

MINUTES of MIAMA BOARD MEETING
Sugar Lake Lodge, Cohassatt, MN
Tuesday, September 7th, 2010
9:00pm

Board Members Present: Dean Mulso, Dave Van Vickle, Mike Sheggeby, Craig Flor, Paul Ostoff, ,
Dave Black, Eric Edhlund, Mike Bauer, Jon Balvance, Rich Rakness, Kevin
Madsen, Jeff Horstman

Board Member Absent: Brad Tullberg, Travis Larson

Visitors Present: None

The meeting was called to order at 9:04pm.

Motion to accept agendabby Jeff H. and seconded by Paul O. The agenda was approved.

The minutes from the June 9, 2010 board meeting were moved by Dave V. and seconded by Michael S.
The minutes were approved.

OPEN FORUM: None

SECRETARY/TREASURER:

Board members are sent the 2009 current budget and proposed 2010 budget prior to the October board meeting.

Dean Mulso will be getting invoices ready to be mailed out in early December 2009 for 2010 membership. As of October 2009 we have \$550 of outstanding invoices from the 2009 Fall Conference. All accounts payable are up to date. It is treasurer Mulso's opinion that MIAMA continues to be strong financially, but with MIAMA offsetting education, we need to be sure we keep our yearend balance around \$10,000. We should see a 2009 year end balance of approximately \$28,879.58. I anticipate expenses left for 2009 to be approximately \$14,550.00. With the proposed 2010 budget it is anticipated to spend down the balance to \$10,824.58 at the end of 2010.

Invoices have been mailed out and e-mailed as well. The board was given handouts of the districts and what arenas haven't renewed as of January 31, 2010. To date (mid-January) we still had 29 vendors and 22 arenas that haven't renewed from 2009. Mulso encouraged the district reps to please contact those arenas and see if they plan to renew. Mulso suggested the same to Vendor rep Jeff Horstman for the vendors.

After contacting the ISI office and informing them that we weren't invoiced for the iAIM classes we finally received the invoice in February 2010 for the 2009 fall conference 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 from ISI, 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 memberships turned around and have been excellent. We are at 147 facilities, 9 organizations and 69 vendors. The Spring Workshop registrations have been coming 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.

As of June MIAMA stands at 147 facilities, 9 organizations and 70 vendors. The Spring Workshop registrations final registrations set a record 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.

As of August 3, 2010 membership stands at 148 facilities, 9 organizations and 71 vendors. The annual treasurer's report will reflect our financial status which is still extremely strong. This will be presented at the 2010 Fall Conference.

Accepted report.

FALL CONFERENCE:

REGISTRATION PACKETS & GIVE AWAYS – Dean M., Jon B. and Eric E. prepared all the packets on Monday evening. Bags and Hats are ready as well

WELCOME & INTRODUCTION – Conference Co- Chairs Eric E. and Jon B. will do this and then turn it over to President Sheggeby.

BUSINESS MEETING AGENDA – President Sheggeby will handle this meeting. It was discussed that he would use the annual report to highlight the areas on the Annual Business Meeting agenda. If board members had late breaking news, they were to give that to Michael S. as well.

SERVICE AWARDS – 20 & 30 YEAR – Dean has them ready and will give to the President for business meeting.

ELECTION RESULTS – Dean has and will give to the President for the business meeting.

THURSDAY EVENT ARRANGEMENTS – GOLF CARTS, SHOOTING – all items are set.

CONCEPT & HORROR STORY OF THE YEAR BALLOTS – Dean has ballots and we will have a table set up at Trade Show.

REGISTRATION TABLE – TUE, WED, THU– Dean will man along with Rak for the most part.

DOOR PRIZES – Craig F. has them as we are getting about the same as in the past.

VENDOR SPONSORSHIPS – Jeff has the signs with him.

ELECTION RESULTS:

NORTHWEST REPRESENTATIVE: GARRY HADDEN – VFW MEMORIAL YOUTH CENTER - 2

WEST METRO REPRESENTATIVE: RICK RAGAN – DELANO SPORT CENTER – 4

SOUTHERN REPRESENTATIVE: BOB HAALA – NEW ULM CIVIC CENTER – 3 – if the new by-laws are voted in, then Bob will become the Southwestern District Representative. A new position of Southeastern will need to be filled.

AT-LARGE REPRESENTATIVE: PAT HUNTZINGER – BROOKLYN PARK ACTIVITY CENTER – 9
JORDAN HIRMAN – EAGAN CIVIC ARENA – 14
BRYAN KARNUTH – ST. CROIX VALLEY RECREATION CENTER - 1

COMMITTEE REPORTS:

EDUCATION COMMITTEE: The new board will be taking committee positions at the October board meeting. The new board along with the committee members will need to review where we want to go and what do we want to accomplish. Air Quality certification could be the one we may want to get going.

WEB PAGE COMMITTEE: No report, have session at conference.

MEMBER REGONITION: No report

MN HOCKEY: No report

ISI BOARD REP: No report

ELECTIONS: Discussed above.

GREEN: No report

STAR: No Report

RE-DISTRICTING: Vote will be coming at the Annual Business meeting on the 8th.

OLD BUSINESS:

BY-LAW CHANGES – The changes to be voted on are in packets.

STAR / ISI / MIAMA PARTNERSHIP – This will need to be addressed when the new board meets in October.

OTHER: None

NEW BUSINESS:

NETBOOK – SKYPE – Michael S. presented an idea to the board that if we purchase 5 net books for the outstate board members this may make it more enticing and convenient for them to join and be part of the meetings instead of having to drive all over the state. We should be able to pay off the net book with 1 1/2 board meetings for each member by saving lodging and mileage. This is another way to reduce our carbon

footprint in our green effort as well. Dean M. moved to purchase 5 net books and not to exceed \$3,000.00. Seconded by Eric E. Motion carried.

ELECT NEW EXECUTIVE BOARD – Eric Edhlund, President, Mike Bauer, Vice President and Dean Mulso, Secretary/Treasurer

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: October 6th, 9:00am – MIAMA Office – Cottage Grove, MN

The meeting was adjourned at 9:52pm

Respectfully Submitted,

Dean Mulso
MIAMA Secretary/Treasurer/Administrative Assistant