

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, August 8, 2016
 All Seasons Arena
 North Mankato, MN**

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

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

Non-Board Members

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

Guests:

Mandy Quist
 Kevin Wood
 Chris Hvinden

Meeting Called to Order:

Meeting called to order at 7:01 pm

Review and Approve current agenda

M/S/P: Graves/Reddy

Review and Approve Minutes of last regular meeting

M/S/P: Graves/Reddy

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

- **Reviewed the LG1004 from July 2016.**
 M/S/P: Jensen/Rader
- First half of donation to MSU Golf paid
- eTabs installed at Bradley's

Treasurers Report: Adam Arnoldy

- Reviewed the check register from 7/12/2016 through 8/8/2016
 - Balance in the General Fund checkbook as of 8/8/2016 is \$33,216.15
- M/S/P: Reddy/Graves

Fundraising: Scott Quist

- Calendar distribution/collection will be the same timeframe as last year

- We will not be doing an ATV raffle again this year
- Lisa suggested that the board consider selling wreaths from Evergreen Industries
 - Would sell wreaths in addition to calendars
 - Would help fill the Mite gap (like the ATV did last year)
 - Lisa, Renee, Jessica and Scott will work together and submit a proposal to the board

Expansion and Growth: Rob Rader

- USA Hockey has picked their dates for Try Hockey for Free
 - Those dates don't work well for MAHA
 - Need to get a different sanctioned date, preferably in October
 - Rob will continue to work with USA Hockey to set our date

Sponsorships: Eric Boelter

- Nothing to report

Communications: Lisa Wood

- Nothing to report

Registrar Report:

- Registration is up and running with no significant issues
- So far we have 106 signed up for fall hockey and 19 for the regular season
- Registration closes on September 16th for traveling and October 14th for in house

Tournament Committee Chair: Bobbie Bastian

- Tournament registration is going well
- Squirt tournaments are nearly full
- MAHA will likely get a regional tournament this year
- Need more volunteers for the tournament committee
- Need more help on tournament weekends

Grievance Committee: Shawn Morgan

- Nothing to report

HOC Chair Report: Marcus Peterson

- Decided not to change up the Mite levels this year. Instead concentrating on what happens at each level.
- Submitted applications for Bantam AA and Peewee AA teams.
- Still deciding whether or not to co-op with St. Peter for 15U.
- Coaching interviews will be starting soon.
- Coaches seminars to start in October. They will also be open to the public.
- Looking into hosting a Mite jamboree (level 4) and tournament (advanced).
- Team levels won't be official until after placements, but leaning towards:
 - Bantam – AA, B1, B2
 - Peewee – AA, A, B, C
 - Squirt – A, B1, B, B, C
 - Girls - 10U, 12U, 15U

HOC Liason: Ryan Tieg

- Nothing to report

Stag Committee: Brandon Graves

- Next meeting – September 14th, 8:00pm at Rounders

Equipment: Rob Rader and Chad Rademaker

- Down to 3 sets of missing jerseys from last year
- Getting 2 “quick change” goalie sets for Mites to use

Risk Management: Mark Carlson

- Nothing to report

Shoot for Good Grades Coordinator: AnnMarie Birkmaier

- Nothing to report

Merchandise Chair: Stephanie Maday

- Nothing to report

Booster Club: Misty Como

- 50 tickets remain to be sold for the event at Javen’s Winery

Follow-up Business:

None

New Business/Open Floor:

President

- Mike Steindl resigned his position as president of MAHA effective August 8th. Mike will continue to assist the board in an unofficial capacity until our next scheduled board meeting on September 12th when the board will elect a new president.

Hockey Day Mankato

- Date set for November 5th.

Thrivent

- Chris Hvinden gave a short presentation
- MAHA is now registered as a valid recipient for Thrivent Choice Dollars.
- Teams volunteering in the community can be supported via the Thrivent Action Team program.
- Anyone that is interested in learning more should contact Chris.

Next Regular Meeting

Monday, September 12 2016 at 7pm

Location: All Seasons Arena – Maverick Room, Mankato, MN

Adjournment:

Motion to adjourn at 8:40 pm

M/S/P: Reddy/Graves