

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, November 14, 2011
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Other Members

Chris Hvinden	X						
Jo Nickels, Gambling Mgr.	E						

Meeting Called to Order:

Meeting called to order at 6:09 pm by President, Kirk Swenson

Guests: Cory Johnson, Pee Wee A Team Manager

- Parent in the Association with a child that plays on the Pee Wee A team
- Shared feedback from the PeeWee A home tournament
- Suggested would be best to have coaches review brackets before they are posted

Review and Approve current agenda

M/S/P: Tresa/ Chuck Claude

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Tresa/Brent Rundle

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

- Transfer from Gambling to the General Fund in the amount of \$28,860.00
- Reports not complete and will be reviewed via e-mail

M/S/P:

Grievance Committee Update: Chad Lebert

- Nothing to report

Treasurers Report: - Sue Salzle

- Reviewed the check register from 10/12/11 to 11/14/11
- Balance in the General Fund checkbook as of 11/14/11 is \$230,881.76
- Anthony Ford gave \$7,700 dollars in scholarships this year
- Would like to get a sign to put in the lobby as a thank you to Anthony Ford Foundation for their contributions and list how much they have given.
- Need to work on a way to get more volunteers to help with Anthony Ford Foundation functions.
- Sue Salzle will write something up that can be put on the home page thanking the Anthony Ford Foundation

M/S/P: Steve Hatkin/Darren

Fundraising Report: Char Rivers

- Char will work with Sue to bill individuals that should have sold coffee and did not turn in an order. They will have to pay the buyout price.
- We still have 13 families that also need to turn in calendars as well.
- Drop dead date to turn things in is Friday, November 18th.
- Char will send out an e-mail to individuals and if no response we will go from there

M/S/P:

Expansion and Growth: Mike Steindl/Brent Rundle

- Good turnout for Let's Play Hockey for Free total of 56 -players
- 23 players have signed up to play with MAHA
- Multi Organizational group will be meeting in another 2 weeks. They have sent out a survey asking what facilities the community needs and uses the most. Their goal is to help combine facilities for more than one group to use within the community.
- Mike Steindl and Steven Hatkin have both completed their surveys regarding MAHA's needs
- Need to talk to Jared and have the code changed on the equipment room outside door

Motion: to approve \$150.00 towards having Tony Gleason Construction make benches for the coaches room.

M/S/P: Tresa/Sue

Sponsorships – Mike Steindl

- All but two sponsors have paid

Registrar Report –Shelly Miller

- Shelly would like to have a deadline date for people to register such as December 1st. Can put it out on the website.

Communications: – Shelli Nornes

- Request for approval to order some clothing from the Apparel Store as samples– would like to order some different items. We would need to purchase them and we would get a 25% discount. Would like to order hats, t-shirt etc. up to \$150.00 to \$200.00. Board was in agreement.
- Shelli notified all printers in the area and told them not to use the Bull any more

M/S/P:

Stag Committee: Darren and Steve Hatkin

- Nothing to report

Tournament Committee: Traci Hays

- Tournament Committee requested to spend \$300.00 for 5 new jackets. Board was in agreement.
- Bantam B tournament coming up next weekend

Jersey's:

- Sue shared some teams purchase their own jersey's and then the player keeps the same number throughout the year
- Families purchase their own jersey's
- When the new jersey's come in how do we keep them in good condition, do we charge a maintenance fee?

HOC Chair Report: Chris Hvinden/Chad Lebert

- Need to find a day when Board members can get to the rink and tear out the upper lobby
- This coming **Wednesday, November 16th, 7:30pm meet at the rink.**
- Book of systems for coaches, HOC is thinking about putting something like this together. Hope this will give some standardization to be used as a resource
- Will be offering a coaches meeting once a month, round table discussion for any topics that need to be addressed

Equipment: Shaun Reddy

- Nothing to report

Grandma Pants:

- MAHA is selling Grandma pants to help the Anthony Ford Foundation. We are selling them for \$20.00 and all proceeds will go to Anthony Ford Foundation.

Follow-up Business:

- Audit Reports - when will Eide Bailly auditors be available
- How do we implement uniform coats for the entire association

New Business:

- Hockey Day Mankato – Determine a date and put a committee together
- Handbook specifications regarding “Move Up” policy
- Discuss new jersey's at the December meeting – Traci will get Jersey samples for the meeting

Next Regular Meeting

Monday, December 12th, 7pm 2011

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 7:55pm

M/S/P: Darren/Brent