

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, March 10, 2014
 North Mankato Fire Hall
 North Mankato, MN**

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

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

Non-Board Members

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

Guests:

Shaun Reddy – Hockey Day Mankato
 Brenda Christensen – Ice Scheduler
 Adam Arnoldy – Possible new member
 Steve Wilcox

Meeting Called to Order:

Meeting called to order at 7:05 pm

Review and Approve current agenda

M/S/P: Mike Birkmaier/Brandon Graves

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.
 M/S/P: Kirk Swenson/Mike Birkmaier

Gambling Manager Report and Expense Approval: Presented by: Mike Steindl

Reviewed the LG1004 for January.

M/S/P: Kirk Swenson/Brandon Graves

Treasurers Report: - Sue Salzle

- Reviewed the check register from 02/11/14 through 03/10/14
- Balance in the General Fund checkbook as of \$64,074.20

M/S/P: Kirk Swenson/Eric Boelter

Fundraising: Jim Steiert

- Looking into potential of doing scrip with Kwik Trip as a way for families to pay for their fees

Expansion and Growth: Steve Hatkin/Brent Rundle

- Nothing to report

Sponsorships: Eric Boelter

- One sponsor left to pay for the season yet
- Plaques will be done this week and ready to take out to sponsors

Communications: Mike Birkmaier

- Will be switching website over to summer
- 18 people signed up for summer skills

Registrar Report: Shelly Miller

- USA hockey registration goes through August 31st so we don't have an issue with the summer skills camp
- 2014-15 USA hockey registration begins April 1st, add that to website to let people know
- New this year...CyberSport is changing to a web based program so that more people will have access to the program.

Tournament Committee Chair: Bobbie Bastian

- Nothing to report

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- HOC will be meeting at the end of March
- Coaches meeting coming up soon
- Girls transition program/Try Hockey for Free went really well
- Dryland Room – will be presenting a wish list of things we want to ASA

HOC Liason: Ryan Tieg

Stag Committee: Chuck Claude

- Stag is on Thursday this week. Opened up an additional 10 tickets. Have just a few tickets available.

Equipment: Chuck Keller

- Working on collecting jerseys

Risk Management: Brent Rundle

- Nothing to report

Shoot for Good Grades Coordinator: Darcie Anderson

- Have nearly double the participants this year. Total of 118
- Donations were received from Erbert & Gerberts, Family Video, Jimmy Johns, Frozen Yogurt Creations, Walmart. Play It Again is giving 10% discount on a selected stick.
- Winner was Matthew Salzle
- Need a new coordinator for next year.

Merchandise Chair: Stephanie Maday

- Nothing to report

Follow-up Business:

New Business/Open Floor:

- Review of the draft of the U14 Coop Agreement
 - o Agreement is in the first stages of being put together. Kurt Johnson is working on putting the agreement together.
 - o Would play a U14A schedule. Most likely would be in district 6 for this team.
 - o Gustavus is willing to let us buy ice from them at \$170.
- Youth Activities Fair – March 25th
 - o South Central MN Project Community Connect is holding a fair to promote local youth activities
 - o Would like MAHA to have a booth. Booth is \$20.
 - o Will not be having a booth this year. We will possibly have a booth next year
- Level 1 & 2 split season discussion
 - o Would like to start Mid-October thru Mid-December for first session
 - o Lower the cost and give them a discount for doing both
 - o Discussion regarding loss of skills with only the short sessions and having some kids not doing both sessions
- Game jerseys for parents
 - o Chuck Keller will check into pricing and options
- Adult Women's Hockey league
 - o Hoping to get more hockey moms involved in the league
 - o Looking for us to help them market the league
 - o Eric will be getting info from them to add to our facebook page
- Hockey Day Mankato
 - o Shaun Reddy would like to help take the lead to get things rolling
 - o Alumni game for East/West
 - o East/West game that day – schedules are already done for high school
 - o Albert Lea sold burger basket tickets for a local bar at the end of the night. They have a raffle at the rink, grill out with burgers outside the rink, mom's shoot out
 - o Jim Steiert, Ryan Teig, Chuck Keller are ready to help

Next Regular Meeting

Monday, April 14, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:23 pm

M/S/P: Kirk Swenson/Eric Boelter