

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, December 10th, 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	E	Jim Jensen	X		
Vice President – Mike Birkmaier	X	Marci Friedrichs	X	Tina Kamm	X		
Controller – Adam Arnoldy	X	Matt Hansen	E	Bob Lauwagie	E		
Secretary – Shawn Morgan	X	Nate Myhra	X	Sam Nichols	E		
Gambling Manager – Darla Guritz	X	Renee Unger	E	Shaun Reddy	E		
Grievances – Jon Newton	X	Lisa Wood	X	Bobbie Jo Bastian	X		
Registrar – Margot Hansen	E	Ben Bernard	X				

Non-Board Members

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

Guests: Kelli Bohm
 Kari Moriarty
 Mike Moriarty

Meeting Called to Order:

Meeting called to order at 7:07

Review and Approve current agenda

M/S/P: Lauwagie/Kamm (no opposed)

Review and Approve Minutes of last regular meeting

Amend Financial balance from last report to: \$285,538.14

M/S/P: Lauwagie/Kamm (no opposed)

Financial Reports: Adam Arnoldy

- Reviewed the check register from 11/9/2018
- Balance in the General Fund checkbook as of 12/10/18 is \$192,011.04

M/S/P: Lauwagie/Kamm

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Recapped the 50/50 raffle. 201 tickets were sold in the 50/50 raffle
- M/S/P Lauwagie/Kamm

Expansion and Growth Committee:

- Spring Lake Park project was delayed and should be done mid-January. The ice should be available for use soon if we want to use it without the warming house.

Fundraising Committee:

- Invoices have been going out to the sponsors and we should see payments coming in soon.

Operations: Presented by Rob Rader

- It was brought to our attention that the level 3's were on the ice taking pictures without their helmets. MN hockey will suspend any coach for 1 month that is on the ice or allows a player on the ice, without a helmet. We do not allow team or individual pictures to be taken on the ice without helmets.
- A few coaches still need to be rostered. They are complete and we are waiting for USA hockey to confirm.
- The "Wall of Fame" is 2/3 up and was placed on the wall down by the concessions.

Hockey Operations Director:

- Working with Margot to ensure all coaches are trained and eligible to be on the ice.
- 1st coach's checks will be reviewed, approved, and going out.
- We implemented a student coaching program with bantam/15u goalies and have assigned interested students to squirt/10u coaches. So far it's been a great success and we will look to expand it next year.
- The move-up/move-over policy is being reviewed and changes will be presented for approval.

Tournaments Committee: Bobbie Bastian

- Tournament Committee Chair Kari stepped down. Bobbie Bastian graciously agreed to fill in for us.
- The Squirt A is still "on" Bastian found a few more teams and we now have 6 teams and will cap it at that.

In-House Coordinator:

- Things seemed to be covered. Highschool players have been good about assisting each week.
- Level 2 could use a little more help 5:15-6:00 on Wednesdays.
- Working on finalizing plans for Mite fest. No set date yet.

Old Business - None

New Business / Open Floor

- Discussion about adding new board members with some members "aging" out.
- Discussion about the issues we are having at Verizon with parents and players not following the rules. Several ideas were brought up with how to control it: Signage, ropes in the stands to rope off the areas, pictures distributed to visiting teams showing the seating area.
- A motion was made to donate \$250.00 to each high school team and \$300.00 to the Maverick Women's team for their help with THFF and throughout the season. M/S/P Morgan/Birkmaier
- A motion was made: "No team/level/individual pictures will take place on the ice as part of the annual team picture process. M/S/P Morgan/Hansen *This is due to a violation it creates with MN Hockey rules. Helmets must be worn on the ice at all times by coaches and players.
- A motion was made to amend the Chemical Abuse policy to include the following: 4) use or consume, have in possession, buy, sell or give away products containing or **products used to deliver nicotine, tobacco products, and other chemicals.** M/S/P Lauwagie/Kamm

Adjourn: 20:10

Newton/Myrha M/S/P

Next Meeting:

Board Meeting

Monday, January 14th, 2019 at 7:00 PM

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