

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, June 11th, 2018, 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	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	X	Tina Kamm	E	Lisa Wood	X
Controller – Adam Arnoldy	X	Brandon Graves	A	Bob Lauwaugie	X	Renee Unger	X
Secretary – Shawn Morgan	X	Matt Hansen	X	Sam Nichols	E	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	Nate Olsen	E		
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	E		
Registrar – Margot Hansen	X						

Non-Board Members

Hockey Operations – Marcus Peterson	X	Tournament Director – Kcarie Sing	X
Ice Scheduler - Brenda Christenson	X	Academics - AnnMarie Birkmaier	E

Guests:

Derrick Wagner

Meeting Called to Order:

Meeting called to order at 7:03

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register from 5/11/18 – 6/11/18.

Balance in the General Fund checkbook as of 5/10/18 is \$91,592.89

M/S/P: Reddy/Boelter

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.

M/S/P Boelter/Reddy

Expansion and Growth Committee: Renee Unger

- Fee discussion
- July 27th registration opens

Fundraising Committee: Presented by Eric Boelter

- 3 options on apparel packages
- Working on wreaths for this year
- June 20th meeting
- MAHA Ribfest and Pancake fundraiser in the works

Operations: Presented by Rob Rader

- Sam is the new rink liaison.
- Shawn will take care of ordering banners through SPX.

- We will continue to use Gemini next year for jerseys
- Nate Myhra is the new traveling mgr. coordinator

Hockey Operations Director:

- We need to come to an agreement with the City of North Mankato for ice use this winter
- Try hockey for free: Oct. 6th and 7th
- Sept. 24th – Aug 2nd will be Placements
- Learn to Skate Oct. 9th, 11th, 13th, 25th
- Mite Camp – Oct. 29th – Nov 2nd (tentative)
- Summer workout program is online.
- Discussion on potential # of teams at each level.

Tournaments Committee:

- Working on dates for upcoming season.

New Business / Open Floor

- Motion was made by Hansen after discussion to raise fees 5% with a fundraiser adjustment \$260.00 all mites/ levels 3 & 4 fundraiser 20 wreaths

Adjourn: 20:30

Boelter/ Hansen M/S/P

Next Meeting:

Board Meeting

Monday, July 9th, 2018 at 7:00 PM

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