

**MINUTES OF MIAMA BOARD MEETING  
NEW ULM CIVIC CENTER, NEW ULM, MN  
MAY 1, 2006**

Board Members Present: **Doug Brady, Russ Rose, Dean Mulso, Pete Carlson, Bob Furland, Tom Moriarity, Garry Hadden, Maurice Slepica, Ted Mateski, Gordy Atol, Mike Bauer, Dave Black, Rich Rakness**

Board Members Absent: None

Guests Present: Walt Bruely for the DECC

The meeting was called to order at 4:09 pm

The minutes from the February 8, 2006 Board meeting were approved.  
Mike B. moved, Pete C. seconded, agenda approved.

SECRETARY/TREASURER: Dean M. reported that 99 attendees have signed up for the Spring Workshop, 37 booths have been rented and 59 vendor attendees will be present for the Spring Workshop. Dean M. reported that 154 arena members and 61 vendor members are renewed or have joined for 2006 to date.

Balance as of May 1, 2006 is \$37,456.51. We have outstanding invoices in the amount of \$1,400.00 and estimated expenses for Spring Workshop should be \$3,926.00. After the Workshop balance should be approximately \$34,930.51. Bob F. moved and Russ R. seconded, discussion is to change the treasurer report from approving to accepting. After the discussion, the motion was rescinded and made to say that the board accepts the treasurer's report.

SPRING WORKSHOP: Registration will be in the main lobby. Trade show will be in the south arena. The Mayor will be greeting the attendees. Padgett award winner will be Richfield Ice Arena. Pete C. moved and Ted M. seconded to award Adam Knutson of St. Paul Academy the Alan K. Payne Conference Grant for 2006.

FALL CONFERENCE: Schedule will stay the same as February board meeting. Energy topics, human resources topics, deliberator training topics are being discussed and finalized. Leadership keynote with Dave Metzen will be on Thursday morning. Vendor sponsored casino night will be on Thursday evening. Doug B, Maurice S. and Ted M. will finalize the vendor portion of the conference. Doug is looking at options for Thursday personnel development – Launch on Lake Milacs, Tour of Arenas, Golf, and Casino Run. All items will be presented in a final format at the June meeting.

EDUCATION COMMITTEE: No report.

WEB PAGE COMMITTEE: Mike B. reported usage has continued to grow. 150,000 unique users. 11,143 average users per month. Dean M. asked if we wanted to be able to track the number of clicks on each ad. Unsure of cost at this point. No action taken.

MEMBER REGONITION: No new information given from the survey. Will be ready for Fall Conference.

MN HOCKEY: Helmet rule did pass and will start in September 2006. District 6 tried to get the agenda rescinded to get the helmet rule off, this failed. Re-districting was discussed, no action taken.

ELECTIONS: North Metro, East Metro and South Metro districts are up for election. Eric Hedlund and Travis Larsen are interested in the East Metro position. Scott Fredrickson and Eric Sutherland are interested in the North Metro. South Metro Joe Balzer is interested.

RETIREES/ALUMNI: No Report

OLD BUSINESS:

ANNUAL SURVEY: Mailed out to those who responded.

FALL CONFERENCE: Russ R. and Bob F. are stilling checking on sites.

ISI BOARD: No report.

NEW BUSINESS:

None

DISTRICT REPORTS:

CENTRAL: No report

SOUTH METRO: Meeting at Mariucci, arena softball program, Vistar Concessions gave presentation.

SOUTHERN: No report

NORTH METRO: No Report

WEST METRO: No report.

NORTHEAST: No report

EAST METRO: Held with South Metro.

The next board meeting will be held at 9:30am at arena to be determined on June 7th, 2006.

The meeting was adjourned at 5:51 p.m.

Respectfully Submitted,

Dean Mulso  
MIAMA Secretary/Treasurer/Administrative Assistant