

Minutes of the Morris Hockey Association Monday May 13th, 2013

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

Absent: Allen Kuseske

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. March checkbook balance is \$XX,XXX. It was a good month and we have paid the last big electrical bill for a while.

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

Old Business:

- **Spring Cleaning/Rollerblade Nights** – The first night had a good turnout but following nights were not as well attended. Some light cleaning and paint touch up was done.
- **Sub Sales** – Sales are underway! Money and orders are due May 15. Help is needed on May 22 to make the subs. Ann Erdahl is testing an electronic sign up tool for the sub volunteers.

New Business:

- **Fees for Upcoming Season** – There was discussion determining we will increase our fees for the 2013/2014 season with no discount for early registration. It was suggested that we incorporate the skate sharpening as well to streamline the process. There is also a plan to earmark the jersey monies.

Proposed Rates for Upcoming Season:

Mites - \$70 (\$60 registration & \$10 skate sharpening)

Squirts - \$135 (\$105 registration, \$10 jersey fee & \$20 skate sharpening)

PeeWees - \$170 (\$135 registration, \$15 jersey fee & \$20 skate sharpening)

Bantams - \$205 (\$165 registration, \$20 jersey fee & \$20 skate sharpening)

****Above rates are in addition to the fees paid online to USA Hockey*

The HS skaters currently pay \$100 for ice fee and \$20 for skate sharpening. It is proposed they pay \$175 (\$155 ice fee and \$20 skate sharpening)

It was suggested that skate sharpening is \$5 per time for non association members. We should also discuss skate sharpening fees at the Joint Board meeting.

Motion by Jason Picht to approve rates, second by Coby Bruns, motion carried

Motion by Marie Hansen 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 – Ryan provided a bid from Pat Daly in the amount of \$5000 to upgrade the electrical. Pat will meet with Dennis Ketterling from Ottertail to ensure these upgrades will meet their requirements and we will have everything in compliance with Ottertail. Zamboni was picked up by purchaser. This was sold for \$1500. Taxes will be done soon. Morris will host the Bantam Regional for 2013-2014 season.

Secretary's Report: Erica Swenson presented.

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

Treasurer's Report: Ann Erdahl – no activity other than three cent interest.

April checkbook balance \$2,783.20 & Building Improvement Fund is at \$1,354.81

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

Lee Community Center Report: Reports provided.

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

Maintenance: Mitch Bruns – Mitch will remove the overgrown shrubs in the front of the rink. He will also mow as needed.

Fundraising: Coby Bruns – Discussion of having another raffle for a chance to win a scooter. Tickets would cost \$10 or \$15. Coby will do more checking on the costs and report back to the board. Food stand sign up will be out the end of June.

Concessions: Tina DeToy – No report

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – plan to start earlier this season as there was too much last minute modules etc.

Membership: Marie Hansen – Summer registration June 23rd.

LCC Report: Ron Staples – No report

Motion by Coby Bruns to adjourn the meeting, second by Jason Picht, motion carried.

Respectfully Submitted by
Erica Swenson - Secretary