

Meeting Date, Time, Location:		Meeting Type:B
		Special Meeting – MAML co-op April 17, 2011
Attendees: Steve Prosser, Barb Peterson, Megan Ramola, David Slominski, Lisa Bruda, Allison Baker, Kristi White, Mark Christianson, Becky Christianson, Brandi Hoffman, Brian Hoffman, Leah Sticha, Dan Herrman, Gina Herrman, Kris Ruppelius, Roy Kollar, Chris Weise, Ray Harakh, Justin Cole, Patrick Murnane, Jesse Knox, Neil Anderson, Todd Orgon, Brice Green, Greg Dostal, Marcus Messer, Mark Fredericks, Zak Lonstrom, Chris Boe, Todd Schultz, Mick MacMillan, Jeff Klatt, Jeni Klatt		
Board Members		Invited Attendees
Name	Role	Name
Steve Doran	President	
Mike Reasoner	Vice President	
Heather Kossila	Secretary	
Theresa Slominski	Treasurer	
Jim Koenen	Communications Director	
Krishna Friede	Operations Director	
Steve Peterson	Fundraising Director	
Greg Kosch	Program Director	
Brad Weber	Program Director	

Meeting Minutes from <i>(enter the date[s] of the minutes that are to be reviewed):</i>
None

Agenda:	
1	Roll Call
2	Open Forum MAML Co-op Financial Questions: 1. Ask MAML for more financial information Review what the issues in BBL are? Less players at upper levels

	<p>increase numbers</p> <p>Becker high school co-op</p> <p>decision made first Monday in May.</p> <p>BBL Arena – is there any money? - property will go back to the developer</p> <p>BBL numbers have not decrease</p> <p>benefit to BBL hockey players – narrow the skill level at each team.</p> <p>Board structure and coaching – BBL will same opportunity as MAML members</p> <p>2. What is ratio of Annandale/Maple Lake players in MAML, why has it decreased?</p> <p>How many kids do we lose each year? May they come back if we merge?</p> <p>If we just dissolve BBL, MN hockey will decide where our kids go.</p> <p>How is this decision getting made? Second survey, ballot will go out to members.</p> <p>Timeline, MN hockey needs proposal by end of May, for 2011-2012 season.</p> <p>MAML is open to doing this for the 2012-2013 season.</p> <p>Suggestion - have more workshop meetings to address this.</p> <p>If we don't merge this year what will happen if there aren't enough kids to make teams this year? As soon as we get numbers we can make decisions for that.</p> <p>3. Can we get standing agreement with MAML or other to co-op our bantam, peewees if numbers are low?</p> <p>Other ideas to solve our problems?</p> <p>Will MAML put together an ice schedule so we can see how many practices will be elsewhere?</p> <p>Voting date set 5/22/11, time and place TBD.</p>
3	Consent Agenda:
4	<i>MAML co-op discussion</i>

Actions and Decisions:	
1	Motion to allow one vote per family by Brad Weber Seconded by Jim Koenen <i>Motion passes</i>
2	Voting date set 5/22/11, time and place TBD.
3	Motion to adjourn at 5:23pm by Brad Weber Seconded by Jim Koenen Motion passes

New Action Items			
#	Item	Responsible	Due Date
1	Ask Questions for MAML – 3 questions	Heather	ASAP
2	Post Questions, cost review, survey results, questions on website	Jim	04/18/11
3	Survey Ballot to members to decide whether or not to move forward, open for 1 week, 1 vote per family		1.5 weeks out
4	Vote date to be added to calendar	Heather	04/21/11