

MBA Joint Board Meeting

January 7, 2008

Attending: Scott S. Barb S, Dan A. Phil G. Jim R. Sue H. Todd V. Jaime B. Ryan W. Miriam L. Jeff D.

Meeting minutes reviewed , Minutes approved motion by Barb, Ryan MSP

Treasures report BHA paid \$150 last month and MHA \$250. Benson will need to pay \$100 more .

Financial report on paper.

Bill outstanding to Cowing Robards sports for jerseys. Approx \$100. per set (home, away)

The youth program jersey's are special order and takes longer to get them. K one suggests replacing or adding in the spring.

Jersey fee for Benson Hockey is noted from Ann as questioning how many jersey's are needed. Benson will clarify both youth and HS jersey accounts.

Benson Hockey still needs the reimbursement for scheduler as \$750. from Morris Association to get current. Jaime , Barb MSP to approve the financial report.

Bills to pay CR sport \$1286. 80 MSP to pay.Ryan, Barb.

Consider paying non parent coaches hotel room for upcoming tournaments, travel etc. Discussion as to how many nights and fees etc.

No specific notes in the handbook.

Mileage was discussed as an option at the IRS rate of \$.42. Receipts are needed from the coaches.

Motion to reimburse overnight team tournament hotels to non parent coaches; coaches are expected to stay in the "Team hotel". Receipt turned into JOINT MBA board for reimbursement.

Sue H. Ryan msp

Plan in Spring to add this to the handbook.

January expenditures: coaches turn in receipts for the level of coaching clinic for reimbursement.

Registration: Dan reports everything was finalized 12-31-07 and sent in.

Kids can still register, skate and practice but not play in games.

Operations: Pee wee coaches asked about leg pads for goalie equipment. The current child is growing and pads not long enough. Benson got some equipment to them, someone will check to see if they are usable and ok for now. In 2009 standard for goalie pads will change from 12-11 inches. The equipment that was purchased this year is ok. CR sports supplier found 11" leg pads set \$269. Some kids have supplied their own. At what level do we supply goalie equipment? It seems reasonable to have one goalie set per team. It seems that the Pee Wee teams age start to have their own. It would be feasible to have an inventory at the close of the season and then register them as association. Personally owned goalie equipment should not be borrowed. Sizes are difficult to plan for. Suggested to have a subcommittee to track equipment, first aid kits, jerseys etc. from the board and start in the spring. Next seasons standards will be '09 Minnesota Hockey will adopt the rules and is discussing as to which ages will be included.

Jim sent emails to recognized those who have headed up tournaments that are being held. Thank you both.

Scheduling: HS boys and girls and scheduling is up to the athletic director, currently in Morris. The

AD's are encouraged to work through the scheduler.

Bantams team is playing Fergus as district play and Litchfield is not district play and that game will not be rescheduled possibly.

Email goes to rink attendants, coaches, and puts on website as recent changes.

Communications: A recent news article did not list all the players names. All players names should be included. Parents have also noted that the team has been announced as Morris Hockey. The scheduler always signs as MBA STORM. Sue will contact the squirt players mom's to check on. Juanita has been reporting for high school girls.

Webmaster program costs should be planning for future work and the correct programming in the budget. Jaime shared that it would be useful to have a laptop that could be passed on and used like at the rink. Discussion to be tabled until a later date.

Thoughts about the coaches appreciation dinner will be in Morris this spring possibly March 11th. Todd V will follow up.

Motion to adjourn Miriam , Todd, MSP

8:35 pm