

**MINUTES OF MIAMA BOARD MEETING
BURNSVILLE ICE CENTER, BURNSVILLE
June 8, 2005**

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

Board Member Absent: Pete Carlson, Bob Furland and Dave Black

The meeting was called to order at 9:45 a.m.

The board approved the appointment by President Tom. M. of Joe Bergquist of the Breezy Point Arena to fill out the term of the Central District most recently served by Doreen G. who has left the arena industry.

The minutes from the May 2, 2005 Board meeting were approved. The agenda was also approved with the addition of new business items under other: Newsletter and Directory.

SECRETARY/TREASURER: No Secretary report. Treasurer reported a balance of \$25,548.46 as of May 31, 2005. Report was approved.

SPRING WORKSHOP: General overview was given as to how the workshop was received by the attendee's. Overall, very good comments from the membership. Good job by our co-chairs, Walt B. and Russ R.

FALL CONFERENCE: Walt B. went over the agenda and sessions. Gary B. has e-mailed all the vendors for sponsorship of beverage breaks and socials. Everything is set and all speakers have been lined up and confirmed. Events will include golf and shooting. Conference give a-way's were approved by the board.

ALAN K. PAYNE CONFERENCE GRANT: The board selected Mike Scherer of the Burnsville Ice Center as the 2005 recipient.

ELECTIONS: The Northeast District has one candidate running in Gordy Atol from Fryberger Arena, Duluth. The Central District has two candidates running in Maurice Slepica from Hallett Community Center and Joe Bergquist from Breezy Point Resort. The Vendor representative position has three candidates running for election, they are Jeff Hortsman from Becker Arena Products, Troy Pappas from Intergrated Fabrication and Ted Mateski from BRR Technologies. Ballots will be mailed out with the Fall Conference brochures.

EDUCATION PROGRAMS: Tom M. and Pete C. went to a Century College board meeting. They want to get students to get involved in the hands on projects that arenas do, such as putting ice in, taking down or putting up dasher boards. More to follow.

WEB PAGE: We will be putting in the purge feature on the ice for sale page for the manager's to work so they can type in the date into the future. This will help all the users that use Max Solutions.

MEMBER REGONITION: Dean M. reported it would be ready for the Fall Conference based on the information from the Annual Survey and archives.

MN HOCKEY: Re-alignment of Districts will be done in 06'-07'. They are looking at ways to keep players from leaving and going to the AAA programs. Looking at an AA and A format for the future. Looking at re-formatting regions from Maroon and Gold to four regions with three districts involved and then rotating the districts each year to change regions.

OLD BUSINESS:

NARCE CONFERENCE FOLLOW UP: Russ R. attended on behalf of the board. Went very well and he manned a booth for MIAMA. He had three to four vendors show interest in joining and one Arena from the southeastern part of the U.S. show interest.

ISI CONFERENCE FOLLOW UP: Russ R. attended the ISI board meeting and conference on behalf of the board. Approximately 325 attendee's. Trade Show had 47 vendors present.

VENDOR SURVEY RESULTS: 17 of the 33 vendors returned the Spring Workshop survey. They were very positive and expressed a desire to continue to have a full trade show in the Spring.

2006 FALL CONFERNCE: Dean M. will be signing and sending in the contract for the Fall Conference.

NEW BUSINESS:

MN TWINS OUTING: Mike B. will be putting together information to send out to the membership about a MIAMA group outing at a Twins game in August.

ISI/MIAMA 2007 CONFERENCE: The MIAMA board of directors was given an offer from Peter Martell to co-host a national conference in the Minneapolis/St. Paul area in 2007. The board of directors gathered as much information as possible and weighed all the options. In the end the board agreed to join forces with ISI for our 2007 conference. More information will follow. Russ R. moved, Doug B. seconded and the board approved 10-0. Russ R., Doug B., Tom M. and Dean M. will serve on the executive committee with ISI members.

DISTRICT REPORTS: No reports.

The next board meeting will be held at 9:00am at the Ralph Englestad Arena, Thief River Falls, MN on August 24th, 2005.

The meeting was adjourned at 1:45p.m.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant