

MBA Joint Hockey Board Meeting

Monday May 5, 2008, 7:00pm

Benson Civic Center

Attending: Dave Johnson, Kim Gullickson, Amy Christians, Barb Schwarz, Miriam Lindblad, Dan Aarhus, Jeff McKeever.

Members present did not represent a quorum of 8 needed for an official meeting.

Open discussion held after introductions from around the table.

Discussed that election of officers needs to be done at the next meeting.

Discussion about the requirement for a written treasures report submitted at each meeting and a year end report. Noted the possibility that tools to do this may be needed but that it is expected for the joint board to know where payments and deposits are at and for the treasure to show the board how they are recorded. A suggestion that perhaps two signatures on the checks could help or someone to audit the report annually.

Discussed the joint committee structure. Agreed the focus should be to have clear expectations of what the task is for each committee and the chair of the committee come with recommendations to the board for decisions. Committees then need to meet to get their respective action developed.

Communication is expected to be clear in the meetings.

Recommended that joint registration planning start in June to be set for fall.

Meeting adjourned.

Next meeting June 2nd at Lee Community Center, Morris

Minutes by Miriam Lindblad