

MBA Joint committee meeting

Monday August 4, 2008

Benson Fire Hall, Benson

Attending: Dan Aarhus, Jim Rentz, Jamie Beyer, Barb Schwarz, Kristin Ohren, Jeff DeHaan, Troy Kennedy, Ryan Watzke, Miriam Lindblad, Jeff McKeever, Amy Christians, Scott Schwendemann, Phil Goff, Dave Johnson, Todd Valnes

1. Call to order by Dan Aarhus.
2. Minuets from June meeting were read and approved as moved by Jim, Jaime. There was not a July meeting. The secretary previously voted on is unable to fulfill that position, nominated Barb Schwarz for secretary, Miriam Ryan, MSP.
3. Financial report by Jeff McKeever Treasure, has just received the books. The income statement distributed is as of June 30, 2008. Discussion that some items like the coaching clinic, goalie equipment were in a budget line for 06-07 and not in 07-08. The 07-08 MBA Storm pins for members came the end of June and are in Morris.
 - a. Goalie camps attended by 4 skaters that were known of. The 07-08 season and summer have planned to reimburse up to \$500 after successful completion of the camp and form turned in to the board. Motion made to reimburse Sheila Larson for sons Austin and Brandon Crow total of \$893. for goalie camps attended and Julie Kennedy for sons Kyle Kennedy \$475. for goalie camp. Barb, Phil, MSP.
 - b. Let's Play Hockey tournament adds have been placed for: July 1/8 pg; Aug 1/4pg Sept, Oct 1/8pg . Motion to pay \$660 for adds, Scott, Troy MSP.
 - c. 08-09 Budget suggested and reviewed by all. Discussion as follows:

Advertising/Postage	\$ 700.	
Web Host	100	
Jerseys (youth)	700	
Camps	2000	
Coaches Salaries	2250	(5 X \$450)(Sq, PW, Btm, 10U)
Coaching clinic	700	(new and recertification reimbursement)
Coaches clothing	400	
Coach expense/hotel/mile	1000	
Appreciation Dinner	700	(coach and guest, board and guest)
District Dues MHA/BHA	400	(based on teams registered in District)
Equipment	500	(goalie sticks, gear replace PW and younger etc)
MBA pins	300	
Tournaments	3600	
Total budget	\$13350	Each association \$6675.

Motion to approve and bring to each individual board Troy, Ryan, MSP.

Suggestion of November of payments to begin or 1st installment.

4. Subcommittees:
 - a. Hockey Operations: Did not meet separately. Suggested trying to get goalie work during the seasons too to reinforce what was learned at camps

or to have local coaching goalie clinic. Equipment clarification: one set of goalie pads unaccounted for from last season, 10U used Benson's Mite pads. Will need to arrange a check out/check in for these. Jerseys look good. There are other High School jerseys that have not been worn as much as were purchased for both V and JV. Teams. All 10 U skaters from last season as eligible to stay with the team for next season. One girl Squirt skater plans to move to Pee Wees and one likely will choose not to, would need a 12U team. Squirts likely 26 kids, Pw 18-20, Bantams perhaps 17. Morris is planning to try the Learn to Skate program to encourage new skaters in the fall. Late August Minnesota Hockey will hold a train the trainer coaches meeting according to Jim. Coaches will be needed at 10u, some Squirts perhaps. August would be good to get in touch with previous coaches for their thoughts about next season. Benson Hosting Robbie Glantz power skating Tues- Thurs Oct 21, 22, 23 in evenings, watch for it at registration for all levels of skater.

- b. Scheduling did not meet ahead. Ideas shared to try for a district game and one other game on the way home and a Sunday off or home game to save on travel. The practice schedule will start to be framed up and suggested watching where and the number of practices. Last season 10u was only in Benson due to none from Morris. Group plans to meet in August.
- c. Registration: planned for Sunday Sept 14th at LCC in Morris. Benson fees are Mites 50, 10U 50; Squirt 75; Pee Wee 100; Bantams 125; HS 225. Morris is Initiation 50; Squirt 95; PeeWee 110; Bantam 135; HS is different separate accounts. Sept 6th is training meeting; Sept 14th is scheduler meeting in Wadena.
- d. Communication Handbook needs review and clarification before the season as to reimbursement of coaches for hotel/mileage. Also for payment of goalie caps next summer. Suggestion to set deadline for application and divide the funding available or pay ½ a fee.
- e. No Grievances to review.

Next meeting Sept 8th 7:00pm at Morris
Meeting adjourned Troy, Ryan, MSP

Respectfully submitted, acting secretary, Miriam Lindblad