

12-6-10

Members Present: Nathan Thompson, Juanita Staples, Stephanie Buss, Dennis Ketterling, Jeff DeHaan, Jen Riley, Sarah Wold, Julie Picht, Heather Blahosky, Tom Hoffman, Amy Christians, Dan Aarhus

Other Association members Present:
Jamie Beyer

Meeting called to order by Tom Hoffman

Additions to agenda - New Business Amy proposed to buy new coaches clothing. Will be discussed with new business.

Minutes emailed out to board members. Approved Jeff, Juanita

Treasures report - Account balance \$3720.52. Joint account had deposit from the Morris Association for \$2500 and the Benson Association gave treasure a check in the amount of \$2500 at the meeting. Approved, Amy, Sarah

Invoice for girls varsity jerseys - holding onto until shipment of jerseys.
Benson jersey fees 2009-2010 and 2010-2011 seasons. Benson paid for the 2009-2010 season with check #1319 in the amount of \$585.00. The 2010-2011 season will be approved at next Benson meeting.

Question if the Ortonville kids fees were deposited into the joint checking this was discussed prior to the 2010-2011 season.

Operations - Held a meeting between 12u coaches and girls varsity about the expectations of the lower levels to be able to move up. Amy Christians has stepped up to be the head coach of the 12u girls.

Registration - Benson kids need to sign code of conduct next year. Benson looking into providing the signed copies for the 2010-2011 season.

Scheduling - Discussion of cancelling of games. Email to head coaches about 1-2 notice if there will be sick or missing kids for games.

Old Business - Rink Rat - Amy and Sarah have been looking for water bottles.

Degree Jersey's - Have been divided between the two rinks.

Girls HS jersey's - invoice has been received

Sale of Jersey's has been tabled until the end of the season

Goalie Equipment - Re-ordered 2 sets. Mix up with catchers and gloves. Sets are in.

Locker room Supervision - Everything seems to be going fine

Home Tournaments - Tom has received an update from Barb and Mark

Benson - Bantam 4 confirmed, 12u 2 confirmed, Squirts 1 confirmed.

Morris - Pee wee is going as scheduled, Squirts 2 confirmed, 12u 3 confirmed

Goalie Clinic - Jeff Hall worked with 4 goalies after Thanksgiving. December 26th is the next clinic.

Website - Tom will resend registration email to be able to send mass emails.

Communication - Dennis emailed handbook draft to all board members. Making corrections to provide goalie sticks to players from the Mite levels to squirts. Board needs to be ready for the January meeting.

Squirt game #'s - concerns about the amount of games and distance to travel. Jamie is going off the handbook regulations.

Mite move up - From Mite to Squirt needs to be more challenged. Zachary Bruns requested the move up. Jeff made a motion and Stephanie second. msp.

Clothing for new coaches. Allow new coaches to get \$70.00. Motion to approve \$70.00 towards new coaches for the purchase of MBA clothing. Amy, Dan msp

Adjourn Jeff, Sarah msp

Next meeting January 3rd in Benson.

submitted by Sarah Wold