

**MIAMA BOARD MEETING**  
**Woodbury Sports Center-Bielenberg Ice Arena**  
**Wednesday, October 1, 2014**  
**9:30 am**

Board Members Present: Dean Mulso, Jon Jackson, Rick Ragan, Mike Newton, Shayne Ratcliff, Craig Flor, Rich Rakness, Jon Balvance, Dave Black, Walt Bruley, Troy Ciernia, John Cole

Board Member Absent: Rich Czech, Dave Umlauf, Travis Larson

Guests: None

Call to Order: The meeting was called to order at 9:38 am.

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 2014 agenda. Motion was made by Rick R; it was seconded by Jon B. The motion carried. For future meetings open forum will be placed after new business.

Motion to accept September 2014 board meeting minutes was made by Rick R. it was seconded by Jon B. The motion carried.

**ADMINISTRATIVE ASSISTANT/TREASURER:** Have sent invoices out at least twice to all outstanding Fall Conference registrations. We currently have \$1,430.00 outstanding for the Fall Conference. All told we have \$1,430.00 of revenues outstanding to date. We will be discussing the 2015 budget later in the meeting. All bills except the STAR payment for Fall Conference services have been paid except the monthly reoccurring bills. Treasurer report was accepted.

**FALL CONFERENCE REVIEW:** Overall the Conference went well. We received 11 evaluations and for the most part they were positive. Good feedback on both the ISI tracks and the STAR tracks. Only complaints were about the seating at the rink for class. Turnout was very good with 127 attendees and 41 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. We will add in Regional Meeting Committee.

**OTHER** – MIAMA.org articles by the board member each month. Oct 14 – Craig , Nov 14 – Dave U, Dec 14 – Shayne R, Jan 15 – Jon B, Feb 15 – Dean M, Mar 15 – Dave B., Apr 15 – Jon J , May 15 – John C, Jun 15 – Mike N., Jul 15 – Troy C., Aug 15 – Rich C, Sep 15- Walt

## **COMMITTEE/CHAIRPERSON ASSIGNMENTS:**

FALL CONFERENCE – Rich Czech and John Cole and Troy Ciernia will serve as the Co-chairs and we will contact David Wabbe, from Waconia serve on the committee as well. Dean Mulso and Jon Balvance will serve as a sub-committee. It is MIAMA's 40<sup>th</sup> Annual.

SPRING WORKSHOP – Shayne Ratcliff and Jon Jackson

BOARD NOMINATIONS & ELECTIONS – Craig Flor

MEMBER RECOGNITION – Dean Mulso

EDUCATION PROGRAMS – Rick Ragan and John Cole

WEB PAGE – Travis Larson

ISI – Troy Ciernia

MN HOCKEY – Rich Rakness

STAR – Rick Ragan

SOCIAL – Jon Balvance and Dean Mulso

RETIREES – Walt Bruley and Rich Rakness

REGIONAL MEETINGS – David Umlauf, Mike Newton, Walt Bruley

OTHER - None

## **NEW BUSINESS:**

PADGETT AWARD – No changes to application and the forms will go out in February 2015.

CONFERENCE GRANT APPLICATIONS – Shayne R. Moved to change the description of the application to require recipient to attend an educational class that is offered. The board will have the authority to waive this requirement for unusual circumstances. Jon J. Seconded. 7-2 motion carries. The forms will go out in February 2015.

PROPOSED 2015 BUDGET – REVIEW – Added \$ to the Padgett line item to increase to 7,000 and issue 4 conference grants.

MEMBERSHIP FEES – SET FEES – Motion by Rick R. and second by John C. as presented in the proposed budget. Motion Carried.

MILEAGE/LODGING REIMBURSEMENTS – SET EXPENSE FEES – After a short discussion all reimbursements will remain the same as 2014. Motion by Rick R. and seconded by Jon J. Motioned Carried

APPROVE CONTRACTS THAT ARE DUE FOR PAID POSITIONS – Contracts for 2015 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. The MIAMA Office agreement is due for renewal and is a 2 year contract. The contract is from January 2015 through December 2016 for \$4,800 a year. Motion by Rick R. and seconded by Shayne R. to accept the contracts as presented. Motion carried.

APPROVE 2015 BUDGET – Motion to approve the 2015 as presented by Treasurer Mulso and amended was made by Rick R. and Jon J. seconded. Motion Carried.

LAYOUT FORMAT FOR 2015 FALL CONFERENCE – Education committee will get information from STAR and ISI full fledged classes. Information on classes and cost needs to be supplied to Dean M., Rich C and Troy C. and John C. by November 1, 2014. Once the Fall Conference Committee receives the information they can begin to plan the conference.

SPRING WORKSHOP LOCATION – St. Cloud and Duluth will be contacted by Shayne R and Jon J will inform the board of the location as soon as possible. Metro will be in 2016.

REGIONAL MEETINGS DURING THE "SEASON" - The board discussed holding one regional meeting a year, most likely in December/January. The meeting would include a topic or two with possible presenters and all members will be invited. Dave U., Walt B., Mike N. will head up the agenda's/topics, set venues and dates for meeting.

SET MEETING DATES AND LOCATIONS FOR 2014-2015 – February 4, 2015 – Wakota Arena, May ?, - Location? – 5pm, June 3, 2015 – Fergus Falls, September 8, 2015 – Breezy Point, Time 6pm with dinner, October 7, 2015 – Rosemount.

**NEXT MEETING** – February 4, 2015 – 9:30am Wakota Ice Arena

**ADJOURNMENT** – Motion to adjourn by Rick R. and seconded by Jon J at 11:58am. Motion Carried.