

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, June 13, 2016
 North Mankato Fire Hall
 North Mankato, MN**

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

President – Mike Steindl	X	Jessica Barnett	E	Matt Hansen	X	Rob Rader	E
Vice President – Jim Steiert	X	Eric Boelter	X	Jim Jensen	X	Shaun Reddy	X
Controller – Adam Arnoldy	E	Mark Carlson	E	Stephanie Maday	E	Kcarie Sing	E
Secretary – Mike Birkmaier	X	Misty Como	X	Shawn Morgan	X	Ryan Teig	X
Registrar – Margot Hansen	X	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
		Brandon Graves	X	Scott Quist	X	Lisa Wood	E
		Darla Guritz	X	Chad Rademaker	E		

Non-Board Members

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

Guests:

Brady Peters
 Steve Issacson

Meeting Called to Order:

Meeting called to order at 7:06 pm

Review and Approve current agenda

M/S/P: Morgan/Boelter

Review and Approve Minutes of last regular meeting

M/S/P: Morgan/Como

Gambling Manager Report and Expense Approval: Presented by: Darla Guritz

- **Reviewed the LG1004 from 2016.**
 M/S/P: Boelter/Morgan
- Request for donation of \$3500 to MSU Golf
 Will consider and decide at next month's meeting
- Jim will attend Gambling Manager Seminar

Treasurers Report: Adam Arnoldy

- Out of town - Nothing to report
- Will cover balance and expenses of General Fund in next month's meeting

Fundraising: Jim Steiert

- Nothing to report

Expansion and Growth: Rob Rader

- Grant request from Minnesota Hockey was accepted. MAHA will be receiving about \$2000 worth of new equipment. Also waiting to hear back on another grant for goalie gear.

Sponsorships: Eric Boelter

- Nothing to report

Communications: Lisa Wood

- Nothing to report

Registrar Report:

- Needed dates for Community Ed Catalog
- Decision to open on July 22nd and close September 16th for Traveling and October 14th for Mites.

Tournament Committee Chair: Bobbie Bastian

- Tournament format and dates have been finalized
- Need registration site created ASAP

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Would like to purchase at least two sets of half ice boards for Mites
- ASA will store the boards
- Grant from Minnesota Hockey and potential partnerships might defray some of the cost
- The MAHA Booster Club would like to raise the additional required funds

HOC Liason: Ryan Tieg

- Next HOC meeting scheduled for July 20th

Stag Committee: Brandon Graves

- Nothing to report

Equipment: Rob Rader and Chad Rademaker

- Equipment room is now ready for the season
- Practice jerseys are now separated by color and size
- Game jerseys have been inventoried (9 total sets still outstanding)

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Meeting with Troy tomorrow to discuss upcoming season apparel and options
- Have received pricing from Play it Again Sports for Bauer jackets

Booster Club: Misty Como

- Upcoming Fundraising Events
 - June 27 –Culver’s
 - July 13 – Pizza Ranch
 - August 26 – Javen’s Winery

Follow-up Business:

Placement Jerseys

- Motion to approve \$2500 toward purchase of practice jerseys as proposed by Marcus
Approved via voice vote

Mandatory Volunteer Hours

- Decided not to proceed for this season
- Instead we will track hours and develop a plan to implement next year

New Business/Open Floor:

Special Election

- Motion to approve Darla Guritz as Gambling Manager
Approved via voice vote

Next Regular Meeting

Monday, June 11 2016 at 7pm

Location: North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 8:51 pm

M/S/P: Como/Morgan