

# MIAMA BOARD MEETING MINUTES

June 15, 2016

Burnsville City Hall

Burnsville, MN

9:30am

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

**Board Members Absent:** Rick Ragan, Jon Jackson,

**Guests:** Mike Schroeder and Steve Hoffer

**OPEN FORUM** Mike and Steve presented to the board a proposal to upgrade/enhance the rinkfinder.com website. Some of the features are better functionally and the ability to sell ice real time. The board will discuss under the website committee section and any decision today will be relied back to icetimefinder.com through President Ratcliff.

**Call to Order:** The meeting was called to order at 9:25am.

Motion to approve the June agenda was made by Mike B. and seconded by Jon B. Motion Carries.

Motion to approve the May meeting minutes as submitted was moved by Jon B. and seconded by Mat H. Motions carried.

**ADMINISTRATIVE ASSISTANT/TREASURER:** The annual spring Workshop registration is 131 members in attendance including 37 vendor members. We had revenues of \$11,521.53 and expenses of \$8,313.43 for a profit of \$3,208.10.

Our 2016 Memberships are Arena/Association 135 = -9 from 2015, Organizations 7 = same as 2015, Vendor 64 = -7 from 2015. MIAMA balance as of 6-14-16 is \$42,364.57.

**SPRING WORKSHOP REVIEW:** Survey had 64 people complete it. Some of the comments were, no tables to eat at, and the ice resurfacers session didn't get favorable marks because of the set up and it was hard to hear the speaker. Make sure in the future that the layout is better no matter the age of the facility. Offering the sessions twice was accepted well.

**FALL CONFERENCE:** It is 99% complete. Committee will get documents to Travis and Dean on Friday, June 17, 2016. The goal is to have everything live July 12<sup>th</sup>, 2016.

## COMMITTEE/CHAIRPERSON ASSIGNMENTS

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 – No report

WEB PAGE/COMMUNICATIONS – Travis Larson – The board is asking the website committee to bring back all ideas and issues to present to the board. At this time, the board feels we need to explore more companies or options. The committee will get back to the board no later than the September 2016 board meeting to give the board a direction, options for rinkfinder.com.

ISI – Troy Ciernia – ISI and PSA are merging. ISI is moving to Rochester, MN in time. Both Troy C. and Dean M. received their Certified Skating Director certificates during the conference. 68 trade show booths as well and very well attended.

MN HOCKEY – Rich Rakness – Tier I Elite starting this fall. 14 and 15 year old boys and girls. 27 hours of practice and games will be played on the weekends.

STAR – Rick Ragan – NARCE will be in Columbus, OH in 2017 and after that it is not known yet. Overall a good conference. Rick had his rink pay to take the CPR/AED training class and Dean M. attended the IMPT course. We had good traffic at the trade show booth, but no real leads.

SOCIAL – Jon Balvance and John Cole – No Saints social. We have reached out to our Wild rep and are waiting to hear back from him. Will plan Saint's game for next summer.

RETIREEES – Walt Bruley and Rich Rakness – Andy Baltgalvis has applied to the retiree section. Dean moved to accept, Jon B. seconded and motion passed.

REGIONAL MEETINGS – Walt lined up a tour of the northeast area of the state. 15-18 people came to the tour and enjoyed the day. The group ended the day with lunch. Article is posted at miama.org.

BY-LAW – Dean Mulso and Rick Ragan and Rich Rakness – There was an oversight in getting the proposed by-law changes out to the membership in the allotted time prior to a vote. We will be sure to present changes at the Fall Conference. Depending on the proposal in the Old Business section, we may need to address the by-law changes again.

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

COMMUNICATIONS DIRECTOR – John Balvance – Please see to it that the year-end annual report information please get to Jon B. by August 15, 2016 so he can compile it for the Fall Conference. Facebook likes went up as well as Twitter. Spotlight articles have been coming in and Jon has a list to work off of.

## **OLD BUSINESS**

**PROPOSAL** – The board has asked the by-law committee with Mike B. sitting in for Dean M. to review the proposal and present the final by-law changes per the proposed board changes. This committee will also present any new ideas on a new board makeup.

**OTHER** - None

## **NEW BUSINESS**

**VENDOR SPONSORSHIP PACKAGES** – Discussed on how to package sponsorships with vendors. We will wait to see to who the new vendor rep is and form a committee to discuss and bring back any information at the next board meeting.

**VENDOR REP POSITION** – Jeff Horstman has been appointed by President Ratcliff to fill in for the remainder of the term which ends in September 2017.

**JAMES PADGETT AWARD** – we can keep the process the same for the spring.

**CONFERENCE GRANTS** – to be given away at this fall conference for next spring. July 12<sup>th</sup> the conference grant will be live online. The board will approve up to 3 grants for the ISI/MIAMA spring conference. We will update the form and use Resume for item #3.

**MIAMA/ISI JOINT CONFERENCE** – Dean M. and Troy C. will be serving with Jane Schaber from the National Sports Center as chairs. If anyone else would like to help that would be great. I have a meeting with Jane on July 19 at 9:30am at the NSC as we need to have everything complete for the conference by September/October at the latest.

**OTHER** – None

**NEXT MEETING** – Tuesday, September 6, 2016 at 7pm – Breezy Point Resort

**ADJOURNMENT** – Mike B. Moved and seconded by Mat H. to adjourn at 12:45pm. Motion carries.