

MBA Joint Operations

Meeting Minutes

February 5, 2007

7:00 Benson Civic Center

Attending: Barb Schwartz, Sue Helberg, Troy Kennedy, Phil Goff, Ann Vipond, Miriam Lindblad, Scott Schwendemann, Juanita Staples, Mike Lee, Jodee Crandall

Called to order by Barb Schwartz vice president at 7:05pm

January 2<sup>nd</sup> '07 meeting minutes were approved as printed. Ann V., Juanita S. MSP  
Treasure report by Ann V. account balance sheet distributed that is up to date. There is one request for payment to Jim Rentz for further goalie equipment of \$434.79. Motion to approve payment Jodee C., Mike Lee, MSP.

Discussion about how to track purchased gear and know who is responsible for it and turning it in. Could use the system of writing a check to hold and if not returned similar if a jersey is checked out after the season. Also Juanita Staples stated there may be old lockers available from a school to put in the Lee community Center and the equipment could be locked in there and checked out for the season with notes as to who has signed them out. Further discussion tabled.

**Registration:**

Each association has needed to send the district the required information. A summary of the database statistics of personnel, data of team lists and the summary of transmittals should be on file. Morris has turned theirs in. Benson needs to verify this was done and sent to the district c/o Harriet Worker.

Noted that a request can be made in the data summary to look at how next seasons players and team numbers would look. Plan to have at next joint meeting. It was though there were 5 12U teams in the district this year. It was noted many Squirt teams had girls playing this year. Report shows Bantams 11, Pee wee 20, Squirt 24, coaches 14, Morris initiation 37.

Morris is considering holding a girls learn to skate clinic yet in February, possibly will borrow equipment to get through the clinic and see interest at that point.

**Hockey Operations:**

Coaches received an email reminder about code of conduct.

A survey will be sent out to coaches for their input and evaluation of the season . Juanita will look for last years survey and get it to Jodee to email out. This will be summarized at the coaches dinner, tentatively to be held March 13<sup>th</sup> in Benson. Agreed to have a brief meeting and dinner with invitation to coaches, board members and their guest.

Also plan to put a survey out for parental input regarding the season on the website. The annual meeting notices will be going out soon as well and it could go with that.

Each team will have their own end of season party. Jerseys to be turned in at last game to coaches.

Coaches will be given information about how to order patches free from Minnesota Hockey directly, they must have the game sheet on hand to enter the information to receive the patches.

MBA pins discussed and felt they are well received. Juanita will order them but needs the number of the Benson initiation to include.

Rink Rat program agreed to get tshirts and start giving out those who have worked to meet the guideline. Barb S. will work on that. It also may serve to spark those who are not recording time and get more kids involved.

**Scheduling:**

The current scheduler will be moving and suggests that the position stay local and with in the association. She also suggests the board consider hiring a consultant for the website to update web pages, put photos on, tech support, using the email side of the website. It was convenient to do the scheduling and the website work together, Jodee plans to donate the software package that was purchased of the calendar creator. The website will need to make a payment in April again. No further board direction taken at this time.

**Communication;**

Website management as discussed above. The coaches dinner will be arranged.

Grievance: none

Other:

Alexandria Blizzard will admit youth hockey if wearing a jersey free to an upcoming home game. They list free prizes given away during games and autographs following games. Decision to encourage MBA to attend on Saturday Feb 24<sup>th</sup>.

Current bantam parents are asking about possible fund raising for warm ups. Board suggests they send a proposal in writing to the next meeting and have input from all parents involved for the team as it would effect next year bantams also.

**Next joint meeting held March 5<sup>th</sup> 7:00pm in Morris.**