

MIAMA BOARD MEETING
Saint Louis Park Rec Center
Tuesday, May 41, 2018
5:00 pm

1. CALL THE MEETING TO ORDER

The meeting was called to order at 5:03pm.

In attendance: Dean Mulso, Jon Balvance, Rich Rakness, Jeff Horstman, Brian Christianson, Katie Broderick, Jason Dwelle, Travis Larson, David Waabe, Mike Bauer, Rick Ragan, Mat Hennan, Walt Bruley, John Cole.

2. OPEN FORUM - none

3. APPROVE MAY 2018 AGENDA

Motion to approve: Rick Ragan 2nd: Jeff Horstman Motion carries

4. APPROVE FEBRUARY 2018 MEETING MINUTES

Motion to approve: Rick Ragan 2nd: Dean Mulso Motion carries

5. ADMINISTRATIVE ASSISTANT/TREASURER REPORT – Dean Mulso

Everything is ready for the workshop. Jon/Dean working on our monthly to do list that we created. Spring Workshop currently has 141 attendees and 36 booths with 72 vendor reps attending. Year to date MIAMA has 136 Arena members, 7 organizations and 60 vendor members.

6. COMMUNICATIONS DIRECTOR REPORT – Jon Balvance

MIAMA currently has 221 Facebook likes and 153 twitter followers. Jon will discuss with people at workshop about member spotlights. Board discussed the outline of the bi-weekly newsletter and frequency.

MONTHLY BOARD MEMBER ARTICLES –

May 2018 – Katie Broderick

June 2018 – Brian Christianson

Dasher boards

R-22 Conversion

July 2018 – Jayson D.

Aug. 2018 – Jon Balvance

Topic TBD

Fall Conference Preview

Sept. 2018 – Mat H.

Oct 18 New President

Education Programs

7. 2018 SPRING WORKSHOP – Dean Mulso & Jon Balvance

Dean reviewed breakout sessions and round table host assignments. There are 141 attendees and 36 trade show booths. Board discussed the outline for the workshop in regards to locations and breakout session topics.

NHL sessions – The Gallery

Rink Policy & Procedures sessions – Jason D. & Brian C.: ½ of Banquet room

James Metzen Mighty Ducks Grant session – Mike B: Hallway

Skate School session– Katie & David: ½ of Banquet Room

Vendors get there lunch afterwards with everyone else as we're not in such a hurry this year to get out.

Board discussed future location site requirements.

Jon said the evaluation Survey will go out on Thursday, May 4th.

8. MIAMA FALL 2018 WORKSHOP – Dean Mulso & Jon Balvance

Tuesday, September 4th – Board Meeting 8:45pm at Sugar Lake Lodge

Dean/Jon have everything ready and it will go live on the website June 11th.

MIAMA Fall Conference Fees

Full Registration - \$175

One Day Registration - \$80

Vendor Trade Show Booth - \$200

Additional Trade Show Booth - \$175

Vendor Sponsorship - \$200

ISI/U.S. Ice Rink Association Registration - \$300

ISI/U.S. Ice Rink Association Board Member - \$250

Dean reviewed the topics and presenters. Brandon Klement who is teaching ORM will do his presentation on the Olympic Dream. Jon & Dean reviewed the schedule. Board discussed ORM and a tent. MIAMA certificate presented by US Ice Rinks. CIT refresher discussed for Fall 2018. Board discussed a backup in case classes fall through. Board discussed the MIAMA certificate presentation. Board discussed the MRPA Facility Management Academy for MIAMA in the future. Board discussed possibly doing CPR in the Fall.

Main Dinner Speaker options discussed were Chico Resch, Wes Walz, Corey Koske and Dick Jonckowski.

Board discussed future possible breakouts. Matt H. discussed RO water in hockey rinks and teaching how far the technology has come. Board discussed offering to all water vendors for a breakout session.

Board discussed a new program and upgraded badges for the Fall Conference.

Evaluation Survey will go out on Tuesday, September 11th.

9. **COMMITTEE REPORTS**

BOARD NOMINATIONS & ELECTIONS – Dean Mulso & Jon Balvance

Board discussed there are no openings in 2018. Board discussed that Jon/Dean will make sure we continue to have the “are you interested” question to the 2018 Fall Conference and 2019 Spring Workshop surveys.

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

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

No report

MEMBER RECOGNITION –

Dean Mulso discussed he’ll have this ready for the Fall Conference.

IT ADMINISTRATOR (Web Page) –

Travis Larson, Dean Mulso & Jon Balvance discussed the new rinkfinder.com and updated miama.org. Jon & Dean did a quick tutorial of the new rinkfinder.com for the board. Jon, Mike & Dean will have laptops available at Spring Workshop breakout sessions to go over with membership.

MN HOCKEY –

Rich Rakness discussed that squirt’s are going to 35 games only which is a change from 35 game days. Some Squirt teams were playing 55 games and scheduling 2 league games in 1 day. Minnesota Hockey is also looking at changing dates for levels based on birthday. There has also been preliminary talks of cities moving districts.

SOCIAL –

Board discussed Social Ideas. Discussed the MN Wild game, MN Magicians game didn't have enough interest. Board discussed other ideas including Canterbury Park, Twins Game and other non-sport related events like a Boat cruise on Lake Minnetonka, St. Croix River Cruise.

RETIREES –

Walt Bruley discussed that Steve Olson, Paul Ostoff and Jon Von Bank will be at conference.

BY-LAW – No report

REGIONAL MEETINGS –

Walt Bruley will continue to explore ideas.

ARENA TOURS/REGIONAL MEETINGS –

Board discussed upcoming Arena Tour and Regional Meeting in the NE Metro Area.

10. OLD BUSINESS

VENDOR SPONSORSHIP PACKAGES –

Jon Balvance & Jeff Horstman updated the board on how it worked and any possible changes for 2019. Jeff will talk to vendors around 10:15am before the trade show and discuss the sponsorship packages. Jeff will also place a copy of flyer on each trade show table on Wednesday morning.

2018 MEETING DATES & TIMES

July 11th – Doug Woog Arena – S. St. Paul, MN: 9:30am

September 4th – Ruttger's Sugar Lake Lodge, Grand Rapids, MN: 9:00pm

October 3rd – Healtheast Sports Center – 9:30am

11. NEW BUSINESS

Hole in one Insurance or similar Information – Board discusses an option for the hole in one. Money can go towards conference grants.

12. NEXT MEETING – July 11, 2018 – Doug Woog Arena: 9:30am

13. ADJOURNMENT

Motion to adjourn at 7:29pm by Rick Ragan

2nd by Brian Christianson

Motion passes