

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, February 11, 2013
 Hooligans
 Mankato, MN**

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

President – Kirk Swenson	X	Wade Adams	X	Steve Hatkin	X	Marcus Peterson	E
Vice President – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	X	Shaun Reddy	E
Controller – Sue Salzle	X	Eric Boelter	X			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	E
		Steve Zellmer	X	Jim Steiert	X		

Non-Board Members

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

Guests:

- Brenda Christensen

Meeting Called to Order:

Meeting called to order at 7:09 pm

Review and Approve current agenda

M/S/P: Jim Steiert/Chuck Claude

Review and Approve Minutes of last regular meeting

M/S/P: Brent Rundle/Char Rivers

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

Vote via email M/S/P:

- Will be rolling out electronic gambling at Boomtown

Treasurers Report: - Sue Salzle

- Reviewed the check register from 01/15/13 through 02/11/13
- Balance in the General Fund checkbook as of \$94,093.43

M/S/P: Chuck Keller and Steve Zellmer

- Connecting Kids – restructuring
 - o Talking about partnership
 - o Numbers are set to double for kids in need in 5 years
 - o Have a new person hired trying to get immigrant kids involved
 - o Connecting Kids want us to set one price for kids to skate
 - o March 26th – Day for activities at Verizon Center
 - Do we want to have a booth?

Fundraising: Char Rivers/Jim Steiert

- Wade Adams will be stepping in as Char is moving out

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

- Nothing new on the new rink
- Chicks with Sticks flyers are going out on Friday
 - o Was a problem with them being printed so they didn't go out as early as we'd hoped

Sponsorships: Mike Steindl/Eric Boelter

- Mike is working on the thank you plaques for the sponsors
- Goals for Kids will be this weekend at the Mavs game
- Cambria has inquired about being a team sponsor for next year
- Discussion about individual teams going out to get their own sponsorship for a 4th tournament
- Discussion regarding allowing our sponsors to use our members email addresses to send marketing emails.
 - o Consensus was we do not want to allow email addresses to be shared

Communications: Mike Birkmaier

- Ice Scheduling Software
 - o Would like to upgrade when the next version is available
 - o Cost is \$395
 - o No need for annual contract because we haven't upgraded for several years
 - o If new version is not out by Sept 1 Brenda doesn't want to wait for newest version
- Ice Time Hours
 - o Ran some reports to analyze ice time use.
- Resources Page
 - o Renamed the old 'Links' page and organized the links onto tabs.
 - o Intention is to grow this page in the future
- Anthony Ford
 - o Would like their own website thru NGIN
 - o Mike has agreed to assist them with this
- Domain Name
 - o Mankatohockey.com expires in July. Need to update auto-renew payment info prior to that date.
- AutoPress
 - o Asked NGIN to remove AutoPress due to advertising

Registrar Report: Shelly Miller

- Working on Mini Mite/Mite rosters
- Getting birth certificates for mites scanned and verified by district so that in the future we don't have to worry about them as they move up to traveling levels

Tournament Committee Chair: Traci Hays

- ASA would like to take over the tournaments in the future
 - o Board says no unless they can guarantee us the income that we bring in

Grievance Committee: Chad Lebert

- Nothing to Report

HOC Chair Report: Chris Hvinden/Chad Lebert

- Chris has had some discussions with the coaches and things are going pretty well
- Coaches clinic was held since last meeting
- Haven't held the PeeWee checking clinic yet but working on it
- Level 1 coaches have been short on coaches a few times but things are running well
- In House is running smoothly and the level 4s are trying out the goalie equipment
- Will be getting Sweet Hands program ready for the summer
 - o Motion to approve implementing Sweet Hands
 - o M/S/P: Brent Rundle/Chuck Claude

HOC Liason: Ryan Tieg

Stag Committee: Chuck Claude

- Chuck has thank you notes for us to use with our logo on them

Equipment: Shaun Reddy/Steve Zellmer/Wade Adams

- Jerseys – managers will need to turn them in
 - o Need to be turned in ASAP once the season is over
 - o Discussion about a fine or some penalty for not turning jerseys in...decided it would have to be implemented for future seasons

Risk Management: Traci Hays

- Nothing to report

Shoot for Good Grades Coordinators: Jen Marshall/Darcia Anderson

- Deadline for report cards was Feb 11th. Darcy will be getting certificates out to skaters

Apparel Chair: Mindy Lucas

- Check for \$831.20 from 4 the Team coming
- 10% is what we get back

Follow-up Business:

- Move up Policy
 - o Motion to pass policy wording with last sentence removed
 - o M/S/P: Chuck Claude/Chad Lebert
- Banner for U12 & PeeWees
 - o Approved design of the banner to hang at ASA

New Business/Open Floor:

- Fundraising Proposal
 - o Proposal made to only sell calendars next year and not sell coffee in the future
 - o Could also add another fundraiser if we choose but something other than coffee
 - o Other fundraising ideas:
 - Hockey Day Mankato for 2014 – all teams scheduled
 - Do a carnival type atmosphere
 - More MAHA exposure at Mavericks games
 - Golf outing potential

- 50/50 fundraising opportunities
- Will be discussing the gambling rules with Tammy to make sure the proposal will work and still follow the rules
- Handbooks
 - Communications Section
 - Add new wording to communication section to reflect information about emails and advertising on the website
 - M/S/P: Chuck Keller/Jim Steiert
 - Equipment
 - Turn in on last day of practice
 - Update book
 - NGIN has filters to see who rented what but that would not include bags for try hockey for free.

Next Regular Meeting

Monday, March 11, 2013 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 9:43

M/S/P: Jim Steiert/Chuck Keller