

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, July 14, 2014
 North Mankato Fire Hall
 North Mankato, MN**

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

President – Mike Steindl	X	Wade Adams	E	Steve Hatkin	X	Stephanie Maday	X
Vice President – Jim Steiert	X	Mike Birkmaier	X	Chuck Keller	X	Joel Oltman	E
Controller – Adam Arnoldy	X	Eric Boelter	X	Ryan Teig	X	Shawn Morgan	X
Secretary – Misty Como	E	Chuck Claude	X	Lisa Wood	E		
Registrar – Brent Rundle	X	Brandon Graves	X				

Non-Board Members

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

Guests:

Steve Wilcox

Meeting Called to Order:

Meeting called to order at 7:09 pm

Review and Approve current agenda

M/S/P: Steve Hatkin/Brandon Graves

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Brandon Graves/Steve Hatkin

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

M/S/P: Steve Hatkin/Brandon Graves

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 6/9/14 through 07/14/14
- Balance in the General Fund checkbook as of \$ 67,824.25

M/S/P: Chuck Claude/Steve Hatkin

Fundraising: Jim Steiert

- Working on updating the calendar
- We may have a fundraiser event through Maskhe, Reidy & Riese doing a mock jury. Potential to raise \$400

Expansion and Growth: Steve Hatkin/Brent Rundle

- Nothing to Report

Sponsorships: Eric Boelter

- 2014-2015 list of sponsors almost ready.
- \$26,495 coming in from sponsors. Will be working to confirm all this month.
- 4 potential sponsors to add/replace current sponsors
- Jake's didn't pay last year, will be looking into it.
- Looking at number of teams vs. number of sponsors – we should be okay

Communications: Mike Birkmaier

- The registration email will be coming out the week of 7/20

Registrar Report: Brent Rundle

- Still working with Shelly to get things transferred over

Tournament Committee Chair: Bobbie Bastian

- Tournaments for next season are set and an ad is running in “Let's Play Hockey”.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Meeting this coming Sunday, July 20
- The tournaments for teams will be scheduled soon.
- Still working to fill all coaching positions
- Fall Hockey
 - o Working on getting coaches
 - o Looking at having 5 sessions possibly 6
- Finalizing the details for an advanced mites team
- Placements will be the 1st week of October. Sept 29th-Oct 4th potentially.
- Working with Brenda to do the treadmill scheduling.
 - o Danny Heath is going to teach how to use the treadmill
- Working to push Sweet Hands more.
 - o Need a TV at ASA for dryland/sweet hands

HOC Liason: Ryan Tieg

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Chuck Keller

- U14 jerseys have been ordered
- Goalie equipment has been ordered
- Jerseys are at 4 the team to get the captain patches off.

Risk Management: Brent Rundle

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Will have a report next month with a plan for this season's program

Merchandise Chair: Stephanie Maday

- Presented a proposal from merchandise vendors
 - o 10K lettering
 - Located in Twin Cities
 - Currently the vendor for the MAHA jerseys
 - Will embroider other products purchased by association members
 - Currently works with Bethany Lutheran as well as Twin Cities schools/associations
 - Challenges
 - No show room or local location
 - Orders would have to be shipped or have bi-weekly pickup/drop off
 - Limited access to brand names
 - o Sports Warehouse
 - Website capabilities
 - Group buy/packages
 - Willing to create packages for assoc members/coaches, etc to buy
 - Access to promotional products for other events
 - Willing to work with Play it Again for Bauer coats/bags
 - Quick turnaround with local capabilities
- Motion to use Sports Warehouse as designated merchandiser
 - o M/S/P: Steve Hatkin/Brandon Graves
 - o Unanimous vote

Follow-up Business:

New Business/Open Floor:

- Try Hockey for free
 - o Discussion as to whether or not to have two sessions
 - o Tabled until next month

Next Regular Meeting

Monday, August 11, 7pm 2014

Hooligan's - Mankato

Adjournment:

Motion to adjourn at 8:21 pm

M/S/P: Steve Hatkin/Brandon Graves