

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, June 8, 2015  
 North Mankato Fire Hall  
 North Mankato, MN**

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

<b>President</b> – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	E	Jim Jensen	X
<b>Vice President</b> – Jim Steiert	X	Eric Boelter	X	Ryan Teig	X	Mark Carlson	X
<b>Controller</b> – Adam Arnoldy	X	Chuck Claude	X	Lisa Wood	X	Chad Rademaker	E
<b>Secretary</b> – Misty Como	X	Brandon Graves	X	Stephanie Maday	E	Rob Rader	E
<b>Registrar</b> – Brent Rundle	X	Shawn Morgan	X	Kcarie Sing	X		

**Non-Board Members**

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

**Guests:**

**Brenda Christensen**

**Meeting Called to Order:**

Meeting called to order at 7:00 pm

**Review and Approve current agenda**

M/S/P: Graves/Birkmaier

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

General discussion covering the minutes.

M/S/P: Birkmaier/Graves

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

- Reports will be emailed
- Circle Inn has requested a \$1,000 donation for Blues on Belgrade
- Hooligans has requested \$1,000 for MSU Music & \$1,500 for MSU Golf
- Motion to fully fund the Hooligans donation requests and donate \$750 to Circle Inn
  - o M/S/P: Claude/Graves
  - o Approved with one nay vote

**Treasurers Report:** - Adam Arnoldy

- Reviewed the check register from 5/12/15 through 6/8/15
- Balance in the General Fund checkbook as of \$41,315.99

M/S/P: Graves/Morgan

**Fundraising:** Jim Steiert

- Will be adding a late registration fee to cover the fundraising losses. If a player registers after the registration closes they will pay a fee to cover the fundraising that they would have done.

**Expansion and Growth:** Rob Rader

- Will be meeting with the city of North Mankato to possibly donate the boards we got from Verizon to make a second rink at Spring Lake Park.
- Research is being done to see if we could do coils on that sheet of ice to help maintain it regardless of the weather

**Sponsorships:** Eric Boelter

- Have had some new inquiries for sponsorships so we have possibly 3 new in-house sponsors.

**Communications:** Mike Birkmaier

- Tournament registration will be live this week.
- Working on gathering all the registration information for fall registrations to be opening Mid-July
- Will be purchasing the new computer and software for scheduling

**Registrar Report:** Brent Rundle

- Nothing to report

**Tournament Committee Chair:** Bobbie Bastian

- Nothing to report

**Grievance Committee:** Shawn Morgan

- Nothing to report

**HOC Chair Report:** Marcus Peterson

**HOC Liason:** Ryan Tieg

- Skating School: making this a pre-requisite to mites instead of our 'Learn to Skate' program. Should help ease the transition into mites.
- Coaching Materials: Would like to have more specific coach books with more detailed plans in them for the coaches. Would also like to create a coaching bag for each team that the coach would be checked out each season.
- Dryland: would like to get some items for the dryland room for off-ice training.
- 2015-16 teams: Discussed moving some of the teams to AA in PeeWee & Bantam levels. We need approval to join a district at that level so that is still up in the air.
- Goalie Club: Marcus, Jim, & Mike will be meeting with Des to discuss adjustments that need to be made to goalie club

**Stag Committee:** Brandon Graves

- Nothing to report

**Equipment:** Chuck Keller

- Nothing to report

**Risk Management:** Mark Carlson

- Nothing to report

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

- Nothing to report

**Merchandise Chair:** Stephanie Maday

- Nothing to report

**Follow-up Business:**

- Donations for Gambling

**New Business/Open Floor:**

- Eboard met to discuss ways to lower our budget costs
- Travel Tournaments
  - o Budget will be set at \$1800 for two away tournaments for each team this season. If the team doesn't have a home tournament they will get an additional \$900 for a 3<sup>rd</sup> tournament.
  - o Board will be setting the tournaments and paying for them this season.
  - o Hotel blocks will be set for the tournaments as well.
- Coaches Per Diems
  - o 2-Day tournament (within 100 miles) will be \$100 per tournament for per diem
  - o 3-Day tournaments (outside of 100 miles) will be \$150 per tournament
  - o These amounts will be for all coaches regardless of the number.
- Coaches Pay
  - o Presented a new model for coaches pay
- Hotel Expense
  - o Coaches will be submitting a receipt to the treasurer for reimbursement
  - o MAHA will pay for one room unless there are male and female coaches then MAHA will pay for two rooms.
- Registration Fees
  - o Level 1/2 - \$25 increase
  - o Level 3/4 - \$50 increase
  - o Traveling players would be \$75 increase
    - M/S/P: Birkmaier/Boelter
- Handbook Changes
  - o M/S/P: Claude/Rundle
  - o Motion passed with no opposition
- Summer skills starts tomorrow at 9:15 am. Camp is full.

**Next Regular Meeting**

Monday, July 13, 2015 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

**Adjournment:**

Motion to adjourn at 8:42 pm

M/S/P: Arnoldy/Claude