

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, January 14<sup>th</sup>, 2019, 7:00 PM  
 All Seasons Arena – Maverick Locker Room  
 Mankato, MN**

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

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

**Non-Board Members**

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

**Guests:**

**Meeting Called to Order:**

Meeting called to order at 7:06

**Review and Approve current agenda**

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

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

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

**Financial Reports:** Adam Arnoldy

- Reviewed the check register from 12/11/2018
- Balance in the General Fund checkbook as of 1/14/19 is \$217,228.92

M/S/P: Boelter/Hansen

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

- Reviewed the LG 1004 and P & L.
- Monday January 21<sup>st</sup>, Purse Bingo
- E-tabs are now in-place at Circle Inn
- Looking for teams that are interested in assisting with Bingo (callers and card sellers) need parents to do the work but kids can participate.
- Darla requested mileage pay for 2018 moving forward. Motion: Motion to pay the gambling manager mileage based on the annual IRS rate beginning in 2018 Arnoldy/Hansen M/S/P
- M/S/P Boelter/Hansen

**Expansion and Growth Committee:**

- North Mankato is hosting a grand opening at the Anthony Ford rinks the end of the month.
- All coaches are done with certification and we had none that were redlined.

**Fundraising Committee:**

- Invoices still coming in for sponsors.

- Info passed on from Cub foods for possible funds that are available to youth sports.
- Stag scheduled for March 14<sup>th</sup> and tickets will be available soon (\$160.00/pair)

**Operations:** Presented by Rob Rader

- March 1-2 we are hosting the AA Regional Tournament. All hands-on deck for this event.
- Season is running fairly smooth and we are continuing to work through things as they come up
- Discussion about Mayo's bantam checking rule change.

**Hockey Operations Director:** Marcus

- Student coaching program has been a great success and we will look to expand it next year.
- The move-up/move-over policy is being reviewed and changes will be presented for approval.
- All-city team to be named again this year along with a banquet and the Fazio scholarship
  - Also will be adding a plaque with names of previous winners to the wall of fame.
- Verizon mite pucks disappeared and we are looking around for them.
- Nichols is going to ask Verizon to put up a white board so teams know which locker rooms they should go to.
- Summer Hockey program will be back this year. Will tweak it a bit to fit each age group better.

**Tournaments Committee:**

- Squirt C tournament coming up that we will be looking for help with.
- Bantam AA Region tournament will be an all-hands on deck event.

**In-House Coordinator:**

- Mite fest February 23<sup>rd</sup> & 24<sup>th</sup> for levels 3 & 4
- Mite fest March 3<sup>rd</sup> @ the Verizon for Levels 1 & 2

**Old Business - None**

**New Business / Open Floor**

- Discussion about adding new board members with some members "aging" out.

Adjourn: 20:10

Hansen/Wood M/S/P

Next Meeting:

**Board Meeting**

Monday, February 11<sup>th</sup>, 2019 at 7:00 PM

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