

MINUTES OF MIAMA BOARD MEETING
GRAND VIEW LODGE, NISSWA MN
October 16, 2006

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

Board Member Absent: None

The meeting was called to order at 7:21pm.

The minutes from the September 5, 2006 board meeting were approved. The agenda was also approved with the following additions to new business: Add Maurice Slepica and Pete Carlson to members present. Russ R. moved, Garry H. seconded, agenda approved.

SECRETARY/TREASURER: Dean M. reported that two new vendor members have joined since the Fall Conference. Dean M. presented a detailed budget report of expenditures and revenues to date. MIAMA currently has a balance of \$29,000.58 as of October 16, 2006. Dean reported that our year-end balance should be approximately \$24,700. One reason the balanced ended up higher than expected was the overwhelming response to the fall conference sponsorships by the vendors. The treasurer report was accepted.

FALL CONFERENCE REVIEW: The conference went very well over all. There was a large amount of evaluations returned by the attendees and proved to be very positive. The board will continue to try and provide informational, educational and current topics that interest the membership. Job well done by the board and especially our co-chairs Doug Brady and Maurice Slepica.

EDUCATION COMMITTEE: Currently working with ISI on Spring Conference. Want to continue to work with STAR and ISI to use their courses and bring them to Minnesota to offer to the membership. The membership should see a SIRO course offered either in late November of 2006 or early January 2007.

WEB PAGE COMMITTEE: TCF bank has talked with Dean M. about advertising on the website and would like to sign a contract with exclusivity. Maurice S. moved to have Dean M. negotiate the terms of the deal not to exceed three years. Russ R. seconded and the motion was approved.

MEMBER REGONITION: No report.

MN HOCKEY: The last meeting was September 17, 2006 in Fergus Falls, MN. Mnkota will no longer have Minnesota involved with them starting with the 207-2008 season. MN will be its own district. The blue puck has its place and is recommended for U10 teams and is required by U8 teams. Working on the online youth registrations, because the youth association must go into MN Hockey website and claim the youth registration or no one knows the participant registered to play hockey. Working on a better system to process these registrations through MN Hockey website.

RETIREES/ALUMNI: No report

OLD BUSINESS:

MIAMA CONTRACTS: President Doug B. highlighted the contracts that MIAMA currently has and asked for board approval to the terms with the Newsletter Contract with Dave and Cheryl Black-\$300 per

quarter, Administrative Assistant contract- \$500 per quarter, Treasurer Contract-\$300 per quarter and Office contract-\$300 per month, with Dean Mulso. All contracts were approved and signed for 2007.

ISI BOARD: Russ Rose was appointed to ISI board as our representative through September 2007.

MN HOCKEY BOARD: Garry Hadden appointed to ISI board as our representative through September 2007.

COMMITTEE CHAIRPERSON ASSIGNMENTS:

Fall Workshop:	Bob Furland, Joe Balzer and Mary Pat Black
MIAMA/ISI Spring Conference:	Doug Brady and Dean Mulso
Nominations & Elections:	Ted Mateski
Member Recognition:	Dean Mulso
Education Programs:	Russ R. and Gordy Atol
Web Page:	Travis Larson and Dean Mulso
Retirees & Alumni:	Garry Hadden and Maurice Slepica
MIAMA Social:	Mary Pat Black, Bob Furland, Gordy Atol and Ted Mateski

NEW BUSINESS:

LET'S PLAY HOCKEY ARTICLES: The board will again be writing articles to submit to LPH. Assignments were given.

PADGETT AWARD: The board had discussions about the 2007 Padgett award. The process will be moved up in the calendar year to have enough time for Member rinks to get their applications in. The board discussed awarding a dollar amount the facility that won the award to be used for the MIAMA/ISI conference in May-June 2007 in Bloomington, MN. Dean M. moved and Mary Pat B. seconded that MIAMA award up to \$1,000.00 to the 2007 Padgett Award winning facility to be used at the MIAMA/ISI National Conference.

MIAMA/ISI NATIONAL CONFERENCE: Dean M. and Doug B. have been busy working with the Final event party for the conference to be held on Friday, June 1st, 2007. The band Brat Pack Radio has been booked, the theme has been chosen and final plans will be completed in the near future. This will be a fun event for all. 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.

WEBSITE POSITION: This discussion was tabled to future meetings.

MEMBERSHIP FEES: Russ R. moved and Joe B. seconded that renewal fees for all members stay the same as 2006. After discussion the board approved 9-2, arena renewal fee of \$125.00 per year and \$150.00 per year vendor fee.

MILEAGE/MEALS AND LODGING REIMBURSEMENTS: The board discussed the current reimbursement fees that board members can receive to attend meetings. After a lengthy discussion the board approved the following for 2007: mileage .41 per mile, \$32.00 per day for meals-no alcohol, and a

reasonable rate for lodging if traveling more than 150 miles one way, no change. Joe B. moved, Russ R. seconded, motion approved.

2007 BUDGET: The proposed 2007 budget was approved 10-1. Per this budget, MIAMA should see approximately a balance of \$14,950 at the end of 2007.

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 the Xcel Energy Center – St. Paul, MN on December 6th, 2006.

The meeting was adjourned at 9:53 p.m.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant