

## MBA JOINT COMMITTEE

October 4, 2012

Benson

<b>Members Present:</b>	Ryan Watzke	Ann Erdahl	Marie Hansen	Coby Bruns
	Erica Swenson	Janet Johnson	Jeff DeHaan	Jason Madden
	Justin LeClair	Robyn Aarhus	Nicole Hadfield	
<b>Members Absent:</b>	Jason Picht	Tina DeToy	Allan Kuseske	
	Dennis Ketterling	Angie Pendill		
<b>Others:</b>	Mike Lee			

Meeting called to order by Jason Madden

### MINUTES – Marie Hansen

They were emailed to board members

*Motion by Janet Johnson to approve the September minutes, second by Erica Swenson, motion carried.*

### TREASURERS REPORT – Ann Erdahl

Report handed out.

Benson paid \$1,000, need payment from Morris. September checkbook balance is \$555.01.

*Motion by Ryan Watzke to approve the treasurer's report, second by Erica Swenson, motion carried.*

*Motion by Ryan Watzke to pay the bills for Lets Play Hockey Ads, second by Nicole Hadfield, motion carried.*

### OLD BUSINESS

- Tournaments for 2012/13 year – Allan is receiving information.
- Jersey gifts for seniors – no extra jerseys to give them at this time.
- Girls Varsity is looking for an assistant coach. Person from Hancock was contacted but said no.
- Coaches Training – if you move up a level you need to take that module. Once you get to level 3 you only need to renew online.

### NEW BUSINESS

- Coaches for the 2012/13 season – discussion held
- Team numbers for 2012/13 season – enough kids on the Squirt level to have two teams. Each board will send an email to Squirts about having 2 teams and about moving up to Pee Wees. Pee Wee numbers are low so looking into them playing a C schedule. No 12U team due to numbers. Girls will play Varsity, Pee Wees or Squirts.  
*Motion made by Jeff DeHann to split the Squirt teams into a Benson Blue & a Morris Silver, second by Cobe Bruns, motion carried.*
- Scheduler – Mike Lee will try & have teams play on the same day at one of our rinks for Hockey Day January 19<sup>th</sup> - working on practice schedules – Bantams mainly practice in Morris
- Jason Madden will look into posting the missing Joint Board Minutes on the website.
- Look into the Boys JV getting new jerseys.
- Jeremiah Day will visit with us at the next meeting about the future of girls hockey.

### COMMITTEE ASSIGNMENTS

- Hockey Operations – looking for coaches - discussed
- Scheduling – Tournament dates are set Bantams 7<sup>th</sup>-9<sup>th</sup> of December & 12U Feb 8<sup>th</sup> – 10<sup>th</sup>
- Communications – Ads are in Let's Play Hockey, training for website needs to be done.
- Registration - Registrations done

**NEXT MEETING:** Monday, November 5<sup>th</sup> in Morris at 7:00

*Motion by Erica Swenson to adjourn the meeting, second by Cobe Bruns, motion carried.*