

**Mankato Area Hockey Association
Monthly Meeting Minutes
Monday, November 8th, 2010
North Mankato Fire Department
North Mankato, MN**

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

Jason Westerlund, Pres.	X	Dave Breiter	X	Holli Loe	E	Shelli Nornes	X
Kirk Swenson, V.P.	X	Darren Bruns	X	Chad Lebert	X	Shelly Miller	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	E	Steve Zellmer	X		

Other Members

Jo Nickels, Gambling Mgr.	E				

Meeting Called to Order:

Meeting called to order at 7:10pm by President Jason Westerlund

Guests:

Chris Hvinden – HOC Chair
Brent Rundle – Parent (Squirt and Mini-Mite)
Teresa Langworthy - Parent

Review and Approve current agenda

Motion to approve agenda
M/S/P: Chad/Mike

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.
- Correct the spelling of Shelli Nornis's last name (corrected)
M/S/P: Lynette/Chad

Gambling Manager Report and Expense Approval:

Reviewed the LG1004.

- No report submitted at this time. Will come via e-mail this month.
- M/S/P:

HOC Chair Report –

- Placement recap – all kids gave 100% and was working hard
- Process was fair and the criteria was laid out well
- Would like to have better communicate relating to the final evaluation process
- Would also like to put implement more small area game elements to next year
- Added some competition items this year between players that were close
- There were 3 core evaluators at each level and then some additional individuals as well

- High School coaches were also a part of the evaluation process
- **Team Classification** – Had to wait for all teams in District 9 to get their numbers in before we made a decision as to what teams we would field at each level. Next year would like to work with this situation so our teams do not have to travel so far:
 - 1) Do something similar to a tournament in order to get some of the cities teams down here to play versus our teams traveling to the cities and no one wanting to come our way
 - 2) Look at doing two separate B teams versus a C team in order to get more games. Not sure if this is the answer either, do not want teams frustrated if they are playing against teams that beat them all of the time
- Skills Night and Power Skating is going well. Getting to the point in the program where new drills will be implemented
- Power Skating is going well, have had about 60 players on the ice at one time and things moved smoothly
- By having all of the players on the ice at the same time it also helps for them to get to know more kids within the association at all levels. Has been positive in bringing parents and players together in a more unified manner
- During Skills Night and Power Skating the goal is to have 6 coaches on the ice at one time
- Last session before the break is the Tuesday before Thanksgiving. Will resume sometime in January
- As part of the Coaches mentoring Chris Hvinden would like to start being on the ice with each team to work with players and coaches

Grievance Committee Update:

- There have been less than 10 grievances thus far
- Coaches should have the evaluations out by now. If someone has not received their evaluation give Chad Lebert a call or touch base with your coach
- We have one family that would like to register for a traveling team. Chris will give them a call and let them know about fees, late registration fees and evaluations to determine what team they will be on

Treasurers Report: - Sue Salzle

- Reviewed the check register
- Ending balance as of 11/08/10 is \$206,735.46
- M/S/P: Tresa/Mike

Misc: Reviewed Team Treasurer funds distribution – will remain the same as last year

- Reviewed our 990 report, our reflects well on our association
- As part of review process the association will request a copy of the Gambling Audit report from Eide Bailly
- Chad Lebert would like to discuss finding a replacement to be the Gambling Chair in light of his new duties as HOC Liason and Grievance Committee Chair

Fundraising Report: Char Rivers

- Need to follow up with Nate to set up furnace filters
- Furnace Filters will be ready for pick up the week before Thanksgiving

Expansion and Growth: Kirk Swenson

- Nothing to report

Sponsorships – Mike Steindl

- All traveling team sponsors have paid
- Char will out information on the website regarding Pizza Ranch
- Mike is working with Walteich's to become a sponsor in some capacity

Registrar Report – Holli Loe/Shelly Miller

No report submitted

Communications: – Dave Breiter

- Website is up to date
- Anthony Ford information has been updated on the website

Tournament Committee: Traci Hays

- Nothing to report

Follow-up Business:

- By Laws
- Handbook Changes
- Background checks
- USA Hockey locker room policy
- Eide Bailly Auditor to come to meeting next month and report Gambling Audit report to the Board and Auditor for the General Fund as well

New Business:

- Matt Lacina – Lacina Siding and Windows
- Paul Osthoff – All Season's Arena

Next Regular Meeting

Monday, December 13th, 2010

Location : WOW Zone

Adjournment:

Motion to adjourn at 9:30pm

M/S/P: Steve/Tresa