

MBA Joint Board Meeting
September 11, 2022
Benson Fire Hall

Agenda Item	Discussion	Follow up
Call to Order	Called to order at 702 pm by Jeff DeHaan	
August Minutes – Melissa MT	August minutes were sent out prior to the meeting. Motion to approve by Will Johnson, second by Tammy Gunlogson. Motion passed unanimously.	
August Treasurer Report – Tammy Gunlogson	August treasurer report sent out prior to the meeting. Motion to approve minutes by Melissa MT, second by Matt Solemsaas. Motion passed unanimously.	
Old Business:	<ol style="list-style-type: none"> 1. Jerseys – These are ordered from Cowing Robards but we had to do 12 sets this was the smallest quantity available – 6 youth mediums and 6 youth large. They will be completed the end of October. 2. Online registration – To date we have 96 skaters registered. There is \$14,400 in registration fees collected through SportEngine. Motion to extend the deadline for registration to September 22nd due to the email snafoo, second by James O'Leary. Motion passed unanimously. 3. Scholarship – align BHA and MHA 4. Athletic Director meeting – The Morris AD is Blake and the Benson AD is Matt. There is not a date for this meeting but working 	<p>Still waiting on Bryce Mast's jersey. Melissa MT will reach out to his dad.</p> <p>Jeff D will send a reminder email to the association that the last day to register is 09.22.22.</p> <p>Melissa and Kayley will work on this.</p>

	<p>on scheduling. They are both busy but willing to learn the role. Concerns were raised again with the JV and Varsity program....30-40 skaters on the ice with just Jeremiah Day. John Schultz states he will help when they are in Morris. Tony Schultz and Chase Engebretson will supposedly helping but nothing is confirmed. The question was raised about discussion Junior Gold as an option since we really do not have a JV program. The hard part is that we have already expressed our concerns to the Varsity coach without much success and unfortunately, we do not have control over the program but is a shame for the kids to go several years with hardly any game time and then expected to perform at the varsity level.</p>	
<p>New Business:</p>	<ol style="list-style-type: none"> 1. QR code – It costs \$70/year. It was supposed to be used for work hours is it being used? Yes it has worked well for the logging of work hours. Morris used it solely for work hours. Benson still had a few families that used the paper form – these will be removed this year and the only way to log work hours will be through the QR code or link. 2. Schedule – All of the district games are scheduled except for Park Rapids and Wadena since they didn't show up for the scheduling meeting. Tina shared that Varsity games will affect the youth practices so coaches will need to be 	

aware of this. There is a new regulation that mites cannot travel outside of the district this season or the association could be fined. Squirt Silver will be the upper level and Squirt Blue will be the lower level. Both associations can host their own mite jamboree especially with the travel restrictions.

3. 12U team – Looking at the 13U program. If the player is 13 they can play for one more year. If 13 year olds play on a 12U team you have to play at the A level or petition down. We have 3 skaters that would fit in this category.
4. Coaches – the slate of coaches:
Morris Mites and Minis – Dani Benson and Jason Bratton, Matt Solemsaas, Nick Thoennes, James Paul, Steve Blume, Rod Koehler
Benson Mites and Minis – Tony Johnston, Jake Knutson, Nate Klucas, Jim Wallace.
Squirts – James O'Leary, Tom O'Leary, Jeff Olson, Tanner Lehman, Corey Thoennes and Neal Seuss.
Peewee- Mike Hadfield, Dan McGeary, Justin Stelzer, Darron Carr
12U- Adam Gunderson, Alyssa, Wade Gunderson, Dawn Johnson, Theresa Klassen
Bantam- Gus Holm, Adam Fahje, Neal Seuss
Move to approve the slate of coaches by Will Johnson and second by Jordan Staples. Motion passed unanimously.

	<p>5. Assessment plan – John Schultz There will be four drills to assess: stick handling, stick handling with a shot, transition skating and speed. This will be based off of an assigned number and not the players name. October 17th is the planned date of the assessment. John would like to send out a level specific email for the assessments so that the parents are aware of the plan. Corey Claussen spoke up and stated this is not the same assessment that we did previously.</p> <p>6. Ice – Morris will be turning chillers on September 19th and Benson September 9th to start the process of putting on ice.</p> <p>7. Skating camp – Jeremiah Day – he would like to offer this again 1-2 weeks before practice starts. The tentative dates for this would be October 17th and 24th one week in Benson and one week in Morris.</p> <p>8. Goalie Coordinator position – Will Johnson would like to take this position. Move to approve Will for this position by Matt Solemsaas, second by Melissa MT. Motion passed unanimously.</p>	
Adjourn	807pm Motion to adjourn by Sonja Schwiderski and second by James O'Leary.	

Attendance: Jeff DeHaan, Jordan Staples, Eric Carlson, Jay DeToy, Tammy Gunlogson, Melissa McGinty-Thompson, Kayley Thoennes, Darron Carr, Sonja Schwiderski, James O'Leary, Will Johnson, Matt Solemsaas, Brad Zimmer,
 Guests: John Schultz, Corey Claussen
 Absent: Dana Blume, Tanner Picht, Tamara Retzlaff, Dave Tolifson, Nora Nitzel.