MBA Joint Board Meeting July 6th, 2010

Meeting called to order by JBP Tom Hoffman

Board members present: Tom Hoffman, Amy Christians, Dan Aarhus, Nathan Thompson, Jeff DeHaan, Jen Riley, Chris Riley, Mark Lampert, Dennis Ketterling, Sarah Wold.

Sec. Report given. Approved by Amy, Dan.

Treasures report given. Jeff McKeever resigned from the MBA board, he moving out of the area. Need new treasure. MHA talked about Stephanie Buss consuming the position. (MBA treasure must be from Morris Hockey Association) She will continue in her current subcommittee and Jeff's subcommittee position will be filled by his replacement. A motion was made. Nothing to report on treasure report.

Hockey operations looking into Aug & September???

Scheduling- Jamie contract, Tom will draw up a new contract in August. Tom will bring to meeting for board's approval. Contract needs to be yearly. Looking into pay schedule.

Registration - Fall dates or wait another month. Morris's early registration went very well 95% of families pre-registered. Benson planning on preregistering in August.

Communications - handbook emailed out to communications and operations.

Web content & puck systems. Juanita emailing out to puck system info. Tabled until August.

Jeff Hall was called by Amy and waiting to hear back.

No more requests have been made for goalie camp registrations.

Player and coaching development for you association.

Amy likes MN hockey. Good content and information.

Degree Jerseys will not release information until September 1st, 2010.

Rink Rat - approved water bottles. Touch base w/ Barb Schwartz and Ryan Watzke. Tabled until August.

Approved H.S. girl jerseys for 2010-2011 season. Need to start coordinating prior to season. Go with some other company or the one the boys went with. Amy will contact Kennedy to start working on.

Re-evaluate jersey fees in August.

Discussion about increasing Jersey fees for all players and reduce H.S. jersey fees. Talking about stepping replacement for jerseys. Tabled until August.

Meeting adjourned. Amy, Dan

Minutes submitted by Sarah Wold