

**MINUTES OF AUGUST 31, 2009 BOARD MEETING  
XCEL ENERGY CENTER, ST. PAUL, MN**

Board Members Present:     **Dean Mulso, Dave Van Vickle, Mike Sheggeby, Kevin Madsen, Paul Ostoff, Travis Larson, Rich Rakness, Eric Edhlund, Dave Black, Dave Van Vickle**

Board Member Absent:       Craig Flor, Mary Pat Black, Joe Balzer, Jeff Horstman

Visitors Present:

The meeting was called to order at 10:03 a.m.

Motion to accept agenda, with the addition of the letter L. - Final schedule, under Fall Conference. Motion by Michael S. and seconded by Dean M. The agenda was approved.

The minutes from the June 10th, 2009 board meeting were moved Travis L. by and seconded by Michael S. The minutes were approved.

**OPEN FORUM:**

**ADMINISTRATIVE ASSISTANT/TREASURER:**

We have 100 registered for the Fall Conference. Of the 100 registrants 4 are one day registrations and 29 are in the iAIM classes. The give-a-way's are at the office for the conference, I will have registration packets ready for the iAIM classes and after dinner on Tuesday evening I am hoping we can do a packet line to get the rest done. I have the business meeting agenda ready but the board should review to see if anything needs to be added before packet copies are made.

We have seen \$50,567.14 of income for 2009 to date. 2009 expenses to date are (\$21,370.03)  
We have a carryover balance of \$26,183.66, so MIAMA's current balance is \$55,380.77. The Secretary/Treasurer's report was accepted.

**FALL CONFERENCE:**

REGISTRATION GIVE-A-WAYS & DOOR PRIZES – The jackets are at the MIAMA office for the registration give-aways. Craig Flor has secured door prizes. Jeff H. has requested door prizes from the vendors for the trade show.

WELCOME AND INTRODUCTION – Our conference co-chairs Michael S. and Eric E. will welcome the conference attendees on Wednesday evening.

BUSINESS MEETING AGENDA – It is set for Thursday evening's annual meeting. We will be addressing a by-law change.

SERVICE AWARDS - The years of service awards are ready for Thursday evening.

ELECTION RESULTS – A special election will be held in the South Metro district as there was a tie. The new North Metro rep is Mike Bauer of the Roger's Activity Center and the new East Metro Rep is Brad Tullberg of the Roseville Skating Center.

EVENT COORDINATORS AND ARRANGEMENTS – Dave V. and Jeff H. will handle the golf tournament and Paul O. and Dale Anderson of IRA Civic Center will handle the Trap Shooting. Dean M. will purchase prizes for the winners.

CONCEPTS AND HORROR STORY – Ballots will be brought and we will have everything set up at the trade show Wednesday evening. \$75 for the winner of the concept of the year, \$50 for second place and \$25 for the winner of the horror story of the year.

REGISTRATION TABLE – Dean M will be at all of them and any help is welcome. Joe B. will be at the Tuesday and Wednesday Table.

TRADE SHOW/DOOR PRIZES – Jeff H. has requested door prizes from the vendors for the trade show and will set up the tables with each table being pre-assigned.

VENDOR SPONSORSHIPS - We have received 11 sponsors to date for the conference. Jeff H. will be producing a couple of large signs with all the vendors on them to have up at all times throughout the conference.

FINAL SCHEDULE – We will be trying to add a couple of topics on Friday between 10:15 and 11:45am. One session will be the Green committee round table and the other is TBD. The agenda at a glance in the conference packets will have the sessions listed.

## **ELECTION CANDIDATES**

NORTH METRO - Mike Bauer – Rogers Activity Center

EAST METRO - Brad Tullberg – Roseville Skating Center

SOUTH METRO – Special Election will be held at the Fall Conference

## **COMMITTEE REPORTS:**

EDUCATION COMMITTEE: No additional report.

WEB PAGE COMMITTEE: Defer to New Business

MEMBER REGONITION: No additional report

MN HOCKEY: Metro district reps are having a problem with the school based policy and not where you live.

ISI BOARD REP: The ISI would like to discuss the option years of the contract (years 4 and 5). Is this something the board wants to address this year or wait until next year? It was decided by the board to wait until next year at this time to address the contract and the possible extension.

GREEN: The committee has put a list of green ideas together that we can share with the membership. Will be doing a presentation at the Fall conference and a Green Roundtable session on Friday.

## **OLD BUSINESS:**

BY-LAW CHANGES/RETIREES: Dean M. presented the by-law change to the board for discussion. We will present to the general membership for approval at the Fall Conference annual business meeting.

### **ARTICLE IV – Proposed Addition**

**Section 2. The Board of Directors shall have the authority to appoint one or more persons to the position of Director Emeritus in recognition of distinguished and lengthy service to this Association. A Director Emeritus shall be a non-voting member of the board, but in all other respects shall be entitled to all the rights, privileges, duties and responsibilities of other board members. A candidate for Director Emeritus must be nominated by an active member of the Board of Directors and requires 3/4 of the votes cast for election.**

**Section 2 becomes 3.**

**Section 3 becomes 4.**

**Section 4 becomes 5.**

**Section5 becomes 6.**

**Section 6 becomes 7.**

**Section 7 becomes 8.**

**Section 8 becomes 9.**

STAR/ISI – MIAMA PARTNERSHIP – Dean M. informed the board that a call was placed to STAR to see if they would like to meet with ISI and MIAMA about a major partnership in the future. He was told that once the new Executive Director gets their feet wet that would be the correct person that should meet if they feel it is necessary. This idea will be put on hold for about nine months.

**NEW BUSINESS:**

WEBSITE CO-CHAIRS – Dean M. moved to make non-voting board position(s) for the website chair(s) with a stipend of \$1,200.00 annually. Seconded by Eric E. Motion carries.

Co-chairs met with Libby of TST Media, LLC about moving our provider for rinkfinder.com. Travis L. gave a demo of the functionality of the website and showed us how it will look. The board felt it was time to freshen up the website and gain more control of what and how we put information on rinkfinder.com. With our website editors on board it was decided that they can manage this site for us also. Motion by Paul O. to change to TST Media from Mystify Your Web as our provider for rinkfinder.com for a cost of \$1,995 one time and \$85 month hosting fee and support fee. Seconded by Kevin M. Motion carried.

**DISTRICT REPORTS:**

CENTRAL: No report

SOUTH METRO: No Report

SOUTHERN: Paul O. has contacted many members. Most arenas are banned from travel and just can't attend the Fall Conference or they are putting all their travel and training budgets towards STAR classes or the NARCE conference.

NORTH METRO: No report

WEST METRO: No Report

NORTHEAST: September 23 at the DECC will be the next meeting

EAST METRO: No report.

NEXT MEETING: October 14<sup>th</sup>, 2009 – 9:30am – Location TBD

The meeting was adjourned at 12:32p.m..

Respectfully Submitted,

Dean Mulso  
MIAMA Secretary/Treasurer/Administrative Assistant