

MBA JOINT COMMITTEE

May 6th, 2013

Morris

Members Present:	Ryan Watzke	Marie Hansen	Janet Johnson
	Ann Erdahl	Justin LeClair	Coby Bruns
	Shelly Hoffman	Robyn Aarhus	Nicole Hadfield
	Mitch Bruns	Jeff DeHaan	Erica Swenson
	Jason Madden	Jason Picht	
Members Absent:	Nathan Thompson	Tina DeToy	Allan Kuseske
	Jim Berens		

Others:

Meeting called to order by Ryan Watzke

MINUTES – Marie Hansen

They were emailed to board members

Motion by Coby Bruns to approve the March minutes, second by Erica Swenson, motion carried.

TREASURERS REPORT – Ann Erdahl

Report handed out.

Current checkbook balance is \$1,830.58

Motion by Janet Johnson to approve the treasurer's report, second by Justin LeClair, motion carried.

OLD BUSINESS

- Board Members & Coaches Banquet – need to watch what we spend or pay for our own.
- \$250 for goalie camps / any level / need to give a receipt

NEW BUSINESS

- Jason Picht will post position for a scheduler on web
- Bantam B Region in Morris
- Registration Fees – Benson decided at their Annual Meeting in March not to raise their fees. Morris will be making some changes.
- Looking for a new Varsity Boys Head Coach
- Discussed numbers at each level for upcoming year.
- District Information: October 6th is the next meeting. January 18th is Hockey Day. Locker room monitors. New rules for Mites: no full ice for Mini Mites, no full ice for Mites until January & can only play 10 full ice games.
- *Motion by Erica Swenson to approve these positions, second by Justin LeClair, motion carried.*

President – Jason Picht

Vice President – Robyn Aarhus

Secretary – Marie Hansen

Treasurer – Ann Erhahl

Motion by Erica Swenson to approve these Committees, second by Jason Picht, motion carried.

Operations

Jeff DeHaan

Ryan Watzke

Coby Bruns

Nathan Thompson

Robyn Aarhus

Scheduling

Jason Madden

Allan Kuseske

Janet Johnson

Nicole Hadfield

Jason Picht

Communications

Jim Berens

Justin LeClair

Ann Erdahl

Mitch Bruns

Registration

Marie Hansen

Tina DeToy

Erica Swenson

Shelly Hoffman

NEXT MEETING: Monday, June 3rd in Benson at 7:00

Motion by Coby Bruns to adjourn the meeting, second by Shelly Hoffman, motion carried.

Respectfully Submitted – Marie Hansen / Secretary