

**MINUTES OF MIAMA BOARD MEETING
RALPH ENGLESTAD ARENA, THIEF RIVER FALLS
August 24, 2005**

Board Members Present: Mike Bauer, Doug Brady, Walt Bruley, Gary Bye, Russ Rose, Garry Hadden and Dean Mulso, Joe Bergquist, Rich Rakness, Pete Carlson and Bob Furland

Board Member Absent: Tom Moriarity and Dave Black

The meeting was called to order at 8:40 a.m.

The minutes from the June 8, 2005 Board meeting were approved. The agenda was also approved with the addition of new business items under other: Retirees and Past Members and the correction of the location.

SECRETARY/TREASURER: Dean M. reported at the present time, 104 registrations had been received for the Fall Conference. Dean M. reported a balance of \$26,400.36 as of July 30, 2005. Report was approved. Gary B. moved and Pete C. seconded that the treasurer provide a copy of the on-line statement at each board meeting and then present a detailed statement at the first board meeting after the annual fall conference (generally October). Motion approved.

FALL CONFERENCE: Walt B. went over the agenda and sessions. Everything is set and all speakers have been lined up and confirmed. Dean M. moved and Pete C. seconded to award three cash prizes of \$25.00 each to the MIAMA X-Games team winners. Motion approved. Gary B. motion and Bob F. seconded to offer Dan Craig lodging for Wednesday evening in lieu of mileage. Motioned approved.

WEB PAGE: Tabled a new feature that would offer public skating and open hockey features through Max Solutions. Mike B. will check on fees and if we can administer the feature ourselves. Mike B. is procuring a solicitation letter for advertising. Pete C. Motioned and Russ R. seconded a trade out with MN Hockey Journal as follows. A 1/4 page ad in the magazine for a minimum of two issues and an ad for one year on their tournament page of their website in exchange for one banner ad on our website. It was decided that all potential trade out ads would be discussed and voted on, on a case-by-case basis unless it is deemed necessary to create a policy.

MEMBER REGONITION: Dean M. reported it would be ready for the Fall Conference.

MN HOCKEY: Rich R. and Garry H. reported that Regionals has changed its format. Re-districting vote will take place in September 05. A new SE district would be formed if approved. If vote does not pass, then on 06'-07' the TC district will be district 1 and the IR district will be district 12.

OLD BUSINESS:

MN TWINS OUTING: Will be September 28th, 2005. Payment is due at time of signing up. Dean M. will e-mail and snail mail out flyers to membership.

ISI/MIAMA 2007 CONFERENCE: ISI has given a formal letter of partnership to MIAMA. Any decisions if necessary was tabled until the next board meeting. Russ R. stated that Peter Martell would like to meet with the executive board assigned to the conference sometime while at the conference.

NEW BUSINESS:

2008/2009 Fall Conferences: Need to start forming a committee with the new board to find location for these years.

MIAMA Logo: Bob F. moved and Pete C. seconded to use the blue rinfinder.com t-shirt logo will be used for advertising and printing purposes, block letters. Motion approved.

DISTRICT REPORTS: No reports.

The next board meeting will be held at 4:30pm at Sugar Lake Lodge, Grand Rapids, MN on September 6th, 2005.

The meeting was adjourned at 11:26a.m.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant