

# **Benson Hockey Association**

## **General Meeting Minutes**

**August 20th, 2007**

In attendance: Barb S., Scott S., Dan A., Teresa H., Phil G, Miriam L..

Not Present: Deb O., Troy K., Jeff D

The meeting was called to order by Vice- President Miriam Lindblad at 7 pm.

### **Gambling Report**

The gambling report was presented by Tim & Carol M, Scott/Dan (m,s,p) to accept the report. Dan/Phil (m,s,p) to accept the Allowable Expenses. Teresa/Dan (m,s,p) to accept Lawful Purpose Expenditures. Scott/Dan (m.s.p.) to include as a Lawful Propose Expenditure \$ to

Benson Public Schools. Barb and Miriam are scheduled to do pull tab inventory on 8-31.

### **Minutes**

The minutes from the July meeting were approved, Dan/Scott (m,s,p).

### **Treasurer Report**

Dan/Phil (m,s,p) to pay the bills and accept the Treasurer Report. Miriam/Phil (m.s.p.) to pay the bills attached to the Treasurer Report. The Treasurer was approved to purchase a grinder.

### **Old Business**

*Joint Hockey Operations Meeting recap- Miriam/Scott*

*New Player Equipment-Letter given to Mikkelson of Sports Boosters to purchase some.*

*Concession NFS warmer- Scott/Teresa (m.s.p.) Barb to order 1500 watt NSF cooker/warmer for approx. \$.*

*Zamboni: New -Civic Center Board checking on Old- scrap metal?*

*Contract with Coke - Needs and Wants, discussion of Concession Stand Manager to be responsible.*

*Reinstate Blue Line Club Application Availability- Reviewed Financial Aid Form*

## **New Business**

*Reviewed Application for Advanced Level of Play Policies (p. 4 of MBA Storm Handbook)*

*Rink Attendant - Mike was not present.*

*Fundraisers - Kid Day - Went Well lots of flyers and freezes handed out*

*Schwann's - Miriam made some contacts and they would love to work with us again. Miriam will pick a start/end time.*

*Harley Davidson Fundraiser Report- Fair sales went well, other functions will possibly be registration, farmers market, Domats, Kellys, NAPA, Runnings 60th, Degraff/ labor day.*

*Player Recruitment - Barb will take care of flyers at school, advertisement in Newspapers.*

*Advertisements for Tournament Booklets - Deb not present tabled.*

*Tournament Director Barb - One team for Squirt tourney so far.*

*Registration Director Teresa -Dan volunteered to copy all forms needed. A meeting will be scheduled next week. Registration starts at 5:30, Coach Kennedy to speak at 6:00 Potluck at 6:30. Additional registration night scheduled for Tuesday, September 18 5:30 to 7:00 at Benson Civic Center.*

*Coaching Recommendations, Officials- List of potential people was made.*

*Approval of Concession Stand Manager and Equipment Manager Raise- Tabled*

*Equipment Check out date - September 18 at Registration*

## **Recap of Responsibilities**

Next Benson Board meeting - Monday, Sep. 17, 2007 at 7:00pm

Joint Committee Meeting - Monday, Sep. 10, 2007 7:00pm in Clontarf.

## **Adjournment**

The meeting was adjourned at 9:05 pm, Teresa/Dan (m,s,p).

Respectfully submitted,

Teresa Hovde