

Jon discussed moving the weekly e-newsletter to Wednesday instead of Friday. Board discussed the # of members opening the file. Also opened changing the format to make it on one page. Board discussed sending out individual emails to spotlight events within MIAMA by itself. These events also would still be in the weekly e-newsletter.

7. MIAMA SPRING WORKSHOP

Dean and Jon discussed the discussed the general session topics. Board discussed having the registration ready to go live on Monday, March 12, 2018. Spring workshop evaluation will go out on Thursday, May 3rd. Board discussed the location setup of the spring workshop pending the weather forecast. Board discussed the presenters for the workshop. Looking for 2-3 board members to moderate roundtables. Policy and procedures Brian and Jayson, Katie and David Skate School and marketing, Jon/Dean/Mike will handle the rinkfinder.com informational sessions.

8. MIAMA FALL CONFERENCE

Board discussed the location setup of fall conference. Conference chairs plan a site visit in the spring 2018. Board discussed that MIAMA will offer U.S. Ice Rink Association BAR and ORM classes this fall. Committee will finalize topics and presenters this month. Committee will finalize registration give away soon. Board discussed general topic sessions for this event. Board discussed having the registration ready to go live online on Monday, June 11, 2018. The Fall Conference evaluation will go out on Tuesday, September 11th. Jon/Dean requested moderators for breakout sessions.

9. COMMITTEE REPORTS

BOARD NOMINATIONS & ELECTIONS – Dean Mulso & Jon Balvance

Board discussed there are no openings in 2018 for board elections. Board discussed that Dean/Jon will add the same are you interested in the board question to the 2018 Fall Conference and 2019 Spring Workshop evaluations. Dean/Jon will then use that information for the 2019 elections. Board discussed a typo in the agenda on the election schedule. The revised program is listed below.

**MIAMA ELECTION SCHEDULE
(3 YEAR TERMS)**

| | |
|------------------------------------|---|
| Rick Ragan - 2016 | 2019-2022-2025-2028-2031-2034-2037 |
| Matt Hennen – 2016 | 2019-2022-2025-2028-2031-2034-2037 |
| David Wabbe– 2016 | 2019-2022-2025-2028-2031-2034-2037 |
| Mike Bauer– 2016 | 2019-2022-2025-2028-2031-2034-2037 |
| Brian Christianson – 2017 | 2020-2023-2026-2029-2032-2035-2038 |
| Jayson Dwelle - 2017 | 2020-2023-2026-2029-2032-2035-2038 |
| Katie Broderick– 2017 | 2020-2023-2026-2029-2032-2035-2038 |
| Vendor Rep – Jeff Horstman – 2017 | 2020-2023-2026-2029-2032-2035-2038 |
| Past President – Cole | Year to Year |
| Treasurer – Mulso | Year to Year |
| Secretary – Balvance | Year to Year |
| MN Hockey – Rak | Year to Year |
| Retiree Section – Bruley | Year to Year |
| Website Editor – Larson | Year to Year |
| Communications Director – Balvance | Year to Year |
| Administrative Assistant – Mulso | Year to Year |
| Year behind name is year elected | Highlighted year is that person’s year they leave the board |

MEMBER RECOGNITION – Dean Mulso/Jon Balvance will have this ready for Fall Conference.

EDUCATION PROGRAMS – Dean Mulso, Jon Balvance, Jayson Dwelle, Cory Portner, Rick Ragan & Katie Broderick

Board discussed that Dean Mulso spoke with Cory Portner in regards to a MIAMA program.

Committee is planning on meeting this Spring to discuss what the plan is going forward.

MIAMA.org & Rinkfinder.com - Travis Larson, Dean Mulso, Jon Balvance & Mike Bauer

Online renewals discussed by Travis Larson. Spring Workshop and Survey will be up soon.

Board discussed if they would like to see anything differently on the survey. Travis will send

out the survey questions via email and we can all discuss via email on changes/additions. Board discussed the plan for the spring conference & fall workshop informational sessions. Will also present at the Arena Tour/Regional Meetings. Board discussed the new www.rinkfinder.net platform with the board. Dean demonstrated the new platform to the board so the board can test it before it goes live. Plan is for the new rinkfinder.com to go live in February at some point.

