

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, August 13<sup>th</sup>, 2018, 7:00 PM  
 All Seasons Arena – Maverick Locker 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	Marci Friedrichs	X	Tina Kamm	X	Lisa Wood	X
Controller – Adam Arnoldy	X	Brandon Graves	X	Bob Lauwaugie	X	Renee Unger	X
Secretary – Shawn Morgan	X	Matt Hansen	X	Sam Nichols	X	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	Nate Olsen	A		
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	A		
Registrar – Margot Hansen	X						

**Non-Board Members**

Hockey Operations – Marcus Peterson	X	Tournament Director – Kcarie Sing	X
Ice Scheduler - Brenda Christenson	X	Academics - AnnMarie Birkmaier	E

**Guests:** Brady Peters, Kevin Guillemette, Mark Prohaska, Giesen

**Meeting Called to Order:**

Meeting called to order at 7:03

**Review and Approve current agenda**

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

**Review and Approve Minutes of last regular meeting**

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

**Update on Anthony Ford Rinks:** Brady Peters

- AF Committee is meeting with City of North Mankato to present them with \$100,000.00 for the rinks and warming house
- Discussion about signing a contract with North Mankato. We asked that there be a discussion on if we could reserve 2 sheets or 1 sheet, rubber matting to get to rinks, Zamboni and maintenance. ~ tabled
- January 26<sup>th</sup> and 27<sup>th</sup> is the AF Pond Hockey Tournament
- Ford family is moving to Texas and the AF committee is in the process of navigating its direction.

**Financial Reports:** Adam Arnoldy

- Reviewed the check register from 6/30/18 – 8/13/18.

Balance in the General Fund checkbook as of 6/29/18 is \$85,166.81

M/S/P: Reddy/Boelter

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

- Reviewed the LG 1004 and P & L.
- Purse Bingo on 7/17 was good
- Gambling is slower in the summer months

M/S/P Boelter/Reddy

**Expansion and Growth Committee:** Margot Hansen/Renee Unger

- THFF dates set (10/6 and 10/7) Looking for volunteers to help move things along smoothly
- Registration is open and we are receiving them at a normal rate.
- Looking in to new option for concussion testing ~ tabled

- Boelter gave a follow-up on meetings that were attended on new rinks. There seems to be too much push-back and disagreement on the number of hours available vs. what “usable” hours are available. Good potential for a 3<sup>rd</sup> sheet being built at ASA and hopefully a remodeled lobby.
- ASA Concessions opportunity ~ tabled

**Fundraising Committee:** Matt Hansen

- Wreaths will have a mail order option this year.
- Stagette tickets are for sale. Rounders will be hosting it this year for a change of venue.

**Operations:** Presented by Rob Rader

- Shawn delivered banners. Should be hung this month while the ice is out.
- Clean out trophy case on Wednesday at 6:00pm
- Based on the meetings and pressure from the City of Mankato to schedule more available ice times the Executive Board asked 3 questions of the board and made motions:
  - “MAHA will begin scheduling practice prior to 10:30am on Sundays.” M/S/P Birkmaier/Rader - no opposed
  - “MAHA does NOT support scheduling practices from 06:30-07:30 on school days” M/S/P Rader/Birkmaier – no opposed
  - “Practices will conclude no later than 10:30pm.” M/S/P Rader/Birkmaier – no opposed

**Hockey Operations Director:**

- About 55 players participated in the “Stars of Summer” program. Will be putting out a sheet to see what everyone’s shirt size is and getting a shirt order.
- Will be hiring a power skating coach. Schedule and plans to follow
- Maury and Marcus will be meeting with possible goalies
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**Tournaments Committee:** Kcarie Sing

- Tournaments are filling up except squirt A is slow to fill.
- Will be meeting with families that have home tournament to explain the expectations

**New Business / Open Floor**

Adjourn: 20:53                      Boelter/ Reddy M/S/P

Next Meeting:

**Board Meeting**

Monday, September 10<sup>th</sup>, 2018 at 7:00 PM

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