

Minutes of the Morris Hockey Association

Monday April 15th, 2013

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

Absent:

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. February checkbook balance is \$ [REDACTED] Expenses were higher and a \$3400 electric bill was paid for LCC. Electronic pull tab machines are not something we wish to consider given the ones currently being used by the Vikings are losing money.

Motion by Marie Hansen to approve the gambling report, second by Cobe Bruns, motion carried.

Old Business:

- **Sell old Zamboni** – sold.
- **Heartland Fundraiser** – Juanita Staples provided a report. \$6650 was raised in total. \$3725 was from ticket sales and \$2425 was from donations. It was a very poor turnout by members as many did not sell their tickets.
- **Rental Equipment** – only one set remains outstanding. Mitch will work on getting this.
- **Collect Jerseys** – almost all jerseys are in. Ann is working on the remaining ones from Benson.
- **Rink Assistant** – Mitch Bruns is interested in the position.

New Business:

- **Spring Cleaning/Rollerblade Nights** – nights were held in April and May
- **Sub Sales** – Ann Erdahl will lead with help from Tina DeToy and Marie Hansen. Start selling May 1 with orders and money due May 15. Subs will be made at DeToy's Restaurant and delivered late May.

Motion by Cobe Bruns to close the general membership meeting, second by Tina DeToy, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Ryan Watzke – discussed Mitch's position as Rink Assistant. To start, the position will be split 50/50 and Ron and Mitch will determine the schedule. Once the hockey season starts, they will transition more duties/responsibilities to Mitch. Mitch will stay on the board while he is working part-time at the rink. Once he becomes full-time, he may no longer be on the board. *Motion made by Tina DeToy to accept Mitch for the Rink Assistant position, seconded by Jason Picht, motion carried.*

Secretary's Report: Marie Hansen presented.

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

Treasurer's Report: Ann Erdahl – provided an annual report for 2007-2012 for comparison. March checkbook balance \$2,783.17 & Building Improvement Fund is at \$1,354.81
Motion by Mitch Bruns to approve the March treasurer's report, second by Cobe Bruns, motion carried.
Lee Community Center Report: Ron Staples not present. Reports emailed.

Maintenance: Mitch Bruns – will get together with Ron.

Fundraising: Cobe Bruns – No report

Concessions: Tina DeToy – No report

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – No report

Membership: Marie Hansen – Will do early bird registration in June. We may raise our fees slightly as well as ice fees for the high school.

LCC Report: Ron Staples – No report

Motion by Cobe Bruns to adjourn the meeting, second by Allen Kuseske, motion carried.

Respectfully Submitted by
Erica Swenson - Secretary