

MIAMA BOARD MEETING MINUTES

June 8th, 2011

Rogers Activity Center

9:30am

Board Members Present: Dean Mulso, , Brad Tullberg, , Eric Edhlund, Jon Balvance, Mike Bauer, Rick Ragan, Cale Politiski, Garry Hadden, Walt Bruley, Jordan Hirman, Dave Black, Bob Haala, Mike Sheggeby, Rich Rakness,

Board Member Absent: Travis Larson, Jeff Horstman, KevinMadsen,

The meeting was called to order at 9:38 a.m .

Open Forum: None

Motion to accept June agenda was made by Rick R. and seconded by Brad T. The motion carried.

Motion to accept May 2011 board meeting minutes was made by Rich R. and seconded by Mike B. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER:

Still have \$100 of outstanding balances for the Spring Workshop. Will be working on Fall Conference information and getting it online in June. Dean M. will work with Travis to get this done ASAP.

Our current balance is \$57,155.06. I anticipate a yearend balance of \$14,300.00. I have sent all board members a new expense form to use going forward. Treasurer's report was accepted.

SPRING WORKSHOP REVIEW: Information from survey showed that the trade show and lunch was a little crowded. Our goal was to keep the lunch and trade show together. We need to have someone introduce each speaker for each session. Would like to add a Survey Monkey survey after fall conference to evaluate the Fall and Comments for the Spring 2012. One issue Walt B. had was he couldn't be in a dome because of the rubber or something as he gets choked up due to some type if condition. May affect more than just one person. The Vadnais staff did a great job helping and getting ready.

STAR PROPOSAL: Won't be Cory teaching Operations class. Dave Wescott may be teaching Operations. Still waiting for a Management track and the pricing. Mike B. will complete the process and get back to the board via e-mail.

FALL CONFERENCE: Still trying to finalize the bus for ice rink day(s). Possible hands on session on how to spruce up your web page and work with the features.

SCHEDULE/SESSIONS – FINAL FROM CO-CHAIRS – Should have final Fall Layout with class descriptions and instructor names to Dean M. no later June 17th, 2011.

REGISTRATION GIVES AWAYS – Dean ordered bags

TRADE SHOW/PRIZES FROM VENDORS – Need to have Jeff H. get a hold of the vendors to remind them to bring if they would like to.

VENDOR SPONSORSHIPS – Jeff H. will do some calling as well as the information will be on the registration form and online registration will have the option.

ACIVITIES – TRADE SHOW/GOLF/SHOOTING/FISHING – They are ready to go. Golf directors are set and course is reserved. Dale Anderson will help set up the shooting and reservations.

DOOR PRIZES – We addressed the vendor's prizes above. Dean M. will purchase a few as always. Dean will ask his contacts for tickets; Jon B. has a few already as well. Each board member should try to secure a door prize.

1. ELECTION CANDIDATES

No report on candidates as Jeff H. was not present. Dean M. will contact him and let him know I have to have the ballots mailed out no later than June 30, 2011 to follow our by-laws.

NORTHEAST

CENTRAL

VENDOR

2. COMMITTEE REPORTS

EDUCATION – This was covered in the STAR Proposal section above. That is all the committee is working on currently.

WEB PAGE - miama.org update - site was moved to a different folder on our webhosting to alleviate some software issues with site residing in root folder. Most should not notice any changes except for the slight URL change to <http://main.miama.org> will be directed automatically if you go to www.miama.org. Newsletter module was having an unknown issue and did not email weekly newsletter. This has been fixed.

Newer version of our content management system (joomla) has been released and researching the migration and compatibility with our current modules.

