

**MINUTES of MIAMA BOARD MEETING
ROSEVILLE, MN
WEDNESDAY, FEBRUARY 3, 2010
9:30 AM**

Board Members Present: Dave Van Vickle, Mike Sheggeby, Paul Ostoff, Brad Tullberg, Rich Rakness, Eric Edhlund, Dave Black, Jon Balvance, Mike Bauer, Craig Flor,

Board Member Absent: Dean Mulso, Travis Larson, Jeff Horstman

Visitors Present: None

The meeting was called to order at 9:30 a.m.

Motion to accept February agenda was made by Mike Bauer and seconded by Eric Edhlund. The motion carried.

Motion to accept October 14th, 2009 board meeting minutes was made by Eric Edhlund and seconded by Paul Ostoff. The motion carried.

OPEN FORUM: None

ADMINISTRATIVE ASSISTANT/SECRETARY/TREASURER:

Invoices have been mailed out and e-mailed as well. Included for the board is handouts of the districts and what arenas haven't renewed as of January 31. To date we still have 29 vendors and 22 arenas that haven't renewed from 2009. I would encourage the district reps to please contact those arenas and see if they plan to renew. I would suggest the same to Jeff Horstman for the vendors.

We finally received the invoice from the ISI for the fall classes. The expense will be included in the 2010 budget as 2009 books have been closed. To date expenses have been minimal with the exception of the ISI invoice. Our ending balance for 2009 of \$36,068.98 was larger than expected, but with the \$7,500.00 invoice it is in line with my estimated 2009 ending balance. Income as of January 31, 2010 has been \$24,360.59 with expenses of \$8,307.94. With the 2009 balance with have a total balance of \$52,121.63.

The Secretary/Treasurer's report was accepted.

SPRING WORKSHOP: Spring Workshop will be at Mariucci and Ridder Arena on the University of Minnesota Campus. Craig Flor and Brad Tullburg passed out a Schedule with topics. Not much discussion on any additions. Cost of conference will be \$10.00 per person as we have budgeted. Costs for this event will be for food, AV Equipment, Tables and Chairs for the lunch and trade show. Will be getting schedule to Dean to get details on line and sign ups out to membership.

FALL CONFERENCE:

Fall Conference is well underway for the 2010 fall conference at Sugar Lake Lodge. Eric Edhlund stated they are starting to get things dialed in for the General conference topics and roundtable discussions. Also working on Guest Speakers to follow Dinner on Thursday.

EDUCATIONAL TRACK—it was discussed to see if members that are going to take the ISI course could get access to the online version of their course to be a head of the material prior to the conference. Mike and Eric will look into. Dean talked with Sean of the ISI and it was determined that a portion of the classes offered could be done online prior to the conference. A review at class would be done and now the ISI office must determine which sections can/should be done online.

CONFERENCE GRANTS—Board discussed not putting a number on the number of full grants, but that we will be offering up to \$2000 for Grants to go to the 2010 fall conference. This gives the board flexibility as well as an opportunity to help more members get some assistance to attend the conference.

Motion to allot \$2000.00 in grant money was made by Paul Ostoff seconded by Dave Van Vickle. The motion carried.

REGISTRATION FEES—Leave fees as stated in budget \$125 for general conference and \$175 for ISI educational track.

OTHER

Door Prizes Craig Flor

Golf Dave Van Vickle and Jeff Horstman

Shooting Paul Ostoff

CONFERENCE GIFTS—Eric showed the board his idea of a gift. An office type bag large enough for laptop made by Rebok for all attendees, as well as a baseball cap with the MIAMA Logo on it. The board also talked about ordering hats in a quantity and then utilizing MIAMA.org to sell these items to members who would like to purchase these items for their staff etc.

COMMITTEE REPORTS:

EDUCATION - Paul Ostoff passed out a power point presentation/training for the new MDH air quality rules. His power point covers what the new rules are and what is required of each rink. There was discussion on what role MIAMA should take on this in regards to certification. Do we provide an instructor, or create some info online for more of just a resource for rinks to train their staff on what the MDH is requiring. When do we launch this? Is there a cost for membership to access this or to bring in someone to train their staff etc. Paul needs to follow up with MDH. Brought up was if MIAMA is certifying, where will the records of certification stay? Is there any liability on the part of MIAMA for certifying.

WEB PAGE – Mike discussed integration of the new Rinkfinde.comr and old rinkfinder.com web pages. Most of the kinks are worked out and is continually getting better. Most of the questions to Mike and Travis have been quite simple and have been addressed to make it easier for users to find information. Most of the users are accessing Rinkfinder.com for directions. Mike and Travis are going to look into a mobile application to make it easier for people with iphones / PDA applications to view the web page.

MEMBER RECOGNITION - Dean Mulso will gather the information as we start to receive the annual survey results back. Will then have certificates ready for Fall Conference.

MN HOCKEY—Rich reported that at the last meeting MN Hockey is going back to the older residency rules. MH is going to back to Residence location vs School attendance. Also MN Hockey is going to be redistricting mostly affecting SE Minnesota. MH Hockey to look at Redistricting every 2 years to make sure they keep up with changes in participation etc. More to come on that topic.

ISI – Dean Mulso attended the Fall meeting. The WeSkate program and the new ISI Rewards program have been doing well. Staff is committing to getting to all the districts that haven't been strong ISI supporters and getting the word out about the benefits of the ISI program. Financially the ISI has been hit on their investments like others, but it has put a strain on cash flows. Because of this, staff has decided going forward to only have a board meeting with all attendees at the Annual Conference and Trade Show and conference calls the rest of the year.

ELECTIONS: Board positions that will be up for election this year are; At large, Northwest, West Metro And Southern

GREEN: Nothing to report

STAR: To save money Star is only getting board together at Spring Conference. They will do conference calls once a month. Star has 2 new web sites. Regional training has some of the best attendance in Minnesota. Board stated we do not want to subsidize the Regional Star Training happening in the area at this time.

RE-DISTRICTING: Committee is still looking into this and seeing what makes sense. They have some ideas but are still tossing around ideas of how to incorporate out of state members and other areas to try to minimize travel if District events are able to happen.

OLD BUSINESS:

PADGETT AWARD – Dean Mulso will get the updated information to the website committee so they can upload the forms onto miama.org.

ALAN K. PAYNE CONFERENCE GRANT – Dean Mulso will get the updated information to the website committee so they can upload the forms onto miama.org.

VENDOR CONCERNS ON TRADE SHOWS AND SURVEY - No report as Jeff was not present

OTHER – None

NEW BUSINESS:

NARCE CONFERENCE: Paul Ostoff made a motion to provide people with some money to defray costs to represent MIAMA At the conference. Motion passed. Dean mentioned that in the past up to two board members went and we allotted \$500.00 per person for expenses. Mike S will look into trading booth space for booth space with STAR for this tradeshow. MIAMA would market Rinkfinder.com to hopefully incorporate other regions on Rinkfinder.com

MIAMA CLOTHING - Board Shirts are done but at Dean's house who was not present at the meeting. Will be available at the spring meeting at Mariucci Arena.

DISTRICT REPORTS: Nothing to report from any district.

NEXT MEETING: May 4th, 2010 – Mariucci Arena, Minneapolis – 6:30pm

ADJOURNMENT: Motion to adjourn was made by Mike Bauer and seconded by Eric Edhlund. Meeting adjourned at 12:22 pm.

Respectfully Submitted,

Craig Flor
MIAMA Vice president.