Mankato Area Hockey Association

**Monthly Meeting Minutes**

**Monday, November 8th, 2021 @ 7:00 PM**

**Maverick Room, All Seasons Arena**

**Mankato, MN**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| President – Adam Arnoldy | x | Ben Bernard | x | Cari Moriarty | x | Shaun Reddy | x |
| Vice President – Eric Boelter | E | Darren Pierskalla | x | Ben Knutson | E | Bryan Nash | x |
| Controller – Sam Nichols | x | Kelli Bohm  | x | Bob Lauwagie | x | Rachel Bunnell | x |
| Secretary – Beth Byers | E | Matt Hansen | x | Vickie Kane | x | Anne Wang | x |
| Gambling Manager – Darla Guritz | x | Missy Ragan | x |  |  | Dawn Rozga | x |
| Registrar – Margot Hansen | E |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
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**Non-Board Members**

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

**Meeting Called to Order: \_7:02\_ PM**

**Guests: Dawn Rozga**

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

M/S/P: Matt / Missy – all approved

**Review and Approve current agenda** M/S/P: Matt / Missy – all approved

**Hockey Operations Director:** Presented by: Adam

* Squirt program has been great. Marcus, Darren and Adam met today about progress. One more week and then Saturday figure out teams.
* Darren 10 – 12 kids who feels has helped them grow.
* Teams announced Saturday the 13th. Scheduling meeting is the 15th. Teams will have to get Manager and Scheduler right away.
* Mark off Hockey Day MN and Anthony Ford weekend
* Tournament scheduling has been very tough. Very difficult to find tournaments.
* Next order of Black / Grey are here.
* Try Hockey for Free was good
* Learn to Skate – 30-35 participated
* Mite Camp was full after increasing to 60 per session. Might not do Mite camp next year, maybe start season early.
* Placements went well – evenly B2 Teams for PeeWees instead of C and B2.

**Financial Reports:** Presented by: Sam Nichols

* Balance in the General Fund checkbook as of 11/08/2021 $403,168.07

M/S/P: Shaun/Brian/ All approved

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

* + Counterfeit $100 @ Hooligans. Gave to police and a fund loss report to the State. (copy of bill and report is in attached)
	+ Apply for the Hockey Day MN for pull tabs – Beer Tent. Board the approve off site approval for the permit. M/S/P – Brian / Ben / All approved. (Attached documents for permit)
	+ 10/20 Bar at truck stop. Approved and waiting on building now.
	+ Square Deal – approved by City and waiting on State
	+ Circle Inn Bingo – had a $500 Jackpot. We now reduced that to $300 due to low attendance going forward. Bingo not held on a regular schedule right now. (reduction sheet attached in notes)
	+ Purse bingo next Monday – turnout was great last month (flyer in attached)
	+ Reviewed report.
	+ M/S/P: Cari / Jenny / all approved

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

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

* Calendar turn-in needs another email reminder. Tuesday 11/16 & Wednesday 11/17
* Drawing Monday 11/29 @ Hooligans at 6:00pm – show up if you can to this
* Kiwanis Holiday Lights – 10/30 – had 8 volunteers from the Board who helped decorate. Thank you for your help. 24 of 50 hours were done. 1/1 – 1/3 3 volunteers for 2 hour shifts.
* Night to volunteer to take donations, direct traffic – Wednesday 12/15 @ 4:40p for assignments and there to 9pm. 8 – 10 volunteers needed. Any MAHA parents.
* We will do a sign up genius for this.
* Tree decorating – need a theme for that. Lights, decorations, etc. Noon Saturday 11/20, completed by 11/25 by 5p. Cari, Kelli, Vicki, and Jenny will take the lead on this.
	+ Need to have LED lights.
* Motion to approve $250 expenditure for decors. Matt / Bob Second. All approve.
* MAHA will have a float & hockey day Mankato committee. Want support. Snell will provide the truck. They have can koozies and other things to give out. Need 12 kids to wear jerseys and walk. November 26th @ 5:00pm.
* Car Wash fundraiser – Discussed feedback from Saturday’s hand outs
	+ Need to understand the additional ice requirement for MAHA as an association from a P&L perspective. We need to have more funds to show we can afford the extra ice. We need to be financially strong.
	+ Need to come up with how to handle 3 kids in the association.
	+ Avg margin on wreaths were 10, gaining $200 per skater. 15 would get us around the same spot.
* Look at pros and cons at the end of the season to see how successful the season was.
* Sponsorships – Eric and Matt – 16K so far this season from Sponsors.

**Operations:** Presented by: Missy Ragan

* Team Meetings held all one day. How to make it go better in future years. Struggle for the team manager / scheduler / treasurer jobs
* It will reflect on your season if you don’t have people stepping up.
* Hardest was Bantam and 12U parents.
* Association photos was done, need to add 10U with Mites.
* Game Sheet is the electronic score cards. Need to do some training w/ Squirt Parents
* Stats won’t be public on District 9 website.
* Bauer Jackets were delayed. Got ½ now and ½ are a month out.

**Tournaments Committee:** Presented by: Jenny Pierskalla/Vicki Kane

* They are all full!
* Need help from Board for certain tournaments. Girls Tournament Saturday in 2 weeks – start at 6:45am in the morning.
* Peewee B2 was filled to a 10 team tournament. Having ice starting earlier / later as well.
* Squirt C – 12 team tournament will need help.
* Squirt B2 / PeeWee B2 – weekend all are in La Crescent (January 12 – 14) - early ice times and late.
* Bantam AA Regions – folks who can run clock & do announcing. Send emails to Jenny. First full weekend in March 3 – 6.
* Concessions – they are short staffed. Just don’t have help. Hoping to get additional help. Need to have the staff.
* Food table for tournaments that we man?
	+ If we take on concessions – we’d be manning it all the time. No chance we’d get the volunteers.
	+ Food truck?
* Game Sheet – tournaments using N / S / MCC. We have all 3.
	+ Teams have to load their team manager has a code for their one team. Team manager adds roster. At some point the company needs to upload that roster to the environment. Albert Lea wasn’t there, something had to be fixed and then they were there.
	+ Monday there was going to be another group of teams available. Hopefully all the teams are going to be there for our tournaments.
		- How do we want to deal with out of town / out of state that aren’t in the list. Get the roster and manually enter that team for the game.
		- Need a score sheet available just in case for out of state.
		- Most important thing for the Game Sheet is it is used for District Games.
	+ Charging stuff for iPads?
		- $330 / per. Otterbox Cases.
	+ E-payment for tournaments.
		- Gate fees are a mess – some associations do is pay the registration but not the gate fee and that is why it occurs when it gets there.
		- Include the registration + gate fees into the registration fee.

**Old Business:**

**New Business / Open Floor**

* Add/Remove board members.
	+ M/S/P – Kelli / Missy / all approve.
* Game Sheet – using N / S / MCC. We have all 3.
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	+ Charging stuff for iPads? – in the office
		- $330 / per. Otterbox Cases.
	+ Going to put the iPads in the Audio Boxes
	+ Need to get the iPad @ ASA first before they go get the iPad first, bring it back if you are the last game. If @ ASA don’t leave it in the box- bring it back to the window.
	+ Special internet is tied to all the iPads. Shouldn’t have to go to the settings and connect to a network.
	+ Team Manager & one other on each team are the owners of the iPads.
	+ No sign out sheet or licenses or keys.
* Party to update the website lots need updating
* Christine Ditmars will possibly help take over the Website from Darren.

 **Adjourn**:

 M/S/P: Shaun / Bob / All approved

 Next Meeting:

**Board Meeting**

Monday, December 13th at 7:00 PM

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