

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, February 10th, 2020 @ 7:00 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	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	A	Tina Kamm	X	Lisa Wood	A
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwagie	E	Renee Unger	X
Secretary – Brandon Graves	X	Matt Hansen	X	Sam Nichols	X	Nate Myhra	X
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	E	JJ Lurken	E	Bryan Nash	E
Grievances – Jon Newton	X	Ben Bernard	X	Anne Wang	X	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	A		
		Josh Sherburne	X	Darren Pierskalla	X		

Non-Board Members

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

Meeting Called to Order: 7:05 PM

Guests: Justin Kind, Vikki Kind, Nate Kirschner, Matt Schaefer, Karen Gorman, Aaron Glade, Brian Pieper, Brian Peterson

Review and Approve Minutes of last regular meeting

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

Review and Approve current agenda

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

Financial Reports: Presented by: Beth Byers

- Reviewed the check register from 1-14-2020 to 2-9-2020
- Balance in the General Fund checkbook as of 2-9-2020 \$268,525.57
-

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

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

- Reviewed the LG 1004 and P & L
- 2-17-2020 Purse Bingo at Hooligans
- Donation of \$1,500 to Lasting Impressions (for running bingo at The Circle) M: Hansen/ S: Bohm – All in Favor
- State Audit of E- tabs- received correction action and all taken care of
- Donation of \$2,000 to MSU Wrestling on behalf of Hooligans.) M: Reddy / S: Nichols – All in Favor

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

Expansion and Growth Committee: Presented by: Margot Hansen

- Update on City Council workshop- The city has tabbed a couple contractors to look into streets and land to see if adding a 3rd sheet at ASA is a doable option.

Fundraising Committee: Presented by: Matt Hansen

- MAHA 2020 Stag is in the process of selling tickets for the event and getting Sponsorships

Operations: Presented by: Tina Kamm

- Checking into new jersey vendor for next year

Hockey Operations Director: Presented by: Marcus Peterson

- Nothing to report
- Next HOC meeting Wednesday 2-19-2020

Tournaments Committee: Presented by: Jenny Pierskalla

- All tournaments are done and went well trouble filling Squirts need to visit tournament dates and selection of quantity and levels for next year.
- Pee wee A district tournament this weekend and need volunteers to help run this weekend as many are gone at other district tournaments

Old Business

- Need to fill replacement for Renee Unger's, Mike Birkmaier's, and Rob Rader's position for 2020-2021
-

New Business / Open Floor

- Update on Project Hockey level of use by players/coaches using.
- Discussion on Committees and Chairs for next year (what works & what Doesn't)
- Recruitment before next meeting
- District Tournament/ Registration

Adjourn: 8:21 PM
M/S/P Hansen / Boelter (no opposed)

Next Meeting:

Board Meeting

Monday, March 9th, 2020 at 8:00 PM

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

March 9th

May 11th

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