

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Tuesday, January 14, 2014  
 Jake's Pizza  
 North Mankato, MN**

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

<b>President</b> – Mike Steindl	X	Wade Adams	X	Steve Hatkin	X	Stephanie Maday	X
<b>Vice President</b> – Jim Steiert	E	Mike Birkmaier	E	Chuck Keller	X	Joel Oltman	X
<b>Controller</b> – Sue Salzle	X	Eric Boelter	X	Kirk Swenson	E	Brent Rundle	X
<b>Secretary</b> – Misty Como	X	Chuck Claude	X	Ryan Teig	E	Shawn Morgan	X
<b>Registrar</b> – Shelly Miller	E	Brandon Graves	X				

**Non-Board Members**

Gambling Manager – Tammy Ekstedt	E
HOC Chair – Marcus Peterson	X

**Guests:**

- Brady Peters – AF Pond Hockey Tournament
- Steve Isaacson – AF Pond Hockey Tournament
- Kurt Johnson – U12 Parent
- Mike Eccles - U12 Parent
- Jackie Stockman – U12 Parent
- Dave Davis - U12 Parent
- Eric Pollitt - U12 Parent

**Meeting Called to Order:**

Meeting called to order at 7:01 pm

**Review and Approve current agenda**

- Need to change December gambling reports to November  
 M/S/P: Chuck Claude/Wade Adams

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

General discussion covering the minutes.  
 M/S/P: Sue Salzle/Joel Oltman

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

**Reviewed the LG1004.**

**November Reports** - M/S/P: Chuck Claude/Brandon Graves

- Gambling audit was done. Tammy is working with him on correcting a couple minor things.
- Hooligans had a good month with 41 games
- 2 NSF checks from calendar raffle that need to be collected

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 12/10/13 through 01/14/14
- Balance in the General Fund checkbook as of \$151,086.19

M/S/P: Chuck Claude/Chuck Keller

**Fundraising:** Jim Steiert

- Dr Campbell approached Jim to have 2008 West team play 2013 West team and make a fundraising event out of it to raise funds for new rink.

**Expansion and Growth:** Steve Hatkin/Brent Rundle

- Met last week for another try hockey for free days – March 1<sup>st</sup> and 2nd. One day for boys and one for girls.
- Mike and Steve are meeting with North Mankato to talk about a new rink.

**Sponsorships:** Eric Boelter

- Been getting more checks in. Waiting on 9 more sponsors who need to pay.
- Plaques were ordered for the sponsors.

**Communications:** Mike Birkmaier

Main Items:

- **Anthony Ford Pond Hockey** - Website updated, mass email sent. Will send another reminder email this weekend. Also need information on volunteer sign-up.
- **Stag Dinner** - Website updated. Facebook still needs to be updated.
- **Mid-season Survey** - Should go out this week. One for parents and another for coaches.
- **Sweet Hockey** - Traffic increased the week after our last communication but has returned to prior levels since. Sent a reminder email today to all players.
- **Ice Scheduling Software** - Still haven't heard back from MaxSolutions. We will want to consider an upgrade in next year's budget. Hopefully I'll have details next month.

**Registrar Report:** Shelly Miller

- \$50 donation from Jim and Sandi Jessen in memory of Al Beahm

**Tournament Committee Chair:** Bobbie Bastian

- Squirt C home tournament this weekend
- Squirt B home tournament in two weeks
- May need some help with the Regional tournament

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

- Haven't had a HOC meeting since the last meeting.
- Made it through the holidays with coaches being home and not at practices.
- Working on Mid-season meetings with coaches to see where they are at with the players and the team. Seems to be working. Hoping to be done by the end of this month.
- Sending out surveys to the parents and the coaches to see how they feel the season is going at this point.
- Been hearing a lot of good things from the teams.

From District 9 meeting

- Bantam A, Bantam B, PeeWee A & PeeWee B – 3 seeds to districts

- 12U 2 seeds to districts
- SafeSport – we need to make sure that we are following the guidelines that are set up
- D9 officials are watching game misconducts – would like us to be self policing and making sure kids are sitting after a game misconduct.

**HOC Liason:** Ryan Tieg

**Stag Committee:** Chuck Claude

- Moving along right on track.

**Equipment:** Chuck Keller

- Still trying to collect 4-5 sets of Try Hockey for Free equipment
- Will need to order bigger jerseys next year for the larger kids as well as smaller jerseys for the small kids who move up.

**Risk Management:** Brent Rundle

- Nothing to report

**Shoot for Good Grades Coordinator:** Darcie Anderson

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Looking into finding another vendor in Mankato that can do the work that 4 the Team has been doing. There have been several complaints.
- Also working on getting a representative to work directly through Bauer.

### **Follow-up Business:**

#### **New Business/Open Floor:**

- Anthony Ford Volunteer Page signup
  - o Silent Auction went well and was pretty well attended. Total raised was a little bit short of last year.
  - o Kiwanis lights event went well. Found some mites to participate on the float.
  - o Tournament coming up Feb 8 & 9. Hoping to grow the event. Volunteer sign up page is up and running.
  - o Will get flyers to the tournament committee to help get the word out.
- U14 Team 14-15 Season
  - o D9 meeting discussed...only Owatonna and Rochester have u14 teams in our district. Only 8 U14B teams in the state. All other associations are A. Recommended going to A if we do a team.
  - o Kurt Johnson has discussed a co-op with the St Peter team to form a U14 team with Mankato. Has talked about both high school coaches and they are both in favor of forming a U14 team. St Peter has offered to be the custodial association to start with but they are okay with us taking that role as well.
  - o Need to form a committee to iron out details with St Peter association
  - o St Peter has 5 U14 players, Mankato have 6 players that have shown interest (5 skaters, 1 goalie)
    - Motion that we support the development of a co-op for a U14 girls

- M/S/P: Steve Hatkin/Joel Oltman
- 14-15 Mites Cross Ice Jamboree consideration
  - Mites traveled to New Ulm and will be going to Waseca
  - Late March tournament for level 4 mites
  - All are in favor of planning a jamboree for next year

**Next Regular Meeting**

Monday, February 10, 7pm 2014

Location: TBD

**Adjournment:**

Motion to adjourn at 8:31

M/S/P: Steve Hatkin/Chuck Claude