

MIAMA BOARD MEETING MINUTES
Red Baron Arena & Expo
Wednesday, May 8, 2018
5:00 pm

1. CALL THE MEETING TO ORDER

Meeting called to order at 5:04pm by President Katie Broderick

In attendance: Dean Mulso, Jon Balvance, Rich Rakness, Brian Christianson, Katie Broderick, Jayson Dwelle, David Waabe, Mike Bauer, Rick Ragan, Walt Bruley, Travis Larson & Jeff Horstman.

Via phone: Mat Hennen

2. OPEN FORUM

None

3. APPROVE MAY 2019 AGENDA

Motion by Rick Ragan, 2nd by Jeff Horstman, motion carries

4. APPROVE FEBRUARY 2019 MEETING MINUTES

Motion by Rick Ragan, 2nd by Mike Bauer, motion carries

5. ADMINISTRATIVE ASSISTANT/TREASURER REPORT – Dean Mulso

117 Arena Members, 7 Organizations & 56 vendor members.

Balance of 5-8-2019 is: \$68,942.83

COMMUNICATIONS DIRECTOR REPORT – Jon Balvance

Jon Balvance reported we currently have 279 likes and 306 follows on Facebook. MIAMA currently have 179 Twitter followers. We will continue to market these social media groups to try to keep the group informed. The bi-weekly e-newsletters continue to go out every other week. We're trying not to send too much information out so members are actually looking at the emails.

Jon Balvance will continue to work on getting additional member spotlights and will begin recycling some older member spotlights to see if that can drum up some people to fill out the spotlights.

6. 2019 SPRING WORKSHOP – Dean Mulso & Jon Balvance

Liaison: David Wabbe

Jon Balvance & Dean Mulso reviewed the breakout sessions and locations for the Spring Workshop.

The board discussed the lack of Padgett Award applications in 2019. We only had 1 applicant in 2019. Board discussed options to increase applicants for future years from the membership. Board discussed how to promote members to apply with building projects even if they are smaller projects. Board discussed having the board members go out and each find 1 member rink and try to get them to apply. Board discussed getting out the word earlier each year. Board discussed having a monthly board member article yearly explaining the award before we open it up for applications. Board discussed alternative award ideas vs. Fall Conference registrations for 2 people.

The board discussed the Al Payne Conference Grant Winners and who will be here at the Spring Workshop.

5 of the 7 winners will be at the Spring Workshop:

Chad Jameson – Drake Arena/St. Paul Academy

Dave Hanson – Burnsville Ice Center

Jeremy McLaughlin – Schwan’s Super Rink
Sean Larson – Anoka Area Ice Arena
Matt Nelson – Lakeville Arenas

Not in attendance at the Spring Workshop:
Rena Zink – Richfield Ice Arena
Donny Thompson – Silver Bay Parks & Recreation

Jon Balvance will take pictures of the winners in attendance during the trade show.
Dean Mulso and Jon Balvance reviewed the roundtable host assignments for the board based off the facility size and where these sessions will be hosted.
The 2019 Spring Workshop Evaluation Survey will go out on Thursday, May 9th.

7. 2019 FALL CONFERENCE – Dean Mulso & Jon Balvance

Liaison: Mat Hennen

The board discussed the Tuesday, September 3rd Board Meeting time and will finalize at the July meeting pending if any board members take a class.

Dean Mulso & Jon Balvance will have registration ready by June 1st with it going live on the website June 10th. It may go earlier if completed.

MIAMA Fall Conference Fees – by August 1 - Fees increase on August 2nd. Hard close on August 15th. Dean Mulso is working with Garter Refrigeration and B32 for a possibly 2-3 hour ammonia course at the fall conference. Board also discussed the upcoming Ammonia class at NARCE. Jon Balvance, Dean Mulso, Rick Ragan & David Wabbe are attending this class. Jon Balvance & Dean Mulso will contact the Ammonia Safety and Training Institute about coming to MN and running an ammonia safety class in the future, possibly at a Fall Conference. Board discussed going to rink in Grand Rapids and see how curling is setup and do a rink tour. Board also discussed an additional arena tour on Thursday afternoon to Grand Rapids and Greenway for those who aren’t playing golf, skeet shooting, etc with sign up in advance. Dean Mulso will check with Dale Anderson & Pat Geyer on possibly setting up this arena tour. Board discussed also doing a general refrigerant class.

2019 Fall Conference Fee’s as agreed upon at October 2018 Board Meeting.

Full Registration - \$175 then \$200

One Day Registration - \$80 then \$100

Vendor Trade Show Booth - \$200 then \$225

Additional Trade Show Booth - \$175 then \$200

Vendor Sponsorship - \$200 then \$225

ISI/U.S. Ice Rink Association Registration - \$350 then \$550

ISI/U.S. Ice Rink Association Board Member - \$300 then \$525

TOPICS AND PRESENTERS – Dean Mulso discussed that we have secured John Schuster from the Gold Winning USA Curling Team coming as the guest speaker on Thursday night.

SCHEDULE – Jon Balvance discussed we are still working on the final schedule, but we will have it listed on the website for registration.

GENERAL SESSION TOPICS – Dean Mulso & Jon Balvance discussed that they are still finalizing the general session topics, but it will also be listed on the website for registration. Board discussed opening up session topics to all vendors related to that topic for possible future topics.

The 2019 Fall Conference evaluation survey will go out on Tuesday, September 10th.

