

MBA JOINT COMMITTEE
March 4th, 2013
Benson

Members Present:	Ryan Watzke	Marie Hansen	Janet Johnson
	Ann Erdahl	Justin LeClair	Angie Pendill
	Shelly Hoffman	Robyn Aarhus	Nicole Hadfield
	Dennis Ketterling	Nathan Thompson	Jeff DeHaan
	Jason Madden		

Members Absent: Coby Bruns Erica Swenson Jason Picht
Tina DeToy Allan Kuseske

Others:

Meeting called to order by Angie Pendill

MINUTES – Marie Hansen They were emailed to board members
Motion by Ryan Watzke to approve the February minutes, second by Jeff DeHaan, motion carried.

TREASURERS REPORT – Ann Erdahl Report handed out.
 Current checkbook balance is \$530.84
Motion by Jason Madden to approve the treasurer's report, second by Ryan Watzke, motion carried.

Checks will need to be written out for the banquet, coach's reimbursements for clinics, modules & USA hockey registration soon. Plus each team (Squirts, Peeewees & Bantams) gets \$450 to be divided amongst the coaches for their time coaching this season. We need more money in the joint account.

Motion by Jason Madden for each rink to deposit \$2,000 into the joint account, second by Dennis Ketterling, motion carried.

OLD BUSINESS

- Year end potluck – decided to do just individual team parties this year.
- Bantam Tournament – everything went well
- 12 U Tournament – everything went well

NEW BUSINESS

- Goalie Camp payment is reimbursement only. Up to \$250 per goalie per year.
- Joint Banquet for board & coaches - Friday, March 22nd at McKinney's in Benson. Fish & chicken buffet starting at 6:00. Rink Managers are invited. RSVP by the 15th to Angie.

NEXT MEETING: Monday, May 6th in Morris at 7:00 (we will not meet in April)

Motion by Jeff DeHaan to adjourn the meeting, second by Angie Pendrill, motion carried.

Respectfully Submitted – Marie Hansen / Secretary