

MBA Joint Board Meeting
August 2nd, 2010

Meeting called to order by JBP Tom Hoffman

Board members present: Sarah Wold, Jeff DeHaan, Julie Picht, Tom Hoffman, Stephanie Buss, Chris Riley, Janet Johnson, Juanita Staples, Dennis Ketterling, Mark Lampert, Aaron Goff, Phil Goff, Dan Aarhus, Nathan Thompson.

Sec. Report given. Approved with correction Juanita, Stephanie.

Treasures report given. Balance \$4456.86 with \$3998.20 in the jersey fund balance. Nothing new to report. A receipt for Abby Hoffman's goalie camp was given to Stephanie previously approved for \$250.00.

Hockey operations- Coaching selections - Jeff and Chris will be in charge of posting on web and ad in the paper for coaches. Non parent coaches for Peewee and higher if at all possible. Jeff and Chris will also need criteria for coaches. Questions about if USA hockey will have Mites skate 1/2 ice. Tom is looking into.

Scheduling- Tom handed out a draft copy of the schedulers contract. Jamie did receive a rough draft. A motion to approve the schedulers contact was made, Juanita, Sarah approved. Jamie wants to have a coaches meeting prior to the start of the season.

Registration - Benson has rough #'s for 2010-2011 season. Benson registration is set for August 26th, September 14th and 16th.

Rough numbers: 12 u Morris 2 Benson 5, Bantams Morris 5 Benson 10, Peewees Morris 19 Benson 1, Squirts Morris 2 Benson 5.

Communications - Puck systems \$65 per month with a set-up fee of \$250.00. Question if we can keep domain name. Motion to change web site to puck systems. Juanita, Stephanie approved.

New MHA board member Heather Blahosky and will be on the operations committee. Welcome to the board!!!

Goalie coaching - Amy contacted Jeff Hall regarding our discussion in July to ask him to do some camps. Jeff said he would be interested in a few weekends at \$75.00 per hour. Motion to table until October (have a meeting with parents to discuss) Jeff, Juanita approved.

Rink Rat - Jeff has #'s from Benson. Jeff will talk to Barb Schwartz to find out about water bottles. Juanita said she will help Jeff and talk to Ryan.

Degree Jersey's - 170 jerseys are coming towards the end August. Tom talking to school about screen printing.

Girls high school - motion to purchase 18 sets. Jeff, Dan approved.

Jersey Fees for youth program moved to 2011-2012 season.

Goalie equipment - table until September.

Grade eligibility - We do not have one for youth hockey (Bantams and lower) but encouraged to get good grades by coaches.

Next meeting **TUESDAY** September 7th (Due to Labor Day) in Benson. All subcommittees meet @ 6:30 and the regular meeting starts @ 7:00 pm.

Adjourn Jeff, Sarah

Submitted by Sarah Wold