

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, June 13, 2011  
 North Mankato Fire Department  
 North Mankato, MN**

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

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

**Other Members**

Chris Hvinden	x						
Jo Nickels, Gambling Mgr.	x						

**Meeting Called to Order:**

Meeting called to order at 7:10pm by Kirk Swenson

**Guests:** Jamie Kunst, observing for a college class

Eric Boelter, MAHA coach

Ryan Tieg, MAHA coach

**Review and Approve current agenda**

Motion to approve agenda

M/S/P: Sue/Steve

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

General discussion covering the minutes.

M/S/P: Tresa/Char

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

- Transfer of \$10,000 was made from the Gambling account to the MAHA General Fund
- Reviewed the Site Profit report
- Jo also met with Board Members before the meeting to go over her job duties

M/S/P: Tresa/Darren

**Grievance Committee Update:** Chad Lebert

- Need to make sure our policy is in place regarding individuals moving up to High School early and what will we do if they do not make it.

**Treasurers Report:** - Sue Salzle

- Reviewed the check register balance as of June 13, 2011 which is \$72,675.00
- Reviewed the 2010/2011 Budget and also went over the 2011/2012 budget
- MAHA will continue to pay for the USA Hockey fee for our coaches
- Individual families will be responsible for registering on USA hockey and paying the \$40.00
- USA Hockey will continue to pay for all coaches background checks as well as the Board of Directors
- We will increase fees slightly to accommodate for gate fees for out of town tournaments. By doing this we will not have to collect money from teams within the Association
- We may check around again to obtain quotes for our audit

M/S/P: Darren/Lynette

**Fundraising Report:** Char Rivers

- Numbers of families this year has not been established, we would like to see a \$35,000 profit
- Four scenarios were proposed:
  - o Scenario 1
  - o Scenario 2
  - o Scenario 3 – this option is closest to our proposed budget and what we have done in the past
  - o Scenario 4
- Hard copies of the scenarios are available for those who would like to see them

**Motion:** Accept the proposed budget with changes discussed incorporating option #3 for coffee.

M/S/P: Darren/Steve

**Expansion and Growth:** Mike Steindl

- Let's Play Hockey for free – also see HOC Chair section

**Sponsorships** – Mike Steindl

- We need to secure 2 additional traveling team sponsors
- We also need to secure 1 more Goals for Kids sponsor
- Chris talked with someone from USA Hockey who would like us to hold our Let's Skate for Free program on November 5 and 6. They will provide the jersey's and we only need to find the workers
- Shellie will need to be there to register individuals
- Two individuals will need to be there for equipment
- Would also be beneficial for Board members to be there to promote MAHA and help out where needed
- Invite some of the older current players to help the younger players get ready and get their equipment on
- 60 kids have signed up for the Shooting Club
- Would also like to give past people a call with a reminder to come out and play hockey
- Next Board meeting we will have a sign up sheet

**Registrar Report –Shelly Miller**

- Registration date has been confirmed for September 16<sup>th</sup> and 17<sup>th</sup>
- She is working on the master e-mail list so registration reminders can be sent out
- Shelly also worked on the flyers and got them out to the schools

**Communications: – Shelli Nornes**

- Website continues to be updated
- Tournament Committee have requested a component so teams can register on line
- Chad Lebert would like to have information updated on the Anthony Ford tab
- Shelli Nornes will also update the website with registration information and fees

**Motion:** In order to implement this registration tool there is a one- time cost of \$200.00. Would like approval to implement and spend the \$200.00 dollars

M/S/P: Steve Hatkin/Darren

**Tournament Committee: Traci Hays**

- Committee will meet this week to make some decisions as to what tournaments we will host

**HOC Chair Report: Chris Hvinden**

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- Next Board meeting we will have a sign -up sheet
- Chris is working on a roadmap/structure to help them with skills, team skills, team strategies and team systems
- We need to bring someone into our association as a Goalie coach, hopefully we will get some more goalies. This will be in addition to Des Christopher. They would act as a floating coach. Chris would request a stipend for this individual
- Dry land update, Chris has met with Paul Osthoff and it has been brought before the Arena Board. Paul would like to know how much MAHA would like to contribute. Maintenance will hopefully be offset by some of the treadmill funds. MAHA would not have to pay to use this facility. 8 machines have been proposed. We need to get the proposal in writing as far as cost for renovation and what type of equipment will be installed. We would want to buy machines that benefit the kids.
- Paul is going to have a key pad lock installed on the equipment room door and fix the door to the tunnel

**Anthony Ford Foundation Update:** Chad Lebert

- They would like to hold a spaghetti feed the weekend after registration
- They are asking for a lot out of their main sponsor
- Would be nice to put something up in our case in the ASA Lobby giving the Anthony Ford recognition
- January 21<sup>st</sup>, 2012 is the Anthony Ford Pond Hockey Tournament
- Silent Auction will be held at the Midwest Wireless Center on 11/11/11

**Arena Board:**

- Mike Steindl attended the Arena Board meeting and they would like MAHA to put together a proposal as to how many times last season we needed to go elsewhere to get ice time
- They would also like to make the Civic Center more user friendly as far as MAHA using the facility
- As an Association we need to determine what we want going forward

**Follow-up Business:**

- Audit Reports - when will Eide Bailly auditors be available
- Hockey Day Mankato
- Handbook specifications regarding "Move Up" policy

**New Business:**

**Next Regular Meeting**

Monday, July 25, 7pm 2011

Location : North Mankato Fire Hall

**Adjournment:**

Motion to adjourn at 9:10pm

M/S/P: Darren/Lynette