

MBA Joint Board meeting

Monday December 7th Lee Community Center

Attending: Jamie Beyer, Amy Christianson, Ann Vipond, Stephanie Buss, Jeff McKeever, Juanita Staples, Chris Riley, Miriam Lindblad, David Johnson, Nathan Thompson. Also Jim Rentz

Called to order by Juanita at 7:00pm

Minutes from November meeting had been sent out. Correction noted to list both Pee Wee teams as B. Minutes approved with correction Motion Jeff, Ann, MSP.

Treasure report submitted both accounts payable budget report/spreadsheet and joint committee register with balance. District Dues were paid. One invoice received for HS boys jersey's as expected 24 sets. Motion to pay Amy, Chris, MSP.

Committee reports:

Hockey operations: Discussed suggestion of offering to fund a portion of a coat of their choice for hockey coaches. Motion made by Juanita/Amy for MBA joint account to pay \$40 per coach toward purchase of a MBA STORM jacket or coat with either coach or team to pay the balance. Motion amended by Chris/Amy to increase the payment to \$70 per coach. MSP. Discussion is best presentation if coaches have on Storm gear or colors on the bench. Order by Dec 10th with Jamie Beyer.

Squirt team question regarding playing time. Referenced the MBA handbook pages 6-7 reviewed and will be given to the coaches.

Scheduling: all teams have about 20 or so games without tournament games counted. Has been difficult to schedule this year as some towns have joined together and others are limiting games to schedule. The current game listing shows just about equal games in each home rink.

Communication: Motion made to use the recommended statement as the response from the webmaster, " Thank you for your inquiry to the MBA Storm Webmaster. Your input is valued. Your message has been forwarded to the appropriate committee of the joint board and you will receive a reply within 3 business days." . The webmaster will forward the message to the appropriate committee members who will then respond to each other with one contact returning the message to the inquiry with a cc response to the webmaster. Motion Amy, Juanita, MSP. Contacts are: Hockey Operations Jeff McKeever; Scheduling Jamie Beyer; Registration Ann Vipond; Communications Amy Christians; Grievance Association and Joint board presidents.

Jim Rentz represented the high school boys parents stating the varsity jersey's came and were used in the photo, they like them they did have concerns about the \$40 fee as too high and suggest a revisit the amount. Board discussed that the fee was set by considering an estimated conservative number of players and estimated jersey cost and replacement in 5 years.

Registration: Final rosters due 12/31. Have not received anything regarding a 12 u student manager and will need it if they are doing it. We may have early (spring time)registration for next year offered.

No grievances;

Minnesota Hockey has sent a report about numbers of acquisition and retention of players. Handouts received and will be forwarded to board members email. Discussion to continue in the coming months about ways to encourage membership to start with young skaters as well as retain skaters of all ages. Board members to think of ways to help with this.

Motion to adjourn about 8:25pm Miriam, Stephanie. MSP.

Minutes submitted by temporary secretary, Miriam Lindblad