

MBA Joint Board Meeting

June 2, 2008

Lee Community Center, Morris

Attending: Jaime Beyer, Ann Vipond, Amy Christians, Jim Rentz., Troy Kennedy, Miriam Lindblad, Scott Schwendemann, Jeff McKeever, Jim Rentz, Kim Gullickson

Called to order by Jim Rentz at 7:05pm.

1. April minutes reviewed and passed by motion, Amy, Scott. MSP.

May did not have a quorum, notes taken and submitted.

Committee Assignments for the year and nominations for the 2 year positions of Chair, Vice Chair, Treasure and Secretary discussed the positions as split based on the associations and on rotation so BHA would need to fill the Chair and either secretary or treasure while MHA would fill Vice Chair and the either secretary or treasure as well as fill in on the committee assignments appropriately. Nomination for Chair of Dan Aarhus by Miriam; Vice Chair of Ryan Watzke by Jaime; Secretary of Dave Johnson by Scott; Treasure of Jeff McKeever by Amy. Unanimous ballot passed for all positions.

Other committee assignments as follows:

Registration: Ann Vipond, Kristin Ohren, Dan Aarhus, Theresa Hovde

Hockey Operations: Jeff McKeever, Miriam Lindblad, Troy Kennedy, Phil Goff, Ryan Watzke

Scheduling: Todd Valnes, Amy Chrisitans, Barb Schwarz, Jeff DeHaan, Jaime Beyer

Communication: Scott Schwendemann, Dave Johnson, Kim Gullickson, Jim Rentz

2. Financial Report by Ann Vipond distributed print out of joint account balance as of 4/30/08 and Income Statement. The fiscal year is July 1 to June 30. Ann reported to note that there was no set budget for this last season, recommend that it be done. Also recommended that the board preauthorize paying in from the association accounts in larger sums following the budget from the beginning. Once the final issues are done it will have a year end. Motion made to approve the financial report as presented, Troy, Amy, MSP. Bills for ISQ Solutions of \$87.30 for website hosting and annual domain fee, Hotel stay for state tournament for coach of \$297.89, Motion to pay both by Troy, Scott, MSP. Request to have each association deposit \$350 to the joint account, Scott, Miriam MSP.
3. Subcommittees:
 - a. Registration, District Fall meeting is Sunday Sept 14th and involves scheduling, District Registrar meeting Sept 6th. Planned joint MBA registration for Sept 14th at Morris. Each Association to also hold local registration Sept 16th. Informed to keep in mind locally that the District Dues went from \$150 to \$180per team for Pee Wee and older. Each local board to inform the other board for June meetings as to last years registration fees to plan for this next season.
 - b. Joint Hockey Operations tournament dates will need to coincide with 08-09 calendar. Last year Morris Squirt C was cancelled. District Calendar has Benson 4th and Morris 9th for hosting tournaments. Adds should be submitted to Let's Play Hockey with tournament dates by August 1st. Encouraged to have home tournament dates posted at registration for families/coaches calendars.
 - c. Scheduling Motion made for Jaime Beyer to do scheduling for '08-'09, Troy, Kim MSP. Date is set for meeting. Noted a budget item that a program to schedule may be necessary as the license expired from the previous schedule. Macromedia is nice to do website and scheduling. Also if a laptop was purchased to house the program it could be passed on to the next workers. BHA to check on previously purchased soft ware that moved out of the area. Noted that the handbook will need to be done in the next meeting and pages reviewed. Sue Hellberg volunteered to continue to work on it as it is on her computer as well.
 - d. Committees are encouraged to meet over the next month and come with discussion items. Motion to adjourn at 8:25pm Troy, Ann MSP.

Next meeting July 7th 7pm at Benson

Submitted by Miriam Lindblad, secretary