

Minutes of the Morris Hockey Association

Monday March 11th, 2013

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

Absent: Dennis Ketterling

Others Present: Ron Staples, 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. February checkbook balance is \$[REDACTED]. We discussed that we are spending more than we are taking in. Look into electronic pull tab machines?

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

Old Business:

- **Year End Banquet** – for coaches & board at McKinney's in Benson Friday, March 22nd. Starting at 6:00 with a chicken & fish buffet. RSVP by the 15th to Angie Pendill.
- **Rink Assistant** – Jim Kennedy has shown some interest.
- **Sell old Zamboni** – we will sell it to some families from Herman for \$1,500.
- **Heartland Fundraiser** – No report.
- **Vikings Helmet/Shoot Out Money** – Pat Daly won. Helmet made \$425 & Shoot Out made \$900. Total of \$1,325 toward Building Improvement Fund.
- **Nominating Committee** – Ryan, Jason & Cobe on committee. 3 openings. Jason will put out an email about the annual meeting & election.
- **Rental Equipment** – Ann will work with Mitch Bruns to get them turned in.
- **Collect Jerseys** – work on collecting jerseys from each team.

New Business:

- **Spring Cleaning/Rollerblade Nights** – Try some nights in April. Ron working with Sentence to Serve to paint at the rink.
- **Bylaws** – no changes
- **Annual Meeting** – will be April 8th at 7 PM. Jason will send an email out about it.

Motion by Ron Staples to close the general membership meeting, second by Cobe Bruns, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Ryan Watzke – discussed buying a 3 year old floor scrubber with a charger & new batteries. Costs around \$1,895.00. Ryan will contact Sue Helberg about sub sandwich fundraiser.

Motion by Jason Picht to purchase a floor scrubber up to \$2,000 from the LCC Account until we get money from the zamboni sale, second by Erica Swenson, motion carried.

Secretary's Report: Marie Hansen presented. Change February minutes to read Ann Erdahl as absent from the meeting.

Motion by Erica Swenson to approve the February minutes, second by Tina DeToy, motion carried.

Treasurer's Report: Ann Erdahl –

February checkbook balance \$4,183.01 & Building Improvement Fund is at \$595.06

Motion by Erica Swenson to approve the February treasurer's report, second by Jason Picht, motion carried.

Motion by Ann Erdahl to transfer \$2,000 from the Morris Hockey checkbook to the MBA Joint account, second by Cobe Bruns, motion carried.

Lee Community Center Report: Ron Staples - February bank statement handed out.

Motion to approve the LCC Report by Erica Swenson, second by Jason Picht, motion carried.

Maintenance: Dennis Ketterling – No report

Fundraising: Cobe Bruns – No report

Concessions: Tina DeToy – need to clean & sell left over food items

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – No report

Membership: Erica Swenson – No report

LCC Report: Ron Staples – March 15th & 16th is the Home Show at the Rink. Post Prom is April 6th. Safety classes coming up soon.

Morris Annual meeting is at the Lee Community Center on April 8th, 2013 at 7:00 p.m.

Morris meeting is at the Lee Community Center on April 15th, 2013 at 7:00 p.m.

Joint Board Meeting is in Morris on May 6th, 2013 at 7:00 p.m. at the rink.

Motion by Erica Swenson to adjourn the meeting, second by Jason Picht, motion carried.

Respectfully Submitted by
Marie Hansen - Secretary