

Minutes of the Morris Hockey Association

Monday, December 16, 2013

Board Members Present: Ryan Watzke, Marie Hansen, Mitch Bruns, Jason Picht & Erica Swenson

Absent: Ann Erdahl, Coby Bruns, Tina Detoy & Allen Kuseske

Others Present: Linda Engebretson & 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. November checkbook balance is \$.

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

Old Business:

- 4 sets of old jerseys went to Benson and Morris retained 4. As they are all in excellent condition, we will try selling them for \$25 each
- November Pizza Ranch fundraiser generated \$340 for the improvement fund. The second fundraiser is planned for January 27.

New Business:

- The donor wall information has finally been received. Plans are for the LCC to do a new plexiglass donor wall. Suggestions have made that the wall is similar to the Fergus Falls or Brookings rink. Board members will meet in January to move forward on final plans for the donor wall.
- Skating with Santa on December 22
- Jersey Friday on December 20

Motion by Erica Swenson by to close the general membership meeting, second by Jason Picht, motion carried.

Board Meeting:

Ryan Watzke called the meeting to order.

Presidents Communication: Scooter is paid for and we need to get it to the rink for display. Additional raffle items include a Bluetooth speaker from Cullens, 4 Twins tickets from Craig Peterson, quilt, photo shoot with Jennifer Peterson and micro helicopter. Heather Storck quoted \$150 for 1000 tickets that are perforated and stapled in groups of 10. Linda and Ryan will finalize the details of the tickets.

Secretary's Report: Erica Swenson presented.

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

Treasurer's Report: Ann Erdahl – November checkbook balance \$4,570.61 & Building Improvement Fund is at \$207.63.

Motion by Erica Swenson to approve the September treasurer's report, second by Marie Hansen, motion carried

Lee Community Center Report: Ron Staples presented. High school ice fees are in as well as some dasher board income. More ad income should be coming in soon.
Motion by Marie Hansen to approve the LCC report, second Jason Picht by motion carried

Maintenance: Mitch Bruns – Daly Electric has put the new heater in. There is some work to be done in the bathrooms.

Fundraising: Coby Bruns – Puck Buck calendars are due.

Concessions: Tina DeToy – Clothing is in and for sale in the concession stand.

Tournaments: Allan Kuseske – No report

Coaches/Referees: Jason Picht – No report

Membership: Marie Hansen – 2 more skaters have registered at the mite level.

LCC Report: Mitch Bruns/Ron Staples – Jose Cole circus is looking for someone to promote the circus in Morris. The LCC is trying adult hockey on Mondays. Thank you to Mark and Robyn Lampert family for the donation of the foosball table.

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

Respectfully Submitted by
Erica Swenson - Secretary