

**MIAMA BOARD MEETING
DELANO SPORTS ARENA
DELANO, MN
WEDNESDAY, JUNE 5, 2013
9:30AM**

Board Members Present: Dean Mulso, Jon Jackson, Brianna Ostoff, Rick Ragan, Jordan Hirman, Rich Czech, Shayne Ratcliff, Craig Flor, Cale Politoski, Rich Rakness, Travis Larson ,

Board Member Absent: Dave Umlauf, Bob Haala, Garry Hadden – Retired, Jon Balvance, Walt Bruley,

Guests: None

Call to Order: The meeting was called to order at 9:37am.

Open Forum: None

Motion to accept June 2013 agenda was made by CJon J.; it was seconded by Brianna O.. The motion carried.

Motion to accept May 2013 board meeting minutes was made by Brianna O with the .; it was seconded by Jordan. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER: Dean M. stated that we have received 142 Arena 71 Vendor membership to date. Last year's totals were 139 arena members and 72 vendor members. Dean M. stated that MIAMA has \$30,012.98 in revenues with \$22,466.85 in expenses for the year to date. We have 188 attendees registered and 38 trade show booths. Dean will be sending letters to the Padgett winner and grant winners about the Fall Conference and what they need to do. We have \$120.00 outstanding to collect in revenues for the Spring Workshop and I am working on the invoices for the MN Wild catering as the invoices I have and the charge to the credit card don't match by \$412.60. Without adding those items in the Spring Workshop had expenses of 6,866.63 and revenues of \$8,774.18. This is a profit of \$1,907.55. A big thank you goes to Travis Larson and the entire Xcel Energy Center for hosting and keeping MIAMA costs down. Cale moved and Rich C seconded. Motion carries.

SPRING WORKSHOP: Vendors should eat first before the show. Have door prizes laid out and numbers on the board

FALL CONFERENCE: Dean M. and Dave U. presented to the board the 100% complete layout of the Fall Conference. The only items left to do is call to reserve the shooting range, golf course and pick the give-away. Thinking of nice golf shirts. If anyone else has a good idea let Dean know about it. The plan is to e-mail the brochure out to the masses on June 17 and go live online with registration at the same time. Registration deadline with Sugar Lake Lodge is August 1 and also to avoid a late fee with MIAMA is August 1.

ELECTIONS: No elections with the reorganization of the board.

COMMITTEE/CHAIRPERSON REPORTS

FALL CONFERENCE – As reported from above.

SPRING WORKSHOP – As reported from above.

BOARD NOMINATIONS & ELECTIONS – No

MEMBER RECOGNITION – Dean M. will have the list ready for the fall conference. Travis will post the list Dean has compiled on the website. We will also send out with Fall Conference brochure.

EDUCATION PROGRAMS – Committee will evaluate once the Fall Conference has been completed.

WEB PAGE – Fall Conference stuff is up and board will review. Plan to go live on June 17. Survey should be up by June 10

MN HOCKEY – Still going with A and AA programs. Coming up at next meeting will be passing Mite tournaments that will be limited to cross ice. Raising region and state tournament fees as they are losing money. Asking rinks to donate one hour of ice on November 2 for try hockey free day. Last year lost 700 players 8 and under from previous years. 96 associations had less 8 and under kids.

SOCIAL – MN Twins social was cancelled due to lack of interest.

RETIREES – Walt has put together a document that has particulars of what an alumni will need to have and do to become a part of the alumni group.

BOARD REORGANIZATION – No report – committee has been dissolved.

OTHER - Website Articles – May – Craig F., June – Rich C., July – Dean M., August – Dave U., September – Rick R. Post elections coming up, Padgett Award and Conference grants will be posted.

OLD BUSINESS:

NARCE CONFERENCE – Rick and Jon attended the conference. Went very well. All classes were sold out. Sounds like it will move to Columbus, OH for the next 2-3 years.

ISI CONFERENCE – Dean M. attended the conference in sunny, warm Las Vegas from May 26-30. At the board meeting on Monday the 27th a new president was elected and will be Rob McBride. He will be a great addition to the position and is very intelligent and should lead ISI into the future with a great vision. Financially ISI has been in the black for two consecutive years now. Dean M. also presented a session called THE FISH on Thursday morning at the conference. The session was attended by 30 people and went over very well.

AIR QUALITY – Had a lot of e-mails and phone calls. Nothing much new otherwise.

Hopefully, talk with John O. in getting the training. May 20, 2013 was the official start of the new rule.

OTHER

NEW BUSINESS

BY-LAW CHANGES – none

BOARD MAKEUP – ASSIGNING CURRENT MEMBERS BASED ON NEW MAKEUP – Completed earlier in the meeting.

MN HOCKEY GOLF SPONSORSHIP – Nothing to date.

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.

OTHER

NEXT MEETING – September 3, 2012 – 9:00pm – Sugar Lake Lodge – SUGAR LAKE LODGE

Motion was made to adjourn the meeting by Cale P. and seconded by Brianna O.. Motion Carried. The meeting was adjourned at 10:58am.

Respectfully Submitted,

Dean R. Mulso
MIAMA Secretary