

## **Minutes of the Morris Hockey Association**

### **Monday, October 14, 2013**

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

Absent: Jason Picht

Others Present: Linda Engebretson, Tina Kuseske & 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. September checkbook balance is \$XXXXXXX.

*Motion by Erica Swenson to approve the gambling report, second by Coby Bruns, motion carried.*

#### **Old Business:**

- Homecoming parade went well
- Upcoming events Pizza Ranch November 25 and January 27. Teams will need to work.

#### **New Business:**

- None

*Motion by Ron Staples to close the general membership meeting, second by Marie Hansen, motion carried.*

#### **Board Meeting:**

Ryan Watzke called the meeting to order.

**Presidents Communication:** 40 USA Hockey jerseys arrived for Try Hockey Day on November 2nd. Ice painting night was poorly attended. We will need to look at mandatory work hours for future years. A night will be determined to watch the Safe Sport video. To comply with the Safe Sport guidelines, coaches will have keys for the locker rooms.

**Secretary's Report:** Erica Swenson presented.

*Motion by Mitch Bruns to approve the September minutes, second by Marie Hansen, motion carried.*

**Treasurer's Report:** Ann Erdahl – September checkbook balance \$5,458.51. \$5,000 was paid to Daly Electric for the upgrade from the Building Improvement Fund. Registration checks have been deposited.

*Motion by Erica Swenson to approve the September 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 Coby Bruns by motion carried*

**Maintenance:** Mitch Bruns – Clean up nights went very well. Some boards were braced as the glass is heavier than plexiglass.

**Fundraising:** Coby Bruns – final bills are in for the food stand. Coby will have a report at the next meeting. He is also looking into prices for printing the calendar raffle.

**Concessions:** Tina DeToy – Food and candy has been ordered. Tina is also working on clothing options. Teams will also be assigned for working open skate concessions.

**Tournaments:** Allan Kuseske – No report

**Coaches/Referees:** Jason Picht – No report

**Membership:** Marie Hansen – Roster signing will be held the beginning of November. All background checks for board members and coaches must be done.

**LCC Report:** Mitch Bruns/Ron Staples – Ron indicated some changes by the Dept. of Health and the necessity for others to be trained on measuring the carbon monoxide and carbon dioxide levels in the area. Currently Ron is the only trained person and he may train others. Jason Picht, Mitch Bruns and Ryan Watzke will be trained. Levels must be taken two times per week. Ron explained the air quality equipment and what items need to be replaced for the upcoming season --- it is all very expensive.

Also mentioned the Chevy Free Youth Hockey in MSP.

*Motion by Ryan Watzke to approve purchase of the air quality equipment, seconded by Erica Swenson, motion carried*

*Motion by Erica Swenson to adjourn the meeting, second by Coby Bruns, motion carried.*

Respectfully Submitted by  
Erica Swenson - Secretary