

Morris Benson Area Hockey

Feb. 09 Joint Board Meeting

Meeting was called to order by Dan Aarhus at 7:20PM on Feb. 2nd. 2009 at the Lee Community Center.

Members present: Dan A, Kristen O., Ann V., Dave J., Phil G., Jeff., Todd V., Jamie B., Amy C., Miriam L., Scott S., Jeff M. and Barb S.

Tres. Report given by Jeff. Discussion on Jersey Fees, Coaches Fees, payment for officials at visitors site, payment for coaches who travel on an overnight venture.

Reviewed: Jersey Fee's

10u/Sq \$10

PW \$15

Bantam \$20

HS \$25

Discussion on payment for officials at out of town events: Includes possibility in each teams budgeted items. "Tournament and game expenses" as possible wording for officials. This came up because of the recent need for payment for officials at the Bantam level down in Osseo. Suggested approval received before the event. Motion by Scott to pay Bantam fee for officials at Osseo. Amy seconded. Passed.

Jeremiah Day stayed in Detroit Lakes for the DL PW tournament. A request to pay 194.92 in hotel expenses presented. Jamie made a motion to pay seconded by Kristin. Passed.

Steve Sterud coaches clinic bill presented. He went to Alex- Level I. Motion by Miriam seconded by Scott. Passed to pay Steve \$30.

Motion by Miriam to pay CR 39.99 for a goalie stick for Squirts. Kristen seconded it. Passed. Discussion about holding the coaches responsible for requesting money to pay. Amy will ask each team what they have for equipment and generate a list to share with Juanita and Melissa at the Benson rink.

Previous approval to pay CR \$315 for Rink Rat hats.

M,S, passed by Jeff and Scott to approve secretaries report.

Jamie gave a report on the Stauber goalie camp. All good.

Jim Rentz had a request for the end of the year coaches evaluation. There was also discussion about evaluating our young players by coaches. Hockey Operations might send out forms for coaches to do

evaluations. Schwarz will check into completing a survey online through Survey monkey.com. Also looking to do a survey for parents.

Juanita will be asked to order pins approximately \$300 for the MBA players. Phil made a motion to order pins. Jamie seconded it. Passed.

Request to have a notice or possible agenda for meetings.

Dan would like to step down from the president's position. Request was for him to reconsider doing that. Dan reconsidered!

Wear a Jersey to School Day if Feb. 13th. We are encouraging our members to participate. There was some concern about kids wrecking them and getting them dirty.

Jeff shared concern about some parents worried that there are too many games scheduled at the youth level.

Coaches banquet will be Tuesday March 10th in Benson probably the Benson Bowler. Dan will check with the Bowler.

Meeting adjourned at 8:30PM. M,S,P Jeff and Scott.

Next board meeting will be March 2nd in Benson.

Respectfully submitted,

Barb Schwarz, Secretary