

Minutes of the Morris Hockey Association

Monday, June 17th, 2013

Board Members Present: Ryan Watzke, Marie Hansen, Cobe Bruns,, Erica Swenson, Ann Erdahl, Tina DeToy, Allen Kuseske & Mitch Bruns

Absent: Jason Picht

Others Present: Juanita Staples & Linda Engebretson

General Membership Meeting:

Ryan Watzke called the meeting to order at 7:00 PM

Gambling Report: Gambling Report was presented by Linda Engebretson. Report on the gross and net expenditures, allowable expenses and lawful purpose expenditures were given. May checkbook balance is \$XXXXXXX.

Motion by Tina DeToy to approve the gambling report, second by Cobe Bruns, motion carried.

Old Business:

- **Sub Sales** – went very well and made about \$3800 profit.
- **2012/2013 Fee Schedule** – Proposed letter was presented to the board to send out to members outlining the increased fees for the upcoming season. Board had no changes to the letter.

New Business:

- **Rock the Grounds** – We were approached to see if we would be interested in having the burger stand open during the event. After discussion, the board determined it is too much work to open the stand for the event.

Motion by Coby Bruns to close the general membership meeting, second by Alan Kuseske, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Ryan Watzke – discussed the scheduler position and we are taking applications at the moment. Tournaments were also talked about and a suggestion to have a JV tournament. Ryan will talk to Mark Ekren, Athletic Director. The scooter fundraiser is still being looked into.

Secretary's Report: Erica Swenson presented.

Motion by Tina DeToy to approve the May minutes, second by Coby Bruns, motion carried.

Treasurer's Report: Ann Erdahl – May checkbook balance \$6,582.05 & Building Improvement Fund is at \$5,153.63.

Motion by Mitch Bruns to approve the March treasurer's report, second by Tina DeToy, motion carried

Lee Community Center Report: Ron Staples not present. Juanita presented reports.

Motion by Mitch Bruns to approve the LCC report, second by Alan Kuseske motion carried

Maintenance: Mitch Bruns – downspouts need to be repaired

Fundraising: Coby Bruns – sign up sheet for the fair will be available on June 26th registration night.

Concessions: Tina DeToy – No report

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – No report

Membership: Marie Hansen – Registration Wednesday, June 26th. Letters are being sent to members.

LCC Report: Mitch Bruns/Ron Staples – no savings in switching everything to Federated so we will leave with Info-Link for now.

Motion by Tina DeToy to adjourn the meeting, second by Ann Erdahl, motion carried.

Respectfully Submitted by
Erica Swenson - Secretary