

MIAMA BOARD MEETING
Coon Rapids Ice Center, Coon Rapids, MN
Monday, May 7, 2012
5:00pm

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

Board Member Absent: Mike Sheggeby, Walt Bruley, Bob Haala,

Guests: None

Call to Order: The meeting was called to order at 5:04pm.

Open Forum: None

Motion to accept May 2012 agenda was made by Cale P.; it was seconded by Eric E. The motion carried.

Motion to accept February 2012 board meeting minutes was made by Cale P.; it was seconded by Eric E. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER: Dean M. will provide the Treasurer's Report for the Business meeting at the Spring Workshop. Currently MIAMA has 139 Arena/Association members (down 4 from 2011), 7 Organizations (same as 2011) and 69 Vendor members (same as 2011). We started 2012 with a balance of \$21,650.00, then we have income to date (5/5/12) of \$37,889.01 with .66 of interest for the year to date. Our total income is \$59, 539.67 and our expenditures are \$11,265.15. Our balance as of 5/5/2012 is \$48,274.52.

SPRING WORKSHOP: Registration will be in main lobby. Donuts and coffee at the service counter. Lunch will be served in the same area. Set up will be at 6:15am for breakfast and 11:30am for lunch.

PADGETT AWARD – The winner will be announced on May 8th at the Spring Workshop Business meeting. The President will need to speak about the winner and the accomplishments of the winning facility. We received three applicants, St. Croix Recreation Center, Schwan's Super Rink and Fergus Falls Community Center.

ALAN K. PAYNE GRANT – The board voted to accept four individuals to receive 2012 Fall conference grants. The winners are; Joshua D. O'Brien – Lakeville Arenas, Mark Morse – Waconia Ice Arena, Dave Hanson – Burnsville Ice Center and Richard Ragan – Delano Sports Arena. We had a total of seven applicants and we would like to thank them all for applying.

FALL CONFERENCE: Most of the topics are set and working on the speakers. Jon Balvance will handle the golf tournament and Dave Umlauf will handle the shooting event. Co-chairs will have finished product for June 6th meeting.

COMMITTEE REPORTS:

EDUCATION – No report other than the STAR classes and booking ice at Grand Rapids for the IMEO class.

WEB PAGE – MIAMA.org site is migrating to new version of software.

MEMBER RECOGNITION – In the 2012 annual survey we will have the question of member start dates. Dean M. will enter into system so they are ready for the Fall Conference.

MN HOCKEY – Nothing new to report.

ISI BOARD REP – Dean M. will be attending board meeting at the end of May with a full report in June.

ELECTIONS – Brad is still looking for a Northeast metro representative still.

GREEN – No report

STAR – Conference is filling up and just released their regional training sites.

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

SOCIAL COMMITTEE – 100 people attended the MN Wild Social. MN Twins social is tomorrow and have 45 people and the St. Paul Saints in August. Probably not do the Twins in conjunction with Spring Workshop.

FALL CONFERENCE SITE SELECTION – The committee has received two 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:

ASTM STANDARDS – No report

OTHER – None

NEW BUSINESS:

VENDOR SPONSORSHIPS – Jon Jackson will survey the vendors tomorrow and set up the guidelines for the June meeting.

DISTRICT REPORTS:

NE – four arenas did not meet the air quality standards. Concerned that they don't have the funds to repair fix their issues.

Central – No report

NWM – Spring Tour May 17th.

NW – No –report

SE – No report

NEXT MEETING – June 6th, 2012 – Cloquet at 9:30am.

Motion was made to adjourn the meeting by Eric E. and seconded by Cale P. Motion Carried. The meeting was adjourned at 6:19pm.

Respectfully Submitted,

Dean R. Mulso
MIAMA Secretary

