MBA JOINT COMMITTEE February 4th, 2013

Morris

Members Present:

Ryan Watzke Ann Erdahl

Marie Hansen Justin LeClair Robyn Aarhus Tina DeToy Angie Pendill Allan Kuseske

Shelly Hoffman Dennis Ketterling

Nathan Thompson

Members Absent:

Jason Madden Jeff DeHaan

Nicole Hadfield Coby Bruns

Janet Johnson Erica Swenson

Jason Picht

Others:

Meeting called to order by Angie Pendill

MINUTES – Marie Hansen

They were emailed to board members

Motion by Ryan Watzke to approve the January minutes, second by Ann Erhahl, motion carried.

TREASURERS REPORT - Ann Erdahl

Report handed out.

February checkbook balance is \$1,357.76

Motion by Nathan Thompson to approve the treasurer's report, second by Dennis Ketterling, motion carried.

OLD BUSINESS

- Pins \$350 to Pin Zone. All handed out except to Benson Squirt & Mite teams.
- Tourney Review Spent about \$550 on Lets Play Hockey ads. Do something different next year? We need more effective & cheaper advertising. Tabled until later.
- Banquet Benson is planning on offering 3 different dates to pick from in March at Scotty's in Benson.
- Coach Payment \$50 USA Hockey fee. \$10 for Modules. Cost of clinics.

Motion by Ryan Watzke to reimburse the Peewee, Squirt & Bantam Coaches for USA Hockey Fee. Modules & Clinics they took, second by Angie Pendill, motion carried.

Motion by Nathan Thompson to reimburse the Bantam Coach Brady Griffith \$296.92 for travel/hotel expenses, second by Dennis Ketterling, motion carried.

NEW BUSINESS

- Year End Joint Association Potluck decided to do just individual team parties this year.
- Bantam Tournament in Morris on Feb 15-17. Worker sheets filling up.
- 12U Tournament in Benson on March 1-3. Might need help filling worker sheets.

NEXT MEETING: Monday, March 4th in Benson at 7:00

Motion by Angie Pendill to adjourn the meeting, second by Ryan Watzke, motion carried.

Respectfully Submitted – Marie Hansen / Secretary