

**MIAMA BOARD MEETING
COTTAGE GROVE ICE ARENA, COTTAGE GROVE, MN
WEDNESDAY, OCTOBER 3, 2012
9:30 AM**

Board Members Present: Dean Mulso, Garry Hadden, Rich Rakness, Travis Larson, Jon Jackson, Dave Umlauf, Brianna Ostoff, Rick Ragan, Bob Haala, Cale Politoski, Jordan Hirman, Dave Black, Rich Czech, Shayne Ratcliff, Walt Bruley, Jon Balvance, Craig Flor

Board Member Absent:

Guests: None

Call to Order: The meeting was called to order at 9:31am.

Open Forum: None

Motion to accept October 2012 agenda was made by Garry H.; it was seconded by Cale P. The motion carried.

Motion to accept September 2012 board meeting minutes was made by Brianna O.; it was seconded by Bob H. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER: Dean M. stated that we have approximately \$7,000.00 of expenses left for the year. All bills for the Fall Conference have been paid. We have about \$300.00 of income left to collect for 2012. We should be in the \$16,000.00 range to carry forward into the 2013 budget. Dean M. will begin to prepare for annual renewal invoices that are sent out in December. Craig F. Motioned and Jordan H. Seconded.

FALL CONFERENCE: Rick R. and Dave U. did a nice job on the Fall Conference and the evaluations that we received back showed it. Some of the comments that were on the evaluations were; bean bag toss on Wednesday night, liked the general session speaker and not always breakout sessions, liked the roundtables, enough of the roundtables. Overall the comments were very positive.

OLD BUSINESS:

DISCUSS WHAT COMMITTEES WE WANT AND NEED: Dean M. suggested that we discontinue the Green, STAR, ISI and Re-Districting committees. It was agreed that these committees can be cancelled.

OTHER: None

COMMITTEE/CHAIRPERSON ASSIGNMENTS

FALL CONFERENCE – Dave Umlauf and Dean Mulso

SPRING WORKSHOP – Shayne Ratcliff and Bob Haala

BOARD NOMINATIONS & ELECTIONS – Craig Flor

MEMBER RECOGNITION – Dean M.
EDUCATION PROGRAMS – Rick Ragan and Brianna Ostoff
WEB PAGE – Travis L.
MN HOCKEY – Rich R.
SOCIAL – Jon Balvance and Rich Czech
RETIREEES – Walt Bruley and Rich Rakness
BOARD REORGANIZATION – Rich C., Rich R. and Rick R.
OTHER - Website Articles – October – Dave B., November – Cale P., December – Brianna O.,
January – Jordan H., February – Garry H., March – Shayne R., Bob H. – April, May – Craig F.,
June – Rich C., July – Dean M., August – Dave U., September – Rick R.

NEW BUSINESS

ICETIMEFINDER.COM PLATFORM – None
PADGETT AWARD – Dean will have information out to the membership in January or February.
CONFERENCE GRANT APPLICATIONS – Dean will have information out to the membership in January or February.
DISCUSS BOARD MAKEUP – Dean M. and Garry H. make a suggestion to form a committee. After some discuss by the board a committee was formed. The committee will be made up of Rich Rakness., Rich Czech and Rick Ragan.
PROPOSED 2013 BUDGET – REVIEW – The board reviewed the proposed 2013 budget and asked questions. Dean M. pointed out some of the changes to be reviewed.
MEMBERSHIP FEES – SET FEES – Renewing Arenas will be \$145.00, New Arena members will be \$200.00 and Vendors will be \$160.00. The Vendor rate is increased by \$10 and is the first increase in over 8 years.
MILEAGE/LODGING REIMBURSEMENTS – SET EXPENSE FEES – Dave U. moved Brianna O. seconded to keep all fees that same as 2012.
APPROVE CONTRACTS THAT ARE DUE FOR PAID POSITIONS – Dave U. moved to make the website editor one position. Seconded by Garry H. The position will be appointed to Travis Larson, the motioned carries. A motion was made by Craig F. and seconded by Dave U. to approve secretary/treasurer contract, the motion carries. A motion to approve the office contract was made by Bob H. and seconded by Shayne R. The motion carries. The Newsletter editor contract was moved by Dean M. and seconded by Dave U., the motion carries.
APPROVE 2013 BUDGET – Rich Czech moved and Dave U. seconded the 2013 budget with the correction to new members total to state \$400.00. The motion carries.
LAYOUT FORMAT FOR 2013 FALL CONFERENCE – A general discussion was had by the board to give direction to Dave U. and Dean M. the 2013 Co-chairs.
AIR QUALITY – The rule is set to begin in January of 2013. MIAMA will post all information on the miama.org website once we receive the final rule. We will also post testing equipment that is recommended.
SPRING WORKSHOP LOCATION – Possibly at the Xcel Energy Center. Co-chairs will inform the board once a site is set.
RETIREEES – The retire committee will present the board in February a proposal of the new membership category and any requirements that will go with the membership.
SET MEETING DATES AND LOCATIONS FOR 2012-2013 - Feb. 6, 2013 – Lakeville Ames, May ? 2013 – 5:00pm - , June 5, 2013 - Delano, September 3, 2013 – 9:00pm SSL, October 2, 2013 - Burnsville

OTHER – None

DISTRICT REPORTS:

NEM – No report

CENTRAL – No report

NWM – No report

NW – September 26th meeting planned was not held as no arenas responded to Garry H. invitation.

SE – No report

SWM – No report

NE – No report

NEXT MEETING – February 6, 2013 – 9:30AM – Lakeville Ames

Motion was made to adjourn the meeting by Bob H. and seconded by Jon J. Motion Carried.
The meeting was adjourned at 11:28 a.m.

Respectfully Submitted,

Dean R. Mulso
MIAMA Secretary