

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, October 13, 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	E
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	X	Chuck Claude	X	Lisa Wood	X		
Registrar – Brent Rundle	E	Brandon Graves	X				

Non-Board Members

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

Guests:

- Mark Carlson

Meeting Called to Order:

Meeting called to order at 7:00 pm

Review and Approve current agenda

M/S/P: Birkmaier/Graves

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Claude/Keller

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

M/S/P: Morgan/Hatkin

- Request from MSU Golf for a donation. Motion to donate \$1,500.
 - o Claude/Hatkin

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 9/9/14 through 10/13/14
 - Balance in the General Fund checkbook as of \$129,156.91
- M/S/P: Graves/Keller

Fundraising: Jim Steiert

- Calendars are all handed out for traveling hockey.
- Great mite signup. Will have all but 5 calendars out to families.
- Drawing for calendars will be at 6 pm November 24th at Hooligans

Expansion and Growth: Steve Hatkin/Brent Rundle

- Try Hockey for Free is November 8th & 9th.

- Need to get the flyers printed and out to schools.
- Old boards from Verizon center are now in our possession.

Sponsorships: Eric Boelter

- All sponsor spots are filled.
- Planet Fitness is a new sponsor that is offering \$10 to MAHA to any new member who signs up with them.
- Mankato Motors is offering the raffle tickets again. We need to decide if we want to sell them again.

Communications: Mike Birkmaier

- Registration is now closed. Will open again after Try Hockey for Free
- 344 kids registered for hockey.
- Asking NGIN to make some improvements to the website.
- Scheduling software needs to be updated. Recommend waiting until next year.
- Registration fees have been reduced from NGIN. Credit card fees have been reduced.

Registrar Report: Brent Rundle

- Nothing to Report

Tournament Committee Chair: Bobbie Bastian

- Have had some teams pull out due to lack of numbers at their association.
- Bantam B is short a team. PeeWee C may not have a team and that would put us at 3 teams
- U10/U12 full. Squirt C full.
- Met with Troy at Sports Warehouse to design a t-shirt for the tournaments. Is willing to print some ahead of time to sell at the tournaments. Would like permission to purchase the screen prints for the t-shirts. M/S/P: Claude/Keller

Grievance Committee: Shawn Morgan

- Attended all of placements to see the process
- Have had some correspondence with parents.

HOC Chair Report: Marcus Peterson

HOC Liason: Ryan Tieg

- Haven't had a HOC meeting since the last meeting. Will be meeting in the next two weeks or so.
- Will have leads in place for in-house coaches this weekend.
- Treadmill training will be complete with coaches in the next couple weeks for all teams.
- Need to continue to communicate about the Sweet Hands hockey training so we get the support of the parents.

Stag Committee: Brandon Graves

- Met for the first time. Date set for March 12, 2015
- Date is reserved at Rounders
- Want to pick the date for the following year and have it on the calendar and increase the cash given out that date.
- Would like to sell 15 more tickets this year.
- Looking at finding somewhere else to print the tickets that is cheaper.

Equipment: Chuck Keller

- Equipment room is getting cleaned up after the summer.
- All goalie pads are in and some have been checked out already.
- Will be handing out jerseys after a practice some time.
- Will be putting up shelves and adding hangers for new jerseys.
- Some of the new jerseys are still getting sewn. Waiting for sponsor tags.

Risk Management: Brent Rundle

- Have a contract for Verizon Center ready to sign.

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Sports Warehouse site is up and running with a large variety of items available. This year we are offering packages as well as single items. Many great comments were heard during the team meetings. Lisa will continue to promote their site via facebook and will work together with troy when they have printed products in their store.
- Bauer coats and pants sales exceeded the expectations. Pricing was purposely kept low to ensure these items were affordable. These items can be purchased through October 26th. Can offer them again before Christmas.
- Garment bags also went over well.
- There are currently 10 Bauer hats left. Would like to order more. Need to order more Bauer hats.
M/S/P: Graves/Hatkin
- Overall we have had our ups and downs getting everything ready for the season. Hope the items are to the liking of our members of the association.

Follow-up Business:

New Business/Open Floor:

- IMPACT coordinators have been lined up and information will be going out to them to schedule their testing.
- U10 team continues to grow. 18 skaters and possibly 1-2 more.

Next Regular Meeting

Date: TBD

Location: TBD

Adjournment:

Motion to adjourn at 8:30 pm

M/S/P: Claude/Hatkin