

Minutes of Special MIAMA Board Meeting

December 15, 2010

St. Thomas Ice Arena, Mendota Heights, MN

- I. Members Present – Dean Mulso, Jon Balvance, Brad Tullberg, Dave Black, Eric Edhlund, Rick Ragan, Michael Sheggeby, Travis Larson, Jordan Hirman, Mike Bauer
- II. Members Absent – Kevin Madsen, Bob Haala, Jeff Horstman, Garry Hadden, Rich Rakness
- III. Meeting was called to order at 9:41am by President Edhlund.
- IV. Approvals of 2011 Contracts – Contracts are Website editors, Treasurer, Newsletter Editor and Administrative Assistant.
- V. Website Contract – Dean M. made a motion that the contract be approved with the addition of “IT Support to the board”, seconded by Rick R. The website editors are Michael Sheggeby and Travis Larson. The stipend is \$1,200 annually between the two of them. Motion carries.
- VI. Treasurer Contract – Rick R. made a motion to approve the contract as is, seconded by Brad T. The stipend is \$1,200 annually and Dean M. is the treasurer. Motion carries.
- VII. Administrative Assistant – Eric E. made a motion to approve the contract as is, seconded by Jon B. The stipend is \$6,000 annually and Dean M. is the administrative assistant. Motion carries.
- VIII. Newsletter Editor – Discussion was had about the future of the newsletter, what do we want to accomplish, do we want go all digital or try to keep our presence with the original newsletter. Dave Black has been the editor and would like to continue in that capacity. After much discussion it was decided that MIAMA will do one “paper” newsletter annually and then the balance of news worthy information will be submitted and sent out in the digital Around the Rink. Dean M. made a motion to have the executive board handle the duties of the contract and changes that will be made and to continue the same stipend as in the past, seconded by Jon B. Stipend will be \$1,200 annually and Dave Black is the newsletter editor. Motion carries. It was agreed upon that MIAMA will spotlight 6 arenas and 6 vendors per year. District reps will work with Dave B. to get the rink articles and the Vendor rep will do the same.
- IX. Committee Updates
 - Spring Workshop – Brad T. has confirmed the date and site of the workshop. May 4 at Vadnais Sports Center. Working on sessions currently.
 - MIAMA Social Committee – Working on a MN Wild game. March 22nd is the date and working out final details before we get information out to the public.
 - Website – Travis L. is always looking for articles to post, so some them his way please. Michael S. is working with icetimefinder.com to see if this will still work through rinkfinder.com.
- X. Motion to adjourn by Eric E., seconded by Mike B. Meeting was adjourned at 12:12pm.