

**MINUTES OF MIAMA BOARD MEETING
SUGAR LAKE LODGE, GRAND RAPIDS
September 6, 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, Bob Furland, Tom Moriarity and Dave Black
Board Member Absent: None

The meeting was called to order at 4:35p.m.

The minutes from the August 24, 2005 Board meeting were approved. The agenda was also approved with the correction of the time on the agenda to say 4:30pm and the addition of new business items under other: Newsletter Advertising.

SECRETARY/TREASURER: Dean M. reported at the present time, 114 registrations had been received for the Fall Conference. Dean M. reported a balance of \$27,913.52 as of August 31, 2005. Report was approved.

FALL CONFERENCE: Everything is set and all speakers have been lined up and confirmed. Dan Craig will be unable to attend so Don Moffat will replace him. Dan sent a video for us to view during his session time. There is a possibility that Kent Hrbek and Eric Gisslasson will be present and introduce the comedian. The board voted to approve Thursday evening lodging for both guests if they arrive.

EDUCATION: No report

WEB PAGE: Mike B. reported back on the new features that would enhance the website and make it more user friendly for Arena staff's as well as the general public. The cost is estimated to be \$900-\$1,000 for the upgrade. It was discussed that we charge each individual arena that would like to use this feature to pay a fee to MIAMA. Gary B. motioned to provide the upgrade free of charge to the membership for open hockey, open freestyle and open skating that would be searchable by time. Mike B. seconded the motion. Motion approved. This function will work like the ice for sale feature.

MEMBER REGONITION: Dean M. reported all certificates are here at the Fall Conference. As of today only one member registered for conference. Will mail others out.

MN HOCKEY: Rich R. and Garry H. reported that there will be a HEP meeting. September 16-18 will be the next board meeting in Brooklyn Center.

OLD BUSINESS:

MN TWINS OUTING: September 28th, 2005. Dean M. e-mailed and snail mailed out flyers to membership. So far no response.

NEW BUSINESS:

OFFICER ELECTIONS: The 2005-2006 Officers will be; Tom Moriarty-President, Mike Bauer-Vice-President and Dean Mulso - Secretary. Dean Mulso was also appointed Treasurer for the next year.

BOARD ELECTION RESULTS: Vendor member-Ted Mateski, Central Member-Maurice Slepica and Northeast Member-Gordy Atol.

BOARD MEETING DATES: Discussed changing the meeting dates to different months, eliminating one meeting, etc... Nothing was confirmed and will be addressed at next board meeting after conference.

NEWSLETTER ADVERTISING: ISI would like to increase the size of their ad to two business cards. Fee would be \$500 per year. Board discussed going to e-mail and website newsletter only in the future and will bring up topic at annual meeting on the 7th of September.

DISTRICT REPORTS:

Northeast: Walt will be holding with Gordy at the DECC on September 15, 2005. They will be putting in ice and will have vendor member Carlton Saw and Knife present.

The next board meeting will be held at 9:00am at site TBD in southern MN, on November 9th, 2005.

The meeting was adjourned at 5:59p.m.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant