

MIAMA BOARD MEETING
Beilenberg Sports Center, Woodbury, MN
Wednesday, October 5th, 2011
9:30am

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

Board Member Absent:

Guests: Mike Schroeder and Steve Hoffer of Icetimefinder.com

Call to Order: The meeting was called to order at 9:32am.

Open Forum: Icetimefinder.com founders presented an online option at rinkfinder.com to purchase ice time. Discussion followed their short demonstration.

Motion to accept October agenda was made by Rick R.; it was seconded by Eric E. The motion carried.

Motion to accept September 2011 board meeting minutes was made by Rick R.; it was seconded by Eric E. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER:

Dean M. has mailed out certificates to those that received a service award that weren't in attendance at the Fall Conference. He has continued to send statements and invoices to arenas and vendors that have not paid their Fall Conference bills. Currently we have \$315 outstanding from the Fall Conference.

FALL CONFERENCE REVIEW: A short review of the fall conference was had. Overall the conference went well. The STAR HR class could have started on Wednesday or ended on Thursday. Most didn't like the start late end early each day. Any day to day information will be passed along to the new co-chairs.

COMMITTEE REPORTS:

EDUCATION – Would like to make sure we offer STAR refresher courses.

WEB PAGE – Spam has hit our e-mail address on miama.org. Travis is working on fixing it or changing the address. We have been black listed on many servers. Someone is using our e-mail address to send spam. Our data is secure. The online store has been set up and now we need to choose items to sell.

MEMBER RECOGNITION – In the 2012 annual survey we will have the question of member start dates.

MN HOCKEY – Nothing major happening this year. Tryouts are happening and the lawsuit has been settled with MN Made.

ISI BOARD REP – No Report

ELECTIONS – No Report

GREEN – No report

STAR – No report

SOCIAL COMMITTEE – Had a Twins game September 20th. 61 people attended. One person was concerned about spending MIAMA dollars on appetizers.

RE-DISTRICTING – No report

OTHER - None

OLD BUSINESS:

OTHER – None

COMMITTEE ASSIGNMENTS:

Fall Conference: Rick Ragan and Dave Umlauf

Spring Workshop: Jordan Hirman and Bob Haala

Board Nominations and Elections: Brad Tullberg

Member Recognition: Dean Mulso

Education Programs: Brianna Ostoff and Mike Bauer

Websites: Travis Larson and Michael Sheggeby

ISI: Dean Mulso

MN Hockey: Rich Rakness

Environment: Paul Ostoff and Shayne Ratcliff

STAR: Open for Now – We will check with Pete Carlson to see if he would supply a report to the board.

Social: Jon Balvance and Rich Rakness

Future Fall Conference Sites: Dean Mulso and Jon Balvance

Other:

NEW BUSINESS:

ICETIMEFINDER.COM PLATFORM: Brad Tullberg and Jon Balvance will meet with Steve and Mike of Icetimefinder.com to get all financial information and bring it back to the board for discussion.

PADGETT AWARD: Applications will go on the miami.org website in February of 2012.

CONFERENCE GRANT APPLICATIONS: Applications will go on the miami.org website in February of 2012.

PROPOSED 2012 BUDGET: Dean M. the MIAMA treasurer presented the board the 2012 proposed budget. The board reviewed the budget and asked treasurer Mulso questions.

MEMBERSHIP FEES: Based on the proposed budget the board then set the 2012 fees. The fees that should be noted are: Renewing Facility Memberships \$145, New Facility Memberships \$200, Vendor Memberships \$150, Spring Workshop Member Registration \$10, Trade Show Booths \$125, Fall Conference General Conference \$140, Fall Conference STAR classes \$200, Trade Show Booths \$125. A motion by Mike B. to approve the fees was made and seconded by Rick R. Motion carried.

MILEAGE/LODGING REIMBURSEMENTS: The board has specific charges that are reimbursed. Discussion was had on all costs. No increases were made although one item was added to the document. District Meetings stipends were added. The stipend is up to \$300 per year, per district. Motion was made by Rick R. to approve the documents as a whole and second by Cale P. Motion carries.

APPROVE CONTRACTS FOR POSITIONS: The board approves contracts each year for the Treasurer position, Website Editors, Newsletter Editor and Administrative Assistant. A motion to approve all contracts was made by Rick R. and seconded by Brad T. Motion Carries. It needs to be noted that Michael Sheggeby a website editor has left his MIAMA member facility and will need to become a member facility at Notre Dame or we will have to consider an independent contractor contract or find a replacement. Shayne Ratcliff of Lakeville Arenas has shown an interest.

APPROVE 2012 BUDGET: A motion to approve the 2012 as a complete budget was made by Rick R. and seconded by Garry H. Motion Carries

LAYOUT FORMAT FOR 2012 FALL CONFERENCE: The board discussed possible options to give the new co-chairs direction and ideas.

AIR QUALITY: No Report

SPRING WORKSHOP LOCATION: The co-chairs will bring the location and date to the February Board Meeting.

SET MEETING DATES AND LOCATIONS FOR 2011-2012: February 1, 2012- 9:30am – Becker Arena Products, May 2012 TBD in conjunction with Spring Workshop, June 6, 2012 – 9:30am– Northwood’s Credit Union Arena – Cloquet, September 4, 2012 – 9:00pm – Sugar Lake Lodge, October 3rd, 2012 9:30am – St. Thomas Arena

OTHER – News blast – Website editor Dave B. needs to have articles for the miama.org. Assignments are as follows; October 11’ – Jon B., November 11’ – Walt, December 11’ – Cale, Jan 12’ – Mike B., Feb 12’ – Gary H., Mar 12’ – Brad, Apr 12’ – Jordan, May 12’ – Dave B., Jun 12’ – Brianna, July 12’ – Dean, Aug 12’ – Rick, Sept 12’ – incoming President. Each district will have a rink highlight and vendor highlights as well.

MN Wild Membership – A new organization member. Dean M. and Jon B. will be working with their contact Chris Malek to create a new partnership that will hope will benefit the MN Wild as well as MIAMA and the member arenas.

DISTRICT REPORTS:

NWM: Holding meeting October 25, 2011 – Coon Rapids

SEM and SWM: Holding meeting October 27, 2011 – Bloomington

NE – Looking at meeting around October 31

NEXT MEETING – February 1, 2012 – Becker Arena Products, Savage, MN – 9:30am

Motion was made to adjourn the meeting by Brad T. and seconded by Rick R. Motion Carried. The meeting was adjourned at 12:30pm.

Respectfully Submitted,

Dean R. Mulso
MIAMA Secretary