

Board Members present: Robyn Aarhus, Jason Madden, Sarah Wold, Jeff DeHaan, Janet Johnson, Nathan Thompson, Ryan Watzke, Tina DeToy, Cobly Bruns, Marie Hanson, Ann Erdahl, Dennis Ketterling, Tom Hoffman

Meeting called to order by Dennis Ketterling.

Minutes were emailed to the board. Approved Tom, Ryan

Treasures Report – Nothing to report.

Old Business:

Web site – Discuss having two administrators – one from Morris and one from Benson. Tom thinks they should be part of the communications committee. Jason Picht from Morris, Tom Hoffman from Benson???

Ad for scheduler is on the Web.

Elections:

Joint Chair – Janet Johnson made a motion to elect Jason Madden, Sarah Wold second the motion.

Vice Joint Chair – Ryan Watzke made a motion to elect Erica Swenson (was not present but did call her on the phone to verify she was willing to accept the position) Cobly Bruns second the motion.

Secretary – Jason Madden made a motion to elect Sarah Wold, Robyn Aarhus second the motion.

Treasure – Ryan Watzke made a motion to elect Ann Erdahl, Tom Hoffman second the motion.

All nominees were elected and motions passed.

New Business:

Summer projects - tabled until June

MBA Tournaments – June meeting need dates from both associations.

Benson tournaments – Peewees, Squirts, and 12u B regional's

Committee assignments

Operations – Erica Swenson, Jeff DeHaan, Ryan Watzke, Cobly Bruns, Nathan Thompson.

Scheduling – Jason Madden, Alan, Janet Johnson, Dennis Ketterling, Nicole Hadfield

Registration – Robyn Aarhus, Sarah Wold, Marie Hanson, Tina DeToy

Communications – Tom Hoffman, Angie Pendill, Jason Picht, Ann Erdahl

Jason needs to check with Sharstrom and Knutson about the grievance committee.

Adjourn

Ryan, Tom approved

Next meeting Monday June 4th, 2012 in Morris.