

**MIAMA BOARD MEETING MINUTES
WACONIA ICE ARENA, WACONIA, MN
WEDNESDAY, FEBRUARY 3, 2016
9:30AM**

Board Members Present: Rick Ragan, John Cole, Dean Mulso, Mat Hennen, Craig Flor, Shayne Ratcliff, Jon Balvance, Walt Bruley, Travis Larson, Troy Ciernia, Mike Bauer, David Wabbe

Board Members Absent: Rich Rakness, Jon Jackson

Guests: None

Call to Order: The meeting was called to order at 10:00am. Motion to approve the February agenda was made by Rick R. and seconded by Jon B. Motion Carries.
Motion to approve the October meeting minutes as submitted was moved by Rick R. and seconded by Jon B. Motions carried.

OPEN FORUM None

ADMINISTRATIVE ASSISTANT/TREASURER: We have 119 facilities and 30 not renewed to date. We have 43 vendors and 41 not renewed to date. I have sent 2nd notices out in late January and I'll send out final notices after February 13, 2016. We have \$52,642.92 in revenue and have only spent \$632.63 to date. Will be working with Spring Workshop people on registrations, etc. and also finalizing the membership database to reflect current members.

SPRING WORKSHOP: Date is May 3, 2016. Bob Sansevere will be our guest speaker. Round tables for sessions and possibly doing food trucks for lunch. Will need to confirm the trade show with Jon Jackson. One session is going to be sign up to sit down with board member(s) and get your facility updated on our websites and show them how to use both of our websites.

By law – Dean Moved to accept the by-law changes and Rick R. seconded. Motion carries. These changes will now need to be voted on by the membership at the Spring Workshop.

FALL CONFERENCE: STAR's IMPT and iAIM's CAM will be the classes offered this fall. The committee is still working on actual layout and sessions.

COMMITTEE/CHAIRPERSON ASSIGNMENTS

FALL CONFERENCE – John Cole, Troy Ciernia and David Wabbe – still working on the conference.

SPRING WORKSHOP – Mike Bauer and Jon Balvance – see above and below in the minutes.

BOARD NOMINATIONS & ELECTIONS – Shayne Ratcliff – No report

MEMBER RECOGNITION – Dean Mulso – No report. We will be post the document on the website for the members to view and then they can inform Dean if they aren't listed or if their dates are off, etc.

EDUCATION PROGRAMS – Rick Ragan and Mat Hennen – Waiting on STAR after their 2016 conference to decide their new location and if this will be in Minnesota. If so, we may look to partner with them for one year.

WEB PAGE/COMMUNICATIONS – Travis Larson and Jon Balvance – Dean met with Jon and Travis and we will be cleaning up both websites. We have users, vendors and arenas that are old or not listed yet, etc. We will be making it a priority to complete by the end of March. Travis is working on graphics as well for Rinkfinder.com.

ISI – Troy Ciernia – Conference is coming up and working on 2017 joint conference. Full report will follow at the June board meeting.

MN HOCKEY – Rich Rakness – No report

STAR – Rick Ragan – NARCE is in May and a full report will follow in May.

SOCIAL – Jon Balvance and John Cole – 95 of 100 tickets are sold. Social will be in the Zamboni area of the Xcel Energy Center. Working on a St. Paul Saints game for the summer.

RETIREEES – Walt Bruley and Rich Rakness – Dean M. moved to accept the 11 members to the Alumni section. Rick R. seconded. Motion carries.

BY-LAW – Dean Mulso and Rick Ragan and Rich Rakness – The committee reviewed and made changes to the by-laws and now it will be up to the membership at the Spring Workshop to vote them in or not. The board has voted the changes to be presented to the membership.

REGIONAL MEETINGS – Walt Bruley and Jon Jackson and John Cole – We will need to look at what direction or options do we have moving forward. Walt only received two replies back, Widseth, Nolting and Smith and Real Ice. Dean M. was informed by one vendor member that 4 or 5 meetings around the state to present is too costly to a company and they would rather present at the Spring or Fall sessions to reach more people and it would be more cost effective.

ISI/MIAMA JOINT CONFERENCE – Troy Ciernia and Dean Mulso will be speaking with Peter Martell and Rob McBride at the upcoming ISI Conference and Trade Show in May/June.

FUTURE CONFERENCE SITE – Jon Balvance, Rich Rakness and John Cole – Waiting until October to make a decision

OLD BUSINESS

PADGETT AWARD - Craig F. will submit updates to the board to make it more appealing. Will be ready for distribution by March 15, 2016.

ALAN K. PAYNE GRANT – Will be ready for distribution by March 15, 2016.

NEW BUSINESS

MIAMA PASS – Mike B moved to create MIAMA member pass that facilities can use for member rinks that will take it. John C. seconded. The pass will be posted at miama.org to be printed by members that have access to the website. Motion carries.

MNCEG GROUP – This group wanted to hold a joint conference at MIAMA. With MIAMA's last year at Breezy coming up this Fall and our future location starting in 2018 unknown, we have decided to pass on the offer. WE also felt like we want to keep our own identity.

DECC PROPOSAL – Proposal is for September 6, 2017 for the one day. Booths would be \$53 each and rental space would be \$2,250.00. Dean M. moved to accept the DECC as the 2017 Fall Workshop location. Rick R. seconded. Motion carries.

NEXT MEETING – May 2, 5:00pm – Beilenberg Sports Center

ADJOURNMENT –Mike B. Moved and seconded Rick R. 11:44am