

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, January 13th, 2020 @ 8:00 PM
 All Seasons Arena – Maverick Room
 Mankato, MN**

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

President – Adam Arnoldy	X	Eric Boelter	X	Jim Jensen	A	Shaun Reddy	E
Vice President – Mike Birkmaier	X	Marci Friedrichs	X	Tina Kamm	E	Lisa Wood	E
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwagie	E	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	X	Sam Nichols	E	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	Darren Pierskalla	X	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	X	Anne Wang	X
		Josh Sherburne	A				

Non-Board Members

Hockey Operations – Marcus Peterson	E	Tournament Director – Jenny Pierskalla	X
Ice Scheduler - Brenda Christenson/ Karie Lauwagie	X	Academics – Bobbie Jo Bastian	X

Meeting Called to Order: 7:56 PM

Guests: Karen Young

Review and Approve Minutes of last regular meeting

M/S/P Bohn / Boelter (no opposed)

Review and Approve current agenda

M/S/P Bohn / Boelter (no opposed)

Financial Reports: Presented by: Beth Byers

- Reviewed the check register from 12-10-19 to 1-13-2020
- Balance in the General Fund checkbook as of 1-13-2020 is \$362,108.77

M/S/P Boelter / Hansen (no opposed)

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

- Reviewed the LG 1004 and P & L.
- Transfer \$15,000 to general fund
- Purse Bingo 1-20-2020 (3rd Monday every month)
- Tabling donation to Lasting Imprints on behalf of The Circle (need more information)

M/S/P Hansen / Boelter (no opposed)

Expansion and Growth Committee: Presented by: Margot Hansen

- Coaching Certification
- Working on getting all mite coaches US Hockey Certification numbers

Fundraising Committee: Presented by: Eric Boelter

- Sponsors have all been invoiced
- ASA sponsorship deal is ending soon (likely to be renewed)

Operations: Presented by: Rob Rader

- 2nd round of Jerseys have arrived but not 100% still have issues
- Nothing else to report

Hockey Operations Director: Presented by: Marcus Peterson

- Nothing to report

Tournaments Committee: Presented by: Jenny Pierskalla

- Tournaments growing harder to fill this year (especially Squirts)
- Looking into Tourney Machine App \$350 - \$400 a year

Old Business

- Background Checks and Safe sport Certification
- Need to fill replacement for Renee Unger's, Mike Birkmaier's, Bobbie Jo Bastian, and Rob Rader's position for 2020-2021

New Business / Open Floor

- Commitments / replacements needed for board members for the 2020-2021 Season
- Update on Project Hockey level of use by players/coaches using.
- February 3rd City Council workshop regarding new rink

Adjourn: 9:43 PM
M/S/P Boelter / Hansen (no opposed)

Next Meeting:

Board Meeting

Monday, February 10th, 2020 at 7:00 PM
Location: Maverick Room, All Seasons Arena, Mankato, MN

December 9th

January 13th

March 9th

May 11th

CONFLICTS with the Mav Room availability 6-7:30pm