

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, December 10, 2012
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

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

Guests:

Corey Brunton – Brunton Architects

Meeting Called to Order:

Meeting called to order at 7:04 pm

Review and Approve current agenda

Add Schulz Ice to Agenda

M/S/P: Steve Hatkin/Jim Steiert

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Steve Hatkin/Jim Steiert

Gambling Manager Report and Expense Approval: Presented by: Tammy Ekstedt

Reviewed the LG1004.

M/S/P: Chuck Claude/Chuck Keller

- Also reviewed P & L

Treasurers Report: - Sue Salzle

- Reviewed the check register from 11/13/12 through 12/10/12

- Balance in the General Fund checkbook as of \$196,020.68

M/S/P: Jim Steiert/Char Rivers

Fundraising Report: Char Rivers

- Coffee should arrive Wed or Thurs...pickup will be Sunday, Dec 16th from 6:30-8:30 pm

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

- Another article in the newspaper this past month about the need for more ice and some interviews on the news as well

- Steve attended a meeting with Blue Earth County
- Meeting with Earl Cubbings...investor...on Dec 17th
- Dec 18th is the I&S forum

Sponsorships – Mike Steindl/Eric Boelter

- Collected the last sponsorships.

Communications: – Mike Birkmaier

- Anthony Ford folks would like to update their site and registration
- Mike is going to update their pages on our site and they will maintain it from there
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Registrar Report –Shelly Miller

- Finished the last of the traveling rosters – Squirt Cs – waiting on one birth certificate
- December 21st is last day to get any changes that need to be made to the rosters
- 363 skaters this year

Tournament Committee Chair: Tresa Lacina

- U12 tournament is cancelled
- PeeWee C is 6 team round robin
- Bantam tournament went very well
- Faribault player got booted. Kid got 5 game suspension and dad got 10 game suspension.
- SRP is buying their whole team sweatshirts

Grievance Committee Update: Chad Lebert

- Nothing major to report
- Chevrolet Promotion coming up
 - o Gave us 5 boxes of goodies for giveaways
 - o Mankato Motors are giving us a check for \$500, want to get a group of players to take a picture with the Zamboni to send to Chevrolet
 - o Will be getting raffle tickets to sell for \$5. Grand Prize is Ultimate day with Wild. Each ticket is also worth \$25 for service work at Mankato Motors.
 - o We get to keep all the money from the tickets

HOC Chair Report: Chris Hvinden/Chad Lebert

HOC Liason: Ryan Tieg

- PeeWee checking clinic
 - o This year we would replace skills night
 - o Then would want to do one pre-season for next year
- Coaching Clinics
 - o Want to do another round of coaching clinics
 - o After the new year it will be scheduled

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

- Nothing to Report

Follow-up Business:

- Sweet Hands Hockey Training – HOC Review
 - o Demonstrates basic skills
 - o Has homework for each lesson
 - o \$3.50 per player, \$1200 for the association
 - o Will be setting up for next year (2013-14)

New Business:

- Brunton Architects – Corey Brunton
 - o Brunton Architects would like to help get a design for the rink
 - o Would help develop the ‘vision’ at no cost to MAHA
 - o Has had some conversations with the city of North Mankato and there is a possibility to use .5% sales tax to help pay for a rink
- Schulz Ice
 - o Will start getting the ice ready Wednesday the 12th
 - o Mike will put together a schedule
- Discussion regarding Verizon Center and getting more locker rooms
- United Way
 - o Eric spoke with Elizabeth Braun. There are four sports that currently get direct funding – football, fast pitch, soccer and baseball. Would like to begin funding through Connecting Kids solely. Elizabeth Braun felt MAHA would not get any funding if we apply for funds.
 - o There will be a date for a meeting with Al w Connecting Kids. Meeting should shed some light on what kind of funding we can get.

Next Regular Meeting

Monday, January 14, 7 pm 2012

Location: North Mankato Fire Station

Adjournment:

Motion to adjourn at 8:23

M/S/P: Steve Hatkin/Char Rivers