

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 8, 2010
 North Mankato Fire Hall
 North Mankato, MN**

Board Members attending: (X = present, E= excused absence)

Jason Westerlund, Pres.	x	Dave Breiter	x	Holli Loe	E	Shelly Normis	x
Kirk Swenson, V.P.	x	Darren Bruns	x	Chad Lebert	x		
Sue Salzle, Treas.	x	Lynette Cline	x	Tresa Lacina	x		
Traci Hays, Secretary	x	Shaun Reddy	x	Char Rivers	x		
Mike Steindl	x	Jeff Nickels	x	Steve Zellmer	x		

Other Members

Jo Nickels, Gambling Mgr.	E						
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Meeting Called to Order:

Meeting called to order at 8:25pm by Jason Westerlund

Guests : Shane Bowyer, Sports Institute and Chris Hvinden, HOC

Review and Approve current agenda

Motion to approve agenda

M/S/P: Jeff/Darren

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.

Need to correct that Mike Steindl was present rather than absent.

M/S/P: Lynette/Tresa

Shane Bowyer – Sports Institute:

- In 60 days Shane will no longer be employed at MSU
- He brought forward a proposal for MAHA to purchase the treadmill that he currently owns at the Sports Institute. He is selling the treadmill as well as some of his shares in the Sport Institute.
- Currently there are 50 girls that have committed to using the treadmill throughout the summer through the Passion program.
- Business had been improving
- Does the treadmill have an hours rating?
- What would our maintenance cost be if we purchased the treadmill?
- Replacing treads could cost up to \$10,000.00. There is a service agreement that is still in effect.
- If we are interested in purchasing, Shane could get us more information
- Could we partner with MSU and split the cost 3 ways?

Chris Hvinden – HOC

- Handed out a proposal for each level regarding ice times and practice times
- More practices – less games
- Went over a hand out which compared practice times and the cost
- The plan would be an estimated savings of \$18,000 in ice time
- This would be good utilization of ice time. More touches by players.
- This would allow the kids to be on the ice possibly 4 times per week
- Good way to leverage our ice
- Coaches need to buy into this plan

Gambling Manager Report and Expense Approval:

Reviewed the LG1004.

- Due to the meeting being held so early in the month the gambling reports are not ready yet. They will be e-mailed out and we will do an electronic vote.
- There was a transfer of \$10,000 from the Gambling account to the General Fund.
- All transfers need to be completed from the Gambling fund to the General Fund at the end of March by 3:00pm on the last business day of March so it is reflected correctly on the General Fund side.
- Sue has a licensed version of Quick Books that she can let Jo Nickels use. Sue will see if it can be transferred to Jo.

M/S/P:

Treasurers Report: - Sue Salzle

- Reviewed the Check Register
- OFC bill was paid in the amount of \$2320.00
- February ice bill and March ice bill estimated at \$36,000
- We currently have 2 CD's one at Valley Bank for \$56,828.70 auto renewal is for another 5 years until 3/14/15. Interest rate is currently at 3.25%. We also have a CD at Northern Star Bank which is approximately \$30,000. We are not sure if we want to tie up the funds for another 5 years. Original CD's were taken out with the intention of another sheet of ice.

Approved the Check register

M/S/P: Mike/Lynette

Fundraising Report: Char Rivers

Nothing to report

Expansion and Growth: Kirk Swenson

- Nothing to report

Sponsorships – Mike Steindl

- Need to know how many more Mite sponsors we need to secure for next year
- Order plaques for this last season's sponsors
- Mike will check on the newspaper ad thanking our sponsors

Operations Committee: Tom Christenson/Shawn Reddy
Nothing to report

Registrar Report – Holli Loe
No report submitted

Communications: – Dave Breiter

- Website updates
- More sponsors to add to the sponsorship page
- Look at other associations websites to see how we can tweak ours
- Dave is working on a process to revamp our website. He will make changes as per his own discretion
- Have families register on MAHA site. Will improve communication within the association
- All committee members/job descriptions need to go to Dave by March 22nd
- Motion to buy a computer for the Secretary. Board is ok with Dave using his discretion for purchasing a new computer for the Secretary.

Tournament Committee: Traci Hays
Nothing to report

Stag Update: Jeff Nickels

- Only 1 open ticket left to sell
- We are holding it at Rounder's this year. Try to spread it around to some of our gambling sites

Early Registration:

- Complete the budget
- Get details in order
- Need to check with Al Rheome to see when he will know his budget

- Have managers forward their e-mail contact lists to Dave Breiter
- Sue can out together a fairly accurate budget by the April meeting
- We will keep registration for the Fall this year and we will give sufficient notice if we are going to move it up next year.

New Business:

Follow-up Business:

Next Meeting Agenda Items:

- Payments for next year
- In April/May we need to start setting the fees for next year and work on the budget.
- April Austin, proposal on Mandatory Volunteer hours for the Association.

Next Regular Meeting

Monday, April 12th, 2010

Location NMFD at 7:00pm

Adjournment:

Motion to adjourn at 10:15pm

M/S/P: Shaun/Darren