

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March, 11th, 2019 7:00 PM
 All Seasons Arena – Dryland Room
 Mankato, MN**

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

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

Non-Board Members

Hockey Operations – Marcus Peterson	E	Tournament Director	
Ice Scheduler - Brenda Christenson	X	Academics - AnnMarie Birkmaier	E
Mite Coordinator – Kelli Bohm	X		

Guests: Brandon Graves, Cari Moriarty, Matt Nelson, Misty Regan, Beth Byers, Becky Vogel, Josh Shoubra, Brian Nash,

Meeting Called to Order: Meeting called to order at 7:06

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register from
- Balance in the General Fund checkbook as of 3/11/19 is \$80,520.04
- Discussed purchasing a Quickbook license for the Treasurer (current version is slow and outdated) - **TABLED**

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

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Circle Inn is going to be hosting Bingo every Sunday at 1pm.
- M/S/P Boelter/Hansen

Expansion and Growth Committee: Presented by Eric Boelter

- Discussion about a partnership with YMCA for a new facility and also current ASA situation.

Fundraising Committee:

- Jersey Mike’s fundraiser was much more successful this year
- Stag is this Thursday. Tickets are still available and it may be a down year.
- Still waiting for the final #'s to come in on our Mav’s ticket sales

Operations: Presented by Rob Rader

- No Report

Hockey Operations Director: Marcus

- Level leads are scheduling or having end of season meetings
- Everyone's seasons were a little disappointing this year with the exception of U12B's who are going to state.
- Kent Hays is stepping down as the Girl's lead. We are working on a new lead for the Girls.
- Working with HS coaches for selections for the All-City team.
- Discussion on how each level ended their season.
- We would like to have a meeting with Verizon to discuss the season and talk about ideas for next season.
- Student Goalie coach's program was very successful. Each coach will receive a t-shirt for their dedication to the team. Next year we will expand this to players.
- Mite levels saw high numbers. Will be discussing ideas for more coaches and adjusting to have less players on the ice.
- Fall hockey will be offered again this year. Working on a few new ideas.
- TGC will also be back and we will explore the option of having sessions earlier in the season.
- April meeting report will include projected numbers for next year.

Tournaments Committee:

- No Report

In-House Coordinator:

- Mite fest was a success

New Business / Open Floor

- Eric Jones would also like to have a meeting with us to talk about how the season went and ideas for next year.
- Policy on "Season Ending Injury" refunds – TABLED
- Tim and Brady need to have a general plan and idea in place for seasonal ice needs and special events.

This year there was too much "needing ice" with not enough notice. This will require a meeting between the scheduler, Tim, and Brady.

- Birkmaier gave a report on Shoot for Good Grades. 111 students submitted their grades that qualified.
- Winner of the stick drawing was Grady Schmidt.
- Discussed buying patches w/o the year on them for future years.
- Discussion about next month's elections.

Adjourn: 20:45

Hansen/Kamm M/S/P

Next Meeting:

Annual Meeting

Monday, April 8th, 2019 at 7:00 PM

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

Board Meeting

Monday, April 8th, 2019 – Following Annual Meeting

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