

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, February 12th, 2017, 8:00 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	E	Tina Kamm	X	Kcarie Sing	E
Controller – Adam Arnoldy	X	Mark Carlson	X	Bob Lauwaugie	X	Lisa Wood	X
Secretary – Shawn Morgan	X	Marci Freidrichs	X	Sam Nichols	E	Renee Unger	X
Gambling Manager – Darla Guritz	X	Brandon Graves	X	Nate Olsen	A		
Grievances – Jon Newton	X	Matt Hansen	X	Chad Rademaker	X		
Registrar – Margot Hansen	X						

Non-Board Members

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

Guests: None

Meeting Called to Order:

Meeting called to order at 7:03

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register from 1/14/18 through 2/12/18.
 Balance in the General Fund checkbook as of 2/12/18 is \$162,729.64
 M/S/P: Boelter/Kamm

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.

Expansion and Growth Committee:

- No Report

Fundraising Committee: Presented by Eric Boelter

- Jersey Mikes promo went well and we will do this again next year. Erbets & Gerberts also approached about doing a similar fundraiser. Talk was had about doing both on opposite ends of the season.
- Stag: March 8th, 2018** \$160.00/ticket

Operations: Presented by Rob Rader

- Met in committee and discussed jerseys and 2018/2019 season.
- Need to figure out jersey numbering system for next year.
- Invoice is due for this year’s jerseys. Discussion on how to approach Gemini with an amicable compensation for the problems they had in providing the jerseys on time. Nate called Gemini and they said they could discount the invoice but we would pay more next year (Motion in new business)
- Concussion testing. Possibility of getting OFC to sponsor mice for the kids to use their chromebooks.

Hockey Operations Director:

- Mid/End of season retest from placements ◦Bantam level completed in January. Squirt, Peewee, and Girls will be completed as schedules allow in February/March. Goal is to provide each player this information
- Off-Season ◦Level/age specific training/shooting/skating incentive program. Start with off-season (summer)
- Look to have "rink rat" program for players doing additional opportunities during the season. Players that meet the incentive program would receive a T-Shirt
- Squirt Program ◦70+ skaters next season anticipated
- Squirt B2 teams struggled at the Breezy Point tournament, was basically a B1 tournament - note for next season
- Looking at projections for next season looks to have enough players for 2 10U teams and most likely will do 1 A and 1 B team
- Peewee Program ◦AA took 3rd at the Hermantown tournament a week ago. Has been a struggle competing at this level and much discussion is taking place about the best decision for next season, will need to include High School coaches in this discussion and decision. Playing Rochester in a best of 3 series for a regional seed.
- Much discussion about how to designate our teams at the Peewee level, what other associations are doing in the district plays a role in this as well as ability year to year.
- Scheduling MAHA checking clinic for pre-season next year to prepare players for the bantam level

Tournaments Committee:

- Planning is in progress for Bantam A Regional Tournament.

New Business / Open Floor

- Motion adding mite coordinator as a board position M/S/P Hansen/Unger
- Motion to pay 80% of invoice to Gemini and negotiate 20% discount for all of the problems we had. (Boelter/Hansen) (1-opposed)
- Request from Marcus to use the t-shirts we have from UTE as prizes for the off-season incentive program – tabled
- Discussion to move Mitefest to different days to accommodate families that have relatives coming to town for the festival.

Next Meeting:

Monday, March 12th, 2018 at 7:00 PM

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

Adjourn (Approximate time): 9:00pm M/S/P: Reddy/Boelter (no opposed)