

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 February 8, 2016
 North Mankato Fire Hall
 North Mankato, MN**

Board of Directors (X= present and E= excused, A=absent, unexcused)

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

Non-Board Members

HOC Chair – Marcus Peterson	X
Brenda Christensen	X
Bobbie Bastian	E
AnnMarie Birkmaier	X

Guests:

Meeting Called to Order:

Meeting called to order at 7:02 pm

Review and Approve current agenda

M/S/P: Boelter/Rader

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Boelter/Rader

Gambling Manager Report and Expense Approval: Presented by: Dezi Bauleke

Reviewed the LG1004 from 2016.

M/S/P: Boelter/Jensen

Treasurers Report: - Adam Arnoldy

- Reviewed the check register from 1/12/16 through 2/8/16
- Balance in the General Fund checkbook as of \$109,089.67

M/S/P: Boelter/Jensen

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Nothing to report

Sponsorships: Eric Boelter

- Plaques have been ordered. They will be done soon.
- Few sponsors that have not paid yet. Have reached out to them and will collect.
- Received a prospect list for next year's sponsorships. Open to hearing other ideas.

Communications: Mike Birkmaier

- Putting together some information about off-season camps, etc

Registrar Report: Brent Rundle

- Nothing to report

Tournament Committee Chair: Bobbie Bastian

- All tournaments are complete for the season.
- Still have some things to discuss for next year.

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Would like to do a Chicks with Sticks in March.
- Have done 2 coaches sessions. Next one is on Wednesday with Ken Essay speaking. Two more coming down the pipe as well.
- Looking at the mite program and how to structure it for next season. Possibly doing more levels than past seasons. Will be working out details in the future HOC meetings.
- D9 Meeting Ingo
 - This year was the largest 8U group ever
 - May 7th they are putting on a leadership conference. 4-5 people from each association can attend.
 - HP 14 & 15s - will be in Kasson again. Info will be
 - D9 has had the most spectators ejected from games. Many of those were off-ice officials (box workers, etc)
 - D9 also had the most tournaments

HOC Liason: Ryan Tieg

Stag Committee: Brandon Graves

- March 10th is the event.
- Everything is progressing nicely. Tickets are currently being sold and sponsors being confirmed for next months events.

Equipment: Chuck Keller

- Nothing to report

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Deadline is Wednesday February 10th.
- 51 qualified participants already.
- Will be contacting the managers to try and get some more kids
- Email was sent to all traveling players today.

Merchandise Chair: Stephanie Maday

- Invoice for Bauer bags was incorrect from Sports Warehouse but was corrected

Follow-up Business:

- Placement jerseys for next season
- Tabling til next season

- Mandatory Volunteer Hours
- Mike will look into the price for Dibs for future discussions

New Business/Open Floor:

- Wednesday is the Service Above Self luncheon and the Schulz family will be getting an award
- Discussion regarding MAHA writing checks for extra tournaments - would like to move to having teams write their own checks for the extra tournaments.

Next Regular Meeting

Monday, March 14 , 2016 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:45

M/S/P: Arnoldy/Boelter