

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, April 14, 2014  
 North Mankato Fire Hall  
 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	X	Mike Birkmaier	X	Chuck Keller	X	Joel Oltman	X
<b>Controller</b> – Sue Salzle	X	Eric Boelter	X	Kirk Swenson	X	Brent Rundle	X
<b>Secretary</b> – Misty Como	X	Chuck Claude	X	Ryan Teig	X	Shawn Morgan	X
<b>Registrar</b> – Brent Rundle	X	Brandon Graves	X	Lisa Wood	X	Adam Arnoldy	X

**Non-Board Members**

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

**Guests:**

**Steve Wilcox**  
**Kevin Wood**

**Meeting Called to Order:**

Meeting called to order at 7:22 pm

**Review and Approve current agenda**

M/S/P: Chuck Keller/Shawn Morgan

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

General discussion covering the minutes.

M/S/P: Mike Birkmaier/Wade Adams

**Gambling Manager Report and Expense Approval:** Presented by: Tammy Ekstedt  
**Reviewed the LG1004.**

M/S/P: Chuck Claude/Shawn Morgan

- Total of 91 games for March. That’s a record, it’s usually around 60.
- Gambling control did an audit. Need to get the control board a few more things to finish up.
- Annual audit was done at the end of March.
- Boomtown has a change of ownership. Now Bradley’s on Stadium. Have new lease with them to keep the site.
- Stag raffle came in for March as well. No NSF checks came in this year.

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 3/11/14 through 4/14/14
- Balance in the General Fund checkbook as of \$87,797.79

M/S/P: Chuck Claude/Chuck Keller

**Fundraising:** Jim Steiert

- Have a few changes that we need to make on the calendars for next year.

- Will be working on getting Hockey Day Mankato set up and planned

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

- March Try Hockey
  - o Girl and boys were on different days. Each session had about 40 kids participate
- Girls Transition program
  - o Went really well also
  - o Would like to possibly do a boys transition program next season
- Discussion on whether to move the fall Try Hockey session to a different date

**Sponsorships:** Eric Boelter

- Mankato Motors would like to be the U14 sponsorship for next season.
- HyVee is up in the air for a sponsor because they have a new manager

**Communications:** Mike Birkmaier

- Looked into the Ngin app. NGIN will build it for you and you can charge a fee for it and get a cut for it. Annual cost is too expensive at this point.

**Registrar Report:** Brent Rundle

- Nothing to report

**Tournament Committee Chair:** Bobbie Bastian

- Tournaments are set for next year
- Pleased with how things went this past season and hoping for the same for next season.
- Working on getting families to volunteer from teams that do not have home tournaments.
- Would like to do a training session on running the clock and the sound system.

**Grievance Committee:** Shawn Morgan

- We will need to do the SafeSport trainings. All board members, coaches, and anyone involved with the kids needs to do the training.
- Training is good for 2 years.

**HOC Chair Report:** Marcus Peterson

- HOC committee met yesterday.
  - o Discussed projected numbers for next year.
  - o Discussed in-house program for next year. Would like to do a level 4 travel team but details need to be figured out.
  - o Would like to use Schulz more next season.
  - o Dryland will be scheduled through Brenda as she does ice. Bantam/u14 – 2x a week, PeeWee/u12 – 2x a week, Squirt/U10 – 1 x a week
  - o Would like to do a Try Goalie for Free program next year and let kids try goalie.
  - o Move Up policy will be revised at a future meeting.
  - o Sent out a wish-list to ASA for the dryland room improvements.

**HOC Liason:** Ryan Tieg

- Talked about trying to take more advantage of the MAV Saturday program. Teams are able to play 2 games each Saturday of a home series.

**Stag Committee:** Brandon Graves/Chuck Claude

- Reviewed the Stag fundraiser report
  - o Overall things were similar to last year's earnings
  - o Sold more tickets but price of meal increased

**Equipment:** Chuck Keller

- Jersey hand-in process went well. Quite a few that came back pretty dirty. Only one jersey left to collect.
- Inventory will be taken of the equipment soon.
- Next year for jersey hand out they will be required to bring a garment bag in order to get the jersey.

**Risk Management:** Brent Rundle

- Nothing to report

**Shoot for Good Grades Coordinator:** AnnMarie Birkmaier

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Received a check from 4 the Team for \$854 for the 10% kickback for this season.
- Looking into some other vendors.
  - o Met with Troy Russell from Sports Warehouse on Riverfront
  - o Have others to meet with as well.

**Follow-up Business:**

**New Business/Open Floor:**

- U14 Co-op Agreement and Budget Review
  - o Will split the budget depending on the percentage of players on the team from each association
  - o Girls will play in a different district and as U14A team
  - o Practices will be held in Mankato, LeSueur, and St Peter.
- 35 kids have signed up for the summer skills camp
  - o If the registration numbers don't increase we may need to add Bantams

**Next Regular Meeting**

Monday, May 12, 7pm 2014

Location: North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 8:47 pm

M/S/P: Brandon Graves/Chuck Keller