

**MIAMA BOARD MEETING  
XCEL ENERGY CENTER, ST. PAUL, MN  
TUESDAY, MAY 6, 2013  
5:00 PM**

Board Members Present: Dean Mulso, 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, Cale Politoski,

Board Member Absent: Rich Rakness, Garry Hadden, Brianna Ostoff

Guests: None

Call to Order: The meeting was called to order at 5:45pm

Open Forum: None

Motion to accept May 2013 agenda was made by Cale P.; it was seconded by Jon B.. The motion carried.

Motion to accept February 2013 board meeting minutes was made by Craig F.; it was seconded by Cale P. The motion carried.

**ADMINISTRATIVE ASSISTANT/TREASURER:** Dean M. stated that we have received 141 Arena 70 Vendor membership to date. Last year's totals were 139 arena members and 72 vendor members. Dean M. stated that MIAMA has \$37,142.46 in revenues with \$13,242.17 in expenses for the year to date. We have 180 attendees registered and 38 trade show booths.

**SPRING WORKSHOP:** Everything is ready to go for May 7<sup>th</sup>. A media relations and sustainability session and then the air quality session. Tour of facility will happen between 8:00am and 9:00am. We need the board to stay and help break down tables at the end of the event. Lunch will be served on the Club level and sessions will take place on the suite level.

**FALL CONFERENCE:** Dean M. and Dave U. presented to the board the 95% complete layout of the Fall Conference. They have all slots filled with sessions or speakers.

**COMMITTEE/CHAIRPERSON REPORTS**

FALL CONFERENCE – As reported from above.

SPRING WORKSHOP – As reported from above.

BOARD NOMINATIONS & ELECTIONS – Waiting for the vote at the business meeting on May 7<sup>th</sup>.

MEMBER RECOGNITION – Dean M. will have the list ready for the fall conference.

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

WEB PAGE – No report

MN HOCKEY – Rich R. reported on two items. 1. AA/A post season for Peewees and Bantams has been renewed. 2. November 2nd is the Try Hockey for Free Day. Minnesota Hockey was asking if the MIAMA member rinks would be able to donate an hour of ice to their local

associations on that day to try to increase the number of events state wide. Last season there were 50 Try Hockey for Free Day. Minnesota and USA Hockey would like to see that number doubled this season.

SOCIAL – MN Twins social in June 18<sup>th</sup> with ticket deadline of May 20<sup>th</sup>. We had 100 people attend the MN Wild social. Talking about a possible curling social at some point.

RETIREEES – By law change and addition at business meeting on May 7<sup>th</sup>.

BOARD REORGANIZATION – By law change at business meeting on May 7<sup>th</sup>.

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:**

NONE

OTHER - None

**NEW BUSINESS**

NONE

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 – June 5, 2013 – 9:30am – Delano, MN

Motion was made to adjourn the meeting by Cale P. and seconded by Dave U.. Motion Carried. The meeting was adjourned at 6:24pm.

Respectfully Submitted,

Dean R. Mulso  
MIAMA Secretary

