

**MINUTES of MIAMA BOARD MEETING
DELANO SPORTS CENTER, DELANO, MN
WEDNESDAY, FEBRUARY 2, 2011
9:30 AM**

Board Members Present: Dean Mulso, , Brad Tullberg, Rich Rakness, Eric Edhlund, Jon Balvance, Mike Bauer, Jordon Hirman, Rick Ragan, Jeff Horstman, Dave Black

Board Member Absent: Bob Haala, Garry Hadden, Mike Sheggeby, Travis Larson , Kevin Madsen

The meeting was called to order at 9:31 a.m.

Open Forum: None

Motion to accept February agenda with the addition of Contracts under New Business was made by Mike B. and seconded by Jon B. The motion carried.

Motion to accept October 6th, 2010 board meeting minutes was made by Jeff H. and seconded by Brad T. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER:

Dean Mulso has sent out 2011 renewal notices three times to date. As of Monday, January 31, 2011 we have 111 arena members renewed and 48 vendor members that renewed. We have 33 arena members that haven't renewed and 19 vendor members that have renewed. We have received 5 vendor notices of not renewing and 1 arena notice that is not renewing. All the contracts are ready to sign for the 2011 calendar year. The next item for Dean M. will be to get the Spring Workshop information formatted and off to Travis for posting at miamo.org. He will also get the Padgett Award information and the Alan K. Payne grant information to Travis to post on miamo.org.

The Secretary report moved by Rick R. and seconded by Mike B. Motion Carries.

The yearend balance for the association was \$27,720.89. Treasurer Mulso supplied the board with our current balances in our accounts; \$8,271.62 in checking, \$33,956.16 in savings and \$576.54 in the pay pal account.

Treasurer's report was accepted.

SPRING WORKSHOP:

The location is Vадnais Sports Center and Saks Restaurant is providing the meal. The City Administrator will be doing and opening session. Skate sharpening session is set. The SIRO program is set with a six to seven hour day. Still working on the final sessions. The fees have been set as follows; \$10 for arena personnel, \$125 for a vendor table, \$175 for a sponsorship and \$15 for any extra meals. The registration should be up on the miamo.org website by February 20th or so.

FALL CONFERENCE:

The fees have been set as follows; \$140 for arena personnel, \$80 for a one day registration, \$125 for a vendor table, \$175 for a sponsorship. We will also have non-member fees. A lot of discussion was centered on offering a certification program again at the conference. Motion by Jeff H. to receive pricing from both STAR and ISI for a three year commitment to offer their certification program at the Fall conference, seconded by Rick R. Motion

Carries. Mike B. will contact STAR and ISI to get the proposals. Please pass along any ideas and or speakers to Jon B or Rick R.

COMMITTEE REPORTS:

EDUCATION – Working on pricing for STAR and ISI programs for Fall Conference.

WEB PAGE – Mike B. mentioned the view arena piece on some pagers go to a generic map. Mike B. will contact Michael S. to discussion and see if this can be solved. Dave B. is working with Travis to get a photo gallery for miama.org. All software is being updated to most current versions on the existing website. Travis is working on creating the voting and document sections for the awards section. As a reminder, any information you have come across or would like to have posted, please send directly to Travis or in the left hand column after logging in, there is a “Submit Article” which anyone can type just like a normal word processor. Questions regarding miama.org please direct them directly to Travis at tlarson@miama.org. Travis is working on putting together this year’s survey questions. Dave Black and Travis L. are squared away on the plan of attack for articles on the website. The website has been getting hit hard with spammers, Travis L. is hard working on firming up security features.

MEMBER RECOGNITION – Dean M. will gather any new ones based on the annual survey question and also based on the list we have in the office.

MN HOCKEY – Discussion on USA hockey to eliminate checking in PeeWees. Possible C PeeWee no check, but continue with A and B PeeWee checking. Lawsuit of MN Made Hockey vs. MN Hockey. No final resolution as of yet. MN Hockey has a request that MIAMA make a statement that all MIAMA must have AED’s in their arenas. MIAMA is not in a position to make that statement, but will put a statement of we highly recommend that MIAMA member rinks have AED’s in their facilities. MN Hockey is down 700 participants from 2009-2010. We are still the largest in the country.

ISI – Next board meeting is in Dallas, Texas Memorial Day. Dean Mulso would like the stipend as in the past to help defray costs. In 2010 it was \$700 and he is requesting the same. Motion by Jeff H. and seconded by Rick R. Motion carries.

ELECTIONS – Dean M. will get the information Jeff H.

GREEN – No report

STAR – No Report

RE-DISTRICTING – No Report

OLD 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 7th, 2011. This is a small delay from the February 1st original deadline. Applications will be due April 1st, 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 7th, 2011. This is a small delay from the February 1st original deadline. Applications will be due April 1st, 2011 and the winner(s) will be announced at the 2011 Spring Workshop.

AIR QUALITY: No update from Jon Olson to date. Hoping to have an update to pass along to membership at Spring Workshop.

RINKFINDER.COM DASHER BOARD AD: Tabled until further notice.

ASTM STANDARDS: No report

FSN COMMERCIAL: Look at again in August of 2011.

OTHER: None

NEW BUSINESS:

NARCE CONFERENCE: STAR contacted MIAMA and offering a trade show table and one registration for a track. May 16-19 is the dates. Stipend for two individuals of \$700 each has been approved. Four individuals are interested and they will figure out who is going.

ISI CONFERENCE: Given in Committee report.

CONTRACTS: All are now in place and signed for 2011. The newsletter editor has the biggest change since we have gone digital.

DISTRICT REPORTS:

NEXT MEETING: May 3rd, 2011. Location – Saks connected to Vadnais Sports Center, Vadnais, MN
Time – 6pm

ADJOURNMENT: Motion to adjourn was made by Jeff H. and seconded by Mike B. Meeting adjourned at 12:10pm.

Respectfully Submitted,

Dean Mulso
MIAMA Secretary