

November 1st, 2010

Board Members present: Nathan Thompson, Jeff DeHaan, Janet Johnson, Jason Madden, Dennis Ketterling, Mark Lampert, Chris Riley, Tom Hoffman, Amy Christians, Juanita Staples, Jen Riley, Stephanie Buss, Julie Picht, Heather Blahosky, Phil Goff, Sarah Wold

Other Association Members present: Robyn Lampert, Tina DeToy, Boe DeToy, Kent Swenson, Troy Kennedy, Jeremiah Day, Rob Jergenson, Elisa Elfstad, Brian Watzke, Linda Englebretson, Sue Helberg, Phil Blake

Meeting called to order by Tom Hoffman

Secretaries report approved with additions and corrections. Janet, Jeff msp

Treasures report- Check book balance \$2032.87. Checks written to CR Sports, Lets Play Hockey, BW Blades Hockey, Brookings Ice Skating Association. A refund from MN Hockey for \$190.00. An invoice was received from Cowling Robards for partial goalie gear in the amount of \$467.16, this was previously approved.

Stephanie is requesting that each association give \$2000.00 for a total of \$4000.00 to the joint checking account, these will need to be approved at both of the individual association meetings. Amy, Dennis msp

Operations - Coaching as follows:

Squirts - Chris Riley, Shawn Blahosky, Darrin Buss

Peewees - Jason Madden, Jason Picht, would still like to add one more

12u - Tom Hoffman, Amy Christians, Jim Berens

Bantams - Jeremiah Day, he requested to add 2 other coaches, Brady Griffith and Josh Staples, board approved additions Jen, Sarah, msp

Registration - numbers looking good

1 Peewee dropped

The board was presented with 2 move up forms.

Dylan DeToy from Squirts to Peewees, motion to approve Julie, Jeff, msp

Brady Jergenson move up request from Peewees to Bantams, Jen, Jeff, msp

There was discussion with parents from the Peewee team.

Communications - Dennis sending out handbook to board members. Table handbook until December meeting.

Rink Rat - Hats are out in Morris, Benson checking on.

Degree jerseys - Tom has jerseys in his garage. What should we do with them? Split between rinks, leave at rink. Split at coaches meeting.

Girls high school jerseys - waiting for them. Amy has tried to make communication with the distributor.

Morris girls paid for jerseys fees for the 2009-2010 season. A motion was made to reimburse the Morris girls the fees of \$40.00 they paid. Amy, Jen, msp

Discussion about what to do with the old jerseys.

A motion was made to get 1 set for Bantams and put the excess up for sale. Juanita, Amy, msp  
The remaining jerseys would be a 1st come 1 serve basis.

Goalie equipment - Juanita has 1/2 still waiting for the rest.

Web Site - Tom needs help with the articles if anyone has ideas or suggestions.

Home tournaments -

Morris - Bantams tournament has 8 teams interested and 3 teams confirmed, Peewee tournament has 4 teams interested and 2 teams confirmed, 12u tournament has 1 team confirmed, Squirts tournament has 2 teams confirmed. These conformations include MBA teams.

Benson - Has nothing to report at this time.

It was brought up in the past that MBA has supplied goalies with 1 stick per season. A motion was made to give the Bantam goalie 1 stick up to \$125.00. Jeff, Amy, msp

Juanita is taking care of pictures.

Motion to adjourn, Chris, Amy

Next meeting is December 6th, in Morris.

Submitted by Sarah Wold