

**MINUTES of MIAMA BOARD MEETING  
COTTAGE GROVE, MN  
WEDNESDAY, OCTOBER 6, 2010  
9:20 AM**

Board Members Present: Dean Mulso, Garry Hadden Mike Sheggeby, Brad Tullberg, Rich Rakness, Eric Edhlund, Jon Balvance, Mike Bauer, Jordon Hirman, Rick Ragan and Travis Larson

Board Member Absent: Dave Black, Jeff Horstman, Kevin Madsen, Bob Haala

The meeting was called to order at 9:20 a.m.

Open Forum: Icetimefinder.com presented their concept to the board and integrating with Rinkfinder.com.

Motion to accept October agenda with the addition of the ATSM Standards and Air Quality Committee and the correction of the year 2010 to 2011 in new business items by Mike Bauer and seconded by Jon Balvance. The motion carried.

Motion to accept September 7th, 2010 board meeting minutes was made by Rick Ragan. and seconded by Jon Balvance. The motion carried.

**ADMINISTRATIVE ASSISTANT/TREASURER:**

Dean Mulso will be getting invoices ready to be mailed out in early December 2010 for 2011 membership. We have \$475 of outstanding invoices from the 2010 Fall Conference. All accounts payable are up to date. Enclosed in your e-mail packets are the current 2010 budget and proposed 2011 budget.

It is treasurer Mulso's opinion that MIAMA continues to be strong financially. We should see a 2010 year end balance of approximately \$14,500.00. I anticipate expenses left for 2010 to be approximately \$12,000.00. With the proposed 2011 budget it is anticipated to spend down the balance to be \$9,300.00 at the end of 2011.

The Secretary/Treasurer's report was accepted moved by Brad Tullberg. and seconded by Jon Balvance. Motion Carries.

**FALL CONFERENCE REVIEW:**

Positive feedback was given from the evaluations that were turned on the 2010 Fall Conference. The nametags need to bigger next year. Bring back the bean bag toss tournament. Need to continue to discuss the education and what we want to offer. Jon Balvance commented that we may want to have a door prize for those that turn in their evaluations in at the conclusion of the conference on Friday.

**COMMITTEE REPORTS:**

EDUCATION – Need to discuss the future of education that MIAMA will offer the membership. Do we use ISI, STAR or work with the MDH on an Air Quality class that we can offer members and non-members alike? Once a committee is assigned they will need to work quickly and then work hand in hand with the Spring Workshop and/or Fall Conference committees if this will be something we will be using at one of the conferences.

WEB PAGE – Corrected rinkfinder.com uploads so you see only your items. Working on the purge all feature. Committee will look into the icetimefinder.com concept and linking with rinkfinder.com then report back to the board in February of 2011. On maima.org Travis would like district blogs from each district representatives. The board agreed that each district rep will supply two arena highlights within their district each year (Oct to Sept) and submit them to Travis Larson. The vendor representative will do the same for vendor members and get those to Travis as well.

MEMBER RECOGNITION – Dean Mulso will continue to head this one person committee and get all the certificates ready for those members that are on the recognition list currently and any new ones that come in through the annual survey. These are handed out at the annual Fall Conference. The process in which we get new people on the list is through the annual survey.

MN HOCKEY – Rich Rakness will continue to stay on as the rep for MN Hockey.

ISI – Dean Mulso will have a report in June. He will be unable to attend the conference call in November.

ELECTIONS – No report

GREEN – No Report

STAR – No report

RE-DISTRICTING – Added Southeast and Southwest districts. Bob Haala is now the Southwest District Representative. Rick Ragan was appointed as the Southwest Metro district representative. Jon Balvance was going to forward the new districts to Dean Mulso so he can update the master document and get it out to the entire board and have Travis Larson post the document on maima.org.

#### OLD BUSINESS:

No old business

#### COMMITTEE/CHAIRPERSON ASSIGNMENTS:

FALL CONFERENCE – Rick Ragan and Jon Balvance

SPRING WORKSHOP – Jordan Hirman and Brad Tullberg

BOARD NOMINATIONS & ELECTIONS – Jeff Horstman

MEMBER RECOGNITION – Dean Mulso

EDUCATION PROGRAMS – Paul Ostoff, Mike Bauer, Mike Sheggeby, Brad Tullberg, Joe Balzer, and Shayne Ratcliff.

