

**Mankato Area Hockey Association
Regular Board Meeting Minutes
Monday, April 8th, 2019, 7:00 PM
All Seasons Arena – Maverick Locker Room
Mankato, MN**

Board of Directors (X= present and E= excused, A=absent, unexcused)

President – Adam Arnoldy	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 – Beth Byers	X	Rob Rader	X	Bob Lauwaugie	X	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	X	Sam Nichols	X	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	X	JJ Lurken	X	Bryan Nash	X
Grievances – Jon Newton	X	Ben Bernard	X	Chad Rademaker	X	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	X	Anne Wang	X

Non-Board Members

Hockey Operations – Marcus Peterson	E	Tournament Director – Bobbie Jo	X
Ice Scheduler - Brenda Christenson	X	Academics -	

Guests: Kari Moriarty

Meeting Called to Order:

Meeting called to order at 7:45

Review and Approve current agenda

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

Review and Approve Minutes of last regular meeting

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

Financial Reports: Adam Arnoldy

- Reviewed the check register for March 2019
- Balance in the General Fund checkbook as of April 2019 \$116,946.41
- Received donation from Jersey Mike’s fundraiser for \$1,683
- M/S/P: Boelter/Reddy

Gambling Manager Report and Expense Approval: Presented by Darla Guritz

- Reviewed the LG 1004 and P & L.
- Purse Bingo on April 15th
- State inventory April 6th
- Donation made to general fund of \$30,000
- M/S/P Boelter/Reddy

Expansion and Growth Committee: Eric Boelter

- City of Mankato facilities meeting scheduled for May 28th (need a hockey presence)
- Need to form a formal committee to pursue new rink

Fundraising Committee: Presented by Eric Boelter

- Need to bill sponsors yet

Operations: Presented by Rob Rader

- Nothing to report

Hockey Operations Director:

- Nothing to report

Tournaments Committee: Bobbie Jo

- Nothing to report

Old Business

- Discussion on Quickbooks License PC version or Online Cloud based version:

Decision was made that we will pursue the Online version or cloud based version so we don't have to buy new computers when they become outdated, also will help with storage

- Discussion on how we should handle season ending injuries and reimbursement

Decision made to not reimburse families in this event instead encourage families to check the box to purchase self insurance for a minimal cost at registration.

New Business / Open Floor

- Registration Deadline
- Committee realignment
- 2018-2019 Mite review.

Adjourn: 21:30

Hansen Rader M/S/P

Next Meeting:

Board Meeting

Monday, May 13th, 2019 at 7:00 PM

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