

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 December 8, 2014  
 All Seasons Arena  
 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	E
<b>Vice President</b> – Jim Steiert	X	Mike Birkmaier	X	Chuck Keller	E	Shawn Morgan	E
<b>Controller</b> – Adam Arnoldy	X	Eric Boelter	E	Ryan Teig	E		
<b>Secretary</b> – Misty Como	X	Chuck Claude	X	Lisa Wood	E		
<b>Registrar</b> – Brent Rundle	X	Brandon Graves	X				

**Non-Board Members**

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

**Guests:**

**Jim Jensen**

**Meeting Called to Order:**

Meeting called to order at 7:07 pm

**Review and Approve current agenda**

M/S/P: Adams/Graves

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

General discussion covering the minutes.

M/S/P: Hatkin/Graves

**Gambling Manager Report and Expense Approval:** Presented by: Tammy Ekstedt

Will send report via email.

\$60,040 check written to MAHA for calendar sales

**Treasurers Report:** - Adam Arnoldy

- Reviewed the check register from 11/12/14 through 12/08/14
- Balance in the General Fund checkbook as of \$172,392.61

M/S/P: Claude/Graves

**Fundraising:** Jim Steiert

- Drawing was held. Winners are listed on the website.

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

- Nothing to report

**Sponsorships:** Eric Boelter

- Have about 7-8 sponsors that haven't paid yet.

**Communications:** Mike Birkmaier

- 369 registered this year. 356 last season.
- Brenda's computer crashed for the ice scheduling so Mike has been helping to get that worked out. Hoping to limp through this season as best we can and get something lined up for next season.
- Anthony Ford registration is open. Players can register individually and be assigned teams or as teams.

**Registrar Report:** Brent Rundle

- Working on getting Squirt C rosters approved along with Traveling Mites.
- Working with Marcus to get the coaches training done before the deadline.

**Tournament Committee Chair:** Bobbie Bastian

- Did very well at selling tshirts at the tournament. Also sold sweatshirts and long sleeve shirts.
- Girls tournament is this weekend. Would like the link to signup for volunteer spots to go out to everyone as they are short workers.
- Need to start looking at tournament times for next year. Suggestions are welcome.

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

- Contact by Jeff Schwab who wants to donate a dumbbell sets for the dryland room. Has from 10 lbs to 70 lbs. Will be getting more information from him.
- Changed Advanced mites to Traveling Mites. Will be 2 teams of 15 players. Jamie Kunst has been taking the lead.
- In house leads have been doing a great job. Each of the leads are doing exactly what they have been asked.
- Wednesdays are going well. Goalie Club is there and kids are showing up to practice goalie position.
- Will keep working on the traveling coaches to get their training done.
- Coaches that are in place are working out really well.
- Would like to look at other towns to get more ice time scheduled.

**HOC Liason:** Ryan Tieg

**Stag Committee:** Brandon Graves

- Next meeting is Wed, Dec 10 at Rounders
- Tickets are in and they will be distributed at the next meeting.
- 150 tickets were printed this year.

**Equipment:** Chuck Keller

- Nothing to report

**Risk Management:** Brent Rundle

- If we decide to add ice at other arenas we will need to look at insurance coverage.

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

- Each player that qualifies this year will get a patch and one kid will win a stick.
- Still working on gathering more donations.

**Merchandise Chair:** Stephanie Maday

- Considering a merchandising policy to restrict the places that merchandise is purchased from. Will discuss it at a future date.

**Follow-up Business:**

- Late Registration Policy
  - o Need to decide how to handle late registrants fundraising obligation and if we should charge a late registration fee
  - o Tabled until next year
- Table Covering for Apparel
  - o Tabled til next month

**New Business/Open Floor:**

**Next Regular Meeting**

Monday, January 12, 7pm 2015

Location: North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 8:33 pm

M/S/P: Claude/Hatkin