WEB PAGE – Mike Sheggeby and Travis Larson

ISI – Dean Mulso

MN HOCKEY – Rich Rakness

GREEN – Paul Ostoff and Mike Bauer and Shayne Ratcliff

STAR – Mike Sheggeby

AIR QUALITY – Eric Edlund, Rich Rakness, Paul Ostoff, Michael Sheggeby and Dave Black

SOCIAL COMMITTEE – Rick Ragan, Jordan Hirman, Rich Rakness and Jon Balvance

OTHER – None

Motion to approve committee assignments was made by Mike Bauer and seconded by Jon Balvance. Motion carried. Board members on a committee will need to contact non board members that are on the committees list above.

#### NEW BUSINESS:

**PADGETT AWARD** – Dean Mulso told the board that 2011 application will be forwarded to the website editors to be posted on miama.org for February 1<sup>st</sup>, 2011. Applications will be due April 1<sup>st</sup>, 2011 and the winner will be announced at the 2011 Spring Workshop.

**CONFERENCE GRANT APPLICATIONS** - Dean Mulso told the board that 2011 application will be forwarded to the website editors to be posted on miama.org for February 1<sup>st</sup>, 2011. Applications will be due April 1<sup>st</sup>, 2011 and the winner(s) will be announced at the 2011 Spring Workshop.

**PROPOSED 2011 BUDGET** – Treasurer Dean Mulso went over the proposed 2010 budget with the board. He mentioned that now is the time to change anything before we agree on a final budget. After discussion on fees for new memberships, renewals, trade show table costs and sponsorship costs the board felt comfortable moving to the next step of approving fees and passing the 2011 budget.

**MEMBERSHIP FEES** – The 2011 MIAMA fees for memberships, workshops and conferences were proposed by treasurer Mulso. The board had discussions and proposed a \$5 increase in Arena renewal fees, a \$25 increase in new arena memberships, a \$25 increase on trade show table pricing and a \$25 increase on conference and workshop sponsorships. Mike Bauer made a motion to accept the proposed fees for the 2011 budget, seconded by Jon Balvance. The motion carried.

**MILEAGE/LODGING REIMBURSEMENTS – SET EXPENSE FEES** – Motion by Brad Tullberg to keep all fees the same as 2010, seconded by Rick Ragan. The motion carried.

**APPROVE CONTRACTS THAT ARE DUE FOR PAID POSITIONS** – All Contracts that were to be renewed are tabled till further notice.

**APPROVE 2011 BUDGET** – Motion to approve the 2011 budget was made by Rick Ragan and seconded by Garry Hadden. The motion carried.

**LAYOUT FORMAT FOR 2011 FALL CONFERENCE** – Tabled so education committee and conference committees can communicate their intentions for the upcoming year.

**FSN – COMMERCIAL FOR MIAMA/RINKFINDER.COM** – Eric Edhlund will look into it and bring back information via e-mail and possible e-mail vote as well.

**AIR QUALITY** – At the last meeting on October 5<sup>th</sup>, 2010 the MDH will take back all feedback and make sure it fits all the criteria that they think it should have. Training will be a requirement. Looking at a train the trainer type program. A committee will edit the grammar and language of the rule. Currently the proposed rule lowered carbon monoxide to 20ppm and .3ppm for nitrogen dioxide.

**SPRING WORKSHOP LOCATION** – TBD by committee

**RINKFINDER DASHER AD FOR MIAMA MEMBERS** – A vendor approached Eric Edhlund and proposed a low cost dasher ad that has rinkfinder.com on it for arenas to purchase. Eric Edhlund will provide the board more information.

**SET MEETING DATES FOR 2011** – First Wednesday of the Month and start at 9:30am. February 2nd, June 1st, August 3<sup>rd</sup>. The September 6<sup>th</sup> will be at 6:30pm. May meeting will be the night before the Spring Workshop at 7:00pm.

**ASTM STANDARDS** – Discussed and mentioned that arenas should read through the information and send their input to the committee members that are included in the e-mails that have been circulating.

DISTRICT REPORTS:

No Reports

NEXT MEETING: February 2nd, 2011. Location - Delano Sports Arena, Delano, MN Time - 9:30am

ADJOURNMENT: Motion to adjourn was made by Mike Bauer and seconded Rick Ragan. Meeting adjourned at 12:52 pm.

Respectfully Submitted,

Dean Mulso  
MIAMA Secretary