## **MBA JOINT COMMITTEE** July 22<sup>nd</sup>, 2013

Benson

**Members Present:** 

Ryan Watzke

Ann Erdahl

Shelly Hoffman Jeff DeHaan

Marie Hansen

Justin LeClair Nicole Hadfield

Jason Picht

Janet Johnson

Allan Kuseske Jason Madden

Nathan Thompson

**Members Absent:** 

Tina DeToy

Jim Berens

Erica Swenson

Coby Bruns Mitch Bruns

Robyn Aarhus

Others:

Meeting called to order by Jason Picht

MINUTES – Marie Hansen

They were emailed to board members

Motion by Ryan Watzke to approve the March minutes, second by Jason Madden, 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 Ryan Watzke, motion carried.

## **OLD BUSINESS**

- Board Members & Coaches Banquet need to watch what we spend or pay for our own.
- Bantam B Region in Morris
- Will not do ads in Lets Play Hockey

## **NEW BUSINESS**

- Tournaments have tournaments for close teams maybe a JV or Squirt Tournament
- Rink Rat Benson will come up with something they haven't found towels from last yr.
- Need boys JV coaches, Girls Varsity coach but other levels look ok
- Discussed numbers at each level for upcoming year.
- Safe Sport Program Tabled
- Jerseys if we have a Bantam team they could use new jerseys
- Grievance Committee Ron Sharstrom/Morris (yes) & Wayne Knutson/Benson (maybe)
- Website Jason Picht/Morris & Benson/still looking. Need to update whole website
- Team Numbers Squirts will split teams again & have 2. Bantam numbers at 7. Pee Wee team numbers are good.
- Registration Morris had one June 26<sup>th</sup> & 20 have registered. They will have another one September 22<sup>nd</sup> from 5:00 to 7:00. Benson will have one September 9<sup>th</sup> & 11<sup>th</sup>.
- Benson has a new Athletic Director.
- M/S/P "I move we appoint Tina Kuseske as the 2013-2014 MBA Storm Team Scheduler, with a monthly payment of \$250 per month for 6 months / total of \$1,500. (Watzke/Hadfield)

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

Motion by Justin LeClair to adjourn the meeting, second by Nathan Thompson, motion carried.

Respectfully Submitted - Marie Hansen / Secretary