

Minutes of the Morris Hockey Association

Monday, September 16, 2013

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

Absent: Coby Bruns

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. August checkbook balance is \$XXXXXX. Linda discussed electronic pull tabs and a seminar at the Prairie Inn that she will attend.

Tina Kuseske will provide a bid for the printing of the calendar raffle and scooter raffle. The scooter will cost \$875 and the winner is responsible for paying sales tax. Players will sell the tickets as well as tickets available for purchase at the gate and concession stand

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

Old Business:

- none

New Business:

- Spook and Skate will be November 3
- Try Hockey Day will be November 2 from 11-2
- Pizza Ranch fundraiser nights will be November 25 and January 27. Workers will need to be arranged.

Motion by Tina DeToy 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's bid for the calendar is much cheaper than UMM.

Secretary's Report: Erica Swenson presented.

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

Treasurer's Report: Ann Erdahl – August checkbook balance \$6,582.30 & Building Improvement Fund is at \$5,153.63. No new activity.

Motion by Marie Hansen to approve the August treasurer's report, second by Tina DeToy, motion carried

Lee Community Center Report: Mitch Bruns presented.

Motion by Erica Swenson to approve the LCC report, second Marie Hansen by motion carried

Maintenance: Mitch Bruns – The glass has been put in. Worked on a list of duties for the clean- up night and assigned them to teams. Hope to have a much better turnout. Clean- up night is planned for Sunday, September 29 from 5-7. Mitch has paint and will get glass cleaner etc. Workers have been asked to bring rollers and brushes, if they can.

Fundraising: No report

Concessions: Tina DeToy – Looking at some new options for the stand and is working on clothing. Idea is to offer smoothies as a fundraiser but need more freezer space.

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – Coaches meeting coming up.

Membership: Marie Hansen – Background checks from the board members are needed. Fall registration will be Wednesday, October 2 from 5:30-7:30. Equipment rentals will also be done that evening. Registration numbers were discussed and Jason Picht will talk to the Bantam parents to update them.
Working on the float for the Homecoming parade on September 20.

LCC Report: Mitch Bruns/Ron Staples – Discussion of practice start dates. Girls will start October 28 and Boys November 11. Willmar contacted us about renting the ice but ice time is pretty full at the moment with the exception of Fridays. Jeremiah is planning a camp in October. Ryan will follow up with him. The ice will be put on October 13.

Motion by Jason Picht to adjourn the meeting, second by Marie Hansen, motion carried.

Respectfully Submitted by
Erica Swenson - Secretary