

MBA Joint Board Meeting

April 5th, 2010

Meeting called to order by JBP Juanita Staples

Board members present: Sarah Wold, Amy Christians, Jamie Beyer, Jen Riley, Ryan Watzke, Dan Aarhus, Juanita Staples, Phil Goff, Aaron Goff

Sec. Report given. Some corrections were made. Approved by Jamie, Dan

Treasures report given. To balance budget some changes need to be made. Questions regarding Bantam B tournament in Moorhead. Did not go needs to be removed from running ledger \$600.00.
Juanita, Amy

Operations- Degree practice jersey's were ordered. 2 sets for older teams. 10 sets 20 a piece varying sizes in each. They were all donated by DeGree. (if we got in soon enough please check with Tom Hoffman)

Recruitment ideas? Have booths set-up @ county fairs. Have skater nights after ice is on both rinks need participation.

Scheduling is April 25th Ok.

Scheduler is making a request for payment for payment agreement. Another \$500.00 from BHA gambling account. Should be paid monthly Sept - Feb @ \$250.00. This has not been done. MHA has made payment to BHA gambling account for their share of the payments.

Scheduling report was submitted and will be attached to minutes.

Jamie Beyer has said she will continue the web and scheduling for 2010-2011 season.

Registration - Question of fees being raised by BHA. Benson voted fees would not be raised for the 2010-2011 season. Mites \$50.00, Squirts \$75.00, Peewee / 12u \$100.00, Bantams \$125.00

Communication - Domain name MBA storm.com \$9.95 per month. Being paid by Mike Sihak should be transferred to MBA debit card. Billed to MBA Jeff McKeever.

Grievance - Filed between 2 families. Letters were presented to both parties. Grievance committee stated no actions to be taken against grievance with regards to either party. Board will be taking committees recommendations of no action to be taken at this time. Juanita, Dan

Recommended that coaches have meetings and hand books be handed out to all players and parents. Making sure 4 coaches are registered for each team.

Motion to adjourn, Jamie, Ryan

Next meeting May 3rd in Benson

Submitted by Sarah Wold