

**MIAMA BOARD MEETING MINUTES**  
**KELLY INN HOTEL**  
**ST.CLOUD, MN**  
**MONDAY, MAY 11, 2015**  
**5:00PM**

**Board Members Present:** Craig Flor, Jon Jackson, Rick Ragan, Shayne Ratcliff, Rich Rakness, Jon Balvance, Walt Bruley, Troy Ciernia, John Cole, Travis Larson, Dean Mulso, Dave Umlauf

**Board Members Absent:** Dave Black, Rich Czech,

**Guests:** None

**Call to Order:** The meeting was called to order at 5:25pm. Motion to approve the agenda was made by Rick R. and seconded by Jon J. Motion carried. Motion to approve the February meeting minutes as submitted was moved by Jon B. and seconded by Rick R. Motion carried.

**Open Forum:** None

**ADMINISTRATIVE ASSISTANT/TREASURER:** The income and expense report were shared updated as of May 6, 2015. The annual spring Workshop will be held on Tuesday May 12, 2015 at the National hockey Center in St Cloud MN with 188 members in attendance including 31 vendor members it looks to be another well attended workshop. Our 2015 Memberships are Arena/Association 144 = same from 2014, Organizations 7 = same as 2014, Vendor 71 = +5 from 2014. MIAMA balance as of 5-26-15 is \$44,988.98. Motion to accept the treasurer report was made by Shayne R., seconded by John C. Motion carried.

**SPRING WORKSHOP:** Checkout will be at the top of the stairs. Signs will point attendees in the right direction. All sessions will be in the Husky Den. Coach Bob Motzko, Head Coach of the Huskies will introduce the attendees. Speaker will be Sergeant John Kriesel who has a great story to tell. Trade Show and lunch will be on the rink surface.

**FALL CONFERENCE:** 6 breakouts for operations and 6 breakouts for Management will be held on Thursday and Friday. Almost everything done. Goal is to have topics in place by June 3<sup>rd</sup> board meeting. Rich, John and Troy most everything set. Guest speakers are George Campbell- AKA Joe Mularky, Jerrid Sebesta and Lou Nanne. It will be at Breezy Point Resort September 8-11. We will be offering full certificate classes starting on Tuesday afternoon through Friday. You will be able to enjoy all social activities if you take the courses.

**COMMITTEE REPORTS**

**BOARD NOMINATIONS & ELECTIONS** – 4 positions, two outstate and two metro

**MEMBER RECOGNITION** – No report

**EDUCATION PROGRAMS** – No report

**WEB PAGE** – rinkfinder.com is not being received well by the public. The look is very deceiving to the user. We need to have committee look at the page design.

**ISI** – No report

MN HOCKEY – No report

STAR – No report

SOCIAL – Committee is looking into a St. Paul Saints baseball game at the new CHS Field. The Wild game was a success and Boat Cruise is planned for the Fall Conference.

RETIREEES – Trying to keep going and adding people.

REGIONAL MEETING(S) – The meetings were held on January 28 at Fryberger Arena – Duluth, MN, and March 11 at Bernicks Pepsi Arena – Sartell, put on by SCR about R22 and energy savings. Using the vendors as our biggest resource and then start a circuit with different classes offered in multiple locations.

OTHER - None

### **OLD BUSINESS**

OTHER - None

### **NEW BUSINESS**

ANNUAL SURVEY – Is currently available online at [miama.org](http://miama.org) for free if you filled it out. If you would like a copy and didn't fill it out the MIAMA office will email a copy and invoice the customer \$30.00.

ASTM – John Cole and Shayne Ratcliff will receive the information from Craig. They will look into the group and bring back any information that may help MIAMA or our membership.

**NEXT MEETING** – June 3, 2015 – Fergus Falls, MN – 8:30am – CHANGE FROM NORMAL START TIME

**ADJOURNMENT** – Jon J. moved and Jon B. seconded the motion to adjourn. Meeting adjourned at 7:07pm.