

MIAMA BOARD MEETING

Sugar Lake Lodge, Cohasset, MN

Tuesday, September 6th, 2011

9:00pm

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, Jeff Horstman,

Board Member Absent: Kevin Madsen, Walt Bruley, Jordan Hirman, Mike Sheggeby,

The meeting was called to order at 8:59pm.

Open Forum: Cale P. received an e-mail from the Rochester Athletic Association about hosting a Spring Workshop or a Fall Conference. Cale P. will Respond to the RAA letting them know that we will be issuing an RFP in the Fall of 2012 for the Fall Conference and see if they have interest in hosting a Spring Workshop for 2012.

Motion to accept September agenda was made by Bob. H., it was seconded by Brad T. The motion carried.

Motion to accept June 2011 board meeting minutes was made by Rick R.; it was seconded by Jon B. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER:

Dean went over the annual report that is in the packet. 2011 Memberships: Arena/Association 140, Organizations 9, Vendors 69.

The Spring Conference information is: On the Income Side - 182 attendees = \$3,690.00, 29 vendors = \$3,700.00, 3 sponsors = \$525.00, Miscellaneous=\$90.00. For a Total Income of: \$8,005.00. On the Expense Side - Food/Beverages = \$2,701.34, Table Rental = \$847.42, Supplies = \$484.28, SIRO Class = \$2,100.00. For a Total Expense of: \$6,133.04 The Spring Workshop had a Profit of: \$1,871.96

MIAMA's Balance Sheet: Balance 12-31-10 - \$27,720.89, Income 1-1-11 thru 9-2-11 - \$53,323.55, Total Income - \$80,494.44. Expenditures 1-1-11 thru 9-2-11 - \$26,088.30, MIAMA's Balance on 9-2-11 - \$54,956.14. The projected Budget balance at the end of 2011 is - \$14,500.00. The Treasurer's report was accepted.

FALL CONFERENCE:

The registration packets and give gifts are ready. Welcome and housekeeping will take place on Wednesday at dinner. The networking items are ready for Thursday. The board looks forward to the Conference and all we have to offer the membership.

COMMITTEE REPORTS:

EDUCATION – No report

WEB PAGE –Online store is next. Dean M. will steer the process and work with Travis L. to get the store up and running.

MEMBER RECOGNITION – The plaques are ready and Eric E. and Mike B. will present at the business meeting on Thursday evening.

MN HOCKEY – USA hockey passed no checking at Peewee level and a new coaching certification program was passed and put into place for the upcoming season. Coaches will need to be recertified each year and complete online modules. If coaches have questions they should contact their District Representatives or MN Hockey offices.

ISI BOARD REP – No Report

ELECTIONS – Results are in and will be announced at business meeting on Thursday, September 8th, 2011.

GREEN – No report

STAR – No report

SOCIAL COMMITTEE – 61 people are signed up for Twins game on September 20th, 2011. The committee is asking the membership to submit ideas for the coming year.

RE-DISTRICTING – No report

OTHER -
None

OLD BUSINESS:

RINKFINDER DASHER AD FOR MIAMA MEMBERS – The board has decided not to pursue any type of ads through the MIAMA office with any vendor. All arenas have the ability to request any type of ad at their own cost with regard to any MIAMA advertisement. These ads could be a dasher ad for Rinkfinder.com, banners, in-ice logos, etc...

OTHER -
None

NEW BUSINESS:

CONCUSSION LAW – This is a new law that was just passed by the Legislators. The board will have a statement about the law at the annual business meeting. MIAMA's stance is that everyone should contact their own legal counsel to make sure they are doing what is required by the law that was put into place.

WEBSITE EDITOR– Michael Sheggeby leaving his position in Inver Grove Heights and accepting a new position with the University of Notre Dame. The board discussed briefly if this position should find a replacement. Michael has expressed an interest in maintaining this position. Since most of this work is done via e-mail and through a computer it was decided to leave the position as is and monitor the work load and responsiveness of the board's requests and then determine if a change will be needed.

OTHER –
None

DISTRICT REPORTS:

No reports from any District Directors

EXCUTIEVE BOARD ELECTIONS:

Jon Balvance will be the President for 2011-2012.

Rick Ragan will be the Vice-President for 2011-2012.

Dean Mulso will be the Secretary/Treasurer for 2011-2012.

NEXT MEETING – October 5th, 2011 – 9:30 am - Woodbury

Motion was made to adjourn the meeting by Jeff H. and seconded by Brad T. Motion Carried. The meeting was adjourned at 10:04pm.

Respectfully Submitted,

Dean R. Mulso
MIAMA Secretary