

**MINUTES OF MIAMA BOARD MEETING
Mariucci and Ridder Arena, Minneapolis, MN
May 4, 2010**

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

Board Member Absent: Rich Rakness

Visitors Present:

The meeting was called to order at 5:05pm.

Motion to accept agenda by Kevin M. and seconded by Eric E. The agenda was approved.

The minutes from the February 3rd, 2010 board meeting were moved by Craig F. and seconded by Mike B. The minutes were approved.

OPEN FORUM:

SECRETARY/TREASURER:

The memberships have been excellent this year we are with 147 facilities, 9 organizations and 69 vendors. The Spring Workshop registrations come in at a record pace with 184 attendees signed up as of May 4, 2010. We have 32 vendors signed 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 May 3, 2010 total at \$19,760.88 for expenses before all Spring Workshop expenses are paid and \$53,372.84 in revenues to date with some revenues outstanding for the Spring Workshop. Accepted report.

SPRING WORKSHOP:

Check-in will be in main entry, and then attendees will head up to the main concourse for donuts and refreshments. Sections 2, 3 and 4 will be used for the general sessions in the morning and the spring business meeting. We will have a make your own sandwich lunch and the trade show will be during lunch from 12pm-3pm. Sessions will begin again at 1:30pm and the day will conclude with tours of the TCF bank stadium.

FALL CONFERENCE:

Schedule was handed out to the board and discussed. Trade Show was discussed and it will be moved up ½ hour on Wednesday to be 7:30pm-9:30pm. Working on logo for hats and computer bags for give a ways. The ISI courses that will be offered will have a new twist, one that the board hopes will make taking the courses more enticing. On Thursday, the ISI classes will have the afternoon off to network and visit with the general conference attendees. Co-chairs Edhlund and Balvance continue to finalize the conference schedule and with the ISI classes now having to do a minimum of three chapters online before the conference, the registration will come out sooner. Also a drop dead date for ISI course sign up will need to be implemented so they can do the course work in advance of the conference.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: Waiting to see what happens with the bill on air quality and that may direct us in the direction in which we will go. MIAMA is looking at becoming the certification organization for certifying arena personal for air quality. Also, will be looking at general education and what we want to do in 2011 and going forward.

WEB PAGE COMMITTEE: Rinkfinder.com - Search function has been updated. Max Facility sent an update to Michael S. to make uploading easier on the new rinkfinder.com site. Web link is an option the committee is looking at using. This would eliminate uploading and deleting of old hours. Web link would be done weekly by the website committee. Traffic has been good. Advertising is being experimented with and TST has offered proposals out to major companies. MIAMA.org – new platform that will be more articles based. Districts will need to supply a quarterly update on the happenings in their districts. This platform allows online training and more.

MEMBER REGONITION: No report

MN HOCKEY: No report

ISI BOARD REP: No report

ELECTIONS: In newsletter and will be talked about on the 5th in front of the membership

GREEN: No report

STAR: Revenues are up and numbers are up for their conference.

RE-DISTRICTING: Committee has come up with a proposal. It will be posted on MIAMA.org for membership feedback. Hoping to present a plan at the Fall Conference to be voted on if proposal is favorable.

OLD BUSINESS:

NARCE CONFERENCE: Mike B. and Eric E. will be attending on behalf of MIAMA.

MIAMA CLOTHING: Looking at offering clothing to the membership. Do pre-orders online is a possibility. More to come.

OTHER: None

NEW BUSINESS:

AIR QUALITY BILL: Senate bill has been stripped down to not provide funding. House side has three more committee meetings this week and then to the floor next week.

ANNUAL SURVEY: This year is the long survey. Travis Larson has the survey posted on MIAMA.org. You can access for free if you filled it out.

DISTRICT REPORTS:

CENTRAL: No report

SOUTH METRO: No Report

SOUTHERN: No report

NORTH METRO: Spring Tour last week and 28 people attended.

WEST METRO: No report

NORTHEAST: No report

EAST METRO: No report.

NEXT MEETING: June 9th, 2010 @ 9:30am – St. Croix Recreation Center

The meeting was adjourned at 7:17pm.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant