

MBA Joint Committee Meeting
September 22, 2016
Morris

Members Present: Jennifer Johnson, Marie Hansen, Gary Ness, Erica Swenson, Al Kuseske, Melissa McGinty-Thompson, Jeff DeHaan, Angie Pendill, Justin LeClair, Adam Fahje, Chris Alsaker, and Martha Goff

Members Absent: Dave Tolifson, Jason Picht, Jason Breuer, Jodie Bratton, Maria Burns, Misty Eystad

Others Present: Jeremiah Day, Mitch Bruns, and ????

Meeting called to order by Melissa McGinty-Thompson at 7:04 p.m.

MINUTES: Martha Goff

*Melissa will resend last month's minutes and we will approve at the next meeting

TREASURERES REPORT: Erica Swenson stated that there were no changes.

We are still waiting for \$320.93 from Morris for banners. \$2000 from BHA will go into the joint account next week.

*Motion to approve was made by Justin LeClair, second by Jeff DeHaan, motion carried

NEW BUSINESS:

- 2016-2017 registration results
 - 18 Bantams, 22 Peeees, 27 Squirts
 - Two petition ups from Squirts to Peeees: Charlie Goff and Brayden Ness
 - Two petition ups from Mites to Squirts: Alex Carlson and Bryce Lehman
- **BANTAMS:** One B Team was declared
 - Motion to approve was made by Jeff DeHaan, second by Angie Pendill, motion carried
- Justin LeClair proposed that we have two Peeewe teams, one A team and one B Team. We would need to decide how to split the two teams. We would also need to find a second coach and a second goalie. Operations would be in charge of recruiting a second coach. Comments were made that if we do have an A team, it would be best to have tryouts and split by talent. There was quite a bit of discussion on this subject. Mainly about parents having concerns of having an A team and also having tryouts and possibly loosing players because of it. And also questioning as to why we wouldn't make all the levels A teams. A few members felt that if we did decide to go ahead with one A and one B team and also split by talent, a meeting for the Peeewe parents should be held to explain all of this to them and allow them to ask questions as this is something new.

- There was discussion by Jeremiah Day on the practice of declaring and splitting teams in the past and he felt we needed to come up with something to put in the by-laws for future reference so it is a set rule.
- **PEEWEEES**
 - Justin LeClair made a motion that we make one A and one B Peewee team and have a three-day try-out by three non-association members, and the teams would be split by talent regardless of age. Al Kuseske seconded the motion and the motion was carried.
- It was decided that we will send out an email explaining to parents the motion that was carried and they will need to let the board know by Friday, September 30th if they and their player are interested in trying out for the A team. If they are not, they will be on the B team.
- Al Kuseske said he will check with Tina to see if she can help line up the three non-association members and if so, she will work with the Operations Committee on this.
- Erica Swenson then suggested that we should probably hold a parent meeting for the Peewee parents to explain all of this to them in person and allow them to ask questions.
- Justin LeClair will type up a letter to the Peewee parents for an informational meeting that will be held in the next week or so. He will email the letter to the board for approval.
- Someone suggested that we should talk to the Bantam coaches to see if they would be interested in rostering an A team also.
- **SQUIRTS**
 - Justin LeClair made a motion to have the Squirt teams split by town and have two B teams. Erica Swenson seconded the motion, motion was carried.
- Erica Swenson made a motion to move Charlie Goff and Brayden Ness up from Squirts to Peewees. Al Kuseske seconded the motion, motion carried.
- Angie Pendill made a motion to move Alex Carlson and Bryce Lehman up from Mites to Squirts. Adam Fahje seconded the motion, motion carried.
- There was some discussion on the girl's team.
- **COACHING**
 - Aaron Goff and Chris Riley applied for Bantam head coach. After much discussion between Chris and Aaron and also the Operations committee, it was decided that Chris Riley will be the head coach and Aaron Goff will be assistant coach with the understanding that they work together to coach the team. Erica Swenson made a motion to approve, second by Marie Hansen, motion carried.
 - Justin LeClair was the only application for head coach for the Peewee team. It was decided that he will coach the team that his son is on after tryouts. Al Kuseske made a motion to approve, second by Angie Pendill, motion carried.
 - Benson Squirts: Melissa McGinty-Thompson made a motion to approve Chris Alsaker, Corey Claussen, Jeremy Schauer and Matt Mattheisen to be the coaches. Erica Swenson seconded the motion, motion was carried.

- Morris Squirts: Erica Swenson made a motion to approve Steve Blume, Jeff Olsen, and Ricky Breustein to be the coaches. Justin LeClair seconded the motion, motion was carried.

OLD BUSINESS

- Jersey Returns: Still need jerseys from Hadfields, Alsakers and Carlsons
- International Tournament: Discussion was had with no interest at this time.

Erica Swenson made a motion to adjourn the meeting at 8:43 p.m. Adam Fahje