

**Mankato Area Hockey Association
Annual Meeting Minutes
Monday, April 9, 2018
All Seasons Arena – Dryland Room
Mankato, MN**

Board of Directors (X= Present and E= Excused and A= Absent, not excused)

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

Non-Board of Directors

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

Meeting Called to Order:

Meeting called to order at 7:01pm

Guests:

Dave Wittenberg
Casey Stedman
Nate Myhra
Tim DeSutter
Ben Bernard

Approval of Agenda/Minutes:

Minutes from last year’s meeting. M/S/P: Boelter/Reddy
Agenda for annual meeting. M/S/P: Reddy/Boelter

Guest Speaker – Dave Wittenberg

Treasurer’s Report – Adam Arnoldy:

- Overall, the association had a net increase of around \$35,000 over last year.
- Income was up – primarily due to increased Gambling and Sponsorship revenue
- Expenses were also up - largest increases were traveling teams, ice costs and equipment
- Next year we will have several more traveling teams which will increase expenses
- Discussion on how increased expenses will affect registration fees. Tabled for now.
- Motion to approve.
M/S/P: Reddy/Rademaker

Fundraising Report – Eric Boelter

- Fundraising was up compared to last year
- Wreaths were a big success again
- Both the Stag Diner and Ladies Wine and Dine events went well
- Added a Jersey Mike’s fundraiser and will do it again next year

- Sponsorship brought in ~\$7,000 more than last year
- Sponsorship revenue is expected to grow

Gambling Report – Darla Guritz

- Donations
 - Music Performance - \$1000
 - MN State Women’s Golf - \$3500
- Transferred to Association - \$115,000
 - Includes raffle calendars
 - Increase of nearly \$50,000 over last year
- Motion to approve
M/S/P: Boelter/Nichols

Operations/Executive Report – Rob Rader

- Association is in good shape moving forward
- Grew from 422 registered players in 2016/17 to 435 this past season
- Added an additional team (12UA) and expanded the Advanced Mite program
- Multiple teams qualified for regional play and one team made it to State
- The tournament committee does a great job but they need more help
- This year’s Mite Jamboree was a hit with the participating teams, players and parents.
- Would like to make the Mite Coordinator a board position
- The modified try-out process will need a few tweaks but there was a lot of positive feedback
- There were some issues with the initial jersey order but overall, they turned out great
- The discontinuation of equipment rental turned out not to be a problem
- We still need to better secure our equipment. Currently there is ~\$1800 in unaccounted gear.

Nominations

- Nomination by Mike Birkmaier for Shawn Morgan as Secretary
- Nomination by Renee Unger for Adam Arnoldy as Controller
- Nomination by Rob Rader for Jim Jensen as Gambling Chair
- Nomination by Renee Unger for Kcarie Sing as Tournament Director
- Nomination by Lisa Wood for Ben Bernard as Risk Manager
- Nomination by Sam Nichols for Nate Myhra as general board member
- Nomination by Rob Rader for Bobby Bastian as general board member

Current 2017-2018

Executive Board

- President – Rob Rader
- Vice President – Mike Birkmaier
- Controller - Adam Arnoldy
- Secretary – Shawn Morgan
- Past President – Jim Steiert

General Board

- Eric Boelter

New 2018-2019

Executive Board

- President – Rob Rader
- Vice President – Mike Birkmaier
- Controller – Adam Arnoldy
- Secretary – Shawn Morgan
- Past President –

General Board

- Bobbie Bastian

- | | |
|--------------------|------------------|
| ○ Marci Freidrichs | Ben Bernard |
| ○ Brandon Graves | Eric Boelter |
| ○ Darla Guritz | Marci Freidrichs |
| ○ Margot Hansen | Brandon Graves |
| ○ Matt Hansen | Darla Guritz |
| ○ Jim Jensen | Margot Hansen |
| ○ Tina Kamm | Matt Hansen |
| ○ Bob Lauwaugie | Jim Jensen |
| ○ Jon Newton | Tina Kamm |
| ○ Sam Nichols | Bob Lauwaugie |
| ○ Nate Olsen | Nate Myhra |
| ○ Chad Rademaker | Jon Newton |
| ○ Shaun Reddy | Sam Nichols |
| ○ Kcarie Sing | Chad Rademaker |
| ○ Renee Unger | Shaun Reddy |
| ○ Lisa Wood | Renee Unger |
| ○ | Lisa Wood |

Motion to approve all positions as there was no opposition.
All in favor. So moved.

Open Positions -Will be filled in May

- Operations Chair
- Team Manager Coordinator
- Scheduler Apprentice
- Academics Apprentice

Next Annual Meeting

Monday, April 8th 2019, 7:00 pm

Location: All Seasons Arena, Maverick Room

Adjournment

Motion to adjourn at 8:46 pm

M/S/P: Reddy/Nichols