

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, July 9<sup>th</sup>, 2012  
 North Mankato Police Annex  
 North Mankato, MN**

**Board of Directors (X= present and E= excused)**

|                                      |   |                |   |              |   |                 |   |
|--------------------------------------|---|----------------|---|--------------|---|-----------------|---|
| <b>President</b> – Kirk Swenson      | X | Wade Adams     | X | Steve Hatkin | E | Marcus Peterson | X |
| <b>Vice President</b> – Mike Steindl | X | Mike Birkmaier | X | Chuck Keller | E | Shaun Reddy     | E |
| <b>Controller</b> – Sue Salzle       | X | Eric Boelter   | X | Tresa Lacina | X | Char Rivers     | X |
| <b>Secretary</b> – Misty Como        | X | Chuck Claude   | X | Chad Lebert  | X | Brent Rundle    | X |
| <b>Registrar</b> – Shelly Miller     | X | Traci Hays     | E | Mindy Lucas  | X | Ryan Teig       | X |
|                                      |   | Steve Zellmer  | X | Jim Steiert  | E |                 |   |

**Non-Board Members**

|                                   |   |
|-----------------------------------|---|
| Gambling Manager – Tammy Eckstedt | X |
| HOC Chair – Chris Hvinden         | X |

**Meeting Called to Order:**

Meeting called to order at 7:04

**Review and Approve current agenda**

M/S/P: Chuck Claude/Brent Rundle

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

General discussion covering the minutes.

M/S/P: Tresa Lacina/Chuck Claude

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

M/S/P: Char Rivers/Tresa Lacina

- Reviewed Profit/Loss sheet
- Will be turning items in to auditors for review

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from June 11, 2012 through July 9, 2012
- Balance in the General Fund checkbook as of \$69,658.26

M/S/P: Eric Boelter/Shelly Miller

- Reviewed budget for fiscal year 2012-2013
- Decision made to increase fees by \$25 across the board

**Fundraising Report:** Char Rivers/Jim Steiert

- No prices yet on the coffee...waiting for an answer from company

**Expansion and Growth:** Mike Steindl/Brent Rundle /Marcus Peterson

- No answer yet from Pat Hentges regarding ice by Franklin Rogers or ice time at Verizon Center
- Met w/ Mike Fischer (city of North Mankato administrator) regarding our hope for another rink and he has gotten committee on the city council meeting agenda at 7 pm next Monday, July 16th.
- Met with Corey Brunton regarding client/investor who would like to invest in putting up another rink. Wanted numbers for the investor for him to decide if he would like to invest on putting another rink up... Investor needs the project to make money. Corey is willing to donate architecture services for new rink development.
- Chicks with Sticks...parent who is willing to volunteer to run administration part.
- Need to put together a capitol campaign so that MAHA can kick in money towards a new rink.

**Sponsorships** – Mike Steindl/Eric Boelter

- Two short for traveling team sponsors.
- Currently making calls to existing sponsors.

**Communications:** – Mike Birkmaier

- Registration test site is up. Going to be working through bugs.

**Registrar Report** –Shelly Miller

- Online Registration Aug 20-Sept 2
- Walk-in Sept 14, 4-7 & 15, 9-12 at ASA
- Save the Date email will be going out soon
- Volunteers will be needed for walk-in registration at next meeting
- Paul Ostoff contacted us about putting registration in Community Ed book...there is a blurb in the book coming out soon.

**Tournament Committee Chair:** Tresa Lacina

- Nov 16-18 Bantam B/PeeWee B
- Dec 14-16 PeeWee C/U12 B
- Squirt B & U10 – Jan 4-6 or 11-13
- Jan 18-20 or 25-27 Squirt C – Round Robin
- Vinny is going to a Distric 9 meeting on July 23<sup>rd</sup> to put in for Bantam B Regional tournament ...tournament would be the first week of March

**Grievance Committee Update:** Chad Lebert

- Nothing to report

**HOC Chair Report:** Chris Hvinden/Chad Lebert

- Discussed a system book online for all members...Vinny getting a good start on it. Found a program that animates systems for the coaches and players. Should be ready to go by the time the season starts. Also, want to have a glossary of terms for everyone to refer to and be on the same page.
- Coaches stipends are going to be increased because the coaches will be putting more hours in with the dryland expectation included as part of weekly practices. It will also help to retain coaches as we are taking care of them and possibly attract other coaches.
- Goalies: Want to have one goalie coach per level in order to give them more one on one attention. Want to have the best goalie coach at the lower levels in order to work from the bottom up.
- Still in need of a Squirt B, PeeWee B and Bantam B head coaches.

**HOC Liason:** Ryan Tieg

**Stag Committee:** Chuck Claude

- Nothing to report

**Equipment:** Shaun Reddy/Steve Zellmer/Wade Adams

- Nothing to report

**Risk Management:** Traci Hays

- Nothing to report

**SKATE Coordinators:**

- Nothing to report

**Apparel Chair:** Mindy Lucas

- Checking on putting Velcro on jerseys for sponsors
- Checking with For the Team to do an online store
- Getting samples of sweatshirts, etc for registration
- Pushing for one single jacket for the entire association
- Also looking at allowing members to order jerseys in the new style, need to check on pricing and see how much interest

**Follow-up Business:**

- Set registration fees
- Motion to increase registration fees by \$25 across the board
- M/S/P: Chuck Claude/Eric Boelter

**New Business:**

**Next Regular Meeting**

Monday, August 13, 2012 7pm

Location : North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 8:36 pm

M/S/P: Tresa Lacina/Char Rivers