

Minutes of the MBA Storm Joint Committee  
Monday May 4, 2009

Dan Aarhus called the meeting to order.

It was requested that Try out and move up policies be on the agenda until resolved.

April 2008 meeting minutes were reviewed. Jamie Beyer moved to approve the minutes. Juanita Staples seconded. Motion carried.

Treasurer's report was presented by Jeff McKeever. See attached. Juanita Staples moved to approve the treasurer's report. Dave Johnson seconded, motion carried.

Jeff will pay the invoices to KTM signs for the banners.

Old Business: discussion was held on survey results. Each survey was gone through by question and results were discussed. Juanita moved to publish the results of questions 1-6 of the player evaluation survey on the web with a note of thanks to all who replied. Also that the results of Question #5 not be published as the percentages were not accurate due to confusion of the question. Tom Hoffman seconded. Motion carried. Discussion on the coaching survey was held. Request was made that adjustment of the number of games for each level be made. This will be put on the agenda for June meeting. Setting registration dates will also be on the agenda for June meeting. Suggestion made that at least one coach from each team be required to attend one session of the goalie camp to be held this coming fall.

Juanita requested that Benson pay Morris \$40.00 for the registration fees of a player who signed up after the fees had been paid. Dan Aarhus said that he would get it approved at the next Benson board meeting and get a check to Morris.

New Business: New board members were introduced for each board.

Election of officers took place. Mirium Lindblad nominated Jeff McKeever for treasurer. Sarah Wold Seconded. Motion carried.

Dan Aarhus nominated Juanita Staples for Chair, Chris Riley seconded. Motion carried.

Jeff McKeever nominated Tom Hoffman for Vice Chair. Juanita seconded, motion carried. Amy nominated Sarah Wold for Secretary, Juanita seconded, motion carried.

Committee members were assigned as follows:

Registration committee is Ann Vipond, Dan Aarhus, Sarah Wold, and Kim Gullickson.

Scheduling committee is Juanita Staples, Jamie Beyer, Stephanie Buss, Mirium Lindblad, and Jeff DeHaan.

Communications committee is Dave Johnson, Amy Christians, Ryan Watzke, and Nathan Thompson.

Hockey Operations committee is Tom Hoffman, Chris Riley, Jeff McKeever, Phil Goff, and Troy Kennedy.

Grievances committee is Ron Sharstrom, and Wayne Knutson.

Jamie Beyer moved to approve the committee assignments. Tom Hoffman seconded, motion carried.

Subcommittees will meet @ 6:30 on the nights of the joint meetings. Structure of the meeting agenda was discussed. Dan Aarhus moved to adjourn. Jamie Beyer seconded, motion carried.

Next meeting scheduled for Monday June 1<sup>st</sup> at 7:00 pm in Morris.

Subcommittees will meet at 6:30.