

Minutes of the Morris Hockey Association

Monday, July 15th, 2013

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

Absent: Jason Picht, Erica Swenson & Allen Kuseske

Others Present: 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. June checkbook balance is \$XX,XXX.

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

Old Business:

- none

New Business:

- none

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

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Tina Kuseske from Morris is the only applicant for the scheduler position. We did not put tournament ads in Lets Play Hockey.

Secretary's Report: Erica Swenson presented.

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

Treasurer's Report: Ann Erdahl – June checkbook balance \$6,582.19 & Building Improvement Fund is at \$5,153.63.

Motion by Tina DeToy to approve the March treasurer's report, second by Mitch Bruns, motion carried

Lee Community Center Report: Ron Staples not present.

Mitch updated the board on the water leak and new glass that was put in. He also removed the overgrown trees in front of the LCC.

Motion by to approve the LCC report, second by motion carried

Maintenance: Mitch Bruns –

Fundraising: Coby Bruns – Food stand prices will be increased by \$.50. An email will be sent reminding those to sign up, if they have not already done so.

Concessions: Tina DeToy – No report

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – No report

Membership: Marie Hansen – 20 skaters signed up on the first night. Fall registration will be Sunday, September 22 from 5-7 pm.

LCC Report: Mitch Bruns/Ron Staples –

Motion by Coby Bruns to adjourn the meeting, second by Marie Hansen, motion carried.

Respectfully Submitted by
Erica Swenson - Secretary