

MBA JOINT COMMITTEE

January 7th, 2013

Benson

Members Present: Ryan Watzke Marie Hansen Coby Bruns
Erica Swenson Jason Madden Justin LeClair
Shelly Hoffman Robyn Aarhus Nicole Hadfield
Dennis Ketterling Nathan Thompson Jason Picht

Members Absent: Ann Erdahl Allan Kuseske Angie Pendill
Janet Johnson Jeff DeHaan Tina DeToy

Others:

Meeting called to order by Jason Madden

MINUTES – Marie Hansen They were emailed to board members
Motion by Ryan Watzke to approve the November minutes, second by Erica Swenson, motion carried.

TREASURERS REPORT – Ann Erdahl Report handed out.
January checkbook balance is \$707.76
Motion by Erica Swenson to approve the treasurer's report, second by Dennis Ketterling, motion carried.

OLD BUSINESS

- Hockey Day January 19th – Morris rink had Kids Day at the Rink on January 5th. Went well. Nothing planned for the 19th due to no varsity games scheduled at our rinks. Benson might do something on January 26th.
- Tourney Review & Status – Squirt tourney cancelled in Benson, 12U still open. Bantams cancelled. Lets Play Hockey costs \$110 per month. Do something different next year?
- Rink Rat Program – 45 towels ordered. 24 for Benson & 21 for Morris. \$146.25 to Dees Needles

NEW BUSINESS

- Pins – Juanita Staples is ordering 175 pins from Pin Zone at \$2.22 per pin
- Banquet – Benson will plan event
- Coach Payment – Do at February meeting

Motion by Nicole Hadfield nominating Angie Pendill to the Joint Board Chairman position for the rest of the term, second by Ryan Watzke, motion carried.

NEXT MEETING: Monday, February 4th in Morris at 7:00

Motion by Ryan Watzke to adjourn the meeting, second by Coby Bruns, motion carried.

Respectfully Submitted – Marie Hansen / Secretary