

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, June 12th, 2017, 7:00 PM
 All Seasons Arena – Maverick Room
 Mankato, MN**

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

President – Rob Rader	X	Eric Boelter	X	Jim Jensen	E	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Dan Brewer	X	Tina Kamm	X	Kcarie Sing	E
Controller – Adam Arnoldy	X	Mark Carlson	X	Bob Lauwaugie	X	Jim Steiert	E
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	X	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	X	Angie Wolters	X
Grievances – Jon Newton	E	Matt Hansen	X	Chad Rademaker	E	Lisa Wood	X
Registrar – Margot Hansen	E						

Non-Board Members

Hockey Operations – Marcus Peterson	X	Tournament Director - Bobbie Bastian	X
Ice Scheduler - Brenda Christensen	X	Academics - AnnMarie Birkmaier	E

Guests:

None

Meeting Called to Order:

Meeting called to order at 7:09

Review and Approve current agenda

M/S/P: Reddy/Boelter (no opposed)

Review and Approve Minutes of last regular meeting

M/S/P: Reddy/Boelter (no opposed)

Financial Reports: Adam Arnoldy

- Reviewed the check register from 5/9/17 through 6/12/17.
Balance in the General Fund checkbook as of 6/12/17 is \$45,012.22
M/S/P: Carlson/Olsen
- 2-Families are still “Past Due” on their accounts from last season. They will be sent a certified letter to respond within 15 days or their child does not try-out for hockey next season.
- Explored and found no need to insure the board with current USA Hockey insurance in place

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P&L from May 2017.
- M/S/P: Hansen/ Boelter (no opposed)
- LuLaRoe Bingo is scheduled for Indian Island Winery
- Signed a lease to add E-tabs at the Circle Inn.

Expansion and Growth Committee: Presented by Renee Unger and Margot Hansen

- Registration slated for July
- Will be adding grade level to registration
- Live streaming – tabled as committee looks at options.

Fundraising Committee: Presented by Eric Boelter and Matt Hansen

- We received the contract for ASA dasher board advertising and will take it over on July 1st.
- Wreath delivery will be Nov. 14th – 16th

- Sept. 15th – Indian Island Wine & Dine Event
- Motion to allot up to \$550 for sign advertising to market dasher board advertising sales.
M/S/P Reddy/Nichols

Gambling Committee: Presented by Darla Guritz

- No Report

Operations: Presented by Nate Olsen

- Reviewed equipment and equipment budget:
 - 120 Helmets
 - 135 Skates
 - \$2500.00 Equipment budget
- Committee will make final decision on company for jersey's and socks. Decision based on cost & turn-around
Numbers will be distributed odd #'s on odd years and even #'s on even years. (approximately 120.00/ total cost)
Peewee and Bantam level will purchase jerseys this 1st year. Squirts will be evaluated as needed.
M/S/P Arnoldy/Unger
- HOC is looking at options for making placements athlete friendly. Will have to work with Brenda and Leads.

Hockey Operations Director: Marcus Peterson

- Black dividers need repair.
- Level 4 travel dates set with Waseca and St. Peter. We will host in March
- Revaluating dates for Goalie Club. Trying to find dates that will allow for more participation
- September fall hockey

Tournaments Committee: Bobbie Bastian

- 5 weekends mapped out for hosting tournaments.
- Ads will start in July

New Business / Open Floor

- The school district is getting rid of the computers used to do concussion testing and we will need to find a new venue to complete our testing.

D9 Report : President Rader

- A motion to allow Red Wing to leave D9 passed
- U15 program is now recognized and is no longer a pilot program
- Squirts/U10 will not be recognized as travelling or competitive any longer by D9. They had too many issues and want programs to focus on development. Scheduling will still occur but there will be no league play.
- Request will be put in to host Bantam A Regions, Peewee A Regions, or Bantam A Districts.
- D9 will be voting to implement a requirement that all coaches take concussion testing prior to taking the ice.

Next Meeting:

Monday, July 10th, 2017 at 7:00 PM

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

Adjourn (Approximate time): 8:45pm