

**MIAMA BOARD MEETING  
LAKEVILLE AMES ARENA, LAKEVILLE, MN  
WEDNESDAY, FEBRUARY 6, 2013  
9:30 AM**

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

Board Member Absent: Cale Politoski, Garry Hadden,

Guests: None

Call to Order: The meeting was called to order at 9:33a.m.

Open Forum: None

Motion to accept February 2013 agenda with the addition of By-Law Change under new business, was made by Rich C.; it was seconded by Jordan H.. The motion carried.

Motion to accept October 2012 board meeting minutes was made by Dave U.; it was seconded by Jon B. The motion carried.

**ADMINISTRATIVE ASSISTANT/TREASURER:** Dean M. stated that we have received 123 Arena renewals, 1 new arena member, 49 Vendor renewals and 1 new Vendor to date. Last year's totals were 142 arena members and 72 vendor members. Dean M. will send out final invoices next week. Dean M. stated that MIAMA has \$35,536.73 in revenues with \$996.51 in expenses for the year to date. Travis L. had to purchase Dean M. a new laptop computer because his old one had a fatal virus. Travis L. tried on three separate occasions to clean up the computer but to no avail. Total cost of computer was \$348.14.  
Rich C. Motioned and Dave U. Seconded.

**SPRING WORKSHOP:** The date will be May 7<sup>th</sup>, 2013 at the Xcel Energy Center. The Co-chairs are still looking for topics. Ideas were given by the board to the chairs for sessions. Chairs will get information to Dean M. before March 1<sup>st</sup> and then the registration will be set up on the miami.org website for the membership to get registered.

**FALL CONFERENCE:** Dean M. and Dave U. presented to the board the first draft layout of the Fall Conference. They have 4 slots to fill with sessions or speakers. They have stated that the conference will be finalized prior to the next board meeting.

**COMMITTEE/CHAIRPERSON REPORTS**

FALL CONFERENCE – As reported from above.

SPRING WORKSHOP – AS reported from above.

BOARD NOMINATIONS & ELECTIONS – Waiting for information on the Board reorganization committee before he knows what direction he will have to take to get potential board members on the ballot.

MEMBER RECOGNITION – Dean M. will have the list ready for the fall conference and the information will be on the short survey form as well when it is ready to be put online around March 1<sup>st</sup>.

EDUCATION PROGRAMS – No report. Question was asked if we would create our own program. Walt B. spoke on this and how we approached this in the past and all the liability association and continuing this from year to year. Committee will evaluate once the Fall Conference has been completed.

WEB PAGE – Miama.org may be down the week of February 11-15, 2013 so Travis L. can move our site over to a new provider. If there have been any delays in getting information up on the website, etc..., Travis apologizes as he was working the Red Bull Crashed ice event and his real job. Spring Workshop registration will begin as soon as he gets the information from the chair persons or Dean M. We may have a person providing pro bono service to upgrade our ice for sale piece on rinkfinder.com. The person is a programmer that needs to full fill some community service hours.

MN HOCKEY –MN Hockey is coming up with a Safe Sport Policy to deal with Social media and communications. Mites in MN Hockey may go to half ice or across ice games for age 6 and under. Referees have been consistent on the checking from behind penalties and boarding penalties to try to keep it safer. They will be requiring all youth referees to wear half shields starting with the 2013-2014 season. Another rule they are trying to pass is if the blade of the stick is higher than the waste, it will be an illegal check.

SOCIAL – Wild social is at 42 people to date. The deadline is February 11, 2013. The committee is exploring a possible curling social in April. Once they gather more information they will share with the board and get the word out.

RETIREEES – Walt B. presented a layout of the membership plan. The board shared ideas as well about the plan. The board directed the committee to get the plan verbiage updated so we can put it into the by-law change document to be voted on by the membership at the Spring Workshop annual meeting.

BOARD REORGANIZATION – Dean M. motioned to approve the proposed reorganization of 4 metro board members, 3 out state board members, 1 Vendor Rep and 1 secretary/Treasurer that will make up the voting board. Non-voting board members will be 1 MN Hockey rep, 1 Website editor, 1 Newsletter editor, 1 Past President, 1 Director Emeritus, Rich C. seconded the motion. Dean M. made an amendment to the motion, that a board member can serve up to 2 consecutive terms of 3 three each and then the member must take one year off before they can run for election again. The amended motion was seconded by Craig F. The amended motion passes. The committee will update the changes to add to proposed by-laws changes that will be voted on at the Spring Workshop annual meeting. Proposed changes need to be in the mail by April 15, 2013.

OTHER - Website Articles – February – Garry H., March – Shayne R., Bob H. – April, May – Craig F., June – Rich C., July – Dean M., August – Dave U., September – Rick R.

### **OLD BUSINESS:**

PADGETT AWARD – Applications and information will be posted on the miama.org website around March 1<sup>st</sup>, 2013.

ALAN K. PAYNE GRANT – Applications and information will be posted on the miama.org website around March 1<sup>st</sup>, 2013.

Bob H. motioned that the board award a maximum of 4 conference grants. Shayne R. seconded the motion. The motion passes.

AIR QUALITY – Judge has postponed ruling from January 23 to February 6. No new information available. The committee will continue to follow up and share information as it becomes available.

OTHER - None

## **NEW BUSINESS**

NARCE CONFERENCE - Shayne R. approves a \$700 expenditure for up 2 people to attend on behalf of MIAMA. Craig F. seconded. Motion passes.

ISI CONFERENCE - Shayne R. approves a \$700 expenditure for 1 person to attend on behalf of MIAMA.. Craig F. seconded. Motion passes.

BY-LAW CHANGE – The board would like to update Article X of the by-laws on how to distribute by-law changes. Brianna O. motioned that the membership be notify by e-mail unless requested otherwise for any by-law changes. Rich C. seconded. Brianna has wit drawn her motion. Brianna O. presented a new motion that membership shall be notified via e-mail for any by-law changes unless otherwise requested. Rich C. seconded. Motion carries.

OTHER

## **DISTRICT REPORTS:**

NEM – No report

CENTRAL – No report

NWM – No report

NW – No report

SE – No report

SWM – No report

NE – No report

NEXT MEETING – May 6, 2013 – 5:00pm – TBD

Motion was made to adjourn the meeting by Bob H. and seconded by Jon J. Motion Carried. The meeting was adjourned at 12:00pm.

Respectfully Submitted,

Dean R. Mulso  
MIAMA Secretary