

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, October 8, 2012
 North Mankato Police Annex
 North Mankato, MN**

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

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

Non-Board Members

Gambling Manager – Tammy Ekstedt	E
HOC Chair – Chris Hvinden	X

Guests:

Observing from MSU class:

- Jon Walberg
- Dan Gliszinski
- Travis Kovalchuk
- Anthony Jansen
- Jake Smith

Meeting Called to Order:

Meeting called to order at 7:03

Review and Approve current agenda

M/S/P: Shaun Reddy/Steve Hatkin

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Shaun Reddy/Steve Zellmer

Gambling Manager Report and Expense Approval: Presented by: Chuck Keller

LG1004 will be emailed out

M/S/P:

- Tammy will be at Traveling team meetings handing out calendars
- Looking for male bingo caller.
- September – 57 games...15 higher than normal month

Treasurers Report: - Sue Salzle

- Reviewed the check register from 9/10/12 through 10/8/12
- Balance in the General Fund checkbook as of 10/8/12 is \$139,324.09

M/S/P: Shaun Reddy/Steve Hatkin

Fundraising Report: Char Rivers

- Will be handing out Calendars at parent meetings

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

- Dates and Times are set for Try Hockey for Free – November 3rd & 4th
- Chicks with Sticks – had request to do it again in the spring. Will look at that again.
- New Rink – meeting with arena board and mayor Anderson. Having good discussions but no one has stepped up so far. Need has been recognized but funding needs to be set up.
- Will be going to the Intergovernmental Dialogue Group
- North Mankato is looking like the best option right now.
- Anthony Ford Foundation would like to be part of the rink expansion project. Willing to put up \$25,000 as of now.

Sponsorships – Mike Steindl/Eric Boelter

- Still making calls to get payments from sponsors who have committed.
- Still need two sponsors for Bantam B2 team and U12

Communications: – Mike Birkmaier

- Team pages are ready and schedules are loaded
- Need more information on the Reunion Rematch Game

Registrar Report –Shelly Miller

- 321 registrants currently
- 220 online registrations, 8 the week between, 64 at walk-in registration, 30 more since walk in registration
- Rosters will be done by October 28th.
- Screening forms are being completed. Need everyone to do them.

Tournament Committee Chair: Tresa Lacina

- Will have District PeeWee B tournament – February 14th
- Bantam B tournament is full. PeeWee B tournament only has 2 registered. November 16-18th

Grievance Committee Update: Chad Lebert

- Looking for the Grievance form
- Saturday is Team Meeting Day
 - o Will be discussing bullying with the parents/kids
 - o Nights/weekends at tournaments, games...remember that you are representing MAHA
 - o Care instructions for jerseys

HOC Chair Report: Chris Hvinden/Chad Lebert

- Placements
 - o New coaches are going to be good.
 - o Seeing lots of effort being put forth from kids during tryouts
- Team lists will be posted tonight.

HOC Liason: Ryan Tieg

- Held coaches clinics two weeks ago for new coaches. Went over dryland sessions, ice usage, general conduct for coaches
- Trying to find goalie coaches for all levels. Travis Johnson will be back. Paul moved and will not be back.
- Talked about the numbers for all the teams.

Stag Committee: Chuck Claude

- Got Square reader. Tested it and it works.
- Sold some of the coolies at Riverfront park concerts.

Equipment: Shaun Reddy/Steve Zellmer/Wade Adams

- Jerseys will be done by the first weekend of November
 - o Waiting on tags for some of the teams

Risk Management: Traci Hays

- Paid the bill for the insurance
- Contract for Verizon – ice is \$161.00 per hour, same as ASA

SKATE Coordinators:

- Nothing to Report

Apparel Chair: Mindy Lucas

- Will have jackets at the team meetings

Scheduler:

- East will be having a JV team so that cuts the ice time we
- Nov/Dec/Jan we have Verizon ice – working with Mary Brown to schedule
- Schedule is uploaded and on the website

Anthony Ford Foundation:

- \$270 adult fee, \$170 kids – Pond Hockey
- Friday Jan 11 – silent auction, Mavs vs Badgers
- Looking for donations for silent auction
- Dan Sprague is sponsorship person and going to start hitting up sponsors.
- Would like to get a website up and running. Would like to do online registration for pond hockey. Getting them some information on our website and how we run ours
- Would like to be involved in the new rink expansion project. Would kick in \$25,000
- Purchased actual boards to make rinks for pond hockey (12 rinks). Will need volunteers to help set up.

Follow-up Business:

- IMPACT
 - o Ken Essay is allowing us to the testing facility
 - o Working with each team to schedule
 - o Traci Hays will work on scheduling everyone up
 - o Traci & Steve Hatkin will be getting trained to be there to administer
 - o Steve will email out the consent forms and information sheets for parents

- Reunion Game
 - o Chuck a Puck in between 1st & 2ND PERIODS
 - o Little Chippers play first and then will pick up pucks
 - o Make donation bin to collect cash donations

New Business:

- Tournament Committee
 - o Jackets for new members
 - Not going to continue to purchase new jackets for new members
- Projector Stand for dryland
 - Permission to use the logo on the stand.
- Logo stickers for MAHA logo

Next Regular Meeting

Monday, November 12, 7pm 2012

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:45

M/S/P: Shaun Reddy/Tresa Lacina