MN HOCKEY

January meeting didn't have anything rink related. Board discussed period length per district and the reasoning for ice resurfaces, extra ice time, referee costs, etc. Board discussed MN Hockey is hearing that tournaments are not communicating to teams about early Friday games during sign up.

SOCIAL

MN Wild game held on February 2. Board discussed recap of game and future social events.

RETIREES

No report.

BY-LAW

The by-law committee met in December 2017 and came up with a set of new by-laws. They were then forwarded to the MIAMA attorney for review. Board discussed the new by-laws and conflict of interest. The Attorney said the by-laws can be voted on by the board of directors and doesn't need to go to the membership.

Motion to approve new by-laws: Jeff Horstman, 2nd by Katie Broderick. Motion passes

ARENA TOURS/REGIONAL MEETINGS

Board discussed the Rochester Arena tour in February.

10. OLD BUSINESS

VENDOR SPONSORSHIP PACKAGES

Board discussed the new sponsorship package and what has been working and not working. Board also discussed the financial impact of the packages.

PADGETT AWARD

Board discussed the new application for the Padgett award. The application period will be February 15 – March 30, 2018. Board will vote online via www.miama.org beginning April 1st. Board discussed letting the winners know if advance to try to make sure they are in attendance.

AL PAYNE GRANT APPLICATION

Board discussed the new application for the conference grant application. The application period will be February 15 – March 30, 2018. Board will vote online via www.miama.org beginning April 1st. Board discussed they will ratify the vote at the May 2018 board meeting and award the winners during the May 2018 Annual Meeting. Board discussed letting the winners know if advance to try to make sure they are in attendance.

Board discussed the upcoming 2018 meeting dates and times:

May 1st – St. Louis Park Rec Center, St. Louis Park, MN

July 11th – Doug Woog Arena – S. St. Paul, MN

September 4th – Ruttger's Sugar Lake Lodge, Grand Rapids, MN

October 3rd – TBD

11. NEW BUSINESS

- NEISMA Summit:** Board discussed the opportunity for 2 board members to attend the NEISMA Summit in April. NEISMA is trying to get together all the associations on a semi-annual regular basis to discuss the arena industry. They are looking at reciprocating to send people here at a future date. Treasurer discussed financial impact of sending people to this summit. Board discussed sending up the budgeted amount. Max of \$1,400 or \$700 person.
- NARCE:** Board discussed sending board member to NARCE to represent MIAMA. Rick Ragan and Dean Mulso were planning on attending and will handle MIAMA if no other interest.
- Mighty Ducks Grant Info:** Mike Bauer discussed email from Mark Erickson with Minnesota

Amateur Sports Commission in regards to the Mighty Ducks Grants. A number of arenas had grants returned and with the # of R-22 conversions still needed rinks should look at grants for the conversion. Read the email and add things in as needed. Board discussed the trouble of getting the match required for the grants. Motion to support the renewal of the mighty ducks grants by Brian Christianson and 2nd by Jayson Dwelle. Motion carries.

MIAMA Annual Survey Questions: Board discussed to review the questions they would like to add or subtract from the upcoming annual survey. The survey will run from February 15th – March 30th.

Conflict of interest – MIAMA By-laws. Board discussed the new conflict of interest policy for the MIAMA By-laws. Motion by Dean Mulso to approve the conflict of interest policy on the yearly basis. 2nd by Rick Ragan. Motion carries

Minnesota High School League 20-minute periods. Board discussed putting together a working group led by Rich Rakness and Mat Hennen to keep open the communication on this subject. Board is suggested to share information with our activities directors on our thoughts. Group will put together 5-10 questions to share with the activities directors on the impact of arena operators.

12. NEXT MEETING – May 1, 2018 – St. Louis Park Rec Center

13. ADJOURNMENT

Motion to adjourn by Jeff Horstman
2nd by Rick Ragan
Motion passes.

The meeting was adjourned at 12:30pm

Respectfully submitted,

Jon Balvance
MIAMA Secretary