

**MINUTES OF MIAMA BOARD MEETING
XCEL ENERGY CENTER, ST. PAUL, MN
DECEMBER 6, 2006**

Board Members Present: Mary Pat Black, Doug Brady, Gordy Atol, Ted Mateski, Russ Rose, Dean Mulso, Maurice Slepica, Joe Balzer, Travis Larson and Dave Black, Garry Hadden

Board Member Absent: Rich Rakness, Bob Furland

The meeting was called to order at 9:12am.

The minutes from the October 16, 2006 board meeting were moved by Russ R. and seconded by Travis L., minutes approved. The agenda was moved by Russ R. and seconded by Travis L., agenda approved.

OPEN FORUM: We had two guests at the meeting. The first guest was Brad Bombardir of the MN Wild. Brad discussed his role with the Wild and the public relations that he will be doing with the local arenas and other non-profit groups throughout the state. Our second guest was Dale Decker who is a book publisher. He is putting together a book with pictures of all arenas in the state and would like to partner with MIAMA on the distribution.

SECRETARY/TREASURER: Dean M. presented the balances of our accounts and projections of remaining expenses for 2006. MIAMA currently has a balance of \$30946.84as of December 6, 2006. Dean reported that our year-end balance should be approximately \$24,000. The treasurer report was accepted.

MIAMA/ISI NATIONAL CONFERENCE: The final event party has changed to the Old Log Theatre and at this point we are not sure who will be the entertainment. The ISI office and a couple of Minnesota representatives are planning it. MIAMA has planned the Wednesday evening social. We will be bussed to the Burnsville Ice Center to have a social and to try our hand at curling. We have secured a caterer and we will offer an open bar for the event. We are excepting Vendor member sponsorships at \$500.00 per vendor for the social. To date we have received 6 sponsors. We will acknowledge all the vendors. The committees have been busy putting the educational tracks together and are now working on the presenters. MIAMA will need to supply each session with room hosts to introduce the speakers and to hand out evaluations and collect them. All MIAMA member arenas and their staff will register through the MIAMA office to receive \$100.00 off of the conference registration rate. This means any staff member including your skating directors and instructors.

FALL WORKSHOP: A site has been selected and more information will follow around June 15, 2007.

OLD BUSINESS:

PADGETT AWARD: The applications will be sent out in January and will need to be returned by Mid-February. The winner will receive up to \$1,000 to be used toward the MIAMA/ISI 2007 conference.

LET'S PLAY HOCKEY ARTICLES: Dean reminded the board to submit their articles.

NEW BUSINESS:

CONFERENCE GRANTS: Applications will go out in January and will need to be returned by Mid-February. Up to two winners will be announced and we will pay for registration and double room occupancy for the 2007 MIAMA/ISI conference.

NARCE CONFERENCE: STAR is once again offering 2 full conference registrations and a free trade show booth. The board has agreed to accept the offer and we will decide who will attend at a later meeting date.

iIAM: The iIAM representative Rob McBride is requesting the sharing of our database so they can compile a complete roster of arenas throughout the United States. The board approved the sharing of the information in the form in which we can offer it.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: None

WEB PAGE COMMITTEE: None

MEMBER REGONITION: No report.

MN HOCKEY: This season they have been averaging 41 penalties per game for bantams and peewees.

RETIREEES/ALUMNI: No report

ELECTIONS: No report

DISTRICT REPORTS:

CENTRAL: No report

SOUTH METRO: No report

SOUTHERN: No report

NORTH METRO: No report

WEST METRO: No report

NORTHEAST: No report

EAST METRO: No report.

The next board meeting will be held at 9:30am at the Burnsville Ice Center – Burnsville, MN on February 28, 2007.

The meeting was adjourned at 11:31am.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant