

MIAMA BOARD MEETING

Becker Arena Products, Savage, MN

Wednesday, February 1, 2012

9:30am

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

Board Member Absent: Mike Sheggeby,

Guests: None

Call to Order: The meeting was called to order at 9:46am.

Open Forum: None

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

Motion to accept October 2011 board meeting minutes was made by Cale P.; it was seconded by Eric E. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER: Membership notices have been e-mailed and sent snail mail twice. I have given the board members the most recent district updates to you. Dean handed out bank balances to board and we are sitting in good shape financially with a total balance of \$38,421.87 as of 2/1/12.

Dean is waiting for the Spring Workshop information to get the brochure completed and e-mailed out and online.

SPRING WORKSHOP: Jordan H. and Bob H. have chosen Coon Rapids and Cook Arena. They have set up a timeline and have a couple of sessions completed and they are looking for more help. May 7th is board meeting and May 8th is the Spring Workshop date. Jordan will e-mail the board with outline and have input as needed.

FALL CONFERENCE: Feedback was given to the co-chairs and they will present an outline in two weeks. Conference grants will be posted by March 1st as well as Padgett Award. Rick Ragan will bring ideas for registration give-away.

COMMITTEE REPORTS:

EDUCATION – Survey just went to membership on what STAR classes would the membership like to see.

WEB PAGE – Working on getting the long survey to get it up online as well as grants and Padgett award. Travis is upgrading miama.org website on the backside. Travis has also updated each person registered on the site with the year they started in industry so we can capture that information.

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

MN HOCKEY – No checking rule passed and no other business.

ISI BOARD REP – No Report

ELECTIONS – Brad is starting to gather people to run.

GREEN – No report

STAR – Planning NARCE conference.

SOCIAL COMMITTEE – Wild Social is March 4th. In 2011 we had 40 people and this year we have 90 people. May 8th we will be planning a Twins Social after the Spring Workshop. St. Paul Saints again this summer with date to be determined.

RE-DISTRICTING – No report

FALL CONFERENCE SITE SELECTION – RFP is complete and will be sent out in the near future.

OTHER - None

OLD BUSINESS:

PADGETT AWARD – Posted online March 1st with applications back by mid-April.

ALAN K. PAYNE GRANT – Posted online March 1st with applications back by mid-April.

AIR QUALITY – Meeting at the Super Rink on Feb. 8th. No new information to date.

ASTM STANDARDS – Dean will get Brad T. a contact to follow up.

ICETIMEFINDER.COM PLATFORM – The board is okay with having icetimefinder.com link to rinkfinder.com to have arenas ice be live for sale. All fees charged by icetimefinder.com are the responsibility of the arena using their service.

OTHER – None

NEW BUSINESS:

NARCE CONFERENCE – STAR has offered us a trade show table and one registration. Rick, Mike, Jon and Eric have interest and will discuss the logistics.

ISI CONFERENCE – Dean will attend the meeting.

McKINSTRY SURVEY – The board would like to see the survey first and then make the decision. Brad T. will handle with McKinstry and get back to the board.

OTHER – Outdoor rinks – are arenas hearing from operators of outdoor rinks? Trying to find out where to buy supplies, etc...

DISTRICT REPORTS:

No district reports were submitted.

NEXT MEETING – May 7th, 2012 at Coon Rapids Cook Arena at 7:00pm.

Motion was made to adjourn the meeting by Eric E. and seconded by Rick R. Motion Carried. The meeting was adjourned at 11:40am.

Respectfully Submitted,

Dean R. Mulso
MIAMA Secretary