

**Mankato Area Hockey Association  
Annual Meeting Minutes  
Monday, April 10, 2017  
Maverick Room, All Seasons Arena  
Mankato, MN**

**Board of Directors (X= Present and E= Excused and A= Absent, not excused)**

President – Jim Steiert	X	Jessica Barnett	E	Jim Jensen	X	Chad Rademaker	X
Vice President – Rob Rader	X	Eric Boelter	X	Stephanie Maday	X	Shaun Reddy	X
Controller – Adam Arnoldy	X	Mark Carlson	X	Shawn Morgan	E	Kcarie Sing	E
Secretary – Mike Birkmaier	X	Marci Freidrichs	X	Sam Nichols	X	Ryan Teig	E
Registrar – Margot Hansen	X	Brandon Graves	X	Nate Olsen	X	Renee Unger	X
		Darla Guritz	X	Scott Quist	E	Lisa Wood	X
		Matt Hansen	X				

**Meeting Called to Order:**

Meeting called to order at 7:01pm

**Guests:**

Dan Brewer  
Jeff Giesen  
Kristina Kamm  
Bob Lauwagie  
Jon Newton  
Angie Wolters

**Approval of Agenda/Minutes:**

Minutes from last year’s meeting. M/S/P: Boelter/Olsen  
Agenda for annual meeting. M/S/P: Reddy/Boelter

**Treasurers Report – Adam Arnoldy:**

- Overall, the association had a net increase of around \$18,000 over last year.
- Summary of income and expenses compared to last year.
  - Income
 

Registration	20,000
Fundraising	6,000
Sponsorships	(3,000)
Gambling	(10,000)
Tournaments	4,000
  - Expenses
 

Ice Time	10,000
Coaching	2,000
Equipment	(10,000)
Administrative	(2,000)
Misc. Income/Expense	(1,000)
- Motion to approve.  
M/S/P: Hansen/Boelter

### **Fundraising Report – Jim Steiert**

- Fundraising was up compared to last year
- Wreathes were a big success, thanks to all that helped
- Summary (approximate):
  - Calendars: 52,000
  - Wreathes: 17,000
  - Stag: 17,000
  - Boosters 5,000

### **Gambling Report – Darla Guritz**

- Games
  - Closed Games, March 2016 – 63
  - Closed Games, March 2017 – 93
- Important Dates
  - April 1, 2016: Randy Hoffmann started as Assist to GM
  - July 1, 2016: Darla Guritz takes over as Gambling Manager
  - November 2016: Compliance Review by Gambling Control Completed. All issues have been resolved.
- Site Updates
  - Hooligans
    - June 2016: Started E-tabs,
    - November 2016: Calendar Raffle
    - December 2016: Meat Raffles on Saturdays.
    - January 2017: Started Designer Purse Bingo
  - Bradley's
    - August 2016: Started E-tabs
    - November 2016: Discontinued E-tabs
  - Charley's
    - November 2016: Opened up site for gambling
    - January 2017: Started E-tabs
  - Rounders
    - November 2016: 50/50 Raffle
    - March 2017: Stag Raffle
  - Red Rocks – No Changes
  - Circle Inn – No Changes

### **Operations Report – Rob Rader**

- 422 total players – an increase at both in-house and traveling levels
- Additional Ice - waiting on state legislature to approve local sales tax extension
- Need to budget for a larger equipment expense next year
- Need to find a solution for the travel game jerseys next year

### **Executive Report – Jim Steiert**

- Lots of changes this year
- Expanded into AA at Bantam and Peewee levels
- Girls 12U team advanced to Regions
- Tightened down on our finances
- Added cross-ice boards for Mites
- Purchased try-out jerseys

## **Nominations**

- Nomination by Jim Steiert for Rob Rader as President
- Nomination by Rob Rader for Mike Birkmaier as Vice President
- Nomination by Jim Steiert for Shawn Morgan as Secretary

## **Current 2016-2017**

### **Executive Board**

- President – Jim Steiert
- Vice President – Rob Rader
- Controller - Adam Arnoldy
- Secretary – Mike Birkmaier
- Past President -

### **General Board**

- Jessica Barnett
- Eric Boelter
- Mark Carlson
- Marci Freidrichs
- Brandon Graves
- Darla Guritz (Gambling Manger)
- Matt Hansen
- Margot Hansen (Registrar)
- Jim Jensen
- Stephanie Maday
- Shawn Morgan (Grievance Chair)
- Sam Nichols
- Nate Olsen
- Scott Quist
- Chad Rademaker
- Shaun Reddy
- Kcarie Sing
- Ryan Tieg
- Renee Unger
- Lisa Wood

## **New 2017-2018**

### **Executive Board**

- President – Rob Rader
- Vice President – Mike Birkmaier
- Controller – Adam Arnoldy
- Secretary – Shawn Morgan
- Past President – Jim Steiert

### **General Board**

- Eric Boelter
- Mark Carlson
- Marci Freidrichs
- Brandon Graves
- Darla Guritz (Gambling Manager)
- Matt Hansen
- Margot Hansen (Registrar)
- Jim Jensen
- Sam Nichols
- Nate Olsen
- Chad Reademaker
- Shaun Reddy
- Kcarie Sing
- Renee Unger
- Lisa Wood

Motion for white ballot to approve all positions as there was no opposition.  
All in favor. So moved.

## **New Members**

- Dan Brewer
- Bob Lauwagie
- Tina Kamm
- Jon Newton (Grievance Chair)
- Angie Wolters

All in favor. So moved.

## **New Business**

### **Committee Realignment**

- Organize into five standing committees
  - Executive
  - Fundraising
  - Gambling
  - Operations
  - Expansion & Growth
- Each committee will meet separately to work on their issues
- Each committee will elect a chairperson who will report at the monthly board meeting
- All board members would be expected to participate on two committees
  - Exceptions:
    - The Grievance Chair is not expected to sit on any committees
    - The President and Controller only need to sit on the Executive committee
    - The Gambling Manager only needs to sit on the Gambling committee
    - The Equipment Manager only needs to sit on the Operations committee
    - The Registrar only needs to sit on the Expansion & Growth committee
  - Attendance:
    - Board members are expected to attend 2/3 of all monthly board meetings
    - Board members are expected to attend 2/3 of all their committee meetings
- General consensus to proceed.
- Updates to the by-laws and handbook will be voted on at future board meeting(s).

### **Next Annual Meeting**

Monday, April 9<sup>th</sup> 2018, 7:00 pm

Location: All Seasons Arena, Maverick Room

### **Adjournment**

Motion to adjourn at 7:30 pm

M/S/P: Reddy/Graves