

MIAMA BOARD MEETING MINUTES

September 6, 2016

Breezy Point Resort

Breezy Point, MN

9:00pm

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

Board Members Absent: Craig Flor

Guests:

OPEN FORUM

Call to Order: The meeting was called to order at 8:39pm.

Motion to approve the September agenda was made by Rick R. and seconded by Jeff H. Motion Carries.

Motion to approve the June meeting minutes as submitted was moved by Rick R. and seconded by Mike B. Motions carries.

ADMINISTRATIVE ASSISTANT/TREASURER: 2016 Memberships: Arena/Association-136, Organizations-9, Vendors-66. Spring Workshop: INCOME - 131 attendees = \$2,513.82, 37 vendors = \$6,707.71, 11 sponsors = \$2,200.00, Miscellaneous = \$100.00, Total Revenue = \$11,521.53. EXPENSES - Food/Beverages = \$3,236.62, Speaker = \$1,300.00, Rentals = \$2,210.73, Supplies = \$1,566.08, Total Expenses = \$8,313.43. Profit/(Loss) Total = \$3,208.10. Overall balance is: \$61,832.09

FALL CONFERENCE: The committee has everything all set.

COMMITTEE/CHAIRPERSON ASSIGNMENTS

BOARD NOMINATIONS & ELECTIONS – Shayne Ratcliff – No change for the upcoming calendar year.

MEMBER RECOGNITION – Dean Mulso – All plaques are here for the Wednesday business meeting. Do we want to recognize Peter Martell who is retiring on Friday as the ISI Ex.Dir.

EDUCATION PROGRAMS – Rick Ragan and Mat Hennen – No report for the future. IMPT and CAM courses are being offered

WEB PAGE/COMMUNICATIONS – Travis Larson – Met with hockeyfinder.com and icetimefinder.com. HF has good things and similar. Explained the goals of the board to them. The positive of HF is everyone would have their own pay pal account. After a long discussion, the board directed the committee to concentrate on enhancing the look and the current

functionally of the rinkfinder.com website. The board has been tasked to supply your thoughts to the committee so based on those they can formulate goals for the October board meeting.

ISI – Troy Ciernia – The PSA AND ISI will not merge

MN HOCKEY – Rich Rakness – Tier I program is off and running. Girls only had 4 teams in the entire state. A few levels had low turnouts, but overall respective by parents.

STAR – Rick Ragan – Cory Portner is no longer with STAR. Still waiting to see where NARCE will land for 2018 and beyond.

SOCIAL – Jon Balvance and John Cole – MN Wild game is set for April 2, 2017. Waiting for survey results on MN Magicians and MN Gophers Games.

RETIREEES – Walt Bruley and Rich Rakness – John Lightburn has been approved. Walt presented Sliv McGree, Jeff H. and Rick R. We now have 16 members of the section.

REGIONAL MEETINGS – Walt created a map that he is asking people to put their rink on the map to see where the pockets of rinks are to hold meetings regionally.

BY-LAW – Dean Mulso and Rick Ragan and Rich Rakness – no changes to the by-laws and present the newest updates in May at the ISI/Conference.

FUTURE CONFERENCE SITE – Jon Balvance, Rich Rakness and John Cole – no report

COMMUNICATIONS DIRECTOR – John Balvance – 138 likes on FB, up 21 likes since June, 87 followers on Twitter, up 5 followers since June. 18 member spots lights.

VENDOR – Doing great things

OLD BUSINESS

PROPOSAL – The committee has proposed the administrative people to change the staffing positions for the admin assist and communication director to have staggering contracts and the budgetary commitments that come with it. Rick R. moved and Mike B. seconded. Motion Carries.

VENDOR SPONSORSHIP PACKAGES – No report, will talk more.

ISI/MIAMA CONFERENCE – Dean and Rick will work with Jane and will continue to plan the conference.

OTHER – Motion by Mike B. to have Dean to dispose of the net.books as he sees fit. Seconded by Jeff H. Motion carries.

NEW BUSINESS

ELECTION OF OFFICERS – President - John Cole, Vice President – Mike Bauer, Secretary – Jon Balvance, Treasurer – Dean Mulso

CONFERENCE GRANT – Table to next meeting and reopen the application. Rick R. moved and Mike B. seconded. Let Kevin C know to resubmit his so it is fully filled out.

Motion to waive all registration fees for board members to the fall and spring workshops and conferences. John C. seconded. Motion passed.

OTHER – None

NEXT MEETING – Wednesday, October 5, 2016 at 9:30am – Burnsville Ice Center

ADJOURNMENT – Jeff H. Moved and seconded by Rick R. to adjourn at 11:10pm. Motion carries.