Mankato Area Hockey Association

**Monthly Meeting Minutes**

**Monday, October 11th, 2021 @ 7:00 PM**

**Maverick Room, All Seasons Arena**

**Mankato, MN**

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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| President – Adam Arnoldy | X | Ben Bernard | X | Cari Moriarty | X | Shaun Reddy | E |
| Vice President – Eric Boelter | X | Darren Pierskalla | X | Ben Knutson | A | Bryan Nash | E |
| Controller – Sam Nichols | X | Kelli Bohm  | X | Bob Lauwagie | E | Rachel Bunnell | A |
| Secretary – Beth Byers | X | Matt Hansen | X | Vickie Kane | X | Anne Wang | X |
| Gambling Manager – Darla Guritz | X | Missy Ragan | X |  |  |  |  |
| Registrar – Margot Hansen | X |  |  |  |  |  |  |
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**Non-Board Members**

|  |  |  |  |
| --- | --- | --- | --- |
| Hockey Operations – Marcus Peterson | E | Tournament Director – Jenny Pierskalla | E |
| Ice Scheduler - Karie Lauwagie | X | Academics – Missy Ragan | X |

**Meeting Called to Order: 7:02 PM**

**Guests:** Christine Ditmars

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

M/S/P: Bohm/Pierskalla

**Review and Approve current agenda** M/S/P: Bohm/Hansen

**Hockey Operations Director:** Presented by: Adam Arnoldy

* D9 will be requiring electronic score keeping rather than paper books. D9 will be helping to aid in the cost. Working to get bulk pricing. Made mandatory by MN Hockey.
* Colored Mite jerseys will be here by the end of the week.
* Yellow jerseys to be ordered now that numbers are finalized.
* Placements went well, will look to identify outside sporting conflicts for next year’s placements and rearrange the placement team order. Bantams, Peewees, and 12U first.

**Financial Reports:** Presented by: Sam Nichols

* Balance in the General Fund checkbook as of 10/11/2021 $366,204.80
* M/S/P: Balance received after meeting.

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

* + Adam proposed an increased wage for Darla and Randy an increase in wage from $20,000 annually to $24,000 annually.

M/S/P: Bohm/Hansen

* + Motion to add The Square Deal as a gambling location.

M/S/P: Hansen/Bohm

* + Review and approval of gambling report

M/S/P: Bohm/Hansen

**Expansion and Growth Committee:** Presented by: Margot Hansen

* 44 boys and 18 girls participated in Try Hockey for Free last weekend.
* Equipment needs to be evaluated/replaced prior to next year

**Fundraising Committee:** Presented by: Matt Hansen

* 280 calendars left to distribute. Last distribution to happen at the team meeting. If not collected, player will not be allowed on the ice.
* Car Washes to come in November

**Operations:** Presented by: Missy Ragan

* Still working on tournament registrations even though there may only be 1 or 2 on the team pages.
* Bauer jackets are ordered.
* Team apparel stores are ready to go. Email notification to come.
* Coaches to address with teams our code of contact and cell phone/locker room policy.
* Add early registration discount to the Mites. Also put a deadline on the new to hockey discount.
* Move Try Hockey for Free and Learn to Skate earlier in the year to avoid the placements and the start of the traveling season.

**Tournaments Committee:** Presented by: Vicki Kane

* Two teams shy of having all tournaments full!
* Tournament committee member to be at team meetings to address our home tournament responsibilities.
* Region contract has been submitted – Bantam AA

**Old Business:**

**New Business / Open Floor**

 **Adjourn**: 8:36PM

 M/S/P: Hansen/Moriarty

 Next Meeting:

**Board Meeting**

Monday, November 8th at 7:00 PM

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