

**MINUTES OF MIAMA BOARD MEETING
WILD MARSH GOLF CLUB, BUFFALO, MN
JUNE 7, 2006**

Board Members Present: Doug Brady, Russ Rose, Dean Mulso, Pete Carlson, Tom Moriarity, Garry Hadden, Ted Mateski , Mike Bauer,

Board Members Absent: Maurice Slepica, Dave Black, Bob Furland, Gordy Atol, Rich Rakness

The meeting was called to order at 9:55am

The minutes from the May 1, 2006 Board meeting were approved Mike B. moved and Russ R. second, minutes approved.

Russ R. moved, Pete C. seconded, agenda approved with correction and additions to say; May meeting minutes, ISI Board Report and 2007 ISI/MIAMA Conference.

SECRETARY/TREASURER: Dean M. reported that 108 attendees came to the Spring Workshop and 38 booths registered. Dean M. reported that 154 arena members and 64 vendor members are renewed or have joined for 2006 to date.

Balance as of June 7, 2006 is \$32,216.78. Board accepted the report.

SPRING WORKSHOP REVIEW: Reviewed evaluation, very good comments about the entire workshop. Facility received very high marks in the evaluation as well as all the topics. Good job Tom M., Bob F. and Cheryl Korman for putting on an excellent workshop.

FALL CONFERENCE: Doug B. presented a packet of information provided by Ruttger's. The September board meeting will be at 4:30pm on Tuesday, September 5, 2006. Board reviewed and made minor changes to the layout of each day. Pete C. is golf coordinator. Doug B. and Ted M. will coordinate the fishing launch. Pete C. presented ideas for the conference give a-ways. Tom M. moved, Russ R. seconded to purchase the duffle cooler (red) and portfolio calculator for the give a-ways for the 2007 conference. Motion approved. Agenda has been set and speakers have been booked. Doug B. and Maurice S. will get Dean M. the final information by June 14, 2006 so he can get the brochures done and to the printer so mailings can be out by the end of the month.

ELECTION CANDIDATES: North Metro, South Metro and the East Metro all have two candidates. Ballots. Ballots will be included in the Fall Conference mailings.

EDUCATION COMMITTEE: No report

WEB PAGE COMMITTEE: Over 160,000 unique users. Mike B. talked with Steve Biljan about selling our ads for the website. Contacted Mike B. our provider to add a poll and or our annual survey to the website at a minimal cost. Tracking the number of clicks on each link that would cost between \$480.00-\$780.00. All discussions were tabled.

MEMBER REGONITION: Will be ready for Fall Conference.

MN HOCKEY: Next meeting is June 23rd in Albertville, MN.

RETIREES/ALUMNI: Will start with a flyer to have any retirees inform us if they would like to stay involved. If so, they can get us their address to receive mailings, etc... Garry H. will bring flyer for packets at Fall Conference.

OLD BUSINESS:

NARCE CONFERENCE FOLLOW UP: Seemed successful. Couple of Vendors may have an interest. Wisconsin arenas inquired. Should we have more paper literature available than we do? Russ R. manned a booth at the trade show and in the marketing class rinkfinder.com received a lot of publicity. Great job to Mike Bauer, and board for improving the site over time.

ISI CONFERENCE FOLLOW UP: Doug B. stated it was excellent. Attended many sessions from marketing, to what's wrong with hockey today. Keeping fun in hockey. Dean M. attended sessions on Public Skating sessions that talked about Birthday Party University. Very informative and very profitable. The mix of people was excellent as you can learn from everyone. Great networking. Dean and Doug personally invited each vendor to Minneapolis for the 2007 conference.

FALL CONFERENCE PROPOSALS: No report

ISI BOARD REPORT: The feeling of lack of support by NEISMA for the 2006 conference. Peter M. from ISI wants us to be more involved and our board wants to be involved.

NEW BUSINESS:

RE-VISIT EXPENSE REMIMBURSEMENTS FOR BOARD MEMBERS: Explained that Maurice S. wanted to review the policy we use. No one came forward for any further discussion. Matter resolved and no changes will take place until we review policy at Oct./Nov. board meeting.

2007 MIAMA/ISI CONFERENCE: Overviewed the upcoming expectations for our board and committees. Things are pretty preliminary and we will be seeking out more committee members for operation tracks, management tracks, instructor tracks and general sessions.

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 9:00am at site to be determined (Brainerd area) on August 16, 2006.

The meeting was adjourned at 1;54p.m.

Respectfully Submitted,

Dean Mulso

MIAMA Secretary/Treasurer/Administrative Assistant