

MINUTES OF MIAMA BOARD MEETING
Brooklyn Park Community Center, Brooklyn Park, MN
June 18, 2008

Board Members Present: Dean Mulso, Joe Balzer, Gordy Atol, Dave Van Vickle, Mike Sheggeby, Craig Flor, Travis Larson, Maurice Slepica, Ted Mateski, Jim Becker, Rich Rakness

Board Member Absent: Paul Ostoff, Dave Black, Mary Pat Black

Visitors Present: Eric Edhlund

The meeting was called to order at 9:37am.

The agenda was moved by Maurice S. and seconded by Craig F. with additions acknowledged. The agenda was approved.

The minutes from the May 6, 2008 board meeting were moved Travis L. and seconded by Dave V. The minutes were approved.

OPEN FORUM: None

SECRETARY/TREASURER:

Overall, MIAMA is in excellent financial shape with a current balance of \$40,876.75. To date we have 173 arena members and 65 vendor members. I will be putting the Fall Conference Brochure together by the end of the month. We have outstanding invoices from the Spring Workshop for a total of \$85.00. I am still trying to collect that. The Secretary/Treasurer's report was accepted.

SPRING CONFERENCE REVIEW: We should stay away from NIEMSA and NARCE conference dates when we hold our workshop. Overall the workshop came together well. Vendors thought it was too cold in the rink to keep people in the trade show area. Venue was nice but not real conducive to sessions. Keep the sessions and trade show at separate times. Don't necessarily tie lunch into the trade show. Look to provide more training at the Spring workshop and extend the day to make it more valuable to the attendee.

FALL CONFERENCE: The board discussed ISI/STAR proposals that were presented. Dean M. moved to accept the 3-5 year ISI full proposal with two tracks being offered at the annual fall conference. Seconded by Joe B. More discussion followed. The board voted on the proposals and a 9-2 vote in favor of ISI followed. The Fall Conference registration forms for the attendees and the vendors will be posted at MIAMA.org. We should be able to offer online payment also from this website.

ELECTIONS: As far as the nominations go, Joe Bergquist said yes in the Central district and he is the only one with an interest to date. Todd Bissett said no for the Central. Mike Guzzo said no for the Northeast and I left a message with Dale Anderson, Jim Daugherty, and Stan Fink from the Northeast. Jeff Horseman from Becker said yes for the vendors as well as a Jon Gilbertson from Athletica.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: Discussed above in Fall Conference

WEB PAGE COMMITTEE: 66 members registered on miama.org. Trying to get blogger's to get involved. Mark Vaughan will be one and Eric Ehlund will also be doing some. Everyone is welcome to blog – all members not just board members. Travis and Mike are still building the site to get everyone involved.

MEMBER REGONITION: Ready for the Fall Conference, we currently have ten 20 year members and two 30year members.

MN HOCKEY: MN Hockey passed a one site state tournament. Xcel Energy Center will be the site for A level teams. MN Hockey as a rule that teams must have 4 hours between activities and they will vote to change to 2 hours. Executive Director Mark Jorgensen has resigned and they are actively looking for a replacement.

ISI BOARD REP: Good financial ground. Attendance was low at conference in California. Jim is willing to let Dean be the MIAMA.

ELECTIONS: Already went over above.

OLD BUSINESS:

- A. NARCE FOLLOW UP – We will give Gordy his \$500 stipend today for attending on behalf of MIAMA and manning the Trade Show booth. Conference was good and Gordy feels that it is good to be in front of the industry to keep sending a rep to the conference.
- B. ISI FOLLOW UP – Dean attended the conference in Anaheim, CA. Overall attendance was down. The conference had some good topics, but Dean felt it lacked a little from past conferences.
- C. FALL CONFERENCE PROPOSALS - Table until September board meeting as all proposals are not in. Committee to review.

NEW BUSINESS:

A. MILEAGE – Discussed the increase mileage. No action taken.

DISTRICT REPORTS:

CENTRAL: When would our district want to do a district meeting? At the Spring workshop was the consensus.

SOUTH METRO: No Report

SOUTHERN: No report

NORTH METRO: No report

WEST METRO: No report

NORTHEAST: Small meeting and talked. No one real interested in serving on the board in thier district.

EAST METRO: No report.

NEXT MEETING: Grandview Lodge – Tuesday, September 2, 2008 – 8:00pm – dinner at 7:00pm

The meeting was adjourned at 11:55am.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant