

MBA Storm Joint Operations Committee
Meeting minutes
June 5, 2006 7:00pm Benson Civic Center

Attending: Ann Vipond, Juanita Staples, Miriam Lindblad, Steph Sherod, Mike Holte, Mike Lee, Dan Aarhus, Troy Kennedy, Sue Helberg, Scott Schwendemann

Meeting called to order by BHA president Mike Lee. Agenda copies distributed.

- Election of Officers:
 - Nomination of Jim Rentz for Chair, ceased nominations, unanimous ballot
Juanita S./Miriam L. M/S/P
 - Nomination of Miriam Lindblad for Secretary, ceased nominations, unanimous ballot
Juanita S./ Mike H. M/S/P
 - Nomination of Barb Swartz for Vice Chair, ceased nominations, unanimous ballot
Steph S./Sue H. M/S/P
 - Nomination of Ann Vipond for Treasurer, ceased nominations, unanimous ballot
Juanita S./Troy K. M/S/P
- Old Business:
 - Jersey return reported by Juanita S. There are 3 people yet to finish turning in Jerseys. Contact has been made by Mike Lee and other Benson Board members for the return.
- New Business:
 - MBA Storm Checking Account is same as last month. Benson still to pay \$900. Scott gave check to Ann. Goalie camp possible for reimbursement up to a set amount agreed to reimburse after attending camp with suggested copy of the camp evaluation or certificate.
 - Committee Members of the Joint Operations Committee become subcommittee members as follows: Hockey Operations: Steve Delhanty, Todd Valnes, Troy Kennedy, Phil Goff and Barb Swartz as Vice chair.
Scheduling: Juanita Staples, Jim Rentz as Chair, Mike Lee, Scott Schwendemann and the scheduler when found and named.
Registration: Sue Helberg, Ann Vipond, Steph Sherod, Dan Aarhus
Communication: Jodi Crandall, Rob Jergenson, Mike Holte, Miriam Lindblad
Grievance: Continue appointment members of Ron Sharstrom, Chuck Dingman, Wayne Knutson
- Website Host discussed. Current contract is with ISQ Solutions through April 07 will continue.
- Storm Jerseys were discussed. Based on numbers of jerseys and past team members it is felt that the association level jerseys are sufficient in number and condition for the next season. They remain in very good shape. High School jerseys must be identical to meet state high school league rules. Girls high school some shortage but may be able to combine two single jerseys to make a set with a number change. This will likely accommodate the number of players, most jerseys in good condition. Boys high School jerseys will likely have enough for players but are in worse condition with stains and holes. Jersey bags seem to have helped but may have been one or two years late. Very difficult to replace singles or sets and have the identical jersey. Juanita will look into

fixing the girls. Jersey purchasing will need to be a future planned expense. Team members will not be allowed to purchase their jersey at the close of the season or of their career. Discussed an idea when ready to purchase to hold an “auction” for the old jerseys as a fund raiser. Jersey coordination will be included with the Registration sub committee.

- Scheduling and scheduler were items of discussion. Scheduling of practices could be done by the subcommittee. Ideal would be to have a framework, sample base schedule available for registration time. Consistency and timely notification for teams and parents is needed to prevent frustration. Coordination with Hockey operations for numbers of practices will be necessary. The scheduler would schedule association games. High School games are already scheduled by the athletic departments through schools for the upcoming year. The previous job description needs to be looked at. This scheduler needs to be designated by August. The subcommittee will need to follow up with this. Handbook has been reviewed and is waiting final ok. Latest draft is April 15, 06 and thought to be kept by Jodi Crandall. Communication sub committee needs to review this in July and be done in August as final product.
- Additional item of girls team planning of 12u or 14U or varsity was briefly discussed. High School will be able to pair with Minnewaska School in addition to Ortonville. Recognition to the value of playing as 14U if there are other associations with teams. Also need to be correct in how younger teams are available or offered. Issue will be on next meetings agenda again.
- Request for minutes to be posted timely following meetings for the joint committee and subcommittees use to follow up, suggestion of 3-5 days following meetings noted. Juanita agreed to send a notice to the joint committee members of the officers and subcommittee memberships. Goal is for each subcommittee to meet once prior to the next joint meeting.
- **Next joint meeting set for Wed July 5th, 7:00pm at Lee Community Center in Morris, note date change.**
Motion to adjourn Juanita S/ Scott S. M/S/P

Miriam Lindblad
Joint Operations Committee Secretary