

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 21st 2011
 North Mankato Police Annex
 North Mankato, MN**

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

Kirk Swenson, President	X	Chuck Claude	X	Brent Rundle	X	Shelli Nornes	E
Mike Steindl, Vice President	X	Darren Bruns	X	Chad Lebert	X	Shelly Miller	E
Sue Salzle, Controller	E	Lynette Cline	X	Tresa Lacina	X		
Traci Hays, Secretary	X	Shaun Reddy	X	Char Rivers	X		
		Steve Hatkin	X	Steve Zellmer	X		

Other Members

Chris Hvinden	E					
Jo Nickels, Gambling Mgr.	E					

Meeting Called to Order:

Meeting called to order at 8:35pm by Past President Jason Westerlund

Nomination of New Executive Board of Directors:

Nomination by Chuck Claude to nominate Kirk Swenson for President

M/S/P: Chuck/Steve

Passed by majority

Nomination by Char Rivers for Vice President Mike Steindl

M/S/P: Char/Darren

Passed by majority

Nominated by Mike Steindl for Secretary Traci Hays

M/S/P: Mike/Char

Passed by majority

Nominated by Steve Zellmer for Controller Sue Salzle

M/S/P: Steve/Brent

Passed by majority

Key Committee Chairs:

Gambling Chair: open

Fundraising Chair: Char

Communications: Shelli Nornes

Registrar: Shelly Miller

Controller: Sue Salzle

Tournament Director: Traci Hays and Tresa Lacina

Sponsorships: Mike Steindl and Steve Hatkin

Equipment: Steve Zellmer and Shaun Reddy
S.K.A.T.E. – Darcia Anderson and Jen Marshall
Expansion and Growth – Brent Rundle and Steve Hatkin
Stag Committee Chair – Chuck Claude and Darren Bruns
Risk Management Coordinator: Lynette Cline
Grievance Committee Chair: Chad Lebert
Picture Coordinator: open
Volunteer Coordinator: Deb Rabenhorst
Team Manager Traveling Team/Manager Coordinator: Char Rivers
Team Manager In-House Manager Coordinator: Justine Carlson
Anthony Ford Board Liason:

Passed by majority vote by Board of Directors

Review and Approve current agenda

Motion to approve agenda
M/S/P: approved during the annual election meeting

Review and Approve Minutes of last regular meeting

General discussion covering the minutes. Motion to approve minutes.
M/S/P: approved during annual election meeting

**Gambling Manager Report and Expense Approval: Presented by
Reviewed the LG1004.**

M/S/P: approved during annual meeting

Grievance Committee Update: Chad Lebert

- Nothing to report

Treasurers Report: - Sue Salzle

- Reviewed the check register\
- M/S/P: reviewed during the annual meeting

Fundraising Report: Char Rivers

- Would like to go with coffee as our main fundraiser, will table until next month

Expansion and Growth: Mike Steindl

- Ordered 40 starter kits, will be coming sometime in July

Sponsorships – Mike Steindl

- Team plaques have been distributed to sponsors
- Mike will get a cost estimate for end of the year Free Press thank you ad for sponsors

Registrar Report –Shelly Miller

No report submitted

Communications: – Shelli Nornes
Nothing to be reported

Tournament Committee: Traci Hays
Nothing to be reported

HOC Chair Report: Chris Hvinden
- Report submitted via e-mail

Follow-up Business:

- By Laws
- Handbook Changes
- On-Line registration for Annual Registration
- Auditors rescheduled
- Fundraising

New Business:

Next Regular Meeting

Monday, April 11th, 7pm 2011

Location : North Mankato Fire Station

Adjournment:

Motion to adjourn at approximately 9:40pm

M/S/P: Shaun/Darren