

MBA JOINT COMMITTEE

January 8, 2019

Benson Rink

Members Present: Tina Kuseske Eric Carlson Maria Burns
Tamara Retzlaff Corey Claussen Tom Bovee
Jodie Bratton Tanner Picht Tammy Gunlogson
Marie Hansen Dana Blume Jeremiah Day
Dave Tolifson Melissa McGinty-Thompson

Members Absent: Justin LeClair Jason Breuer Adam Fahje
Jeff DeHaan

Meeting called to order by Tina Kuseske at 702 pm

MINUTES – November meeting minutes were tabled until February meeting.

TREASURERS REPORT – Dana Blume reported.

- Benson association was reimbursed for the tournament fees.
- Marie Hansen moved for each association to transfer \$1000.00 to the joint account. Eric Carlson, second. Motion carried unanimously.
- Tammy Gunlogson moved to approve treasurer's report, Melissa McGinty-Thompson second, motion carried unanimously.

OLD BUSINESS

- Nothing new to report on the second set of trophies. Jeff DeHaan continues to work on these.
- By-laws need to be reviewed. Marie Hansen emailed these to the joint board members, please review and be prepared to discuss at the April meeting.
- Ads on the MBA website – Dave Tolifson will look into how to do this. We would charge \$250.00 per ad per year. Marie Hansen and Stacy Engebretson have worked on the advertising for Morris Association, Andy and Robyn Abner handles the advertising for Benson Association.
- Report given on the process for splitting of the squirt teams that took place. Nothing formally in place. Should work on having a process that could be replicated from year to year if we find ourselves in the same situation.
- Goalie coach update: Will Johnson has been assisting with the goalies at all age groups. He did complete all the necessary coaching requirements and will be reimbursed as all other coaches. Marie Hansen moved to give Will \$100 for helping out this season, Tanner Picht second the motion. Motion carries unanimously.

NEW BUSINESS

- Ice conditions in Morris. Jeremiah Day is aware and states it is not a big deal, it needs to be edged. He feels both rinks have issues with their ice and would like concerns brought to Abbey Daly for Morris ice.
- Bullying – There are issues occurring on the Squirt Silver team. The concerns have been raised to several board members and coaches. It is occurring on ice, as well as outside of hockey. This has been addressed with the coach, Matt Westerman, no changes in behavior. Several members of the board would like to see the concerns in writing. The operations committee will address the issue with the coach, Matt Westerman.

- Lacrosse opportunity – Tom Bovee has coached Lacrosse in the past and is willing to look at offering this opportunity for our hockey players if there is enough interest.
- Jersey bags – we are in need of new jersey bags as well as more. The varsity are not using the jersey bags this year so we ended up having enough

Eric Carlson move to adjourn, Melissa McGinty-Thompsonsecond at 8:39 pm.

NEXT MEETING: Sunday, February 3rd in Morris at 7:00 PM at the Rink.

Respectfully Submitted – Melissa McGinty-Thompson