

MBA Joint Meeting minutes
September 1, 2009

Board members attending: Juanita Staples, Dave Johnson, Dan Aarhus, Nathan Thompson, Jaime Beyer, Miriam Lindblad, Amy Christians, Jeff McKeever, Tom Hoffman, Jeff DeHaan, Chris Riley, Troy Kennedy, Ryan Watzke, Kim Gullickson.

Guests: Jim Kennedy, Gary Hanson

7:00pm meeting called to order by Juanita Staples at the Benson Civic Center.

Discussion of varsity boys jersey's moved to first on the agenda. A sample jersey was seen. The varsity parents from Morris and Jim Kennedy have been working with a company with a bid to have varsity boys jersey's made. They are planning 24 sets of jerseys. The total bill is about \$2200. Agreement that the current jersey bags will continue to be used rather than purchasing new. The group had tried to contact the varsity girls coach but had no response. The Morris group has done some fund raising for this and their program and to date has \$700 and are asking for the jersey fund dollars to be used toward this purchase as well. Other possible funders could be sports booster accounts in each town. Much discussion occurred. Motion made to pay for HS boys jersey's from MBA storm funds with the donation from the boys team of \$700 included, Jersey fee increased to \$40 per year. These jerseys will be MBA property. Troy K, Chris R. MSP unanimously.

Motion made to start a jersey purchase rotation with the boys varsity every five years and girls varsity every 6 years, with girls having new jersey's next year, from MBA jersey fund. Amy C., Chris R. MSP unanimously.

Discussion of plan to move jersey's in good condition to Bantam use with coach to check out. Minutes from last meeting were reviewed and motion to approve. Ryan W. Amy C. MSP.

Treasure report given with no changes, motion made to approve. Tom H. Dan A. MSP.

Hockey Operations report on dividing teams with 4 practices lead by coaches and 2 evaluation practices. Skaters will wear jerseys with numbers and no name. They plan to use USA hockey skills and criteria, consider maturity and sportsmanship. The 4 evaluators will include 2 from each association consider official, previous coaches no longer with this level. Parents will not be in the rink during the process of evaluation. Evaluation sheets will be given to hockey operations and they will hand out team assignments. Parent meeting will be held prior to the practices to explain and review the bylaws concerning it as well.

Scheduling; Practice begin the end of Oct for bantam and Nov 1st for youth.

Coach Kennedy offered to run preseason camps for youth skaters in Morris and his assistant Jordan Lee to run in Benson. This would be hopefully in late October and focus on drills and power skating. Discussed starting Mite practice about November as well. Jaime noted the district games need to be done by Feb 7th '10.

Teams are declared usually at the District 15 meeting which is September 27th.

Motion made to adjourn Tom H. Jeff D. MSP

Next meeting October 5th.

Minutes by Miriam Lindblad