

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, January 12, 2026 @ 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	Alissa Brekke	E	Eric Boelter	X
Vice President – Kristina Bilek	X	Aaron Esser	X	Josh Naumann	X
Controller – Bruce Walters	X	Sam Nichols	E	Stacy Houg	x
Secretary – Carina Eckert	X	Bryan Nash	X	Ben Prehn – Ice Scheduler / Equipment Mgr	X
Gambling Manager – Darla Guritz	X	Dallas Clarksean		Tony Dickmeyer	x
Registrar – Erin Amdahl	X	Dawn Rozga	X		

Non-Board Members

Amy Knott – Mite Coordinator	X		

Meeting Called to Order: 7:01pm

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

Guests: Brandon Graves, Darrin Blue, Matt Hanson, Andy Brown

Review and approve minutes of last meeting.

M/S/P: Bryan//Eric

Review and approve current agenda.

M/S/P: Eric//Bryan

Hockey Director / Hockey Development Committee: Presented by: Kelli

- Cory resigned as hockey director effective immediately.
 - Stated personal reasons
 - Needing to find love of hockey again
 - Notification will be sent to membership after meeting
- Options
 - Go with another candidate that interview
 - Pause for time being and restructure
- Asked Cory to send exit interview by end of week
 - Wait to find out why before making decision on what to do
- What needs to be taken care of in Cory’s absence
 - Mandy helping with shooters for goalie night
 - Scheduling questions – google meet with all team schedulers (Marcus leading mtg)
 - Coaches payment
 - Houghton MI trip – Kelli will follow-up
 - End of year tournament in Winona (Squirt / Peewee C) – Kristina
- Team touch bases / on-ice time – Divide & conquer best can
- Cory wanted to do year end evaluation coaches rank team/players – get this information so we have it for future reference
- Year-end survey
- Have new Hockey Director in place before planning starts
 - Goal by Annual Meeting
 - Open back up if anyone new wants to put name in hat
- Job description – development committee is reviewing / looking over
 - Forward to board once draft is completed
 - Setup teams meeting with board if needed to go over draft
 - Need to be clear on expectations, need to be measurable
 - Post job by February
 - Interviews March
- 12UA Riverlakes tournament in Richmond canceled – lack of enrollment.

- Different tournament in IA found.
 - Kelli received approval from D9 for team to play in IA

Tournament Committee: Presented by: Erin

- Squirt B1 tournament
 - Overall went well
 - One team upset over rules had a 4-way tie and game sheet threw out ruling on tie breakers.
 - 27 open dibs spots as of 3pm Thursday before tournament
 - Comment - New Ulm just assigns people
 - Utilize team managers to share with teams – reaches larger audience (both sets of parents, that Sports engine maybe doesn't)

Financial Reports: Presented by: Bruce

- General Checking Balance: \$397,417.00
 - Community Bank general checking \$96,778
 - Community Bank CD \$304,294
 - \$12,700 in Ref payments in December for November refs
 - \$14,000 payment to happen in January for Audit
 - Still no bill from Snell for cash wash cards
- First draft audit report provided
 - No major issues uncovered
- Mite coaches checks are one time at end of year
- Travel coaches checks – twice year
- Schultz Rink donations – Ben will put something together for next meeting

M/S/P: Tony//Bryan

Gambling Manager Report and Expense Approval: Presented by: Darla

- January 19 – purse bingo
- November bill paid \$43,890 – city Mankato ice time
- \$52,000 December bill for ice time – holding onto for now for funds
- Gambling Control board – gave us 5-star rating
- Reports emailed out

M/S/P: Tony//Bryan

Expansion and Growth Committee:

- Late mite registration coming in – checked into and ok to roster

Fundraising Committee:

- Stag – first meeting on Thursday, 1/15
- Carwashes – wrapping up
 - Can we do QR code vs. collecting checks next year - (use zeffy)

Team Operations: Presented by: Josh

- No updates
- Josh is resigning from board effective end of fiscal year – April
 - Has list of duties

DIBS Committee: Presented by: Dawn

- Question posed - can a member on Kiwanis lights board use those hours as dibs hours. Advised no.
- Dibs opportunities coming up:
 - Mite fest tournaments
 - Anthony Ford Pond hockey

- Squirt C tournament
- PeeWee AA tournament
- Will send out email letting everyone know last chances coming up

E-Board: Presented by: Kelli

- PeeWee C Winona coach called to MAHA apologize how team/coach presented themselves and treated refs
- Meeting setup with travel team schedulers – make sure changes in game times are relayed to refs, etc...

Old Business:

- Positions needed this season
 - Gambling Manager – Angie Luscomb shadowed Darla
 - No longer interested, more job than desired,
 - Website Coordinator – couple people interested
 - Social Media – Rachel Gohr interested
- Placement Process
- Update on the 14U Girls Prospects Polars team sponsorship request:
 - D9 provided sponsorship the previous time and intends to sponsor the players again for this national tournament.
 - D9 Girls Coordinator Amanda Reed is working with the other 2 districts to understand the overall financial details for the team attending the national tournament.
 - A member from the D9 board will communicate with the Pinero family regarding the sponsorship amount and payment timing.
- Motion for MAHA to still donate to Maya Pinero’s request from previous meeting - \$250.00
 - M/S/P: Bruce//Josh
- Squirt A Gold – communicated with team that MAHA will directly pay up to \$750.00 fees from previous motion made.

New Business / Open Floor

- Ummies approached by Moondogs to make Hockey night better.
 - Jersey
 - Motion – Use MAHA circle logo on jersey, jerseys will be sold off. All proceeds come back to MAHA.
M/S/P: Erin//Bryan
- Mite fest coming up
 - Medals Ordered
 - Pizza – work in progress
 - Apparel – almost complete
- Josh, Dallas, Stacy, Sam, Kristina will be resigning from board effective end of fiscal year – April

Meeting Adjourn: 8:10pm

M/S/P: Bryan // Tony

Next Board Meeting: Monday, February 9th at 7:00 PM

Location: ASA’s Maverick Room