OTHER ITEMS: In researching the ice for sale website, have found another potential programmer to design an online marketplace for ice time. His name is David Weisbrod and is the former Director of IT for the Minnesota Wild and Xcel Energy Center. David is interested in the project and has thought about doing something similar for a while. I just discovered this lead late this last week. This week in the process of identifying the general site outline and hope to meet to go over the website this next week with David and Michael. He would be able to give an estimated cost involved for programming after meeting with us. Will bring this information to the board for review/approval/recommendations as information materializes. One item for the board's consideration is booking fees - % amount and who

gets charged the fees (buyer or seller). An early recommendation would be 5% of the transaction cost. This would cover the 3% credit card fee and 2% would be for cost recovery (programming, hosting, etc) I do believe other similar services charge the buyer a 10% booking fee. More research would need to be involved, more info to come as it becomes available.

MEMBER RECOGNITION – Change awards to change start with 10 year awards. Dean will have ready for Fall Conference.

MN HOCKEY – This weekend is USA congress. Peewee rule will be up for vote. MN Hockey voted on it and it was a 12-10 to have MN reps vote no to the rule. Coaching certification is changing the way they get certified and can coach different levels. They will have to complete an age appropriate class along with your coach certification level.

ISI BOARD REP – Dean M. reported that ISI has bounced back financially and with moral in the office. Overall things have been going well for the organization. Worlds will be held in Blaine in July this year.

ELECTIONS – No report

GREEN – No report

STAR – Biggest Conference attendance this year. Regional training numbers are down, trying to build back up. Positive feedback from the attendees about Michigan site.

SOCIAL COMMITTEE – 2 people signed up for Saints social. June 17th is deadline for Saints social.

RE-DISTRICTING – not active at this time but keeping in as a committee if and when we need to activate

OTHER

3. OLD BUSINESS

NARCE CONFERENCE – Mike, Rick and Eric attended. Conference was good, trade show was good. Could we offer a state free Rinkfinder.com service for a year? Then let them know how much if they would like to continue.

ISI CONFERENCE – This was covered above

AIR QUALITY – No report

RINKFINDER DASHER AD FOR MIAMA MEMBERS – table until September

BY-LAW CHANGES – We need to put Immediate Past President board position addition to the general membership at the Fall Conference to have them vote on adding or not adding the position.

OTHER

4. NEW BUSINESS

BUSINESS MEETINGS – Have board sit up front and get introduced. Send in reports to President August 15th so they are able to prepare the business meeting agenda and the get the power point together.

MN HOCKEY GOLF SPONSORSHIP – Ff the sponsorship is the same amount Eric E. moves to approve and Rick R. seconded. Motion carries.

PAST PRESIDENT POSITION ON BOARD – Should be listed as Immediate Past President and is a voting position. Dean M moved to add the Immediate Past Position to the Board of Directors starting with the 2011-2012 term. Rick R seconded the motion. Motion carries. This item will need to be voted on at the annual Fall Conference meeting.

ASSIGNMENTS OF CHAIR AND CO-CHAIR TO COMMITTEES – Mike B. suggested that we have actual chair and co-chairs listed starting with the 2011-2012 term.

MINIMUM REQUIREMENTS/RESPONSIBILITIES FOR BOARD MEMBERS – Dean will send out to the board

ANNUAL REPORT – Need to compile for the Fall Conference. July 20th deadline to get your respective information to Dave Black to compile.

NEWSLETTER EDITOR LAPTOP – Dave and Travis will discuss and then the board will react after that.

BOARD BENEFITS – Dean M. Moved to have the Fall Conference general conference registration fee waived for all existing board members and if they choose an education track they are responsible for any additional fees. Seconded by Rick R. Motion Carries.

OTHER

5. DISTRICT REPORTS

Northwest Metro – Had the Spring Arena tour on May 24th and 14 people attended. Anoka, Andover, the Super Rink and Brooklyn Park. Good time was had by all.

6. NEXT MEETING –SEPTEMBER 6TH, 2011 AT 9:00PM – SUGAR LAKE LODGE

7. Adjourned at 11:44 am

Respectfully Submitted,

Dean R. Mulso
MIAMA Secretary