

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, July 8th, 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	A	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	E	Tina Kamm	E	Lisa Wood	X
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwagie	X	Renee Unger	E
Secretary – Brandon Graves	X	Matt Hansen	A	Sam Nichols	E	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	E	JJ Lurken	X	Bryan Nash	X
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	A	Missy Ragan	A
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	E	Anne Wang	X
		Josh Sherburne	A	Darren Pierskalla	X		

**Non-Board Members**

Hockey Operations – Marcus Peterson	X	Tournament Director – Jenny Pierskala	X
Ice Scheduler - Brenda Christenson/ Kari Lauwagie	X	Academics – Bobbie Jo Bastian	E

**Meeting Called to Order:**

7:05 PM

**Review and Approve current agenda**

M/S/P Lauwagie / Birkmaier (no opposed)

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

M/S/P Birmaier / Lauwagie (no opposed)

**Financial Reports:** Adam Arnoldy

- Reviewed the check register from 6/12/19 to 7/7/19
- Balance in the General Fund checkbook as of 7/7/19 is \$97,304.52
- Quickbooks has now been set up and operating online

M/S/P Rader / Lauwagie (no opposed)

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

- Reviewed the LG 1004 and P & L.
- Purse Bingo July 15<sup>th</sup>
- Hooligans is asking to host the STAG every other year

M/S/P Wang / Lauwagie (no opposed)

**Expansion and Growth Committee:** Eric Boelter

- July 12<sup>th</sup> Meeting with Pat Hentges to answer some questions he brought up at previous meeting

**Fundraising Committee:** Presented by Eric Boelter

- Need to bring awareness to sponsorship annually with businesses toward new rink

**Operations:** Presented by Rob Rader / Adam Arnoldy

- Nothing to report

**Hockey Operations Director:**

- Pre Season dates discussed and amount of sessions
- Little Wild program still needing a few to sign up
- Try Hockey for Free dates October 12<sup>th</sup> & 13<sup>th</sup>
- Travel team meetings discussed and dates
- Learn to skate dates October 15, 17, 22, 24, 29, & 31<sup>st</sup>?
- Mite camp start 11-2-19
- Next HOC meeting 7-14-19 at Rounders

**Tournaments Committee:** Jenny Pierskala

- Website updated w/ tournaments
- Ad placed Lets play hockey
- NEED HELP!!!
- Programs are being redesigned

**Old Business**

- Committee Selection (separate email sent to sign up for committees) See Attached if not signed up please fill in your name on sheet and send back.
- Need to select committee chairs for each Committee- PRIOR TO AUGUST MEETING!
- ~~Fun Days Parade- Foam Pucks possibly??~~

**New Business / Open Floor**

- All board members will be required to register for Safe Sport and have a background check

**Adjourn:** 8:12 PM  
M/S/P Rader / Reddy (no opposed)

**Next Meeting:**

**Board Meeting**

Monday, August 12th, 2019 at 7:00 PM

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