

**MIAMA BOARD MEETING MINUTES
BREEZY POINT RESORT, BREEZY POINT, MN
WEDNESDAY, SEPTEMBER 8, 2015
8:30PM**

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

Board Members Absent: Rich Czech, Dave Black

Guests: RT Ragan sat in the meeting and is using it for his course at college.

Call to Order: The meeting was called to order at 8:33pm. Motion to approve the agenda was made by Rick R. and seconded by Jon B. Amended the agenda to include Election of Officers and Regional Meetings to the committee reports, Rick R. moved and Shayne R. seconded, motion carried. Motion to approve the June meeting minutes as submitted was moved by Jon B. and seconded by John C. Motion carried.

Open Forum: Xcel Energy Center Seats are being replaced and they offered them up for free to MIAMA member rinks. Approximately 700 seats were taken by local arenas.

ADMINISTRATIVE ASSISTANT/TREASURER: We have 123 attendees registered to date. 37 Trade Booths. As of September 5, 2015 we have \$53,708.21 in our account balance. The forms in the packets have older information that that as I did them a week or two ago. As of September 3, 2015 we have spent \$44,507.83 year to date. Payments are coming in slowly for the Fall Conference. Many have received a second notice for past 30 days. All items should be ready for the registration table.

FALL CONFERENCE: Everything is all set. Nothing more to report and we expect a great week of learning and networking.

COMMITTEE REPORTS

BOARD NOMINATIONS & ELECTIONS – Will reveal the election results at the annual business meeting on Wednesday evening.

MEMBER RECOGNITION – Plaques are ready for the recognition on Wednesday evening.

EDUCATION PROGRAMS – No report

WEB PAGE – No report

ISI – No Report

MN HOCKEY – Two associations moved, Becker/Big Lake from District 5 to District 10 and Irondale from District 10 to District 2.

STAR – Full class was held in July at the Xcel Enter Center in St. Paul for IMPT and one is coming to Eden Prairie in October and is full as well.

SOCIAL – MN Wild game is set for February 28, 2016 at 2:00pm. We only have 100 tickets and cannot get any more than that due to increase in season ticket sales.

RETIREEES – Walt found Ed Noltner and he will be attending the conference for a couple of days.

NEWSLETTER – Jon Balvance will taking over the duties after fall conference. President Flor appointed Jon Balvance as Communications Director on the board. A motion to accept Dave Black’s resignation as of September 15, 2015 and appoint Jon Balvance as of September 15 to finish out the term of contract as newsletter editor. Shayne R. moved the motion and John C. seconded the motion. Motion carries.

REGIONAL MEETING(S) – Planning 5 for 2015-2016 around the state. More details to follow.

OLD BUSINESS

OTHER - None

NEW BUSINESS

2018, 2019, 2020 Conference Proposals – Dean informed the board that proposal have been received. Committee will be formed at October meeting to review proposals and then make a recommendation to the board.

By-Laws – We should review and update our By-Laws this year. A committee will be formed at the October board meeting to complete this process before the Spring Workshop in 2016 for any voting that needs to be completed for any changes to occur.

Officer Election – Dean moved, Jon J seconded that the 2015-2016 President be Shayne Ratcliff. Motion carries. Jon B moved Rick R seconded that the 2015-2016 Vice President be John Cole. Motion carries. Craig F moved and Jon C seconded that the 2015-2016 Secretary and Treasurer be Dean Mulso. Motion carried.

NEXT MEETING

October 7th, 2015 – Rosemount Community Center – 9:30am Room 210

ADJOURNMENT – Dean M. moved and Jon B. seconded the motion to adjourn. Meeting adjourned at 9:48pm.