

**Mankato Area Hockey Association
Monthly Meeting Minutes
Monday, January 8th, 2024 @ 7:00 PM
All Seasons Arena – Maverick Room
Mankato, MN**

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

President – Kelli Bohm	X	Adam Arnoldy	A	Eric Boelter	A	Stacy Houg	A
Vice President – Sam Nichols	X	John Hanley	E	Megan Mulvihill	E	Bryan Nash	A
Controller – Sam Nichols	X	Matt Hansen	X	Bob Lauwagie	A	Dawn Rozga	X
Secretary – Beth Byers	X	Missy Ragan	X	Vickie Kane	X	Anne Wang	A
Gambling Manager – Darla Guritz	X	Tony Dickmeyer	X	Brian Peterson	E	Josh Naumann	X
Registrar – Erin Amdahl	E	Carina Eckert	X	Jared Day	E	Adam Fries	A
Dallas Clarksean	X	Alissa Brekke	X	Aaron Esser	X	Kristina Bilek	E

Non-Board Members

Hockey Operations – Carter Foguth	E	Equipment Manager – Derek Wang	X
Ice Scheduler - Karie Lauwagie	E		

Meeting Called to Order: 7:00 PM

4.3 Quorum.

Consists of a simple majority of the currently elected Directors, present at the meeting.

Guests: None

Review and approve minutes of last meeting.

M/S/P: Hansen / Brekke

Review and approve current agenda.

M/S/P: Hansen / Ragan

Hockey Director / Hockey Operations Committee: Presented by: Kelli Bohm

- Squirt games at The Pond were not approved by D9 due to lack of penalty boxes. Looking to rectify for 2024-2025 season.
- Virtual HOC meeting scheduled for Jan 26th.
- Treatment of officials is of upmost importance to D9. Questioning an official's call is abuse of an official. The district has the authority to increase the penalty as they see fit. Abuse of officials is an automatic 3 game suspension.

Financial Reports: Presented by: Sam Nichols

- Balance in the General Fund checkbook as of 12/11/2023 \$470,636.06
- Balance in the General Fund checkbook as of 1/8/2024 \$471,557.79
- Sam reported the financial activity for the month.
 - M/S/P: Hansen / Dickmeyer
- The Pond ice bill is being reconciled monthly to match the prepay with the actual usage.

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

- Darla presents the financials for December/January
 - M/S/P: Hansen / Rozga
- Darla shared the Crooked Pint bingo, starting January 23rd, program – M/S/P: Hansen / Naumann
- Purse bingo next Monday January 15th at 6:30pm
- Moving all pull tabs from The Venue to The Crooked Pint.

Expansion and Growth Committee: Presented by: Kelli Bohm

- All teams are rostered in USA Hockey, Mites and travel.
- Again, the coaches are waiting to the very last minute to complete their required USA hockey requirements. As of 12/31/23 we have successfully rostered all but one coach that was redlined for the season. Need to much further in advance in the future.

Fundraising Committee: Presented by: Matt Hansen

- Kiwanis Holiday Lights are a wrap for the season.
- Stag planning is underway for the 2024 event in February.

Operations: Presented by: Missy Ragan / Josh Naumann

- Squirt pictures are scheduled for January 14th. This will wrap up all team pictures.

Tournaments Committee: Presented by: Vicki Kane

- Pee wee B2 & Squirt B2 tournament Jan 19th-21st
- Sign Up Genius is filling up fast.
- Looking to fill one last Squirt B2 slot. Vicki reaching out to associations.

Old Business:

- MAHA Bylaws subcommittee update
 - Have each committee come up with a dollar amount for reasonable every-season spending.
- MAHA Finance Committee Update
- For future meeting – Association was founded in 1975. Let's discuss what we want to do for that.

New Business / Open Floor

- 2024-2025 Board Member Changes
 - Erin Amdahl - Will remain Registrar / Board Member.
 - Adam Arnoldy – Will step down as a Board Member.
 - Kristina Bilek – Will remain a Board Member.
 - **Eric Boelter** -
 - Kelli Bohm – Will remain President / Board Member.
 - Alissa Brekke – Will remain a Board Member.
 - Beth Byers – Will step down as Secretary / Board Member.
 - Dallas Clarksean - Will remain a Board Member.
 - Jared Day – Will remain a Board Member.
 - Tony Dickmeyer - Will remain a Board Member.
 - Carina Eckert - Will remain a Board Member.
 - Aaron Esser - Will remain a Board Member.
 - **Adam Fries** -
 - Darla Guritz – Will remain a Board Member.
 - John Hanley – Will remain a Board Member.
 - Matt Hansen – Will remain a Board Member.
 - Stacy Houg - Will remain a Board Member.
 - Vickie Kane – Will remain a Board Member.
 - Bob Lauwagie – Will step down as a Board Member.
 - Megan Mulvihill – Will remain moderator for HOC but will step down as Board Member – Needs to be a board member.
 - Bryan Nash – Will remain a Board Member
 - Josh Naumann – Will remain a Board Member. Willing to take on secretary.
 - Sam Nichols – Will remain Treasurer / Board Member – Will step down as Vice President.
 - Brian Peterson – Will remain a Board Member.
 - Missy Ragan – Will step down as a Board Member.
 - Dawn Rozga – Will remain a Board Member.
 - **Anne Wang** –
- **Needs:**
 - **Equipment Manager**
 - **Vice President**
 - **Scheduler**
 - **Tournament Director**
 - **Fundraising Chair**
 - **Website Design**
 - **Secretary**

- Committee Director needs for the 2024-2025 season
- COVID protocols is to follow the CDC's guidelines.
- Storage Unit for April. Need to estimate size for all MAHA equipment.
- The Pond is planning a massive 3v3 summer program that runs from March – August.

Meeting Adjourn: 8:40pm

M/S/P: Clarksean / Ragan

Next Meeting:

Board Meeting

Monday, February 12th, 2024 at 7:00 PM

Location: ASA's Maverick Room