

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, December 9th, 2019, 7:45 PM
 All Seasons Arena – Maverick Locker Room
 Mankato, MN**

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

President – Adam Arnoldy	X	Eric Boelter	E	Jim Jensen	X	Shaun Reddy	X
Vice President – Mike Birkmaier	X	Marci Friedrichs	E	Tina Kamm	X	Lisa Wood	X
Controller – Beth Byers	X	Rob Rader	X	Bob Lauwagie	E	Renee Unger	E
Secretary – Brandon Graves	X	Matt Hansen	E	Sam Nichols	E	Nate Myhra	E
Gambling Manager – Darla Guritz	X	Bobbie Jo Bastian	E	JJ Lurken	X	Bryan Nash	X
Grievances – Jon Newton	X	Ben Bernard	X	Anne Wang	X	Missy Ragan	X
Registrar – Margot Hansen	X	Kelli Bohm	X	Cari Moriarty	X		
		Josh Sherburne	E	Darren Pierskalla	X		

Non-Board Members

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

Meeting Called to Order: 8:03 PM

Guests: None

Review and Approve Minutes of last regular meeting

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

Review and Approve current agenda

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

Financial Reports: Presented by: Beth Byers

- Reviewed the check register from 11-11-19 to 12-9-19
- Balance in the General Fund checkbook as of \$322,204.14

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

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

- Reviewed the LG 1004 and P & L.
- Transfer of \$510 from 50/50 Mankato Hockey Day, \$35,000 Pulltabs, \$50,000 Calenders to general fund

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

Expansion and Growth Committee: Presented by: Margot Hansen

- Need to roster the hockey board members
 - NEED USA CONFIRMATION # ASAP
- Still trying to get all coaches testing completed (NO USA Hockey insurance for them without completion)

Fundraising Committee: Presented by: Mike Birkmaier

- Try not to order extra wreaths next year we had a surplus this year.

Operations: Presented by: Tina Kamm & Rob Rader

- 2nd round of jerseys have arrived and distributed
 - o Check with Black Biscuit and other manufacturers next season

Hockey Operations Director: Presented by: Marcus Peterson

- Nothing to report

Tournaments Committee: Presented by: Jenny Pierskalla

- Bantam B tournament a success
- Starting a Facebook page for tournament weekend updates and possibly an Instagram account
- Working on filling Squirt A and B tournaments
- Need confirmation on 6 team U10B tournament

Old Business

- Background Checks and Safe Sport
- Replacement for Renee Unger's position, Mike Birkmaier's position, and Rob Rader's position

New Business / Open Floor

- Commitment now for next year with current board members
- Update on Project Hockey and the commitment level from teams/coaches

Adjourn: 8:51 PM
M/S/P Reddy / Rader (no opposed)

Next Meeting:

Board Meeting

Monday, January 13th, 2019 at 7:45 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