

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, December 11th, 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	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Dan Brewer	E	Tina Kamm	X	Kcarie Sing	E
Controller – Adam Arnoldy	X	Mark Carlson	E	Bob Lauwaugie	E	Jim Steiert	A
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	E	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	E	Angie Wolters	A
Grievances – Jon Newton	X	Matt Hansen	E	Chad Rademaker	X	Lisa Wood	X
Registrar – Margot Hansen	E						

Non-Board Members

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

Guests:

Meeting Called to Order:

Meeting called to order at 7:02

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 11/14/17 through 12/22/17.
Balance in the General Fund checkbook as of 12/11/17 is \$209,796.57
M/S/P: Reddy/Boelter

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Machine pulled out of Charlie's due to theft
- Free Press ads stopped due to lack of benefit
- \$50,000.00 was transferred to the general fund

Expansion and Growth Committee:

- No Report

Fundraising Committee: Presented by Eric Boelter

- Waiting on the few last sponsorship payments to come in.
- Wreath sales was very successful and will be used again next year
- Approached by Jersey Mikes for possible fundraising opportunity
- **Apparel:** Discussion on adding a new logo and possibly rotating logos every few years.
- **Stag: Wednesday @ 7pm is the 1st Stag Meeting.**

Operations: Presented by Rob Rader

- Jerseys still a problem
- No invoice from Gemini yet.

Hockey Operations Director:

- Discussion about adding ice time and splitting level 1's

Tournaments Committee:

- 4 game format went well
- Assigning tasks for families went well
- Still short 2 spots for squirt "a" tourney and 1 spot for squirt "c"

New Business / Open Floor

- Discussion and decision that coaches spouses that have child obligations should not be required to work game duties. Also, if anyone that is assigned game duties finds a viable replacement for their duties, that person will have fulfilled their responsibility. This will be relayed to managers.
- Motion to donate \$200.00 to the West boys and \$200.00 to the West girls for their assistance with THFF. M/S/P Morgan/Unger (1 abstention)
- Discussion and Motion was made: 1st yr. in-house MAHA no fundraising required. Non 1st yr. in-house players that register late will still have a fundraising obligation. Late registration fee of \$400.00 for traveling players. (Tabled)
- Discussion – Committees and attendance. – Chairs should be documenting important dates and times in the calendar yr. for their respective committees and archiving them for future chairs. Committees should be meeting quarterly at a minimum and more if there is work to be done.
- Board meeting attendance discussion and motion – "It is at the E-board's discretion to impose and enforce the attendance policy as stated in the by-laws." M/S/P: Reddy/Boelter
- Board meeting attendance since April will be polled and discussed by e-board.

Next Meeting:

Monday, January 8th, 2017 at 7:00 PM

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

Adjourn (Approximate time): 8:45pm M/S/P: Reddy/Boelter (no opposed)