8. COMMITTEE REPORTS

BOARD NOMINATIONS & ELECTIONS – Dean Mulso & Jon Balvance

4 open positions in 2019. Currently we have 3 people not on the board who have expressed interest in running and 1 person on the board. Those are Scott Fredrickson, John Cole and Jordan Hirman, Mat Hennen. There is a question on the 2019 Spring

Workshop survey asking for people who are interested in running for the MIAMA Board of Directors. The plan is for the people expressing interest to submit a head shot and short bio to post on the website for voting by June 1st.

Here is the current MIAMA Election Schedule.

MIAMA ELECTION SCHEDULE (3 YEAR TERMS)

Rick Ragan - 2016	2019-2022-2025-2028-2031-2034-2037
Mat Hennen – 2016	2019-2022-2025-2028-2031-2034-2037
David Wabbe– 2016	2019-2022-2025-2028-2031-2034-2037
Mike Bauer– 2016	2019-2022-2025-2028-2031-2034-2037
Brian Christianson – 2017	2020-2023-2026-2029-2032-2035-2038
Jayson Dwelle - 2017	2020-2023-2026-2029-2032-2035-2038
Katie Broderick– 2017	2020-2023-2026-2029-2032-2035-2038
Vendor Rep – Jeff Horstman – 2017	2020-2023-2026-2029-2032-2035-2038
Past President – Mike Bauer	Year to Year
Treasurer – Dean Mulso	Year to Year
Secretary – Jon Balvance	Year to Year
MN Hockey – Rich Rakness	Year to Year
Retiree Section – Walt Bruley	Year to Year
Website Editor – Travis Larson	Year to Year
Communications Director – Jon Balvance	Year to Year
Administrative Assistant – Dean Mulso	Year to Year
Year behind name is year elected	
Highlighted year is that person's year they leave the board	

BOARD NOMINATIONS& ELECTIONS: Dean Mulso & Jon Balvance

Dean Mulso & Jon Balvance will continue to ask for interest in survey's and via email/website/social media. Travis Larson will create the vote and it will have to be out by June 15th. Deadline for getting your name on the ballot is June 1st and go live June 15th. Deadline for voting is July 1st. The board will discuss the results at its July meeting.

MEMBER RECOGNITION – Dean Mulso & Jon Balvance

Dean Mulso & Jon Balvance will continue to work on it over the summer and the plan is to list the current working copy on the website so people can know if they are or are not listed. We will try to get as many people to attend the Fall Conference from the list and Dean Mulso will email each of them.

EDUCATION PROGRAMS – Dean Mulso & Jon Balvance.

Liaisons: Katie Broderick, Brian Christianson, Rick Ragan & Jayson Dwelle.
No report

IT ADMINISTRATOR (Web Page) – Travis Larson & Jon Balvance

Travis updated the board on miama.org and rinkfinder.com usage from Google analytics. Travis recapped what time of the week is the highest use which were Sunday at 4p, Wednesday at 7p, Thursday & Friday at 9/10am.

MN HOCKEY – Rich Rakness

Rich Rakness discussed that Dave Margenau who was the president for the last 10 years has stepped down. Steve Oleheiser from District 12 is the new president. Rich also discussed Tier 2 and 14U levels this year.

SOCIAL: Dean Mulso & Jon Balvance

Liaison: Rick Ragan

Dean Mulso & Jon Balvance discussed a recap of the 2019 MIAMA Wild Social. We had 81 attendees. Board discussed new ideas from the surveys and committee will discuss off-line.

RETIREES – Walt Bruley

Walt Bruley discussed there are no new people as of yet. He is going to try to get more energy into the program and get the retirees more into the regional meetings, etc. Steve Olson, formerly of Litchfield, will be here this week.

BY-LAW – Dean Mulso & Jon Balvance

Liaisons: Mike Bauer, Rich Rakness & Mat Hennen

Board will discuss the updated by-laws at the meeting tomorrow from the changes the board discussed at the February 2019 meeting.

ARENA TOURS/REGIONAL MEETINGS: Walt Bruley, Dean Mulso & Jon Balvance

August 14th regional meeting in St. Michael Albertville and Rogers Activity Center.

Registration is online via www.miama.org and is now open. Will continue to plug it in the bi-weekly newsletters and individual email blasts.

MONTHLY BOARD MEMBER ARTICLES

Board discussed the monthly board member articles.

Here is the current schedule. (Highlighted are due)

Jan. 2019 – Walt Bruley	Feb. 2019 – Brian Christianson/Katie Broderick
Regional Meetings	Grant Applications/Padgett Award
Mar. 2019 – David Wabbe	Apr. 2019 – Dean Mulso
Topic TBD	Spring Workshop Preview
May 2019 – Brian Christianson	June 2019 – Katie Broderick
R-22 Conversion	LED Lighting
July 2019 – Mike Bauer	Aug. 2019 – Jon Balvance
Rooftop Solar	Fall Conference Preview
Sept. 2019 – Mat Hennen	Oct. 2019 – New President
Topic TBD	Introduction to members

9. OLD BUSINESS

2019 MEETING DATES & TIMES

July 10th – Delano Sports Arena – Delano, MN: 9:30am

September 3rd – Sugar Lake Lodge, Grand Rapids, MN: 9:00pm

If no one is registered for a course, we can meet earlier than 9:00pm

October 2nd – Apple Valley Community Center – Apple Valley, MN: 9:30am

10. NEW BUSINESS

Rick Ragan asked about a graduated rate? if you join in July do you get a pro-rated fee? Dean Mulso explained we have in the past and the board will review to go to \$125 after June 1st in the future for new members.

11. NEXT MEETING – July 10, 2019 – Delano Area Sports Arena: 9:30am

12. ADJOURNMENT

Motion to adjourn by Jeff Horstman at 6:08pm, 2nd by Mike Bauer. Motion carries.