

**MIAMA BOARD MEETING MINUTES
HEARTBREAKER GRILL, CHASKA, MN
MONDAY, MAY 5, 2014
5:00 PM**

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, Travis Larson, Walt Bruley,

Board Member Absent:

Guests: None

Call to Order: The meeting was called to order at 5:09pm.

Open Forum: No open forum

Motion to accept February 2014 agenda. Motion was made by Rick Ragan to approve agenda and seconded by Rich C. The motion carried.

Motion to accept October 2013 board meeting minutes was made by Rick Ragan to approve agenda and seconded by Rich C. The motion carried.

ADMINISTRATIVE ASSISTANT/TREASURER: We have 143 attendees for the Spring Workshop, 39 trade show booths and 70 vendor reps attending the 2014 workshop. Our 2014 Memberships are Arena/Association 144 = +2 from 2013, Organizations 7 = same as 2013, Vendor 66 = -7 from 2013. MIAMA balance as of 5-04-14 is \$43,026.63.

SPRING WORKSHOP: We are all set for the day. We will meet in the auditorium for R22 session and general meeting. Vendor show and lunch will be in Rink 2. Lunch will be ½ hour later than vendor show start so attendees have time to

patronize the vendors. Midwest Vending is new member and donated all beverages. Craig will handle the welcome and Chaska Parks and Recreation Director Tom Redman will welcome the attendees as well.

FALL CONFERENCE: Everything is complete and we will be getting the brochure completed and out to the membership by mid-June. Fees for the conference are based on approved budget – arena personnel \$150, one day \$80, vendor table - \$145, sponsors - \$200, STAR or ISI Member -\$250, STAR or ISI Board Member -\$200. Because we are not having a full-fledged STAR or ISI course, we needed to adjust our fees for the programs they are offering. Rick Ragan moved to approve STAR and ISI Certificate Class fees for \$250.00 which will cover the certificate course and general conference, Dave Umlauf seconded. Motion approved.

COMMITTEE REPORTS

FALL CONFERENCE: See report above

SPRING WORKSHOP: See report above

BOARD NOMINATIONS & ELECTIONS: Craig will be recruiting the following positions; 2 outstate, 1 metro and 1 vendor to be filled. Ballots need to be online by mid-June to follow election by-laws.

MEMBER RECOGNITION: Will be trying to get better information through the 2014 Annual Survey. The survey will be live on miami.org on March 1st and available for free once you have completed the survey.

EDUCATION PROGRAMS: Rick Ragan and Jordan Hirman will be requesting proposals from NARCE and ISI to offer their courses at future Fall Conferences.

WEB PAGE: Travis Larson and Vinnie P. will be giving a presentation during spring workshop on the NEW Rinkfinder.com. Both rinkfinder.com and miami.org are now both user friendly with smart phones. Rick Ragan moved to up the payment to Vinnie P. \$500 for a total payment of \$2,000 for development. Seconded by Shayne Ratcliff. The motion carries.

ISI: Dean Mulso will be attending the May 26 board meeting in Chicago. A full report will be given at the June board meeting.

MN HOCKEY: USA Hockey orange paint line will be up for vote. MIAMA is opposed to this rule. Rich will send a letter to reps saying we are opposed.

STAR: Rick Ragan and RT Ragan will be attending NARCE in 2 weeks. A full report will be given at the June board meeting.

SOCIAL: Looking at hosting another Wild game this season yet. Any other ideas please pass along to Dean and Jon.

RETIREES: Walt Bruley has prepared handouts for the spring workshop. Mark Vaughan has shared e-mails to get to Walt then he can send out e-mails with this section of MIAMA and promote it. Walt will continue to contact recent retirees to see if they have an interest in staying in touch with us.

OTHER: NEWSLETTER: Recent retirees Gary Peitig from Apple Valley and Kevin Madsen from Willmar will have articles appearing soon on miama.org. There has been a recent surge of new vendor members and Dave will be getting their welcome articles completed and posted as well.

OLD BUSINESS

REGIONAL MEETINGS DURING THE “SEASON”: The meetings were successful overall. We would like to continue with hot topics and or a topic going forward.

MEMBER ACTIONS AND EXPECTATIONS: Craig will touch on this during the business meeting at the spring workshop.

OTHER: None

NEW BUSINESS

Annual Survey: Long survey was completed was posted on the miama.org website and was to be completed by March 31, 2014. For those who filled it out they can

access it for free. For those who would like to get a copy and didn't fill it out, there is a \$25 fee.

OTHER: None

NEXT MEETING: June 4, Blaine- Fogerty Arena 9:00am

ADJOURNMENT: Rick Ragan moved to adjourn at 6:43pm and Jon Balvance seconded. Motion carried.