

**MIAMA BOARD MEETING MINUTES**  
**DOUBLE TREE BY HILTON – BLOOMINGTON, MN**  
**Tuesday, May 30, 2017**  
**9:00 am**

**1. CALL THE MEETING TO ORDER**

The meeting was called to order at 9:04am.

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

**2. OPEN FORUM**

None

**3. APPROVE MAY 30, 2017 AGENDA**

Motion to approve the agenda by Rick Ragan. 2<sup>nd</sup> by Mike Bauer. Motion carries.

**4. APPROVE MAY 2017 MEETING MINUTES** – will complete at July board meeting.

**5. ISI/MIAMA SPRING 2017 JOINT CONFERENCE – Dean Mulso & Jon Balvance**

Board reviewed the room host assignments.

Dean handed out room host assignments and discussed to read the introductions and stick around to handle the evaluations. If a roundtable, please help facilitate to get the discussion going amongst the group.

Review power point presentation – John Cole

John reviewed the annual MIAMA Business Meeting power point.

Evaluation Survey will go out on Tuesday, June 13<sup>th</sup> – Jon Balvance

**6. MIAMA FALL 2017 WORKSHOP – Dean Mulso & Jon Balvance**

Tuesday, September 5<sup>th</sup> – Board Duluth Area Arena Tour at 3pm, Board Meeting at 5pm

Wednesday, September 6<sup>th</sup> – DECC in Duluth

All rooms have been reserved – need to know by July board meeting if you're NOT using a room.

Dean/Jon have this ready. Will go live June 15<sup>th</sup>.

**7. COMMITTEE REPORTS**

IT ADMINISTRATOR (Web Page) – Travis Larson & Jon Balvance

Dean Mulso and Jon Balvance will review the proposed changes to Rinkfinder.com

Jon & Dean discussed the options for changing [www.rinkfinder.com](http://www.rinkfinder.com). The board discussed the various options in depth. Motion by Shane R, 2<sup>nd</sup> by Troy C. to utilize icetimefinder.com proposal #2 for the new rinkfinder.com platform.

Withdraw previous motion and make a new proposal to utilize icetimefinder.com proposal #2 so it does not exceed \$3,500 with approval of contract by president. Make the contract so it's in payments so they don't get it all at once and complete payment when the job is finished. The board discussed the functionality of the potential new website with upload's, etc. Jon/Dean will start, then it will go out to the board for testing so we have a finished product for ice for sale directions that goes to the membership. Motion passes.

**8. OLD BUSINESS**

**A. 2017 MEETING DATES & TIMES**

July 12<sup>th</sup> - Runestone Community Center – Alexandria, MN – **9:00am**

September 5<sup>th</sup> – The Suites - 325 LAKE AVENUE S. DULUTH MN 55802, Duluth, MN, **5:00pm**

October 4<sup>th</sup> – Delano Sports Arena, Delano, MN – **9:30am**

**9. NEXT MEETING – July 12, 2017 – Runestone Community Center – 9:00am**

**10. ADJOURNMENT**

Motion to adjourn by: Dean Mulso. 2<sup>nd</sup> by: David Wabbe. Motion carries.  
Adjourned at: 10:08am

Respectfully submitted,

Jon Balvance  
MIAMA Secretary