

# MIAMA BOARD MEETING

June 6th, 2012

Cloquet's Northwoods Credit Union Arena and Pine Valley Ice Arena

9:30am

Board Members Present: Dean Mulso, Jon Balvance, Garry Hadden, Rich Rakness, Travis Larson, Jon Jackson, Dave Umlauf, Mike Bauer, Brianna Ostoff, Rick Ragan, Walt Bruley, Brad Tullberg

Board Member Absent: Mike Sheggeby, Bob Haala, Eric Edhlund, Cale Politoski, Jordan Hirman, Dave Black

Guests: None

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

Open Forum: None

Motion to accept June 2012 agenda was made by Rick R.; it was seconded by Garry H. The motion carried.

Rick R. corrected the minutes to state that he was in attendance. Motion to accept May 2012 board meeting minutes as corrected was made by Rick R. it was seconded by Jon J. The motion carried.

**ADMINISTRATIVE ASSISTANT/TREASURER:** Dean M. will be working on the Fall Conference brochure once I receive the final version from the co-chairs. Travis L. will begin to get the online piece ready. The goal is to go live with online registration and mass e-mailing the brochures by July 1<sup>st</sup>. I will also be mailing out election ballots after this meeting so we meet the by-laws of a 60 day notice.

The Spring Workshop expenses have all been paid. They were \$4,734.38. We had income of \$6,575.26 for a surplus of \$1,840.88. Nice job co-chairs. Our overall balance stands at \$38,602.89. We continue to be financially sound.

**SPRING WORKSHOP REVIEW:** Overall good feedback. We received 15 evaluations. We ran out of food so for future conferences we need to be aware if we have a buffet style lunch.

**FALL CONFERENCE:** Rick R. and Dave U. presented the 98% complete conference layout. Some highlights are Business Meeting going back to Wednesday evening, the Trade Show going back to Wednesday evening and our guest speaker will be after dinner on Thursday evening. Confirming a couple of speakers and the layout should be set. The goal is to have registration begin July 1<sup>st</sup>.

**ELECTION CANDIDATES:** Dean M. will wait for Brad T. to get short bios on each candidate and then mail out the ballots to the affected districts. The follow people have expressed interest in serving on the board.

NE Metro– Craig Flor and Jackie Loughrey

NW Metro– Rich Czech, Erik Hansen, Steve Krampf, Patrick Hunsinger

SE Metro– Jon Cole and Shayne Ratcliff

## COMMITTEE REPORTS:

EDUCATION – Possibly Air Quality Training for the 2013 conference. No other information as of now. Next item will be tracks for 2013 fall conference and the air quality training possibilities.

WEB PAGE – Finishing up migration by August. The process is more involved than anticipated. Travis L. is researching education pieces for the online education course if possible. Testing online, etc... Hopefully this can meet MDH criteria once we know more from MDH. If an annual renewal is necessary then a refresher course and test could be done as well.

MEMBER RECOGNITION – I have added a couple new people to the list and will have certificates ready for the Fall Conference.

MN HOCKEY – Will be having AA for Bantam and Peewees at the end of the upcoming season. This means 4 more regions, 3 in metro and 1 outstate. Metro hockey league that runs Jr. Gold will hold their playoffs at the Super Rink again. State tourney will be at Plymouth again.

ISI BOARD REP – The ISI has turned the corner financially and have been in the black for the last two years. The Conference and trade show was down again. About 150 attendees and 27 trade show booths. Next year will be at Caesars Palace in Las Vegas with 2014 still to be determined.

ELECTIONS – See report above

GREEN – No report

STAR – No report

RE-DISTRICTING – No report. The board will discuss at the October 2012 meeting.

SOCIAL COMMITTEE – St. Paul Saints coming this summer once we can fit in a date.

FALL CONFERENCE SITE SELECTION – The committee has received five proposals to date. Jon B. and Dean M. visited Chase on the Lake in Walker for a site visit. More to come in the next couple of months.

OTHER - None

### **OLD BUSINESS:**

VENDOR SPONSORSHIPS – The vendors Jon J. surveyed a few vendors and a tiered approach for sponsorships was acceptable to those he polled. Example would be a general sponsor would receive their name on the sign board and in the registration packet. The next sponsorship would receive their name on the sign board, name in registration packet and vendor can supply MIAMA with a flyer to insert into all packets and the final sponsorship would receive their name on the sign board, name in registration packet and vendor can supply MIAMA with a flyer to insert into all packets and supply grab bags and sample products for each registered attendee. Jon J. and Dean M. will work on the fee structure and have it in place for registration for this year's fall conference.

NARCE CONFERENCE – Jon B. and Rick R. attendee the conference and manned the trade show booth on behalf of MIAMA. Most of the conversation revolved around talking about rinkfinder.com. Rick R. discussed about having MIAMA offer a set price for regional groups to be part of rinkfinder.com and/or miama.org. Mike Bauer motioned to allow regional professional groups to have web based memberships for MIAMA only for facilities for \$25 per facility on an annual basis. Seconded by Rick R. Vote was 10-1 motion failed. Brianna O. moved to explore the option to partner with Rinkfinder.com and regional organizations in North America. Rick R. seconded. Vote was 10-1 motion carries. Dean M. will follow up on a letter and contact to all associations.

ISI CONFERENCE – Report was given above.

AIR QUALITY – No report

BY-LAW CHANGES - None

OTHER – None

**NEW BUSINESS:**

MN HOCKEY GOLF SPONSORSHIP – Dean motioned to do a \$300 hole sponsorship. Seconded by Rick R. After a short discussion a vote was called, 7-4. Motion Carries.

RINKFINDER.COM – Rick R. moved to redesign the Rinkfinder.com poster, seconded by Mike Bauer. Discussion talked about a contest with the membership. Motion carries. Dean M. moved to turn it into a contest and have Brianna O. complete all contest rules. The contest would run until August 1<sup>st</sup> and the board will vote online without any names revealed and the winner will receive a Fall Conference grant. Dave U. seconded. Motion carries

**DISTRICT REPORTS:**

NEM – No report

CENTRAL – No report

NWM – Spring arena tour. Group toured the Bloomington Ice Garden, Braemar Arena, MN Made Ice Center and New Hope Ice Arena.

NW – September 26<sup>th</sup> meeting planned.

SE – No report

SWM – No Report

NE – Meeting will be held after the conference.

NEXT MEETING – September 4, 2012 – 9:00pm – Sugar Lake Lodge.

Motion was made to adjourn the meeting by Dean M. and seconded by Rick. Motion Carried. The meeting was adjourned at 12:09 p.m.

Respectfully Submitted,

Dean R. Mulso  
MIAMA Secretary