

MBA JOINT COMMITTEE

December 20, 2020

Morris Hockey Rink

7 pm

Members Present: Jeff DeHaan Jordan Staples Corey Claussen
Adam Fahje Dave Tolifson Eric Carlson
Matt Solemsaas Tamara Retzlaff Dana Blume
Brad Zimmer Jodie Bratton Jeremy Burns
Darron Carr Melissa McGinty-Thompson

Members Absent: Tina Kuseske Tammy Gunlogson Tanner Picht
Jereme Ascherman

Meeting called to order at 7:02 pm by Jeff DeHaan.

SECRETARY REPORT – Tabled for the January meeting.

TREASURER REPORT – Tammy not present.

OLD BUSINESS:

- MN hockey update:
 - The proposed start date of December 19th has been pushed out to January 4th.
 - MN Hockey met again on December 17th but no update yet.
 - MN Hockey wants to start games right away, but it looks like two weeks after the start date the first games will be played.
 - Skaters will need to come dressed to the rink, they will have 10 minutes before and after the game in the rink. There will be no zamboniing. No spectators, No bags in the rink and no use of locker rooms.
 - MN Hockey is looking into getting money for associations.
 - They are looking to extend the season. District games only, no tournaments is proposed.
- COVID update:
 - No locker room use, enter the rink 10 minutes before and exit the rink 10 minutes after the game.
 - As of right now no concessions at either Morris or Benson.

NEW BUSINESS:

- Tournaments:
 - Marshall did return the fees back to us for the tournament that was cancelled.
 - Brookings had their tournament, but we couldn't attend so we may not get our money back for that one.
- MBA Storm official fees:
 - Jordan presented an officiating fee schedule for this season. He would like to get consistency between the rinks for the fees that officials are paid for officiating games.
 - Jordan will be scheduling the officials at both rinks this year.
 - Brad Zimmer proposes \$40 at squirt/12U level 2. The requirements are the same for Levels 1 and 2 but the USA hockey fee is more for the level 2.

Dana Blume moved to approve the officiating fee schedule with Brad's proposed level 2 change. Darron Carr second. Motion carried unanimously.

- Mileage discussion for officials that are from outside of our associations. 25 cents per mile was suggested. Discussed a bonus for anyone that refers an official to be on the MBA roster. The referred official would need to complete a season before the bonus would be paid out.
 - Clarification Benson officials going to Morris or Morris officials going to Benson will NOT get paid mileage.

Dana Blume moved to approve 25 cents/mile and a \$50 official referral bonus. Adam Fahje second. Motion carried unanimously.

- Coaches meeting before the restart of the season: This will be to just inform the coaches of the most recent rules and requirements so that everyone on is clear on expectations with the new requirements. Will also need to communicate all the information with parents.
- Registration fees:
 - Morris as of right now are not going to refund any of the registration fees. They have discussed prorating of fees but tabled the discussion for now. Part of the discussion is that rink expenses remain the same. Jordan shared that Alexandria is not reimbursing any fees at this time. Discussed families donating their registration fees for this season. MHA did receive funding from CARES for their association.
 - Benson has discussed but is waiting until the end of the season to see what the kids end up getting for a game schedule or season. Benson did not receive any funding from CARES.
- Pins: Jodie brought the pins from last year. She will distribute MHA and BHA will distribute theirs. Jodie is willing to order the pins for next year but she will not be on the board to distribute next season.

Meeting adjourned at 744 pm.

NEXT MEETING: Sunday January 3, at 7:00 PM at the Benson Hockey Rink.

Respectfully Submitted – Melissa McGinty-Thompson