

## MBA Joint Board Minutes

January 4th, 2010

Members that were in attendance: Miriam Lindblad, Jeff McKeever, Jamie Beyer, Amy Christians, Sarah Wold, Dave Johnson, Dan Aarhus, Jen Riley, Nathan Thompson, Phil Goff, Juanita Staples, Tom Hoffman, Jeff DeHaan, Troy Kennedy, Ryan Watzke

Meeting was called to order by MBA board president Juanita Staples

Minutes were given. Jeff and Dave msp

Treasures report given by Jeff McKeever. Jamie and Miriam msp

Hockey operations had nothing to report

Paid Jamie for scheduling hours. Jeff brought check from BHA and a check from MHA for 1/2 of salary. \$1000.00 owed.

Scheduling had a couple of ideas for younger skaters to meet older skaters and fundraisers at both rinks.

Registration final reports are done but still need on birth certificate from a Squirt skater.

Communications had nothing to discuss.

Question were brought up about the end of the season banquet for coaches / board members and also for pins. A motion was made by Dan to order pins and a second by Troy. msp Juanita stated that she would take care of ordering.

Some suggestions about the Rink Rat awards were brought up. People seemed to like the hats from last year. Some suggestions were water bottles and hats again. A vote was made to go with the water bottles. Tom, Jeff M. msp

There is a conflict for the next joint meeting. It was discussed to either change the night or the location. It was decided that the meeting would be Monday February 1st, but the time was moved back to 6:30 and the location to Ottertail.

Motion to adjourn by Tom, Jamie msp

Submitted by Sarah Wold