

**MINUTES of MIAMA BOARD MEETING
ST.CROIX VALLEY RECREATION CENTER
WEDNESDAY, JUNE 9TH, 2010**

Board Members Present: Dean Mulso, Dave Van Vickle, Mike Sheggeby, Craig Flor, Paul Ostoff, Travis Larson, Dave Black, Eric Edhlund, Brad Tullberg, Mike Bauer, Jon Balvance

Board Member Absent: Rich Rakness, Kevin Madsen

Visitors Present: Doug Brady, Bryan Karnuth

The meeting was called to order at 9:32am.

Motion to accept agenda with additions of NARCE Conference and MIAMA clothing under Old Business by Jeff H. and seconded by Paul O. The agenda was approved.

The minutes from the May 4, 2010 board meeting were moved by Dave V. and seconded by Michael S. The minutes were approved.

OPEN FORUM: None

SECRETARY/TREASURER:

MIAMA stands at 147 facilities, 9 organizations and 70 vendors. The Spring Workshop registrations came in at a record pace with 187 attendees attending. We had 31 vendors booths show up as well. Next on the docket will be getting the Fall Conference information out to the membership.

The budget is still very strong with June 8, 2010 total at \$26,036.27 for expenses after all Spring Workshop expenses were paid and some fall conference expenses paid as well and \$73,767.70 in total revenues to date for a total balance of \$47,731.43. Accepted report.

SPRING WORKSHOP REVIEW: Business Meeting needs to be addressed and is part of new business. Vendor Trade Show – concerns about starting sessions while trade show was on. Need to look at future schedules to address this concern. Unfortunately, we ran out of food for the first time in history. Overall the evaluations can in on an average of 7 on a scale of 10.

FALL CONFERENCE: Sessions are all set. Air quality session is a main topic, what do we do now. Invite MDH to co-host the session with Paul Ostoff volunteering to coordinate the session. Motion to e-mail vote the official MIAMA hat Logos and have the Fall Conference co-chairs choose up to 3 hat styles to put the logo on. Michael S seconded and motion carries. Craig F. and Jeff H. are working on door prizes. Dean M. has secured Twins tickets. Sponsorships will be \$150 as a conference sponsor. Sponsorship will be part of vendor's general registration options.

ELECTION CANDIDATES:

The candidates that will be voted on are;

Northwest District – Garry Hadden

West Metro District – Rick Ragan

Southern District – none

At-Large Member – Pat Huntzinger, Jordan Hirman

Ballots will be mailed to the entire membership this year with an additional ballot added for specific districts.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: We were waiting to see where air quality was going. MIAMA should be proactive in the issue and pursuing a certification program for arena air quality. Offer every three years and work with MDH on curriculum. OSHA issues and preparing facilities to pass inspections is also a topic being looked at for education. Do a survey on MIAMA.org if membership wants this information about OSHA.

WEB PAGE COMMITTEE: Working on new platform on miama.org. Hopefully flow more easily. Registration and education pieces are very good and will put on the site.

MEMBER REGONITION: Dean M. will be compiling the list and getting plaques ready based on the data at the office. Send out one more quick e-mail asking if any more members.

MN HOCKEY: No report

ISI BOARD REP: The ISI board met May 31, 2010 in Las Vegas. The Institute has experienced a very tough year with memberships down. A couple of competitions lost money as well as the 50th anniversary Conference and Trade Show. They changed the way they do their financial reporting and their audit showed they lost in excess of \$250,000 in 2009. The conference went well and it will be in Dallas, TX in 2010 in conjunction with the PSA conference.

ELECTIONS: No Report

GREEN: Send out questionnaire to facilities, what have they done? We will have a handout for fall conference.

STAR: No Report

RE-DISTRICTING: Bring to the Fall conference for a vote. We will need to update the by-laws to reflect the change and vote on the by-law change.

OLD BUSINESS:

NARCE CONFERENCE: Handed out all our lanyards. Maybe brand our booth as Rinkfinder.com. People seemed interested. We need to put together a next step to becoming a member once we get a company or arena approaching us. If we re-brand our booth it would make sense to attend trade show.

MIAMA CLOTHING: No report

BY-LAW CHANGE: These should be brought up and sent out to the membership prior meeting. Paper ballots will be given to each member facility.

OTHER: None

NEW BUSINESS:

MN HOCKEY GOLF SPONSORSHIP: Motion by Paul O. to sponsor a hole sponsorship at their tournament. Eric E. seconded. Motion carries.

BUSINESS MEETINGS: Discuss protocol and should one person handle the meeting with each board meeting writing up their report for submittal. An annual report was also discussed and agreed that we should provide one highlighting everything we did over the course of the year from September through August each year.

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.

NEXT MEETING: September 7th, 2010 @ 9:00pm – Sugar Lake Lodge

The meeting was adjourned at 11:49am

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant