

**MIAMA BOARD MEETING MINUTES
BURNSVILLE ICE CENTER, BURNSVILLE, MN
WEDNESDAY, OCTOBER 2, 2013
9:30 AM**

Board Members Present: Dean Mulso, Jon Jackson, Rick Ragan, Jordan Hirman, Rich Czech, Shayne Ratcliff, Craig Flor, Rich Rakness, Dave Umlauf, Jon Balvance, Dave Black

Board Member Absent: Cale Politoski, Walt Bruley, Travis Larson

Guests: None

Call to Order: The meeting was called to order at 9:35am.

Open Forum: President Craig Flor asked board to keep their phones off or vibrate during all meetings. No other items for open forum

Motion to accept October 2013 agenda with the addition of M. under new business will be Member Expectation and Actions. Motion was made by Shayne R; it was seconded by Jon B. The motion carried.

Motion to accept September 2013 board meeting minutes was made by Jon J. it was seconded by Rich C. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER: Have sent invoices out at least twice to all outstanding Fall Conference registrations. We currently have \$3,480.00 outstanding for the Fall Conference. We have two MN Wild sponsors that need to pay as well for \$200.00 total and we have two welcome signs that just went out for \$30.00. All told we have \$3,710.00 of revenues outstanding to date. We will be discussing the 2014 budget later in the meeting. All bills except monthly reoccurring bills have been paid. Motion to accept Jordan H. and Rich C. seconded.

FALL CONFERENCE REVIEW: Overall the Conference went well. We received 15 evaluations and for the most part they were positive. We continue to receive poor marks for our business meeting and presentation. We need to work on running it as a meeting and not rushing through it. We need to make a bigger deal about our awards that we hand out and not rush through them like we have a fire. If we are going to do them we should do it right and let the people get acknowledged in front of their peers. We really had a mix bag of poor to good on the evaluations. It goes without saying that 2014 needs to get better and Dean M. and whoever the Co-chair will be will need to make sure the conference delivers to the memberships expectations. Turnout was very good with 127 attendees and 34 vendors.

OLD BUSINESS:

DISCUSS WHAT COMMITTEES WE WANT AND NEED – The board had discussions with what committees we would like or to disband. After discussion it was decided to leave all committees as is. Committees may be added or dropped throughout the year as needed.

OTHER – MIAMA.org articles by the board member each month. Oct 13 - Craig, Nov 13 – Dave U, Dec 13 – Shayne R, Jan 14 – Dave B, Feb 14 – Dean M, Mar 14 - Cale, Apr 14 – Jon J , May 14 – Jon B, Jun 14 -Jordan, Jul 14 – Rick R/Travis L , Aug 14 – Rich C, Sep 14- Rak/Walt

COMMITTEE/CHAIRPERSON ASSIGNMENTS:

FALL CONFERENCE – Dean Mulso and Rich Czech will serve as the Co-chairs and we will contact David Wabbe, from Waconia and Joe Bergquist from Breezy to help serve on the committee as well.

SPRING WORKSHOP – Shayne Ratcliff and Jon Jackson

BOARD NOMINATIONS & ELECTIONS – Craig Flor

MEMBER RECOGNITION – Dean Mulso

EDUCATION PROGRAMS – Rick Ragan and Jordan Hirman

WEB PAGE – Travis Larson

ISI – Dean Mulso

MN HOCKEY – Rich Rakness

STAR – Rick Ragan

SOCIAL – Jon Balvance and Dean Mulso

RETIREES – Walt Bruley and Rich Rakness

OTHER - None

NEW BUSINESS:

ICETIMEFINDER.COM – No changes from MIAMA, each rink needs to contact icetimefinder.com to post ice. We also discussed the rinkfinder.com ice for sale feature and Craig F. will talk with Travis L. to look into how we can change how it appears and is listed.

PADGETT AWARD – No changes to application and the forms will go out in February 2014.

CONFERENCE GRANT APPLICATIONS - No changes to application and the forms will go out in February 2014.

PROPOSED 2014 BUDGET – REVIEW – Concept of the year will be increased for 2014 to a \$100 first place and \$50 second for second place. The Horror Story will be eliminated.

MEMBERSHIP FEES – SET FEES – Motion by Rich C and Second by Shayne R. as presented in the proposed budget. Arena memberships will increase \$5.00 to \$150.00. Motion Carried.

MILEAGE/LODGING REIMBURSEMENTS – SET EXPENSE FEES – After a short discussion all reimbursements will remain the same as 2013. Motion by Shayne Ratcliff and seconded by Jon J. Motioned Carried

APPROVE CONTRACTS THAT ARE DUE FOR PAID POSITIONS – Contracts for 2014 were presented for the Website Editor, Newsletter Editor, and Treasurer for \$1,200 per year each and for the Administrative Assistant for \$6,000 a year. No increase to these positions were requested. It was also noted that these fees have not changed since 2004. Motion by Dave U. and seconded by Jon B. to accept the contracts as presented. Motion carried.

APPROVE 2014 BUDGET – Motion to approve the 2014 as presented by Treasurer Mulso was made by Jon J. and Rich C. seconded. Motion Carried.

LAYOUT FORMAT FOR 2014 FALL CONFERENCE – Education committee will get information on hybrid sessions from STAR and ISI and not full fledged classes. Information on classes and cost needs to be supplied to Dean M. and Rich C. by November 1, 2013. Once the Fall Conference Committee receives the information they can begin to plan the conference.

SPRING WORKSHOP LOCATION – St. Cloud will be the first choice with Chaska and Fogerty next in line to ask. Shayne R and Jon J will inform the board of the location as soon as possible.

REGIONAL MEETINGS DURING THE “SEASON” - The board discussed holding one regional meeting a year, most likely in December. The meeting would include a topic or two with possible presenters and all

members will be invited. Dave U., Craig F. and Cale will head up the agenda's/topics, set venues and dates for meeting.

MEMBER ACTIONS AND EXPECTATIONS – Based on some actions of a member at the fall conference, the board feels it is necessary to write a letter to the individual that they will not be allowed at any MIAMA functions going forward. President Flor will craft the letter and send it to the individual.

SET MEETING DATES AND LOCATIONS FOR 2013-2014 – February 5, 2014 – Elk River, May ?, - Location?, June 4, 2014 – Fergus Falls, September 2, 2014 – Breezy Point, Time TBD, October 1, 2014 – Beilenberg Arena.

NEXT MEETING – February 5, 2014 – 9:30am Elk River Ice Arena (across the Street)

ADJOURNMENT – Motion to adjourn by Jon B. and seconded by Jon J at 12:45pm. Motion Carried.