

Minutes of the Morris Hockey Association

Monday, August 19th, 2013

Board Members Present: Ryan Watzke, Marie Hansen, Coby Bruns, Ann Erdahl, Mitch Bruns, Jason Picht, Erica Swenson & Allen Kuseske

Absent: Tina DeToy

Others Present: Linda Engebretson & Juanita Staples

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. July checkbook balance is \$XXXXXXXX.

Motion by Juanita Staples to approve the gambling report, second by Coby Bruns, motion carried.

Old Business:

- none

New Business:

- Dennis Ketterling from Ottertail Power Company came to explain some of the changes with regulations. If the LCC put in the electrical upgrade, we would be able to stay on off-peak at the lower rate. The upgrade to put in another service would cost approximately \$5000. If we would not do this upgrade, it would cost approximately an additional \$11,000 to power the LCC.

Motion by Mitch Bruns to approve the electrical upgrade, second by Jason Picht, motion carried.

Motion by Ron Staples to close the general membership meeting, second by Jason Picht, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Tina Kuseske from Morris will be the scheduler for the 2013-2014 season. Ryan will visit with Mark Ekren to see about hosting a JV tournament.

Secretary's Report: Erica Swenson presented.

Motion by Ann Erdahl to approve the July minutes, second by Marie Hansen, motion carried.

Treasurer's Report: Ann Erdahl – July checkbook balance \$6,582.30 & Building Improvement Fund is at \$5,153.63.

Motion by Coby Bruns to approve the March treasurer's report, second by Jason Picht, motion carried

Lee Community Center Report: Ron Staples presented.

Motion by Marie Hansen to approve the LCC report, second Jason Picht by motion carried

Maintenance: Mitch Bruns – planning clean up nights and nights to put in the new glass. Discussion about trying to assign team nights and duties to see if we can get a better turn out.

Fundraising: Coby Bruns – Big year for the food stand! Gross income was up \$6000+ and everything went very well. Not all the expenses are in yet to determine our final net income. The board discussed doing another small fund raiser that would raffle a scooter. The cost of the scooter is \$895. Linda Engebretson will get more information. We would also like to perhaps use some fundraising money for signage outside of the building promoting the MBA Storm.

Concessions: Tina DeToy – No report

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – Coaches meeting September 18 and all signed MHA up for the 'Try Hockey' on November 2. New skaters are able to waive the fee for USA hockey if they come to this event.

Membership: Marie Hansen – the District 15 Registration Meeting will be held in Alexandria on August 26th. Marie and Erica will attend. Background checks need to be done for all board members and coaches.

Fall registration will be Sunday, September 22 from 5-7. Marie has emailed all the families that did come to summer registration. Flyers will be handed out at schools. Equipment will also be able to be picked up at registration night.

Marie will also coordinate the hockey float for the Homecoming parade on September 20.

LCC Report: Mitch Bruns/Ron Staples – The LCC has been rented for a figure skating class on Saturday mornings for 12 weeks. On September 14, we have donated the rental of the LCC for a Make –A –Wish event. There have been inquiries to rent the LCC and parking lot for hail estimates. Ron will follow up. Post prom is scheduled at the LCC for April 12. Jose Cole Circus is looking for a group to promote the circus and have it in March or May. The rental agreement needs to be finalized for groups or individuals wishing to rent the facility.

Motion by Coby Bruns to adjourn the meeting, second by Marie Hansen, motion carried.

Respectfully Submitted by
Erica Swenson - Secretary