
- Albert Lea and Dodge County to have Junior Gold teams
- They want officials to be more strict on checking from behind and less tolerant with warnings with abusive coaches, players, and or fans and give majors quicker.
- They asked for all associations to submit top 3 regional tournament choices in which to host.
 1. Pee wee AA
 2. U12B
 3. Pee wee A

Hockey Operations Director:

- Stars of Summer will run from June- August and will be posted in May
- Scheduling level lead reviews
- Looking to fill the Girls Lead by June
- Wanting to form a committee to help grow the girls program
- Discussion on Co-op for U15 looking to have some firm answers by end of June to July 1st
- Mite review- discussion on adding 3 hours more ice per week to levels 3 and 4
- Opportunity talked about hosting a Bantam tournament the weekend of Anthony Ford

Tournaments Committee: Bobbie Jo

- Same as last year 7 tournaments over 5 weekends (Squirt A, B, C & Pee wee B & Bantam B & U10, & U12)
- Planning a Tournament Committee Review (NEED MORE VOLUNTEERS!)

Old Business

- Registration Deadline: Discussion to start registration 1 month earlier June 28th so that it will give parents the option of having an extra month and payment to spread out the cost more for those that choose. M/S/P Hansen / Boelter no opposed
- Committee Realignment- sending out New committee sign up sheet before next months meeting
- 2018-2019 mite review- discussed at Hockey Operations Meeting

New Business / Open Floor

- 2019-2020 Fees: Discussion on raising fees 5% to stay on top of rising usage costs such as ice fees and tournament fees.

Bantams & U15/ \$975 per season

Pee wees & U12/ \$885 per season

Squirts & U10/ \$750 per season

Mites 1-4/ \$275 per season

M/S/P Hansen/ Nichols (all in favor and NONE opposed)

Adjourn: 8:45PM
M/S/P Hansen / Boelter

Next Meeting:

Board Meeting

Monday, June 10th, 2019 at 7:00 PM

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

