

Joint Meeting – Benson
Monday, March 3, 2008

The February minutes were approved.

Ann reported a \$5193.65 Joint Account Balance.

Sue made a motion to pay Jeremiah Day \$45.58 towards hotel costs. Wadena \$197.08 on 2/29 – 3/02 and Breezy Point was 2/15 – 2/17. Total \$494.22. Jeremiah has received a check for \$448.64 leaving a balance of \$45.58 to be paid. Seconded by Dan. Motion Passed.

Jim made a motion that the intention for coach reimbursement would be for either hotel or mileage for non-parent coaches – not both. Repayment will be approved by the Joint Board with a receipt. Seconded by Barb. Motion Passed.

Discussion on payment for coaches. Barb & Jim will write a letter to go with the head coach payment thanking the coaches and explaining the board's intent for him/her to make payments to his/her assistants from the total amount.

Registration discussion.

The Squirt team for 08-09 is projected to be 25.

The PeeWees for 08-09 is projected to be 20.

The Bantams for 08-09 is projected to be 18.

10U is projected to be 12

Jim mentioned having a plan for recruiting more players and planning sooner for our fall registration. Tentative plans to have registration in 08 the third week in September – Sunday, September 14. Registration will take place in Morris.

Joint Operations Committee – Set an evening to go through the jerseys and equipment. We selected this to be done at the next joint meeting on Monday, April 7 in Morris at 7:00.

Scheduling – no report.

Communications – no report. Barb discussed radio ads for 08.

Grievances – no report.

Sue made a motion that the MBA joint account will purchase all banners for the Pee Wee 2007-08 season. Banners will be purchased for each arena. Seconded by Barb. Motion passed.

Handbook Review –

Dan made a motion to adjourn the meeting. Ryan seconded. Motion Passed.

