

MBA JOINT COMMITTEE

February 9, 2020

Morris Rink

Members Present: Jeff DeHaan Eric Carlson Tamara Retzlaff
Jereme Ascherman Tammy Gunlogson Dave Tolifson
Tanner Picht Corey Claussen Darron Carr
Melissa McGinty-Thompson

Members Absent: Jordan Staples Jodie Bratton Dana Blume
Tina Kuseske Jeremy Burns Adam Fahje
Jeremiah Day Teague Picht

GUEST – Matt Westerman came to the board meeting to discuss some behavior issues that he has had with a family on his team. There are issues with both the parents and the skater. It has been an issue for most of the season both at practice and games. The recommendation is that the board meets with the parents before the season starts next year.

Called to order by Jeff D at 701 pm.

MINUTES – November 3, 2019 minutes reviewed. Corey Claussen moved to approve the minutes with the change in wording to say MBA to reimburse BHA, Eric Carlson second the motion. Motion passed unanimously.

TREASURERS REPORT – Not available.

Reimbursement needed from MBA joint account:

\$1750 to BHA for half of scheduler cost

\$470 to BHA for schedule works

\$700 to BHA for the Gilly cup registration fees for both squirt teams

\$250 to Fahje's to reimburse for the District tournament fee

\$750 (\$250 each) to the 12U, Pee wee and Bantam teams for the District tournament fees

\$350 for each teams coaches for the end of the year

Hotel reimbursement for Adam Gunderson for the Bemidji tournament

Socks that were ordered totaled \$2373.00, each association will pay MBA joint for half of that expense.

Question if MHA deposited \$2000 in January to the MBA joint account that was approved for both associations to deposit for upcoming expenses?

Based on current outstanding expenses as above and possible future expenses with tournaments if teams advance as well as the coaches end of the season money, Tammy G moved that each association transfer \$1000, Dave Tolifson second. Motion carried unanimously. If more is needed in the joint account the request will be made via email.

Darron will follow up with Dana Blume on the above outstanding expenses and questions.

OLD BUSINESS:

- None

NEW BUSINESS:

- Bantam game issue in Morris. Jeremiah and Jeff spoke with Mike H and the ref. Discussion of consequences for both the coach and the ref. Discussion about how to handle in the future. Concerns about how district tournament will go due to the same team/coach and ref at the tournament.
- Plan for an end of the season meeting with the coaches to discuss expectations and issues that occurred this year. Look at setting a date in March after the season is over.
- Discussed having an all association meeting next year prior to the season starting to set expectations for coaches, parents and skaters.
- Rink Rat bags – where are we at with this? Melissa MT will follow up with Tina.
- Hockey pins – no one has done anything with this yet this year. Jodie B states she will take this project on.

Tammy Gunlogson moved to adjourn at 848 pm, Melissa MT second the motion.

NEXT MEETING: Sunday, March 8th at 7:00 PM at the Benson rink.

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Respectfully Submitted – Melissa McGinty-Thompson