

MBA Joint Board Meeting  
September 7th, 2010

Members present: Jason Madden, Janet Johnson, Jeff DeHaan, Tom Hoffman, Dan Aarhus, Sarah Wold, Dennis Ketterling, Amy Christians, Stephanie Buss, Juanita Staples, Jen Riley, Chris Riley, Heather Blahosky, Nathan Thompson, Phil Goff.

Meeting called to order by Tom Hoffman, joint chair

Secretary report read by Sarah Wold, approved Dan, Dennis msp

Treasures report - Deposit was made from High School Girls jersey fees for \$200.00 (Morris Girls). Checks written Tom Hoffman \$250.00 for goalie camp, \$1424.00 electronic debit Webpage-Puck Systems for web hosting. Check book balance \$2982.87. Sarah, Jen, msp

Juanita wondering if the jersey fees for Benson High School Boys and Girls were paid. Benson checking minutes. Amy checking on Morris Boys for last year. Juanita will be collecting for high school boys and girls for 2010-2011 season.

Communications- Questions: Handbook coaches conducting follow USA Hockey- push down to operations. Board members need to be changed. Do the board members need to be listed? Reword to reference website. USA Hockey rules for locker room supervision should be listed. Co-ed policy in locker rooms in handbook. Squirts and up. Change Morris / Benson registration change to register. PO Boxes are current. Put in handbook nonparent coaches @ Pee wee level and up at the discretion of Hockey Operations.

Scheduling - Not much going on. Dist Fall meeting September 26th in Wadena.

Registration as of 9/7/10

Varsity girls Benson 7 confirmed

Boys Varsity Benson 8

Bantams Benson 10 Morris 4

Pee wees Benson 0 (1 move up from) Morris 19

Squirts Benson 2 Morris 4

Girls Benson 4 Morris 2

Move up requests are tabled until the October meeting with the exception of Shawn Aarhus's request. It was approved for him to move up from the Squirt level to the Pee wee level. Motion to table until October to declare a 12u team. Juanita, Janet msp

12u recruiting - Jen and Amy getting information out to surrounding areas.

Had a discussion about potential coaches and teams.

Puck Systems - Web content - Web Site will be ready by October 1st, 2010.

Rink Rat - Hats are here. Water bottles for 2010-2011 season rink rats. Jeff will follow up with Barb S.

Degree Jerseys are here - Tom did not look into screen printing since hockey Ass will hold onto. Tom will work out a policy for the jerseys guidelines for their usage.

High school jerseys girls - Amy will order 18 sets.

Motion to change varsity jersey fees from \$40 to \$25 effective 2010-2011 season. Sarah, Amy msp

Goalie equipment - Need 3 helmets @ \$120 each. Need chest protectors @ \$190 each need to look at budget. Pads and gloves \$64 & \$90 total \$154 a set.

Motion to spend up to \$1000.00 for 2 sets of goalie equipment. Dan, Amy msp

1/2 ice game for Mites - Tom could not find one way or the other on this.

Locker Room Supervision is required by USA Hockey. Please see attached for policy. Hockey operations to look into.

Ice - Morris mid to late October. Benson the first part of October.

Meeting adjourn Dan, Amy

Next meeting Monday October 4th, 2010 in Morris @ LCC

Submitted by Sarah Wold